



# SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047  
TEL. NO. +91-011-41403205

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

Ref: SRMEL/ST.EX./2020-21/

Dated: 14<sup>th</sup> August, 2020

**BOMBAY STOCK EXCHANGE LIMITED**  
**DEPARTMENT OF CORPORATE SERVICES**  
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI-400001

**Our Scrip Code: 523222**

**Subject: Notice of Board Meeting and Closure of trading window of the Company.**

Dear Sir,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing at 2:00 PM on Friday, 21<sup>st</sup> August, 2020 to be hosted from the Registered office of the Company, i.e., 21 Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to consider and approve inter-alia the followings:

1. To consider Un-Audited Financial Results (Standalone& Consolidated) of the Company for the first quarter ended on 30<sup>th</sup> June, 2020.
2. To decide the date of Book Closure for AGM and cut-off date for e-voting.
3. To approve the notice of 33<sup>rd</sup> Annual General Meeting along with the fixation of the date, place and time for convening AGM and also approving the Directors' Report, Corporate Governance Report and Management Discussion Analysis Report.
4. To appoint Statutory Auditor of the Company from the financial year 2020-21 to 2024-25, subject to consent of shareholders of Company.
5. To appoint Secretarial Auditor of the Company for Financial Year 2020-21.
6. To appoint Scrutinizer for 33<sup>rd</sup> Annual General Meeting of the Company.
7. To transact any other matter which the Board may deem fit.

In context to the above, please also take on record that Trading Window for dealing in securities of the Company is closed from 3<sup>rd</sup> July, 2020 to 23<sup>rd</sup> August, 2020 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For SRM Energy Limited**

VISHAL  
RASTOGI

Digitally signed by  
VISHAL RASTOGI  
Date: 2020.08.14  
19:17:48 +05'30'

**(Vishal Rastogi)**  
**Managing Director**  
**DIN: 02780975**



MINDA INDUSTRIES LTD.

एमआरएफ का पहली तिमाही में मुनाफा 95 फीसद गिरा

Date: 31.07.2020

Managing Director  
Din: 06624897

# MGM REALTORS PRIVATE LIMITED

REGD. OFFICE ADDRESS: 108, 1st Floor, Madangir Village, New Delhi - 110062

CIN: U45200DL2008PTC181473 Email I'd.: corporate@mgmrealtor.com, mgmrealtor12@gmail.com

## Audited Financial Results For the Year Ended 31st March, 2020 (Amount in Rupees)

S.No.	Particulars	Six Months Ended		Year Ended	
		31.03.2020 (audited)	31.03.2019 (audited)	31.03.2020 (Audited)	31.03.2019 ( Audited)
<b>PART I</b>					
1	<b>Income From Operation</b>				
	(a) Net Sales/ Income from Operations	1,17,39,882	1,15,36,092	2,34,79,764	2,26,64,604
	(b) Other operating Income	4,76,853	1,15,36,092	4,76,853	
	<b>Total Income (a+b)</b>	1,22,16,735	2,30,72,184	2,39,56,617	2,26,64,604
2	<b>Expenditure</b>				
	(a) Increase/decrease in stock in trade and work in progress				
	(b) Consumption of raw materials				
	(c) Purchase of traded goods				
	(d) Employee Cost	1,10,800	4,05,590	2,69,800	4,05,590
	(e) Depreciation				
	(f) Other Expenses	9,20,532	22,39,603	51,24,083	32,51,805
	<b>Total Expenses</b>	10,31,332	26,45,193	53,93,883	36,57,395
3	<b>Profit from Operations before other income, Interest &amp; Exceptional item (1-2)</b>	1,11,85,403	2,04,26,991	1,85,62,734	1,90,07,209
4	<b>Other Income</b>				
5	<b>Profit from Operations before interest &amp; Exceptional item (3-4)</b>	1,11,85,403	2,04,26,991	1,85,62,734	1,90,07,209
6	<b>Interest</b>	24,72,79,604	24,57,07,866	49,29,52,488	49,08,06,283
7	<b>Profit after interest but before Exceptional items(5-6)</b>	(23,60,94,201)	(22,52,80,875)	(47,43,89,754)	(47,17,99,074)
8	<b>Exceptional Items</b>				
9	<b>Profit/ Loss from ordinary activities before Tax (7+8)</b>	(23,60,94,201)	(22,52,80,875)	(47,43,89,754)	(47,17,99,074)
10	<b>Tax Expenses</b>				
11	<b>Net Profit from Ordinary Activities after Tax (9-10)</b>	(23,60,94,201)	(22,52,80,875)	(47,43,89,754)	(47,17,99,074)
12	<b>Extraordinary Items (net of tax)</b>				
13	<b>Net Profit for the Period(11-12)</b>	(23,60,94,201)	(22,52,80,875)	(47,43,89,754)	(47,17,99,074)
14	<b>Paid Up Equity Share Capital (Face Value Rs. 10/- each)</b>	2,77,90,000	2,77,90,000	2,77,90,000	2,77,90,000
15	<b>Paid up Debt Capital</b>	1,89,00,00,000	1,89,00,00,000	1,89,00,00,000	1,89,00,00,000
16	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	(99,32,07,687)	(51,88,13,621)	(99,32,07,687)	(51,88,13,621)
17	<b>Debt Redemption Reserve</b>				
18	<b>Earnings Per Share (EPS)</b>	-84.96	(81.07)	(170.71)	(169.77)
19	<b>Debt Equity Ratio</b>	(4.11)	(6.94)	(4.11)	(6.94)
20	<b>Debt Service Coverage Ratio</b>	0.00	0.01	0.00	0.01
21	<b>Interest Service Coverage Ratio</b>	0.04	0.04	0.04	0.04

