

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

The Calcutta Stock Exchange Limited7, Lyons Range, Murgighata, Dalhousie,

Kolkata, West Bengal - 700 001.

CIN: L51109MH1982PLC319008

2nd September 2021

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177

Scrip Code: 011262

O INFRA

Dear Sir.

Sub: Copy of Newspaper Publication of the Notice of 39th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose copies of the following newspaper advertisements published on September 2, 2021 for giving Notice of the 39th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only.

- 1. Financial Express (all editions) (ENGLISH), and
- 2. Mumbai Lakshadeep (Mumbai edition) (MARATHI).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Authum Investment & Infrastructure Limited

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

Encl: A/a

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3td Level, C Wing - 301 to 304, Sector 40, eawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India; Tel No.: +91 22 3501 8000;

RECORD DATE FOR PAYMENT OF INTEREST

Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com NOTICE TO DEBENTUREHOLDERS

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE

DUE DATE FOR PAYMENT Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

For Pipeline Infrastructure Limited

Neha Jalan Place: Mumba Company Secretary Date: September 1, 2021 ACS 50594

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of

2021, respectively, issued by the Ministry of Corporate Affairs ('MCA'). In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register

members, in compliance with the applicable provisions of the Companies Act, 2013

read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13,

the same by following the instructions given below: Members holding Shares in Physical form:

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number; Members holding Shares in Dematerialized form:

To contact their respective Depository Participant' Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ("CDSL") website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com.

Place: Pune Date : September 01, 2021

For ISMT Limited

Company Secretary

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING **AND RELATED MATTERS**

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

that date alone shall be entitled to exercise the voting rights electronically.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

Place: Chennai Date: 01 September, 2021

financialexp.epapr.in

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED
CIN: L74110DL2011PLC221111 | Contact No: 079-26566588
Regd. Off: Bungalow no: BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

. NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27. 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings

2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at

Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All members of the Company are informed that The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only

through voting by electronic means . The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the

vote on the resolution is cast by the Member, the Member shall not be allowed to change it iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-

voting system during the AGM is Wednesday, September 22, 2021. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28,

vi. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM

vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/DAVM facility and e-voting during the AGM

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial fdsl@gmail.com. For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001 Tel: +91 011-23747336 E-mail: all_cosec@altran.com

NOTICE FOR THE 15TH AGM

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricen Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 (*MC Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform.

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut off date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as or the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-of date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com clientservices/mobilereg/mobileemailreg.aspx and following the registration process as guided thereafter.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number 1-800-309-4001.

Aricent Technologies (Holdings) Limited

Place: New Delhi Date: September 02, 2021 VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com,

Ph No: 02267472117 INFORMATION REGARDING 39™ ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM'

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 (the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on

2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars

issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act;

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpidc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

Place: Mumbai Date: 1st September, 2021

Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI PRESS TRUST OF INDIA "This increase in SDR hold-Mumbai, September 1 ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27,

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

of the foreign exchange reserve of a country. The IMF, according to the

as it is one of the components

RBI, made an allocation of SDR

AU SFB: Have

456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of 12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

2021," the RBI said. The Board of Governors of the IMF had approved a general allocation of about SDR

India is SDR 12.5 billion. The SDR is an international reserve asset that was created to supplement IMF member The total SDR holdings of countries' official reserves.

India, it said, "now stand at The value of the SDR is SDR 13.66 billion (equivalent based on a basket of five curto around \$19.41 billion at the rencies — US dollar, euro, Chilatest exchange rate) as on nese renminbi, Japanese yen August 23, 2021". and British pound sterling.

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to monitor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

obtaining the license from the

Paytm provides digital

31,2021. The company has reported gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its

papers with Sebi ness to be regulated and run by a separate company, after

Indicative book value of the new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal annual instalments.

central bank.

and payment services to 33.3 crore consumers and over 2.1 crore merchants, as on March

₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated" and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021. The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as

those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Date: September 1, 2021

Place: Mumbai

Hitesh Vora

Ahmedabad

Paytm to transfer online 'nothing to payments biz to arm hide', been fully transparent PRESS TRUST OF INDIA The company is likely to New Delhi, September 1 launch its ₹16,600-crore THE RECENT SENIOR-LEVEL IPO in October, for which DIGITAL PAYMENTS AND it has already filed draft financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

The new entity will include

"To consider and approve

on September 23.

August 31 said.

way business.

exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do not point to any cultural problems within the bank, the management told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19.

