



To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra
Mumbai, Maharashtra - 400 051, India.

Symbol: SOLEX

Sub.: Newspaper Advertisement for 7^{th} Annual General Meeting (AGM) of the

Company.

Ref: Regulation 47 of the SEBI (LODR) Regulations, 2015:

With reference to the above-captioned subject, we, Solex Energy Limited (hereinafter referred to as a company) are enclosed copies of Newspaper Advertisement concerning the Notice of 7th AGM of the company, Book Closure Dates and Cut-Off date for the AGM and Final Dividend, published in Financial Express in English Edition and Financial Express in Gujarati Edition on August 10, 2021.

This is for your information and record.

Thank You,

Yours Faithfully

For, Solex Energy limited

Manish G Vaghela Company Secretary

Encl: a/a



WELSPUN SPECIALTY SOLUTIONS LIMITED (Erstwhile RMG Alloy Steel Limited) CIN: L27100GJ1980PLC020358

Regd Off.: Plot No 1, G I D C Industrial Estate. Valia Road. Jhagadia. Dist. Bharuch Gujarat- 393110. Corp Off.: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Email: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com Tel: +91 -22-66136000 Fax: +91-22-2490 8020

NOTICE

Notice is hereby given that 39th Annual General Meeting ("AGM") of the nembers of the Company will be held on Tuesday, August 31, 2021 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM through emails have been completed on Monday, August 9, 2021.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (hereinafte collectively referred to as 'Circulars'). Facility for appointment of proxy wil not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.welspunspecialty.com, and on BSE Limited a www.bseindia.com, and on the website of the Central Depository Services imited (CDSL) at www.evotingindia.com.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with the Company/ RTA at companysecretary_wssl@welspun.com or vinod.y@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc

The Company has appointed M/s Mihen Halani & Associates, Practicino Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting through E-Voting process

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, August 24, 2021, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('Remote E-Voting'). Members are

- The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;
- Remote E-Voting will commence on Saturday, August 28, 2021 (9:00 a.m.) and end on Monday, August 30, 2021 (5:00 p.m.);
- Remote E-Voting module will be disabled on Monday, August 30, 2021 at 5:00 p.m. i.e., Remote E-Voting will not be allowed beyond the said date and time:
- The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date of Tuesday, August 24, 2021;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by Remote E-Voting or by E Voting system during the AGM;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so shall be eligible to vote through E-Voting system during the AGM;
- The members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. August 24, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the Company/Registrar & Transfer Agent. However, if you are already registered with CDSL for Remote E-Voting then you can use you existing user ID and password for casting your vote;
- Members may contact Ms. Rashmi Mamtura, Company Secretary, at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai – 400013, or email at companysecretary_wssl@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs" and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or cal 1800225533

For Welspun Specialty Solutions Limited (Erstwhile RMG Alloy Steel Limited

Rashmi Mamtura

Company Secretary

Mumbai, August 9, 2021

NOTICE

NOTICE is hereby given that certificate for 300 shares of BHARAT PARENTERALS LTD. in the name of VIRUBEN B. THAKKAR under Folio No. VT01847 bearing Cert. Nos. 28398-28400 and Dist. Nos. 2840101-2840400 have been lost and application has

oeen made to the Company to issue duplicate.

Any person who has a claim in respect of the said share should ge such claim with the Company's Registrars & Transfer Agents "Adroit Corporate Services Pvt. Ltd." 18-20, Jeferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri(E), Mumbai-400059 with in 15 days from the date of of this Notice, else the Company will proceed to issue Duplicate Certificates. (Name of Applicant) Date: 09/08/2021 Place: Ahmedabad VIRUBEN B. THAKKAR

इंडियन बैंक 🦝 Indian Bank ALLAHABAD

STRESSED ASSET MANAGEMENT BRANCH, Desni Shopping Complex, 2nd Floor, Usmanpura Cross Road
 Opp, Municipality Water Tank, Ashram Road, Ahmedabad
 380006, E-Mail: armbahmedabad@indianbank.co.in

WITHDRAWAL OF E-AUCTION SALE Enforcement of Security Interest Act. 2002)

The e-auction sale notice published in Financial Express on 27.07.2021 for the secure (Movable & Immovable) assets of account M/S Vinayak Industries scheduled on 12.08.2021 stands withdrawn due to technical reasons. The auction of the (Movable & mmovable) property secured in the account M/S Vinayak Industries will not be conducted on 12.08.2021 and no bids will be accepted for the same.