**Notes:**

- The above audited financial results for the year ended 31st March, 2020 have been reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on August 13th, 2020, in accordance with the requirements of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015
- Paid Up Debt Capital comprises of secured, redeemable and non convertible debentures (NCDs) only which are listed on BSE Limited.
- In the absence of Profits, Company has not created Debenture Redemption Reserve during the period.
- The financial results includes the results for the six months period ended March 31, 2020 being the balancing figure between audited figures in respect of the full financial year ended 31st March, 2020 and the unaudited figures for the first six months period ended 30 September, 2019.
- Formula used for computation of Ratios: Debt Equity Ratio: Total Liabilities / Shareholders Equity Debt Service Coverage Ratio: Net Operating Income(Before interest & Taxes) / Total Debt Interest Service Coverage Ratio: Net Operating Income(Before interest & Taxes) / Interest expenses
- Disclosure as per Regulation 52 (4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is annexed along with the audited Financial Results.

Date: 13th August 2020  
Place: New Delhi

For MGM REALTORS PVT. LTD  
Nilesh Bahri



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CIN L17100DL1985PLC303047  
Website: www.srmenergy.in  
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#### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Friday, August 21, 2020 at 02:00 p.m. to be hosted from the Registered Office of the Company i.e., 21, Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to inter-alia consider the followings:

- The un-audited Financial Results (Standalone & Consolidated) for the first quarter ended on 30th June, 2020.
- To Decide the date of Book Closure for AGM and cut-off date of e-voting
- To approve notice of 33rd Annual General Meeting along with fixation of the date, place and time for convening AGM and also approving Directors Report, Corporate Governance Report and Management Discussion Analysis Report.
- To appoint Statutory Auditor of the Company from the financial year 2020-21 to 2024-25, subject to consent of shareholders of Company.
- To appoint Secretarial Auditor of the Company for Financial Year 2020-21.
- To appoint Scrutinizer for 33rd Annual General Meeting of the Company.
- To transact any other business which the Board may deem fit.

This information is also available on the website of the company viz. www.srmenergy.in and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

By Order of the Board  
For SRM Energy Limited

Place: New Delhi (Vishal Rastogi)  
Date: August 14, 2020 Managing Director

#### "प्रारूप संख्या. आईएनसी-25ए"

राष्ट्रीय निदेशक के समक्ष, कॉर्पोरेट मामलों के मंत्रालय, उत्तरी क्षेत्र

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगम) नियम, 2014 के नियम 41 के मामलों में और

एफ एस एडवरटाइजिंग लिमिटेड, 14 कम्युनिटी सेंटर, ईस्ट ऑफ कैलाश, नई दिल्ली-110048 में स्थित हैं के मामलों में

आवेदक

आम जनता को यह सूचना दी जाती है कि कंपनी को ऐसे परिवर्तन का अधिकार देने के लिए गुरुवार 25 जून, 2020 को आयोजित विशेष आम बैठक में पारित विशेष संकल्प की शर्तों के अनुसार प्राइवेट लिमिटेड कंपनी में परिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम, 2013 की धारा 14 के अधीन आवेदन किया है।

कंपनी के प्रस्तावित परिवर्तन/स्थिति के कारण यदि किसी व्यक्ति के हित पर प्रभाव पड़ने की संभावना है तो वह व्यक्ति इस सूचना के प्रकाशन की तारीख से चौदह दिनों के भीतर निम्नलिखित पते पर आवेदक कंपनी के रजिस्ट्रीकृत कार्यालय को भेजी गई प्रति सहित किसी हलफनामे द्वारा अपनी आपत्ति भेज सकता है या रजिस्ट्रीकृत पोस्ट द्वारा भेज सकता है जिसमें संबंधित क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट मामलों के मंत्रालय, नई दिल्ली के पते बी-2 विंग, 2 प्लोर, पं. दीनदयाल अंबेडकर भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली 110003 को उसके हित और आपत्ति के आधार की प्रकृति का उल्लेख किया जाएगा।

पंजीकृत कार्यालय: 14 कम्युनिटी सेंटर, ईस्ट ऑफ कैलाश, नई दिल्ली-110048

कृते और आवेदक की ओर से  
एफ एस एडवरटाइजिंग लिमिटेड

स्थान: नई दिल्ली  
हस्ता/राम लुधरा