Dhir continues to be on the bank's rolls and the bank is in discussions with him for a possible retention, the bank said.

—FE BUREAU

The RBI guidelines for regulation of payment aggregators (PAs) require their busi-

MARKETS

Place: Mumbai

Date: September 1, 2021

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, swoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000: Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

Pipeline Infrastructure Limited

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT PURPOSE RECORD DATE

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021 For Pipeline Infrastructure Limited

> Neha Jalan Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013. read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below: 1. Members holding Shares in Physical form:

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form: To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For ISMT Limited

Chetan Nathani

Company Secretary

Place : Pune Date : September 01, 2021

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at

9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,

E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVIN

- AND E-VOTING INFORMATION NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All
 - members of the Company are informed that The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28 A person who has acquired shares and became a member of the Company after the sending of
- Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior

to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as th

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com.

Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday,

September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed an pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA

Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting

facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-

off date i.e. Friday, September 17, 2021. A person, whose name appears in the register of

Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only. Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

User ID and password. The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad. Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number: 1-800-309-4001.

Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39° AGM along with the Annual Report for the financial year 2020-21 will be sent within he prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39" AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no.

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

Hitesh Vora

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the

RBI, made an allocation of SDR

AU SFB: Have

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

"unfortunate event" and do

not point to any cultural prob-

lems within the bank, the man-

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

on September 23.

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

Paytm to transfer online

payments biz to arm

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said. A notice was issued to the

bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of

that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.

Bank of India guidelines, being considered as sale of undertak-31,2021. ing," the EGM notice issued on August 31 said. The new entity will include Paytm's online payment gate-

way business.

The RBI guidelines for regulation of payment aggregators (PAs) require their busi-

papers with Sebi ness to be regulated and run by a separate company, after obtaining the license from the

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

its shareholders through an Indicative book value of the extraordinary general meeting new entity is in the range of ₹275-350 crore which will be "To consider and approve paid to the parent firm One9 Communications in five equal transfer of payment aggregator business to Paytm Payannual instalments. ments Services, a wholly Paytm provides digital

central bank.

owned subsidiary of the comand payment services to 33.3 crore consumers and over 2.1 pany, to comply with Reserve crore merchants, as on March The company has reported

gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.

monetary penalty. The RBI, however, added



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

financialexp.ep. .in

Place: Chennai

Date: 01 September, 2021

Place: Mumbai Date: 1st September, 2021

Company Secretary and Compliance Officer

For Authum Investment & Infrastructure Limited

Date: September 1, 2021

Place: Mumbai

BENGALURU

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3th Level, C Wing - 301 to 304, Sector 40, seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, ssued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT RECORD DATE

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

Neha Jalan Company Secretary ACS 50594

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA')

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk, evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

Chetan Nathani Company Secretary

For ISMT Limited

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain

closed from 16.09.2021 to 24.09.2021 (both the days inclusive). **FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

financialexp.ep. in

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

E N Rangaswami DIN: 06463753 Place: Mumbai Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVN AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

members of the Company are informed that

 The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means

- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021

Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the

Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28 A person who has acquired shares and became a member of the Company after the sending of

instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast

their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM. viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any

queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner

x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur

Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and

2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1-800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan ., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number. 1-800-309-4001.

Place: New Delhi Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mobildc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23 RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42

of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> For Authum Investment & Infrastructure Limited Hitesh Vora

> > Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the RBI, made an allocation of SDR

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

"unfortunate event" and do

not point to any cultural prob-

lems within the bank, the man-

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

AU SFB: Have

'nothing to

transparent

12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive off its payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

ulation of payment aggrega-

tors (PAs) require their busi-

The new entity will include

The RBI guidelines for reg-

"To consider and approve

on September 23.

August 31 said.

way business.

"This increase in SDR hold ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said. The Board of Governors of

the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international

reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

₹275-350 crore which will be

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

for which it has already filed

draft papers with Sebi.

Paytm provides digital

annual instalments.

Indicative book value of the

central bank.

31,2021.

Paytm to transfer online

payments biz to arm

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said. A notice was issued to the

bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions. After considering the reply

to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query

pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Chandigarh

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517.

Date: 1st September, 2021

Date: September 1, 2021

Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Place: Mumbai

MARKETS

Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, swoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000:

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT PURPOSE RECORD DATE Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

For Pipeline Infrastructure Limited

Neha Jalan Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number; Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

Company Secretary INDIA RADIATORS LIMITED

For ISMT Limited

Chetan Nathani

CIN: L27209TN1949PLC000963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVIN

- AND E-VOTING INFORMATION NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

members of the Company are informed that The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only

- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021.

Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of

- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28 A person who has acquired shares and became a member of the Company after the sending of
- the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast

their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM. viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any

queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as th

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com.

Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday, September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed an pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13

28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September

the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new User ID and password.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad. Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number: 1-800-309-4001.

Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39° AGM along with the Annual Report for the financial year 2020-21 will be sent within he prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39" AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Place: Mumbai

Date: 1st September, 2021

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> Hitesh Vora Company Secretary and Compliance Officer

For Authum Investment & Infrastructure Limited

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the RBI, made an allocation of SDR

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

"unfortunate event" and do

not point to any cultural prob-

lems within the bank, the man-

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

Date: September 1, 2021

Place: Mumbai

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

AU SFB: Have

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive off its payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

ulation of payment aggrega-

The new entity will include

The RBI guidelines for reg-

"To consider and approve

on September 23.

August 31 said.

way business.

payments biz to arm

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

for which it has already filed

Paytm provides digital

annual instalments.

central bank.

31,2021.

penalty on Axis Bank PRESS TRUST OF INDIA Mumbai, September 1

RBI slaps

₹25-lakh

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provi-

sions of know your customer (KYC) norms. The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in

the Reserve Bank of India -



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

Indicative book value of the After considering the reply ₹275-350 crore which will be to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

> The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

With Us, You're Sure

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

CHENNAI/KOCHI

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

financialexp.ep. .in

to avail remote e-voting facility.

Place: Chennai

Date: 01 September, 2021

posted on the Company's Website and the website of CDSL.

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing + 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed "Record Date" for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE

DUE DATE FOR PAYMENT Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

For Pipeline Infrastructure Limited

Neha Jalan Company Secretary Place: Mumbai ACS 50594 Date: September 1, 2021

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by

mentioning folio number, e-mail ID and mobile number:

Members holding Shares in Dematerialized form: To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Place : Pune Date : September 01, 2021

Chetan Nathani Company Secretary

For ISMT Limited

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

financialexp.epapr.in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> For India Radiators Limited E N Rangaswami

> > Whole-Time Director

DIN: 06463753

the AGM. **Book Closure:**

> of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> > For Authum Investment & Infrastructure Limited

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111 | Contact No: 079-26566588

Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,

E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth

Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at

03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to

transact the business as set out in the Notice of the AGM, the annual report containing notice of

AGM will be sent, through electronic mode only to those Members whose e-mail addresses are

registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27,

2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed

The Annual Report containing Notice of AGM is available on the website of the Company at

www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of

the same is also available on the website of Central Depository Services (India) Limited (CDSL) at

Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set

forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only

 The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it

iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-

vi. A person who has acquired shares and became a member of the Company after the sending of

Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the

instructions for e-voting as provided in the Notice of the AGM, which is available on the website of

voting, then the existing user ID and password can be used to cast vote. Members are requested to

vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior

to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast

their vote again through e-voting system during the AGM, b) The Members participating in the

AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote

through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any

queries relating to e-voting download section of www.evotingindia.com or contact at 022-

23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for e-

voting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Surai Sharma, Managers of CDSL, A

Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel

Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the

x. Members of the Company who have not registered their email addresses with the Company can

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

CIN: U72100DL2006PLC149728

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com

NOTICE FOR THE 15TH AGM

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday

September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and

2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September

28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA

Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for

the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members

whose email addresses are registered with the Company/the Registrar & Transfer Agent/

Depositories. The Notice of the AGM is also available on the website of its Registrar &

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

the applicable Rules and the MCA Circulars, the Company is providing remote e-voting

facility to the Members to exercise their votes by electronic means on all resolutions set

out in the Notice of AGM. The Company has engaged the services of KFin Technologies

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not

be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall

be in proportion to their shares of the paid-up equity share capital of the Company as on cut-

off date i.e. Friday, September 17, 2021. A person, whose name appears in the register of

Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility

of remote e-voting as well as voting at the meeting. A person who is not a Member as on

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off

date i.e. September 17, 2021, may obtain the User ID and password by sending a request

to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company

However, if a person is already registered with KFin for remote e-voting, they shall use their

existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those

members who are present at the AGM through VC/OAVM facility and have not already cast

their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting

prior to the AGM may also attend the AGM electronically but shall not be entitled to cast

The shareholders who have not registered their e-mail address or registered an incorrect

email address and in consequence the Annual Report, Notice of the Meeting and e-voting

instructions could not be serviced to them, may temporarily get their email address and

mobile number updated with KFin by clicking the link: https://ris.kfintech.com/

clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for

shareholders and e-voting User Manual for shareholders available at the download section

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan

K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower

B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad

Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number.