Other particulars of the aforesaid E-Auction Sale Notice remain unchange Authorized Officer, Indian Bank

BARODA GUJARAT GRAMIN BANK

Head Office: Vadodara



बड़ौदा गुजरात ग्रामीण बैंक

NOTICE TO **BORROWER**

Dt: 20.07.2021

BGGB/BHARUCH/02/2021-22/ (NOTICE UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

BORROWER: Mrs.Sushila Balraj Kuashik

lat No. S-2, Lenox Co.Op. Housing Society, Village: Bhadkodra, Ta.Ankleshwar, Dist.Bharuch

Re: : Credit facilities with our Bharuch Branch

1. We refer to our letter No / Appraisal note dated 18.03.2019 conveying sanction of Housing Loan credit facilities and the terms of sanction. Pursuant to the above sanction Mrs. Sushila Balraj Kuashik have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in said loar facility account and the security interests created for such liability are as under:

ature & Type of Facility	Limit Rs.	Rate Of Intrest %	Total Dues as on 30.06.2021 Inclusive of interest upto 30.06.2021	Security Agreement with brief description of property
Term Loan for urchase of Flat under Housing Loan scheme A/c.No. 0020600003450	Rs. 23.38 Lakhs	5.10 % below BPLR i.e.8.80% p.a. with monthly rest (Penal interest @ 2.00 % is payable on overdue amount) and then revised to 0.40% above BPLR i.e.8.40% p.a. (At present BPLR 8.00% p.a. with monthly rest	Rs.21,21,852/- + Interest from 01.07.2021 and other charges	Property Bearing R.S. No. 290, Commercial House No. 801/1 Admeasuring 931.25 Sq.mtrs on which Flat No.S-2, Second floor, Lenox Co.Op. Housing Society Ltd. Village: Bhadkodra, Ta.Ankleshwar, Dist. Bharuch. Property standing in the name of Mrs.Sushila Balraj Kuashik having Market value Rs.27.00 lakh as per valuation report of valuer M/s. V-DO Associates dated 20.02.2019

s and D.P.Note dated 18.03.2019, you have acknowledged your liability to the Bank to the tune of **Rs.23,38,000/-**.The outstanding stated above include further drawings and interest up to 30.06.2021. Othe charges debited to the account are Rs.NIL

3. As you are aware, you have committed defaults in payment of interest and principal on above loan/outstanding fo the month ended March 2021.

4. Consequent upon the defaults committed by you, your loan account has been classified as "Non-Performing Asset" on 30.06.2021 in accordance with the Reserve Bank of India directives and guidelines. In Spite of our epeated requests and demands you have not repaid the overdue loans including interest thereon.

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by variou in labilities mentioned in para-1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction Of Financial Assets and Further under Sub-section (2) of the Section and Reconstruction of Pinal India Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.21,21,852/- + un applied interest + charges, as stated in para-1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which

Please note that, interest will continue to accrue at the rates specified in para-1 above for each credit facility unt

7. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any o the secured assets referred to in para-1 above by way of sale, lease or otherwise (other than in the ordinary course o business), Without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence Punishable under section 29 of the Act

Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sum

Date: 09-08-2021

(N.B.Vora) **Authorised Officer**

Bharuch Branch: 1st floor, Pruthyi Trade Centre, Station Road, Bharuch-392001 Phone: 02642-262266 Email: bharuc@barodaguiaratrrb.co.ir

SHALBY LIMITED

Regd. Office: Shalby Multi-Specialty Hospitals, Opp. Karnawati Club,

Ahmedabad 380015, Guj Phone: +91 79 4020 3000 Fax: +91 79 40203120

Email: companysecretary@shalby.in | Website: www.shalby.org CIN: L85110GJ2004PLC044667

