

May 16, 2019

To,
BSE Limited
Ref.: Security Code - 517385

National Stock Exchange of India Limited
Ref.: Symbol - SYMPHONY

Sub.: Submission of Newspaper Clippings of Notice of Board Meeting

Dear Sir,

We are submitting herewith newspaper clippings of notice of Board Meeting published in Financial Express Newspaper (English and Gujarati editions) dated May 16, 2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours Truly,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Encl.: Newspaper Clippings of Notice of Board Meeting

Email: companysecretary@symphonylimited.com

MAHESH DEVELOPERS PRIVATE LIMITED (Continued.....)

Depreciation as per Income Tax Act for the Year Ending 31.03.2018

S.No	Description/Block of asset	Rate	Opening WDV	—A D D I T I O N S—		—D E D U C T I O N S—		Total	Depreciation	Closing WDV Depreciation
				180 Days OR more	Less Than 180 Days	Deletion	Less Than 180 Days			
1	Machinery and plant 15% - TELEVISION	15 %	1,735	0	0	0	0	1,735	260	1,475
2	Machinery and plant 15% - REFRIGRATOR	15 %	10,518	0	0	0	0	10,518	1,578	8,940
3	Machinery and plant 15% - MOBILE	15 %	75,771	0	0	0	0	75,771	11,366	64,405
	Machinery and plant 15% - INTERCOM	15 %	4,440	0	0	0	0	4,440	666	3,774
4	Machinery and plant 15% - GENERATOR	15 %	187,154	0	0	0	0	187,154	28,073	159,081
5	Machinery and plant 15% - AIRCONDITIONER	15 %	54,210	0	0	0	0	54,210	8,132	46,078
6	Machinery and plant 60% - COMPUTER	40 %	9,370	3,396	114,287	0	0	127,053	27,964	99,089
7	Machinery and plant 15% - MOTOR CAR	15 %	527,685	0	0	0	0	527,685	79,153	448,532
8	Machinery and plant 15% - Bycle	15 %	9,467	0	0	0	0	9,467	1,420	8,047
8	Machinery and plant 15% - BOREWELL	15 %	2,014	0	0	0	0	2,014	302	1,712
	Machinery and plant 15% - MARINE PLYWOOD	15 %	1,074	0	0	0	0	1,074	161	913
	CCTV CAMERA	15 %	15,725	0	0	0	0	15,725	2,359	13,366
9	Furniture & Fixture 10%	10 %	18,361	0	0	0	0	18,361	1,836	16,525
	Total		917,524	3,396	114,287	0	0	1,035,207	163,270	871,937

Other Notes

18 Previous years figures has been rearranged wherever necessary

19 The other additional information required to be given in respect of Schedule VI Part I vide Notification No. 494(E) dated 30th October, 1973 as far as applicable to the Company is given as under:

a) None of the employees were in receipt of remuneration exceeding Rs.60,00,000/- p.a. if employed throughout the year and Rs. 5,00,000/- p.m., if employed for the part of the year.

b) Remuneration to the Auditors

For Statutory Audit

— 30000

20 Based on the information available with the Company, there are no dues to Micro and Small enterprises under the Micro, Small and Medium Enterprises Development Act, 2006.

21 Related party disclosure as required by Accounting Standard - "AS - 18 - Related Parties Disclosures" issued by the Institute of Chartered Accountants are given below :-

A) Related Parties and their Relationship

i) Related Parties :

Name of the Person Relationship

1 Mahesh R Sapariya HUF HUF of a Director

2 Samps Developers Pvt Ltd Concern in which KMP / Relatives are interested

3 Mahesh Developers Concern in which KMP / Relatives are interested

ii) Key Managerial Personnel

Name of the person Relationship

1 Suresh R Sapariya Director

2 Ashok R Sapariya Director

3 Mahesh R Sapariya Director

B) Details of Transactions :-

Nature of Transaction	Key Managerial Person	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence
1 Loan Taken	1,599,821	9,095,000	2,575,500
2 Loan Repaid	27,363,118	1,587,413	2,590,500
3 Loans and Advances Given		-	
4 Loans and Advances Recovered		-	
5 Directors Remuneration	600,000	-	
Balances outstanding at the end of the year			
1 Unsecured Loan	42,384,365		-
2 Loans and Advances		20,430,612	14,916,945

22 Earnings per Share

	2018	2017
Net profit / (loss) for the year after tax	0	8846885
Weighted average number of equity shares	120000	120000
Par value per share	10	10
Earnings per share - Basic	0.00	2.95

* Earnings per Share has been worked out with reference to fully paid up share

23 Deferred Tax Assets / Liabilities

Depreciation as per Companies Act	153,786
Depreciation as per Income Tax Act	163,270
Difference in WDV	(9,484)
Deffred Tax Asset @30.9%	(2,931)
Add : Opening deferred tax assets	141,367
Deffred Tax Asset as on 31.03.2017	138,436

24 Scheme of Arrangement

The Scheme for Demerger of the Real Estate Business of Corporate Courier and Cargo Ltd with the Company was approved by the Hon. NCLT, Mumbai Vide its order dated 09/08/2018.