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com,

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of

Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00

p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred

to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the

Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No.

14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated

January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred

to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,

2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars

issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice

convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within

the prescribed timelines by email to all the Members whose e-mail addresses are registered with the

for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of

which will be provided by the Company in the Notice of the AGM. Shareholders attending through

VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been

dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have

not yet registered or updated their correct email address, are requested to register/ update the email

address immediately for receiving electronic copies of the Notice convening the 39th AGM along with

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mobild:@yahoo.com or send these documents to the

Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23,

Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the

Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial

Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID),

Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN

Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing

the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote

e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for

Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42.

the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

and shall not be closed till expiry of 15 minutes after such scheduled time.

the Annual Report for the financial year 2020-21, in the following manner:

RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001

Participation in AGM through VC / OAVM:

Limited at mdpldc@yahoo.com.

Place: Mumbai

Date: 1st September, 2021

npany/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Repor

Aricent Technologies (Holdings) Limited

VP-Legal & Company Secretary

of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

1-800-309-4001.

Place: New Delhi

Date: September 02, 2021

their vote again. The detailed voting instructions are set-out in the AGM Notice.

Private Limited ("KFin") as the agency to provide this e-voting platform

the cut- off date should treat this notice for information purpose only

For Fourth Dimension Solutions Limited

Sd/- Ashish Thakur

Company Secretary

(East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner

get the same registered with the Company by sending email at secretarial.fdsl@gmail.com.

the Company and CDSL However, if the person is already registered with CDSL for remote e-

go through the revised e-voting instructions, which are provided in the Notice of AGM

Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28

The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021

voting system during the AGM is Wednesday, September 22, 2021

with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.

members of the Company are informed that

VC/OAVM facility and e-voting during the AGM

Transfer Agent at https://evoting.kfintech.com.

Date: September 02, 2021

through voting by electronic means

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country.

RBI, made an allocation of SDR

The IMF, according to the

12.57 billion (equivalent to

around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

"This increase in SDR hold ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said. The Board of Governors of

the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international

reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to monitor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.

AU SFB: Have Paytm to transfer online 'nothing to payments biz to arm hide', been fully transparent PRESS TRUST OF INDIA The company is likely to

New Delhi, September 1

THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do not point to any cultural problems within the bank, the management told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19.

Dhir continues to be on the bank's rolls and the bank is in discussions with him for a possible retention, the bank said. **—FE BUREAU**

DIGITAL PAYMENTS AND

financial company Paytm is looking to hive offits payment aggregator business into a new subsidiary, Paytm Payments Services, according to a notice sent to shareholders for approval. The company is seeking approval of the same from its shareholders through an extraordinary general meeting on September 23.

"To consider and approve transfer of payment aggregator business to Paytm Payments Services, a wholly owned subsidiary of the company, to comply with Reserve Bank of India guidelines, being considered as sale of undertaking," the EGM notice issued on August 31 said.

The new entity will include Paytm's online payment gateway business.

The RBI guidelines for regulation of payment aggregators (PAs) require their busi-

papers with Sebi ness to be regulated and run by a separate company, after obtaining the license from the

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

central bank. Indicative book value of the new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal annual instalments.

Paytm provides digital and payment services to 33.3 crore consumers and over 2.1 crore merchants, as on March 31,2021.

The company has reported gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

S/d Vinod Koyande Company Secretary ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517.

New Delhi

Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Date: September 1, 2021

Place: Mumbai

Hitesh Vora Company Secretary and Compliance Officer

RBI slaps

₹25-lakh

MARKETS

Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, swoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000: Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT PURPOSE RECORD DATE Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

For Pipeline Infrastructure Limited

Neha Jalan Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13,

2021, respectively, issued by the Ministry of Corporate Affairs ('MCA'). In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form: To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC

facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during Persons becoming Members of the Company after dispatch of AGM Notice, may write

an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For ISMT Limited

Chetan Nathani

Company Secretary

Place : Pune Date : September 01, 2021

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at

9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVIN AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

members of the Company are informed that

- The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of

the Company and CDSL However, if the person is already registered with CDSL for remote e-

voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through

VC/OAVM facility and e-voting during the AGM. viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.

ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as th Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can

get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday, September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed an pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September

28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA

Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00

A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only. Any person, who acquires the shares of the Company and becomes a Member of the

Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new User ID and password. The facility for voting through electronic means shall also be provided at the AGM. Those

members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad. Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number: 1-800-309-4001.

Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39° AGM along with the Annual Report for the financial year 2020-21 will be sent within he prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39" AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no.

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Place: Mumbai

Date: 1st September, 2021

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> Hitesh Vora Company Secretary and Compliance Officer

For Authum Investment & Infrastructure Limited

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the

RBI, made an allocation of SDR

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

"unfortunate event" and do

not point to any cultural prob-

lems within the bank, the man-

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

Date: September 1, 2021

Place: Mumbai

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

AU SFB: Have

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

The new entity will include

"To consider and approve

on September 23.

August 31 said.

way business.

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

₹275-350 crore which will be

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

Paytm provides digital

annual instalments.

Indicative book value of the

central bank.

31,2021.

Paytm to transfer online

payments biz to arm

penalty on Axis Bank PRESS TRUST OF INDIA

Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



With Us, You're Sure

NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

HYDERABAD

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

financialexp.ep. .in

Place: Chennai Date: 01 September, 2021

MARKETS

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3th Level, C Wing - 301 to 304, Sector 40, seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, ssued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT RECORD DATE

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

Neha Jalan Company Secretary ACS 50594

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA')

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk, evoting@cdslindia.com.

For ISMT Limited

Chetan Nathani

Place : Pune Date : September 01, 2021

Company Secretary

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain

closed from 16.09.2021 to 24.09.2021 (both the days inclusive). **FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

E N Rangaswami DIN: 06463753 Place: Mumbai

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVN AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set
- members of the Company are informed that The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means

forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM

vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited

Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar &

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan ., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number.

Place: New Delhi

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39" AGM along with

RTA, Maheshwari Datamatics Private Limited at mobildc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23 RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). This Notice is being issued for the information and benefit of the Members of the Company in compliance

with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the

RBI, made an allocation of SDR

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

"unfortunate event" and do

not point to any cultural prob-

lems within the bank, the man-

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

AU SFB: Have

'nothing to

transparent

12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

The new entity will include

"To consider and approve

on September 23.

August 31 said.

way business.

"This increase in SDR hold ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

Paytm provides digital

annual instalments.

central bank.

31,2021.

Paytm to transfer online

payments biz to arm

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

Indicative book value of the After considering the reply new entity is in the range of ₹275-350 crore which will be to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

> The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

With Us, You're Sure

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Kolkata

Date: September 1, 2021 Place: Mumbai Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd.

Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Date: 01 September, 2021 financialexp.ep. in

Place: Chennai

Whole-Time Director Date: 1st September, 2021

Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Transfer Agent at https://evoting.kfintech.com.

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on

existing User ID and password for casting their vote without any need for obtaining a new

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1-800-309-4001 (toll free).

1-800-309-4001.

Date: September 02, 2021

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

the Annual Report for the financial year 2020-21, in the following manner: Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members

Hitesh Vora

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3th Level, C Wing - 301 to 304, Sector 40, seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India; Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

> NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, ssued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed "Record Date" for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT RECORD DATE

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

Neha Jalan Company Secretary ACS 50594

Chetan Nathani

Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA")

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during Persons becoming Members of the Company after dispatch of AGM Notice, may write

an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. For ISMT Limited

Place : Pune Date : September 01, 2021

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

financialexp.ep. in

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

Whole-Time Director

E N Rangaswami DIN: 06463753

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- . Members holding shares either in physical form or in demateralized form, as on Wednesday, 22. September, 2021, being the cut-of date may cast their vote electronically on the business as set
- members of the Company are informed that The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means.

forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior

to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited

Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and

2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link; https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan ., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number. 1-800-309-4001.

Place: New Delhi Date: September 02, 2021 Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23 RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42

of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive): This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> For Authum Investment & Infrastructure Limited Hitesh Vora

Company Secretary and Compliance Officer

Date: September 1, 2021

Place: Mumbai

SDR holding rises to \$19.41 billion: RBI

THE RESERVE BANK of India

tary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency.

of the foreign exchange reserve of a country.

RBI, made an allocation of SDR

12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

The new entity will include

The RBI guidelines for reg-

"To consider and approve

on September 23.

August 31 said.

way business.

"This increase in SDR hold ings will be reflected in the For-2021," the RBI said.

eral allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international

Paytm to transfer online

payments biz to arm

eign Exchange Reserves (FER) data that shall be published for the week ended August 27, The Board of Governors of the IMF had approved a gen-

reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

₹275-350 crore which will be

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

Paytm provides digital

annual instalments.