SHALBY **MULTI-SPECIALTY**

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in million, except per share data)

			Standalone		Consolidated			
Sr.	Posti culoso	Quarter ended		Year ended	Quarter ended		Year ended	
No	Particulars	June 30, 2021	June 30, 2020	March 31, 2021	June 30, 2021	June 30, 2020	March 31, 2021	
		(Unaudited)		(Audited)	(Unaud	dited)	(Audited)	
1.	Total Income from Operation	1,801.00	383.67	4,186.69	1,923.87	384.44	4,308.96	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional & Extraordinary items)	352.55	(126.22)	554.92	308.21	(126.79)	550.55	
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Extraordinary items)	352.55	(126.22)	554.92	308.21	(126.79)	550.55	
4.	Net Profit / (Loss) for the period after Tax (after Exceptional & Extraordinary items)	248.48	(86.42)	428.81	201.95	(87.01)	423.62	
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	248.89	(86.38)	430.46	204.94	(86.97)	425.25	
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10	1080.10	
7.	Reserves (excluding Revaluation Reserve)	-	-	7,416.41	-	-	7,266.49	
8.	Earning per share (Face value of ₹ 10/- each)							
	(not annualized) (I) Basic EPS	2.30	(0.80)	3.97	1.87	(0.81)	3.92	
	(II) Diluted EPS	2.30	(0.80)	3.97	1.87	(0.81)	3.92	

Notes:

Place: Ahmedabad

Date: August 9, 2021

The above is an extract of the detailed format of unaudited financial results for quarter ended June 30, 2021, filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015. The full format of standalone and consolidated financial results for the quarter ended June 30, 2021 are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on Company's website www.shalby.org

For and on behalf of the Board of Directors

Dr. Vikram Shah Chairman and Managing Director DIN: 00011653

HOSPITALS **GROWTH IS PASSION**

10.08.2021 Ahmedabad

CIN: L40106GJ2014PLC081036 Registered Office: PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL OWN YOUR POWER... UDYOGNAGAR, Anand GJ - 388121 IN SOLEX ENERGY LIMITED Website: www.solex.in, Phone No.: 02692-230317

NOTICE FOR THE ATTENTION OF SHAREHOLDERS

Notice is hereby given that the 7th Annual General Meeting of the Members of the Company will be held on Thursday, 02nd September, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 02:30 PM to transact the Businesses as set forth in the Notice convening the said meeting. The same can be found on website of the Company at www.solex.in.

registered their email ids with Depository participants. For the members who haven't registered their e-mail ids, please share your email id on cs@solex.co.in so that copy of the Annual Report 2020-21 can be emailed. A soft copy of the Notice and Annual Report of the company is available on the Company's website: http://solex.in/Anual-reports.aspx.

The Notice and Annual Report 2020-21 have been sent in electronic mode to all the members who have

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the register of members and share transfer books of the Company will remain closed from 27th August 2021 to 02nd September 2021 (both days inclusive) for the purpose of annual closing and determining entitlement of the shareholders to the final dividend for the year 2020-21, if approved by the shareholders in the Annual General Meeting.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) rules 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company has provided the facility for E-voting to cast their vote. The e-voting shall start on 30th August, 2021 at 10:00 AM (IST) and shall end on 01st September, 2021 at 5:00 PM (IST)

- All the Members are informed that: 1. The Business as set forth in the Notice of AGM may be transacted through Voting by Electronic means.
- 2. Date of completion of dispatch of Notice of AGM & Annual Report 2020-21 through E Mail ID: 10.08.2021
- 3. The e-voting shall commence on 30.08.2021 (10.00 AM IST) & end on 01.09.2021 (05.00 PM IST).
- 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 26.08.2021; 5. The e-voting module shall be disabled by NSDL after 05.00 PM on 01.09.2021 and e-voting shall not
- allowed beyond the said time; 6. Any person who becomes the member of the Company after sending of the annual report and holding
- shares as on the cut-off date may obtain User ID and Password inter-alia by sending a request at evoting@nsdl.co.in for e-voting. If the member is already registered with NSDL for e-voting, he can use his exiting User Id and Password for casting the vote through remote e-voting.
- 7. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.
- 8. Members, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free No.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Updating of E mail Address and Bank Details:

Pursuant to the General Circular No. 20/2020 dated 5th May 2020, issued by the Ministry Of Corporate Affairs, the Company will send the Annual Report(s), Notice(s) and other communications/ benefits only through electronic mode to those shareholders whose e mail addresses are registered with the Company/Depositories. The shareholders who have yet not registered their Email Address or Bank account details are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) by emailing to cs@solex.co.in and marking CC to compliances@skylinerta.com.

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to Deduct Tax at Source (TDS) at the prescribed rates on the Dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate with the Depository Participants for the Shares held in demat form and send the documents required therein i.e. 15G/15H/10F as the case may be, if applicable mail to cs@solex.co.in and marking CC to compliances@skylinerta.com.

Date: 09.08.2021 Place: Vithal Udyognagar

For, Solex Energy Limited Kalpeshkumar Ramanbhai Patel **Managing Director**

PUBLIC NOTICE

Registered office: Landmark, Race Course Circle, Vadodara 390 007.
Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.

Corporate office: Incit Bank Lowers, Bandra-Kuna Complex, Number 400 031.

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an auction of pledged gold ornaments on Aug 20, 2021 as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the auction date without any prior notice. Auction will be held online -thtps://pewel-auction.proceduretiger.com between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.

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Branch Name: Ahmedabad- Shah Shahibangini	093005003650 093005003888 093005003890 Branch Nam Char 182805000804	Babubhai Patel Patel Pareshbhai Chetanaben Nareshbhai Varlani e: Ahmedabad- dlodiya Shishumila Yadav Umang Sunilkumar	Branch N 182905005298 182905008287	Zampadiya ame: Dholka Harshadbhai Natubhai Jadav Ajitbhai Chimanbhai Vaghela Geetaben Chandansinh	380505004983 380505004059 380505004881 380505005214	Mahendrabhai Ukabhai Rathod Pankajkumar Melabhai Sadudbhai Bharvad Nileshkumar Mahendrbhai Rana Thakkar Dineshbhai
18290500763	093005003688 093005003888 093005003890 Branch Nam Char 182805000804 182805001373	Babubhai Patel Patel Pareshbhai Chetanaben Nareshbhai Varlani e: Ahmedabad- idlodiya Shishumila Yadav Umang Sunilkumar Gandhi	Branch N 182905005298 182905008287 182905004731	Zampadiya ame: Dholka Harshadbhai Natubhai Jadav Ajitbhai Chimanbhai Vaghela Geetaben Chandansinh Chavda Mukeshkumar	380505004983 380505004059 380505004881 380505005214 Branch Name:	Mahendrabhai Ukabhai Rathod Pankajkumar Melabhai Sadudbhai Bharvad Nileshkumar Mahendrbhai Rana Thakkar Dineshbhai Vallabhvidyanagar