Pursuant to the said Order of Hon NCLT, the Company has acquired the Real Estate Business of Corporate Courier and Cargo Ltd. on and with effect from 1/4/2017. The consideration for this demerger was discharged by issue of 11,52,000- Equity shares of Rs. 10/- each of the Company to the Equity Shareholders of Corporate Courier and Cargo Ltd.

K) CHANGES IN ACCOUNTING POLICIES

There are no changes in accounting policies of the Company

L) DETAILS OF ITS OTHER GROUP COMPANIES INCLUDING THEIR CAPITAL STRUCTURE AND FINANCIAL STATEMENTS.

As on the date of advertisement, Company does not have a Group Company

M) PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE LISTED TRANSFEROR ENTITY(CORPORATE COURIER AND CARGO LIMITED) DURING THE PRECEEDING THREE YEARS.

Year	High (Rs.)	Low (Rs.)	Avg for the year (Rs.)
2016	12.74	6.00	9.37
2017	19.60	10.32	14.96
2018	32.70	8.80	20.75
2019*(April 01,2019 till April 30,2019)	15.45	11.00	13.225

N) OUTSTANDING LITIGATIONS AND DEFAULTS OF THE TRANSFEREE ENTITY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES.

As on the date of this advertisement, there are no outstanding litigations and defaults either by the Company, or its promoters, or its directors or any of its group companies.

O) MATERIAL DEVELOPMENT AFTER THE DATE OF THE BALANCE SHEET.

Save and except the developments in the normal course of business activity of the Company, there are no further material developments with respect to the business of the Company after the date of the balance sheet of the Company, except the following:-

1. In-principle approval for listing of 4152000 shares of Rs. 10 each of the Company received from BSE Limited("BSE") on April 16,2019

2. Securities and Exchange Board of India granted relaxation under Rule 19(2)(b) of the Securities Contract(Regulation) Rules,1957.as amended vide its letter dated April 26,2019.

P) SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY THE BOARD FROM TIME TO TIME-N.A.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF MAHESH DEVELOPERS LIMITED

Sd/-

MAHESH SAPARIYA

DIRECTOR - DIN: 00414104

Date: 16/05/2019

Place: Mumbai

RMG ALLOY STEEL LTD						
Regd. Office : Plot No. 1, GIDC Industrial Estate, Jhagadia, Dist. Bharuch, Gujarat-393110						
Website : www.rmgalloysteel.com, Email ID : allcompanysecretaryofrmgj@welspun.com						
CIN : L27100GJ1980PLC020358						
EXTRACT OF STATEMENT OF FINANCIAL RESULTS						
FOR THE YEAR ENDED 31ST MARCH 2019						
		(Rs. In Lacs)				
Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
1	Total Income from operations (net)	7,995	11,717	10,350	44,016	24,477
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	(694)	(1,781)	(1,382)	(4,962)	(5,951)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(694)	(1,781)	(882)	(2,014)	(5,451)
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	(694)	(1,781)	(882)	(2,014)	(5,451)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(839)	(1,778)	(844)	(2,149)	(5,438)
	Paid-up equity share capital (Rs.6/- per equity share)	20,802	20,802	6,506	20,802	6,506
7	Earnings per share (before extraordinary items) (not annualised) Basic (In Rupees) (Face Value of Rupees 6/- each)	(0.25)	(0.57)	(1.06)	(0.88)	(5.84)
8	Earnings per share (after extraordinary items) (not annualised) Basic (In Rupees) (Face Value of Rupees 6/- each)	(0.25)	(0.57)	(1.06)	(0.88)	(5.84)
9	Earnings per share (before extraordinary items) (not annualised) Diluted (In Rupees) (Face Value of Rupees 6/- each)	(0.25)	(0.57)	(1.06)	(0.88)	(5.84)
10	Earnings per share (after extraordinary items) (not annualised) Diluted (In Rupees) (Face Value of Rupees 6/- each)	(0.25)	(0.57)	(1.06)	(0.88)	(5.84)
Notes :						
1. The above is an extract of the detailed format of Financial Results for Quarter & Year ended 31st March 2019 filed with stock exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirement) Regulations, 2015. The Full format of the aforesaid Audited Financial Results is available on the Stock Exchange website of BSE at www.bseindia.com and company's website at www.rmgalloysteel.com						
For and on behalf of Board						
Sd/-						
Anuj Burakia						
Whole Time Director						
Place: Mumbai						
Date : 15th May, 2019						