Indicative book value of the

central bank.

31,2021.

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off

date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Lucknow

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Place: Mumbai Date: 1st September, 2021

PRESS TRUST OF INDIA Mumbai, September 1

on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate. The International Mone-

SDR holding is significant as it is one of the components

The IMF, according to the

AU SFB: Have

'nothing to hide', been fully transparent

THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do not point to any cultural problems within the bank, the management told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19.

Dhir continues to be on the bank's rolls and the bank is in discussions with him for a possible retention, the bank said. —FE BUREAU

ulation of payment aggregafor which it has already filed tors (PAs) require their busidraft papers with Sebi.

Pipeline Infrastructure Limited

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing + 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.; +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed "Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE DUE DATE FOR PAYMENT

Payment of Interest Wednesday, September 15, 2021 Thursday, September 30, 2021

Neha Jalan Company Secretary

For Pipeline Infrastructure Limited

ACS 50594 Date: September 1, 2021

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Place: Mumbai

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number:

Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

present in the AGM through VC & have not cast vote previously & are otherwise not

barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Place : Pune Date : September 01, 2021

Chetan Nathani Company Secretary

For ISMT Limited

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

Whole-Time Director

E N Rangaswami

DIN: 06463753

E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
- The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set
- forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All members of the Company are informed that i. The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means

The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021

- iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-
- voting system during the AGM is Wednesday, September 22, 2021 Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday. September 28

vi. A person who has acquired shares and became a member of the Company after the sending of

- Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior
- to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any
- queries relating to e-voting download section of www.evotingindia com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Surai Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the
- Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. For Fourth Dimension Solutions Limited

Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday,

September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and oursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 1

2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number. 1-800-309-4001.

Place: New Delhi Date: September 02, 2021 Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com,

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('th Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39* AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the mpany/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Repor for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner: Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no.

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mobild: @yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23. RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001 Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com.

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Book Closure: Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42.

Place: Mumbai

of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). This Notice is being issued for the information and benefit of the Members of the Company in compliance

with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

> Hitesh Vora Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

hide', been fully

'nothing to

transparent



around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

"This increase in SDR hold ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said. The Board of Governors of

the IMF had approved a gen-

eral allocation of about SDR

456 billion on August 2, 2021

(effective from August 23,

2021) of which the share of India is SDR 12.5 billion. The SDR is an international reserve asset that was created to supplement IMF member

countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to monitor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.

PRESS TRUST OF INDIA The company is likely to New Delhi, September 1 launch its ₹16,600-crore IPO in October, for which

THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do not point to any cultural problems within the bank, the management told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19. Dhir continues to be on the

bank's rolls and the bank is in discussions with him for a possible retention, the bank said. **—FE BUREAU**

Date: September 1, 2021

Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Place: Mumbai

financial company Paytm is looking to hive offits payment aggregator business into a new subsidiary, Paytm Payments Services, according to a notice sent to shareholders for approval. The company is seeking approval of the same from its shareholders through an

transfer of payment aggregator business to Paytm Payments Services, a wholly owned subsidiary of the company, to comply with Reserve Bank of India guidelines, being considered as sale of undertaking," the EGM notice issued on

Paytm's online payment gateway business.

The RBI guidelines for regulation of payment aggregators (PAs) require their busi-

papers with Sebi ness to be regulated and run by a separate company, after

it has already filed draft

paid to the parent firm One9 Communications in five equal annual instalments. Paytm provides digital and payment services to 33.3

> gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.

The RBI, however, added that the penalty is based on



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021. The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as

those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517.

Date: 1st September, 2021 financialexp.epapr.in

CIN: U60300MH2018PLC308292

FOURTH DIMENSION SOLUTIONS LIMITED
CIN: L74110DL2011PLC221111 | Contact No: 079-26566588
Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,

12.57 billion (equivalent to

Paytm to transfer online payments biz to arm

DIGITAL PAYMENTS AND

extraordinary general meeting on September 23. "To consider and approve

August 31 said. The new entity will include

obtaining the license from the central bank. Indicative book value of the new entity is in the range of ₹275-350 crore which will be

crore consumers and over 2.1 crore merchants, as on March 31,2021. The company has reported



10 MARKETS

FINANCIAL EXPRESS

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40. awoods Railway Station, Navi Mumbai, Thane, Maharashtra 400706, India: Tel No.: +91 22 3501 8000: Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE DUE DATE FOR PAYMENT PURPOSE Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

