



SANGAM
RENEWABLES

August 16, 2019

BSE Limited
P J Tower,
Dalal Street
Mumbai - 400001

Sub: Submission of clippings of the Notice published in the newspapers

Script Code: 534618

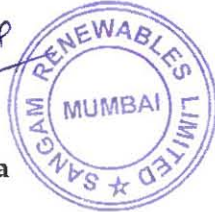
Dear Sir,

Please find enclosed herewith copy of the notice of Annual General Meeting, Book Closure and E-voting published in the English and Marathi newspapers i.e. "Financial Express" and "Mumbai Lakshadeep" dated August 14, 2019.

Please acknowledge and take the same on your records.

Thanking you

Yours faithfully,
For Sangam Renewables Limited
(Formerly known as Sangam Advisors Limited)



Sharad Kumar Saxena
Whole-time Director
DIN: 01874149

Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

501, Western Edge - I,
Off. Western Express Highway,
Borivali (East) Mumbai - 400066, INDIA

Tel: +91 22 4333 1500
info@sangamrenew.com
www.sangamrenew.com

CIN: L93000MH1999PLC120470
GST: 27AADCS1824J2ZB

SANGAM RENEWABLES LIMITED
(Formerly known as Sangam Advisors Limited)
CIN: L93000MH1999PLC120470
Registered office: 501, Western Edge-4, Off: Western Express Highway, Borivali (E), Mumbai - 400066 Tel No. 022 4333 1500, Email-info@sangamrenew.com, Website: www.sangamrenew.com

NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 10, 2019 at Nirvan Bunglow & Party Hall Plot No. 65, Road RSC 20, Charkop, Sector No. 9, Behind MTL, near Ravi Tower, Mumbai - 400067 at 10.00 a.m., to transact the ordinary and special business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The remote e-Voting platform is provided by Central Depository Services (India) Limited ("CDSL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Monday, September 02, 2019.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 02, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2019 and the Reports of Auditors and Directors thereon on August 13, 2019 through permitted modes. (b) Remote e-voting shall commence at 10.00 a.m. on Friday, September 06, 2019 and ends on 5.00 p.m. on Monday, September 09, 2019 (c) Remote e-Voting shall not be allowed after 5.00 p.m. on September 09, 2019 and the Remote e-voting module shall be disabled by CDSL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.sangamrenew.com (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.sangamrenew.com within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 07, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Sangam Renewables Limited (Formerly known as Sangam Advisors Limited)
Sd/-
Sharad Kumar Saxena
Whole-time Director
DIN: 01874149

Place: Mumbai
Date: August 14, 2019

INDO EURO INDICHEM LIMITED CIN: L24100MH1990PLC057190
Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)
Corp Off: 78/c The Dawn Bldg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai - 400 055.
Tel.: 26135626/27 Fax: 26191817 Email: rinkupoly@rediffmail.com

Extract of Unaudited Statement of Standalone Financial Results for the Quarter Ended 30th June, 2019.
Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015 (In Lakhs)

PARTICULARS	Standalone			
	Quarter Ended		Year Ended	
	30.06.2019 (UnAudited)	30.06.2018 (UnAudited)	31.03.2019 (Audited)	31.03.2019 (Audited)
Total income from operation	28.62	60.45	3.07	81.08
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6.36	11.52	(12.37)	6.81
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6.36	11.52	(12.37)	6.81
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.61	8.32	(8.15)	4.60
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.61	8.32	(30.46)	(17.71)
Equity Share Capital	903.47	903.47	903.47	903.47
Reserves as shown in the Audited Balance Sheet of the previous year				
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic:	0.05	0.09	(0.34)	(0.20)
2. Diluted:				

NOTE :-
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website: www.indoeuroindichem.com

For Indo Euro Indichem Limited
Sd/-
Director- AKSHIT B LAKHANI
DIN: -00334241

PLACE : MUMBAI
DATE : 13th August, 2019

रोज वाचा
दै. 'मुंबई',
लक्षदीप

पेण नगरपरिषद पेण जि. रायगड

पेण नगरपरिषद पेण जि. रायगड यांजकडून खालीलप्रमाणे शुद्धिपत्रक प्रसिद्ध करण्यात येत आहे.