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Shah	093005003650 093005003888 093005003890 Branch Nam Char 182805000804 182805001373 182805001340 Branch Nam	Babubhai Patel Patel Pareshbhai Chetanaben Nareshbhai Varlani e: Ahmedabad- dlodiya Shishumila Yadav Umang Sunilkumar Gandhi Desai Rameshbhai e: Ahmedabad-	Branch N 182905005298 182905008287 182905004731 182905008269	Zampadiya ame: Dholka Harshadbhai Natubhai Jadav Ajitbhai Chimanbhai Vaghela Geetaben Chandansinh Chavda Mukeshkumar Ranjitsinh Raval Bamubhai	380505004983 380505004059 380505004881 380505005214 Branch Name: 008505004913	Mahendrabhai Ukabhai Rathod Pankajkumar Melabhai Sadudbhai Bharvad Nileshkumar Mahendrbhai Rana Thakkar Dineshbhai Vellabhvidyanagar Kapadiya Sakil Noormohammad
Chavada Cha	093005003650 093005003888 093005003890 Branch Nam 182805000804 182805001373 182805001340 Branch Nam Mar	Babubhai Patel Patel Pareshbhai Chetanaben Nareshbhai Varlani e: Ahmedabad- idlodiya Shishumila Yadav Umang Sunilkumar Gandhi Desai Rameshbhai e: Ahmedabad- ininagar	Branch N 182905005298 182905008287 182905004731 182905008269 182905007763	Zampadiya ame: Dholka Harshadbhai Natubhai Jadav Ajitbhai Chimanbhai Vaghela Gestaben Chandansinh Chavda Mukeshkumar Ranjitsinh Raval Ramubhai Gopalbhai Vaghela	380505004983 380505004059 380505004881 380505005214 Branch Name: 008505004913	Mahendrabhai Ukabhai Rathod Pankajkumar Melabhai Sadudbhai Bharvad Nileshkumar Mahendrbhai Rana Thakkar Dineshbhai Vallabhvidyanagar Kapadiya Sakil Noormohammad Jame: Vasad Manishkumar
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Ansari A	093005003650 093005003888 093005003890 Branch Nam 182805000804 182805001340 Branch Nam Maa 624405047806 624405047836	Babubhai Patel Patel Pareshbhai Chetanaben Nareshbhai Varlani e: Ahmedabad- idlodiya Shishumila Yadav Umang Sunilkumar Gandhi Desai Rameshbhai e: Ahmedabad- inagar Kunal Jagdishbhai Shah	Branch N 182905005298 182905008287 182905004731 182905008269 182905007763	Zampadiya ame: Dholka Harshadbhai Natubhai Jadav Ajitbhai Chimanbhai Vaghela Geetaben Chandansinh Chavda Mukeshkumar Ranjitsinh Raval Gopalbhai Vaghela Jayostsanben Sukhdevsinh Chavada Vaghela Bhaumik	380505004983 380505004059 380505004881 380505005214 Branch Name: 0085055004913 Branch N 200905003286	Mahendrabhai Ukabhai Rathod Pankajkumar Melabhai Sadudbhai Bharvad Nileshkumar Mahendribhai Rana Thakkar Dineshbhai Vallabhuidyanagar Kapadiya Sakil Noormohammad Jame: Vosad Manishkumar Chhitubhai Rabari Divaliben Ishvarbhai Prajapati
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વાણિજ્ય સચિવે એમએસએમઈની મદદ માટે જીઈએમ વિસ્તારવા પર ભાર મૂક્યો

પીટીઆઈ

નવી દિલ્હી, તા. ૯

વધુ વિસ્તારવાની અને પોર્ટલમાં (જીઈએમ)ના

કેન્દ્રીય વાણિજ્ય સચિવ બી રહેલી છે, જેથી કરીને તે હતું. વી આર સપ્રમણ્યમે સોમવારના એમએસએમઈ કંપનીઓને વધુ ઉદ્ઘેખનીય છે કે ઓગસ્ટ સીઆઈઆઈની

ખરીદીના પ્લેટફોર્મ જીઈએમને ગવર્નમેન્ટ ઈ-માર્કેટપ્લેસ સરકાર માટે એક ખુક્ષું અને ખાતે જણાવ્યું હતું કે જીઈએમ ઉદ્યોગોને વધુ મદદ કરી અવકાશને પારદર્શક ખરીદીનું પ્લેટફોર્મ પ્લેટફોર્મ પર ચોક્કસ રાજ્ય શકે.