For Pipeline Infrastructure Limited

Place: Mumbai Date: September 1, 2021

Neha Jalan Company Secretary ACS 50594

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers). Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-2663077 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13,

2021, respectively, issued by the Ministry of Corporate Affairs ('MCA') In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form:

To contact their respective Depository Participant' Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

For ISMT Limited Chetan Nathani Company Secretary

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and

www.bseindia.com FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

be available from 1:45 PM on the AGM day

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

Place: Chennai Date: 01 September, 2021

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,

E-mail: secretarial fdsl@gmail.com | Website : www.fdsindia.co.in NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

AND E-VOTING INFORMATION 1. NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings

- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

 The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021

iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-

voting system during the AGM is Wednesday, September 22, 2021 Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28.

vi. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM

vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001 Tel: +91 011-23747336 E-mail: all_cosec@altran.com

NOTICE FOR THE 15TH AGM

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricen Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday, September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and

pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform.

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

n case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan , Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number

Aricent Technologies (Holdings) Limited

Place: New Delhi Date: September 02, 2021 VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authurn.com, Email: info@authurn.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated lanuary 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com. on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with he Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Book Closure:

Place: Mumbai

Date: 1st September, 2021

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited

Hitesh Vora Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency.

SDR holding is significant as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

hide', been fully

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



tor/carry out ongoing due dili-

gence in the said account to

ensure that the transactions

were consistent with its knowl-

edge about the customer, cus-

tomer's business and risk pro-

Paytm to transfer online payments biz to arm The company is likely to

THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do not point to any cultural problems within the bank, the mansubsidiary, Paytm Payments agement told investors on Services, according to a notice Wednesday. The bank's MD & sent to shareholders for CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on

the governance front. On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19.

Dhir continues to be on the bank's rolls and the bank is in discussions with him for a possible retention, the bank said.

—FE BUREAU

PRESS TRUST OF INDIA New Delhi, September 1

DIGITAL PAYMENTS AND financial company Paytm is looking to hive off its payment aggregator business into a new

approval. The company is seeking approval of the same from its shareholders through an extraordinary general meeting on September 23. "To consider and approve

transfer of payment aggregator business to Paytm Payments Services, a wholly owned subsidiary of the company, to comply with Reserve Bank of India guidelines, being considered as sale of undertaking," the EGM notice issued on August 31 said.

The new entity will include Paytm's online payment gateway business.

The RBI guidelines for regulation of payment aggregators (PAs) require their busi-

launch its ₹16,600-crore IPO in October, for which it has already filed draft papers with Sebi

ness to be regulated and run by a separate company, after obtaining the license from the central bank. Indicative book value of the

new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal annual instalments. Paytm provides digital

crore consumers and over 2.1 crore merchants, as on March 31,2021. The company has reported gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

for which it has already filed

draft papers with Sebi.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions. After considering the reply to the notice and oral submis

file," the central bank said.

sions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-comand payment services to 33.3 pliance with the aforesaid RBI directions was substantiated" and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at

the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V

Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with

the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company For SBI Life Insurance Company Limited

> Vinod Koyande Company Secretary

> > ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email ld: investor@sbilife.co.in



Secretary at investor@sbilife.co.in.

Date: September 1, 2021

Place: Mumbai

Pune

financialexp.epapr.in

धडक कारवाई

फेरीवाल्याविरोधात ठाणे, दि. १, (प्रतिनिधी): महापालिकेच्या माजिवाडा प्रभाग समितीच्या सहायक आयुक्त कल्पिता पिंपळे आणि त्यांच्या अंगरक्षकावर झालेल्या जीवघेण्या हल्ल्यानंतर खडबडून जागे झालेल्या प्रशासनाने शहरातील फेरीवाल्यांविरोधात मंगळवारपासून जोरदार कारवाईला सुरुवात केली. या कारवाईनंतर ठाणे स्थानक परिसरासह शहरातील इतर परिसर फेरीवालामुक्त झाल्याचे चित्र दिसून येत होते. यामुळे ही कारवाई म्हणजे उशिरा सुचलेले शहाणपण असल्याची चर्चा आता सुरू आहे. ठाणे महापालिका क्षेत्रातील रस्ते आणि पदपथांवर फेरीवाले बस्तान मांडत आहेत. यामुळे पदपथावरून नागरिकांना चालणे शक्य होत नसून त्याचबरोबर रस्ते वाहतुकीसही अडथळा निर्माण होत आहे. करोनाची दुसरी लाट ओसरू लागल्याने शहरात निर्बंध शिथिल करण्यात आले असून यामुळे शहरातील दुकाने, बाजारपेठा, मॉल सुरू झाले आहेत. त्याचबरोबर शहरातील पदपथांवर पुन्हा फेरीवाल्यांचे अतिक्रमण वाढू लागले आहे. ठाणे स्थानक तसेच गावदेवी परिसरात मोठ्या प्रमाणात फेरीवाले बसतात. रेल्वे स्थानकालगतचा दीडशे मीटरचा परिसर ना फेरीवाला क्षेत्र आहे. या भागाचे क्षेत्र निश्चित करत पालिकेने सीमारेषा आखली आहे. तरीही या भागात फेरीवाले ठाण मांडून बसत असल्याचे चित्र आहे. याम्ळे स्थानकातून प्रवाशांना ये-जा करणे शक्य होत नसल्याचे चित्र आहे. तसेच वाहतुकीस अडथळा निर्माण होऊन कोंडी होताना दिसत आहे. असेच काहीसे चित्र सायंकाळी सहा वाजेनंतर शहरामध्ये फेरीवाले पदपथ आणि रस्ते अडवत