दैनिक, मुंबई लक्षदीपच्या दिनांक ०२.०८.२०१९ रोजीच्या अंकामध्ये प्रसिद्ध झालेल्या जाहीर निविदा सूचनेत काम नं.०३(०१) ची अंदाजित रक्कम रुपये ५५,१२५/- मात्र असे प्रसिद्ध करण्यात आले आहे. तरी तसे न वाचता काम नं.०३(०१) ची अंदाजित रक्कम रुपये ८७,७००/- मात्र असे वाचणेत यावे.

सही/-
मुख्याधिकारी
पेण नगरपरिषद, पेण

जा.क्र.पेण/का.५/पथदिव/१५११/१९०९
दिनांक: ०९.०८.२०१९

SVARAJ TRADING AND AGENCIES LIMITED
CIN: L51100MH1980PLC022315
Registered Office: Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai - 400 002.
Tel. No.: 022-22053575; Website: svarajtrading.com, Email id: svarajtradingagencies@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019
(Rupees in Lacs, except per share data)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operation	47.02	81.30	47.80	217.79
2	Profit (loss) before tax for the period	37.89	71.96	39.06	180.46
3	Net Profit (loss) for the period	37.89	21.76	39.06	130.26
4	Total Comprehensive Income for the period	37.89	21.76	39.06	130.26
5	Paid-up equity share capital (Face Value of Rs.10/- each)	1,475.00	1,475.00	1,475.00	1,475.00
6	Basic EPS	0.26	0.15	0.26	0.88
7	Diluted EPS	0.26	0.15	0.26	0.88

Note
The above is an extract of the detailed format of the standalone financial results for the quarter ended on June 30, 2019 filed with the Stock Exchange under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015. The full format of the standalone financial results for the quarter ended on June 30, 2019 are available on the Stock Exchange website i.e. www.bseindia.com and Company Website i.e. www.svarajtrading.com.

for and on behalf of the Board of Directors of Svaraj Trading and Agencies Limited
Sd/-
Harendra Kumar Gupta
Managing Director
DIN:05335662

Place : Mumbai
Date : 13th August 2019

N D METAL INDUSTRIES LIMITED
Manufacturers of Non-Ferrous Metals
417, Maker Chamber V, Nariman Point, Mumbai - 400021. Tel: 022-22822833, Fax: 022-22852452
Website: www.ndmil.com Email: ndmil@ndmil.com CIN: L51900MH1984PLC032864

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2019
(Rs. In Lakhs)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended	
		Jun 30, 2019	Mar 31, 2019	Jun 30, 2018	Mar 31, 2018
		Unaudited	Audited	Unaudited	Audited
I	REVENUE				
	Revenue from operations	5.36	119.60	113.01	627.89
	Other Income	13.13	60.84	18.40	121.51
II	Total Revenue (I+II)	18.49	180.43	131.41	749.40
III	Expenses				
a	Cost of material Consumed	24.53	218.11	143.60	640.98
b	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
c	Changes in Inventories of finished goods				
	work-in-progress and stock-in-trade	-1.81	-76.72	-26.87	-17.92
d	Employee benefits expenses	3.27	18.02	1.39	26.20
e	Finance cost	0.01	-0.09	0.15	0.08
f	Depreciation and amortization expenses	8.37	8.61	8.49	32.80
g	Other Expenses	13.40	15.93	10.42	46.44
	Total Expenses (IV)	47.77	183.85	137.18	728.58
V	Profit before exceptional items and tax (III-IV)	-29.27	-4.41	-5.77	20.81
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit after Exceptional Items and Before Tax (V+VI)	-29.27	-4.41	-5.77	20.81
VIII	Tax expenses :				
(i)	Current tax	0.00	3.87	0.00	3.87
(ii)	Short / Excess Provision	0.00	-0.05	0.00	-0.05
(iii)	Deferred tax charge / (Credit)	0.00	-5.38	0.00	-5.38
	Total Tax Expenses	0.00	-1.56	0.00	-1.56
IX	Profit (Loss) for the period / year (VII - VIII)	-29.27	-1.25	-5.77	22.27
X	Other Comprehensive Income				
A	Item that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
B	Item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the Period (IX+X)	-29.27	-1.25	-5.77	22.27
XII	Paid-up equity share capital (at par value of Rs. 10 each)	248.00	248.00	248.00	248.00
XIII	Reserves excluding revaluation reserves as per Balance Sheet	0.00	0.00	0.00	0.00
XIV	Earning per share (not annualized) (In Rs.)				
	Equity share per value Rs. 10 each				
a	Basic and diluted EPS before Exceptional Items	-1.12	0.06	-0.02	0.06
b	Diluted	-1.12	0.06	-0.02	0.06
a	Basic and diluted EPS after exceptional items	-1.12	0.06	-0.02	0.06
b	Diluted	-1.12	0.06	-0.02	0.06

