

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<sup>th</sup> 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 7<sup>th</sup> 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





# વાણિજ્ય સચિવે એમએસએમઈની મદદ માટે જઈએમ વિસ્તારવા પર ભાર મૂક્યો

પીટીઆઈ નવી દિલ્હી, તા. ૯ કેન્દ્રીય વાણિજ્ય સચિવ બી વી આર સુપ્રમણ્યમે સોમવારના રોજ જણાવ્યું હતું કે જાહેર પરીદીના પ્લેટફોર્મ જઈએમને વધુ વિસ્તારવાની અને પોર્ટલમાં રાજ્ય સ્તરની પરીદીઓ અને અગ્રતાઓને વિસ્તારવાની જરૂર રહેલી છે, જેથી કરીને તે એમએસએમઈ કંપનીઓને વધુ સહાયક બની શકે. તેમણે ગવર્નમેન્ટ ઈ-માર્કેટપ્લેસ (જઈએમ)ના અવકાશને વિસ્તારવા માટે તેની વ્યાખ્યામાં ફેરફાર કરવાનું પણ સૂચન કર્યું હતું. ઉદ્દેશનીય છે કે ઓગસ્ટ ૨૦૧૬માં વાણિજ્ય મંત્રાલયે સરકાર માટે એક ખુલ્લું અને પારદર્શક પરીદીનું પ્લેટફોર્મ ઉભું કરવાના ઉદ્દેશ સાથે જઈએમની રજૂઆત કરી હતી. સચિવે ઔદ્યોગિક સંગઠન સીઆઈઆઈની નેશનલ પ્રોક્યુરમેન્ટ કોન્કલેવ ૨૦૨૧ માટે જણાવ્યું હતું કે જઈએમ પ્લેટફોર્મ પર ચોક્કસ રાજ્ય સ્તરની પરીદી અને અગ્રતાઓ મેળવવા માટે તેને વધુ વિસ્તારવાની જરૂર છે જેથી કરીને તેનો વ્યાપ વિસ્તારી શકાય અને એમએસએમઈ ઉદ્યોગોને વધુ મદદ કરી શકે.

**SOLEX**  
OWN YOUR POWER...  
**SOLEX ENERGY LIMITED**  
CIN: L40106GJ2014PLC081036  
Registered Office: PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES, GIDC VITHAL UDYOGNAGAR, Anand GJ - 388121 IN  
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](http://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](mailto: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/Annual-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 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:

- The Business as set forth in the Notice of AGM may be transacted through Voting by Electronic means.
- Date of completion of dispatch of Notice of AGM & Annual Report 2020-21 through E Mail ID : 10.08.2021
- The e-voting shall commence on **30.08.2021 (10.00 AM IST)** & end on **01.09.2021 (05.00 PM IST)**.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **26.08.2021**;
- 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;
- 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](mailto:evoting@nsdl.co.in) for e-voting. If the member is already registered with NSDL for e-voting, he can use his existing 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 again at the meeting.
- 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 2244 30 or send a request at [evoting@nsdl.co.in](mailto: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](mailto:cs@solex.co.in) and marking CC to [compliances@skylinerta.com](mailto: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](mailto:cs@solex.co.in) and marking CC to [compliances@skylinerta.com](mailto:compliances@skylinerta.com).

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

**INDIA POWER**  
Adding power to life  
**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](mailto:corporate@indiapower.com) Website: [www.indiapower.com](http://www.indiapower.com)

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

(Rs. in Lakhs)

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	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
4 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) 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

**Notes:**

- 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.mse.in>) and also on the Company's website, at the link [www.indiapower.com](http://www.indiapower.com).

Place : Kolkata  
Date : 9th August, 2021

For India Power Corporation Limited  
sd/-  
(Somesh Dasgupta)  
Whole-time Director

**We Make A World of Your Dreams!**

Kamdhenu Ltd, always leaving the trails of success behind, eyes the world of your dreams. Thus, the pioneering TMT bar manufacturers in the country are future-ready to build a stronger & better world with the nerves of steel.

**KAMDHENU PAS10000**

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

(₹ in Lakhs except earning per share)

S. No.	Particulars	Standalone		Consolidated		Standalone		Consolidated	
		Quarter Ended		Quarter Ended		Year Ended		Year Ended	
		30.06.2021	30.06.2020	30.06.2021	30.06.2020	31.03.2021	31.03.2021	31.03.2021	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited	
1	Total Income from Operations	14,585.60	8,329.48	14,585.60	8,329.48	62,522.13	62,522.13	62,522.13	62,522.13
2	Net Profit for the period before tax and exceptional items	752.89	193.76	752.79	193.61	3,099.34	3,097.83	3,097.83	3,097.83
3	Net profit for the period after tax and exceptional items	557.71	144.61	557.61	144.46	1,509.11	1,507.62	1,507.62	1,507.62
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	558.34	144.82	558.24	144.67	1,503.36	1,501.87	1,501.87	1,501.87
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	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	16,781.69	16,781.69
7	Earnings per share in rupees: (Quarterly Not Annualised)								
	- Basic (in Rupees)	2.07	0.54	2.07	0.54	5.62	5.62	5.62	5.62
	- Diluted (in Rupees)	2.07	0.54	2.07	0.54	5.62	5.62	5.62	5.62

**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.
- 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](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the company website [www.kamdhenulimited.com](http://www.kamdhenulimited.com).

For and on behalf of the Board of Directors  
Kamdhenu Limited  
Sd/-  
(Satish Kumar Agarwal)  
Chairman & Managing Director (DIN 00005981)

Place: Gurgaon  
Date: 9th August, 2021

KAMDHENU LIMITED CIN: L27101HR1994PLC092205  
Regd. Office: 2<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002 |  
Ph.: 91-124-4604500 Email: [kamdhenu@kamdhenulimited.com](mailto:kamdhenu@kamdhenulimited.com) Website: [www.kamdhenulimited.com](http://www.kamdhenulimited.com)

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

**KAMDHENU PAINTS**

INTRODUCING SUPERIOR RANGE OF  
**EXTERIOR EMULSION**

**Kamdhenu**  
Kamo Shield  
WEATHER SUPREME  
WEATHER CLASSIC MAX  
WEATHER CLASSIC

**ANTI DIRT WATER RESISTANT ANTI FADING ANTI FUNGAL ALGAE RESISTANT**

TOLL FREE: 1800 1800 545  
[www.kamdhenupaints.com](http://www.kamdhenupaints.com)

Join us at: [f](https://www.facebook.com/kamdhenu) [i](https://www.instagram.com/kamdhenu) [t](https://www.twitter.com/kamdhenu) [in](https://www.linkedin.com/company/kamdhenu) [y](https://www.youtube.com/channel/UC...)