અગ્રતાઓને વિસ્તારવાની જરૂર ફેરફાર કરવાનું પણ સૂચન કર્યું જીઈએમની રજૂઆત કરી હતી. મેળવવા માટે તેને વધુ રોજ જણાવ્યું હતું કે જાહેર સહાયક બની શકે. તેમણે ૨૦૧૬માં વાણિજ્ય મંત્રાલયે પ્રોક્યુરમેન્ટ કોન્ક્લેવ ૨૦૨૧ શકાય અને એમએસએમઈ

રાજ્ય સ્તરની ખરીદીઓ અને વિસ્તારવા માટે તેની વ્યાખ્યામાં ઉભું કરવાના ઉદ્દેશ સાથે સ્તરની ખરીદી અને અગ્રતાઓ સચિવે ઔદ્યોગિક સંગઠન વિસ્તારવાની જરૂર છે જેથી નેશનલ કરીને તેનો વ્યાપ વિસ્તારી



India Power Corporation Limited

(Formerly DPSC Limited)

CIN: L40105WB1919PLC003263

Regd. Office: Plot No. X1 - 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091 Email:corporate@indiapower.com Website: www.indiapower.com

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021

Rs.	ın	Lak	าร

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	Standalone				Consolidated			
	Quarter ended			Year ended	Quarter ended			Year ended
Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Total income from operations								
[including Regulatory income/(expense) (net)]	12,704.07	14,205.45	9,219.30	50,488.10	13,054.28	16,758.29	9,205.94	53,003.44
2 Net Profit/(Loss) for the period from ordinary activities before tax and exceptional items	415.91	494.41	384.58	2,060.67	404.05	599.73	368.85	2,040.37
3 Net Profit/(Loss) for the period from ordinary activities before tax after exceptional items	415.91	494.41	384.58	2,060.67	404.05	599.73	368.85	2,040.37
Net Profit/(Loss) for the period from ordinary activities after tax and exceptional items	311.72	323.42	238.34	2,666.24	298.08	403.41	222.61	2,620.61
5 Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax)	001.15	004.47	040.05	0.504.44	000.00	070.00	101.07	0.407.05
and other Comprehensive Income (after tax)]	321.15	291.47	216.35	2,564.41	298.26	379.88	184.67	2,497.35
6 Equity Share Capital	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90	9,737.90
7 Other equity excluding revaluation reserve				1,04,290.47				1,03,509.86
8 Earnings per equity share (face value of Rs. 1 each) (not annualised) Basic & Diluted (Rs.)	0.02	0.02	0.02	0.17	0.02	0.03	0.01	0.17

Place: Kolkata

Date: 9th August, 2021

- These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 9th August, 2021. The above results have been reviewed by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of unaudited standalone and consolidated financial results are available on the Stock Exchange websites, at the link (http://www.nseindia.com and http://www.msei.in) and also on the Company's website, at the link www.indiapower.com.

for India Power Corporation Limited

(Somesh Dasgupta) Whole-time Director



CIN: L40106GJ2014PLC081036 Registered Office: PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL OWN YOUR POWER... UDYOGNAGAR, Anand GJ - 388121 IN

SOLEX ENERGY LIMITED Website: www.solex.in, Phone No.: 02692-230317

NOTICE FOR THE ATTENTION OF SHAREHOLDERS

Notice is hereby given that the 7th Annual General Meeting of the Members of the Company will be held on Thursday, 02nd September, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 02:30 PM to transact the Businesses as set forth in the Notice convening the said meeting. The same can be found on website of the Company at www.solex.in.

The Notice and Annual Report 2020-21 have been sent in electronic mode to all the members who have registered their email ids with Depository participants. For the members who haven't registered their e-mail ids, please share your email id on cs@solex.co.in so that copy of the Annual Report 2020-21 can be emailed. A soft copy of the Notice and Annual Report of the company is available on the Company's website: http://solex.in/Anual-reports.aspx.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the register of members and share transfer books of the Company will remain closed from 27th August 2021 to 02nd September 2021 (both days inclusive) for the purpose of annual closing and determining entitlement of the shareholders to the final dividend for the year 2020-21, if approved by the shareholders in

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) rules 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company has provided the facility for E-voting to cast their vote. The e-voting shall start on 30th August, 2021 at 10:00 AM (IST) and shall end on 01st September, 2021 at 5:00 PM (IST)

All the Members are informed that:

- 1. The Business as set forth in the Notice of AGM may be transacted through Voting by Electronic means.
- 2. Date of completion of dispatch of Notice of AGM & Annual Report 2020-21 through E Mail ID: 10.08.2021
- 3. The e-voting shall commence on 30.08.2021 (10.00 AM IST) & end on 01.09.2021 (05.00 PM IST).
- 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 26.08.2021; 5. The e-voting module shall be disabled by NSDL after 05.00 PM on 01.09.2021 and e-voting shall not allowed beyond the said time;
- 6. Any person who becomes the member of the Company after sending of the annual report and holding shares as on the cut-off date may obtain User ID and Password inter-alia by sending a request at evoting@nsdl.co.in for e-voting. If the member is already registered with NSDL for e-voting, he can use his exiting User Id and Password for casting the vote through remote e-voting.
- . Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote
- 8. Members, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free No.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Updating of E mail Address and Bank Details:

Pursuant to the General Circular No. 20/2020 dated 5th May 2020, issued by the Ministry Of Corporate Affairs, the Company will send the Annual Report(s), Notice(s) and other communications/ benefits only through electronic mode to those shareholders whose e mail addresses are registered with the Company/Depositories. The shareholders who have yet not registered their Email Address or Bank account details are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) by emailing to cs@solex.co.in and marking CC to compliances@skylinerta.com.

TDS on Dividend

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to Deduct Tax at Source (TDS) at the prescribed rates on the Dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate with the Depository Participants for the Shares held in demat form and send the documents required therein i.e. 15G/15H/10F as the case may be, if applicable mail to cs@solex.co.in and marking CC to compliances@skylinerta.com.

For, Solex Energy Limited Kalpeshkumar Ramanbhai Patel Date: 09.08.2021 Place: Vithal Udyognagar **Managing Director**



in the country are future-ready to build a stronger & better world with the nerves of steel

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

KAMDHENULPAS10000

(₹ in Lakhs except earning per share) Standalone Consolidated **Particulars** Quarter Ended Year Ended | Year Ended No 30.06.2021 30.06.2020 30.06.2021 31.03.2021 31.03.2021 30.06.2020 Audited Unaudited Unaudited Unaudited Unaudited Audited 14,585.60 Total Income from Operations 8,329.48 14,585.60 8,329.48 62,522.13 62,522.13 2 752.89 3,099.34 3,097.83 Net Profit for the period before tax and exceptional items 752.79 Net profit for the period after tax and exceptional items 3 557.71 144.61 557.61 144.46 1,509.11 1,507.62 4 Total Comprehensive Income for the period [Comprising 558.34 144.82 Profit for the period (after tax) and Other Comprehensive 558.24 144.67 1,503.36 1,501.87 Income (after tax)] 5 Paid-up Equity Share Capital (Face value of Rs. 10 each) 2,693.55 2,693.55 2,693.55 2,693.55 2,693.55 2,693.55 6 Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of the previous year 16,784.14 16,781.69 7 Earnings per share in rupees: (Quarterly Not Annualised) 2.07 5.62 - Basic (in Rupees) 0.54 2.07 0.54 5.62

2.07

Note:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors of Kamdhenu Limited at their respective meetings held on 9th August, 2021. The unaudited financial results for the quarter ended 30th June, 2021 have been limited reviewed by the Statutory Auditors of the Company.
- 2 The above is an extract of the detailed format of unaudited quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on the company website www.kamdhenulimited.com

0.54

2.07

0.54

Kamdhenu Limited (Satish Kumar Agarwal) Chairman & Managing Director (DIN 00005981)

For and on behalf of the Board of Directors

Place: Gurgaon Date: 9th August, 2021

- Diluted (in Rupees)















5.62

5.62

www.kamdhenupaints.com

Join us at:

KAMDHENU LIMITED CIN: L27101HR1994PLC092205

Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) – 122002 Ph.: 91-124-4604500 Email: kamdhenu@kamdhenulimited.com Website: www.kamdhenulimited.com

KAMDHENU TMT BARS | PAS10000 STEEL | KAMDHENU NXT TMT | STRUCTURAL STEEL | COLOUR COATED SHEET | PAINTS - Colour Dreamz



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