For N D Metal Industries Ltd
Sd/-
Ajay Garg
Director
DIN NO. 0098977

Place : Mumbai
Date : 14-06-2019

SUDAL INDUSTRIES LIMITED
CIN:L21541MH1979PLC021541
Registered office : A-5, MIDC, Ambad Industrial Area, Nashik - 422 010.
Corporate office: 26A, Nariman Bhavan , 227 Nariman Point, Mumbai - 400 021. (Rs. in Lakhs)

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

S. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30th June, 2019 (Unaudited)	30th June, 2018 (Unaudited)	31st March, 2019 (Audited)
1	Total income from operations	2,491.25	2,883.09	10,839.59
2	Net Profit (Loss) for the period (before tax and exceptional items)	(404.16)	(91.37)	(1,086.29)
3	Net Profit (Loss) for the period (after tax and exceptional items)	(745.71)	(91.37)	(1,115.38)
4	Other Comprehensive Income (OCI)	-	-	4.87
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(745.71)	(91.37)	(1,110.51)
6	Paid-up Equity Share Capital (Face value Rs.10/- each)	736.78	736.78	736.78
7	Earnings Per Share (before exceptional items) (Face value of Rs.10/- each) -Basic and diluted	(5.49)	(1.24)	(15.14)
8	Earnings Per Share (after exceptional items) (Face value of Rs.10/- each) -Basic and diluted	(10.12)	(1.24)	(15.14)

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August 2019 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
- The above is an extract of the detailed format of Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.sudal.co.in).
- The Company has no lease arrangements in terms of IND AS 116 "Lease". Accordingly, on its being made effective from 1st April, 2019, it has no impact on the results of the Company.
- The Company has prepared the financial statement, on a going concern basis as it expect, revival of demand of its products and consequent increase in capacity utilisation and that it has made an offer of One Time Settlement to the banker for the overdue. The impact of the settlement will be accounted for on its acceptance/payment.
- Loss after exceptional items represents loss on surrender of industrial lease land at Dhule, earlier acquired for expansion and diversification.
- The figures for the quarter ended 31st March, 2019 are the balancing between the audited figures in respect of the full financial year ended March, 31st 2019 and the unaudited published figures up to third quarter ended December, 31st 2018.
- Previous periods' figures have been rearranged/ regrouped wherever considered necessary to conform to the presentation of the current period.

For and on behalf of the Board For Sudal Industries Limited
Sd/-
M.V. Ashar
CFO & Director
DIN: 06929024

Place : Mumbai
Date : 13.08.2019

SASHWAT TECHNOCRATS LIMITED
Regd. Office: Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai-400002
CIN : L24220MH1975PLC018682, Tel. No. 2201 6021, Email id - sashwat.technocrats@gmail.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019
(Rs.in Lacs)

SR. NO.	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operation	0.01	50.54	0.21	50.79
2	Net Profit for the Period (before Tax, Exceptional Items and / or Extraordinary Items)	(5.14)	8.81	0.12	5.44
3	Net Profit / (Loss) for the Period (before Tax but after Exceptional Items and / or Extraordinary Items)	(5.14)	8.81	0.12	5.44
4	Net Profit / (Loss) for the period after tax	(5.14)	3.72	0.07	0.10
5	Total Comprehensive Income (Comprising Profit for the period (after tax) and other comprehensive income (after tax))	(5.14)	2.74	(0.10)	(1.25)
6	Paid-up Equity Share Capital (Face Value Rs.10/- of Rs. 10/- each) (not annualised)	30.62	30.62	30.62	30.62
7	Earning per share				
a)	Basic	(1.68)	0.89	(0.03)	(0.41)
b)	Diluted	(1.68)	0.89	(0.03)	(0.41)

Notes :
1 The above Unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August, 2019 subject to Limited Review by the Auditors of the Company, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2 Key data relating to Standalone Unaudited Financial Results is as under:

SR. NO.	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operation	-	-	-	-
2	Profit from ordinary activities before tax	(5.15)	(1.20)	(0.08)	(4.47)
3	Tax expenses / (Credit)	-	-	-	-
4	Net profit after tax	(5.15)	(1.20)	(0.08)	(4.47)
5	Total Comprehensive Income (Comprising Profit for the period (after tax) and other comprehensive income (after tax))	(5.15)	(2.38)	(0.25)	(5.82)

3 The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Stock Exchanges website i.e. www.bseindia.com.

For & on behalf of the Board of Directors Sashwat Technocrats Limited
Sd/-
Manish Jhakalia
Director
(DIN: 01847156)

Place: Mumbai
Date: 13.08.2019

Advani Hotels & Resorts (India) Limited Reports Unaudited Financial Results For The First Quarter Ended June 30, 2019

Advani Hotels and Resorts (India) Ltd, which owns and operates the 201-key, 5-star deluxe hotel, known as the 'Caravela Beach Resort Goa' that is situated on a 23-acre estate in South Goa, has approved the unaudited financial results at their Board Meeting held on August 13, 2019.

In the quarter ended June 30, 2019, the Company reported a Total Net Revenue of INR 1657 Lakhs, as compared to INR 1525 Lakhs, which reflects an 8.7% growth in sales over the same period last year.

The Gross Operating Profit for this quarter grew to Rs. 309 Lakhs from Rs 228 Lakhs, reflecting a growth of 35.5%.

This was achieved by recording 84.7% average occupancy in the month of April, 84.7% occupancy in May and 90.9% occupancy in the month of June 2019.

The Average Net Revenue Per Occupied Room Per Night grew by 8.1% in April to Rs. 11,124 per room per night, grew by 12.1% in May to Rs. 10,923 per room per night, and grew by 3.7% in June to Rs. 9,594 per room per night.

The Profit Before Tax for the three months ended June 30, 2019 also grew to INR 216 Lakhs, as compared to INR 134 Lakhs, which reflects a 61.2% increase over the same period last year.

The Caravela Beach Resort Goa has also won several guest satisfaction awards in this quarter including:

- The Trip Advisor 'Certificate of Excellence' Award in May 2019, for the consistent achievement of high ratings from travelers, with over 3600 total guest reviews, yielding an average of 4.5 stars out of a maximum of 5.0 stars.
- An award certificate from the CEO of 'HolidayCheck AG' Germany in April 2019, with an average guest satisfaction score of 5.6 stars (out of a maximum of 6.0 stars).
- The Resort recently won the 'Best Employer Brand Award 2019' in Goa State, and also won the 'Best Recreational Resort' in the 5-Star hotel category by Holiday Biz.

Advertisement

orbit exports ltd.

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल
(रु. लाखात)

अ. क्र.	वर्ष	एकमेव			एकात्रित		
		संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	२०१९	२०१८	२०१७	२०१६	२०१५	२०१४	
१	कार्यचलनातून एकूण उत्पन्न	४२२३.५०	४१००.९१	१३३३८.५१	४४३३.३१	४२०५.८३	
२	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक व विशेष साधारण बाबपूर्वी)	१४२४.३५	१४६७.६२	३०४३.०५	१५४९.२३	१६१०.५१	
३	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व विशेष साधारण बाबनंतर)	१४२४.३५	१४६७.६२	३०४३.०५	१५४९.२३	१६१०.५१	
४	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व विशेष साधारण बाबनंतर)	९८७.९६	१०३८.११	२३१९.८२	११०२.८१	११७९.८८	
५	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) आणि इतर सर्वकष उत्पन्न (करानंतर))	९८४.०७	१०३५.६१	२३३६.६९	११००.४५	११५५.०९	
६	समभाग भांडवल	२७९१.६०	२८२५.७९	२८२५.७९	२७९१.		

METRO COMMERCIAL COMPANY LIMITED

SANGAM RENEWABLES LIMITED

(Formerly known as Sangam Advisors Limited)

CIN: L93000MH1999PLC120470

Registered office: 501, Western Edge-I, Off: Western Express Highway, Borivali (E), Mumbai - 400066 Tel No. 022 4333 1500,

Email:-info@sangamrenew.com, Website: www.sangamrenew.com

NOTICE OF 20th ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 10, 2019 at Nirvan Bungalow & Party Hall Plot No. 65, Road RSC 20, Charkop, Sector No. 9, Behind MTNL, near Ravi Tower, Mumbai - 400067 at 10.00 a.m., to transact the ordinary and special business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The remote e-voting platform is provided by Central Depository Services (India) Limited ("CDSL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Monday, September 02, 2019.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 02, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2019 and the Reports of Auditors and Directors thereon on August 13, 2019 through permitted modes. (b) Remote e-voting shall commence at 10.00 a.m. on Friday, September 06, 2019 and ends on 5.00 p.m. on Monday, September 09, 2019 (c) Remote e-Voting shall not allowed after 5.00 p.m. on September 09, 2019 and the Remote e-voting module shall be disabled by CDSL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.sangamrenew.com (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.sangamrenew.com, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 07, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Sangam Renewables Limited (Formerly known as Sangam Advisors Limited)

Sd/- Sharad Kumar Saxena
Whole-time Director
DIN: 01874149

Place: Mumbai
Dated: August 14, 2019

6	Equity Share Capital
7	Reserves (excluding Revaluation Reserve) as per Balance sheet date
8	Earnings Per Share (EPS) (of Rs. 10/- each) before Extraordinary Items (not annualised)
	a) Basic
	b) Diluted
9	Earning per share (EPS) (of Rs. 10/- each) after extraordinary items (not annualised)
	a) Basic
	b) Diluted

Sr. No.	Particulars	Bonds	
		To	
1	Total Income from Operations		
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	118064	1
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items and / or Minority Interest)	468405	1
4	Net Profit / (Loss) for the period After Tax (after Exceptional and / or Extraordinary Items and / or Minority Interest)	313616	1
5	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)	482927	1
	Face value of share	427803	1
6	Paid up Equity Share Capital	330290	1
7	Reserves (excluding Revaluation Reserve) as per Balance sheet date	384193	2
8	Earnings Per Share (EPS) (of Rs. 10/- each) before Extraordinary Items (not annualised)	254662	1
	a) Basic	412431	2
	b) Diluted	91714	1
9	Earning per share (EPS) (of Rs. 10/- each) after extraordinary items (not annualised)	343513	1
	a) Basic	507336	1
	b) Diluted	395275	1

- Notes :
- The above is an extract of the detailed format of Quarterly financial statements of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as available on the website of the Company i.e. www.asianstar.com
 - Other Comprehensive Income is mainly comprising of foreign currency translation differences of foreign subsidiaries which hitherto was directly recognized under Indian accounting standards, now routed through the "Other Comprehensive Income" and for computation purposes considered as part of the net profit / (loss) and for computation purposes.
 - The above unaudited financial results were reviewed by the Auditors of the Company within fifteen days after the conclusion of the AGM.
 - The figures for the previous periods/year have been regrouped/ reclassified as per the requirements of the Act, 2013.

Place: Mumbai
Date: August 13, 2019

Communicate to the
Whole-time India Pvt.
within fifteen days
after the conclusion of the
AGM.
Sd/-
General Manager

MUMBAI