होऊ लागताच महापालिका प्रशासनाने मंगळवारपासून फेरीवाल्यांविरोधात कारवाईचा बडगा उगारला आहे.

असल्याचेही दिसून येत आहे.

या फेरीवाल्यांबाबत तक्रारी

आल्यानंतर महापालिका

आयुक्त डॉ. विपीन शर्मा

करण्याचे आदेश दिले होते.

या आदेशानंतर प्रभावीपणे

कारवाइ हाताना दिसून यत

नव्हती. सोमवारी सायंकाळी

फेरीवाल्यांवर कारवाई सुरू

असताना अमरजीत यादव या

फेरीवाल्याने सहायक आयुक्त

कल्पिता पिंपळे आणि त्यांच्या

अंगरक्षकावर चाकूने हल्ला

केला. त्यात पिंपळे यांची

तीन बोटे तर अंगरक्षकाचे

एक बोट छाटले गेले. या

घटनेनंतर सर्वत्र संताप व्यक्त

कासारवडवली भागात

यांनी नुकतेच कारवाई

कल्पिता पिंपळे यांच्या बोटावर शस्त्रक्रिया

साहाय्यक आयुक्त कल्पिता पिंपळे यांच्या एका बोटाची शस्त्रक्रिया मंगळवारी पहाटे ज्युपिटर रुग्णालयात करण्यात आली. या शस्त्रक्रियेनंतर जोडलेले बोट पूर्वीप्रमाणे हालचाल करू शकेल की नाही हे २४ तासांनंतरच स्पष्ट होईल, अशी माहिती रुग्णालय प्रशासनाने दिली. तसेच अंगरक्षकाच्याही बोटावर शस्त्रक्रिया करण्यात आल्याचे त्यांनी सांगितले.

फेरीवाल्यांचे साहित्य जप्त

ठाणे महापालिकेच्या पथकाने नौपाडा-कोपरी प्रभाग समिती क्षेत्रातील ठाणे स्थानक, सॅटिस परिसर, जांभळी नाका, नौपाडा आणि गावदेवी मंदिर परिसर तसेच कळवा प्रभाग समिती क्षेत्रातील कळवा स्थानक पूर्व, कळवा भाजी बाजार, सहकार बाजार, कळवा नाका, खारेगाव मार्केट आणि पारसिक ९० फूट रस्ता परिसर या ठिकाणी असणाऱ्या फेरीवाल्यांवर कारवाई करत त्यांचे साहित्य जप्त केले.

पश्चिम क्षेत्र, मुंबई यांच्या समक्ष एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मंबई-४००००२. ई-मेल:rd.west@mca.gov.in

कंपनी कायदा २०१३ चे कलम १२ आणि कंपनी (स्थापना) अधिनियम २०१४

कंपनी कायदा २०१३ चे कलम १२ चे उपकलम ५ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम २८ प्रकरणात

भपाक बिझनेस इन्नोवेशन प्रायव्हेट लिमिटेड यांचे नोंदणीकृत कार्यालयः ४०१-बी विंग, दी कॅपिटल, जी-ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, आयसीआयसीआय बँकेच्या मागे, प्लॉट सी-७०,

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आह की, शनिवार, १४ ऑगस्ट, २०२१ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष येथील निबंधकांच्या न्यायकक्षेतून पुणे येथील निबंधकांच्या न्यायकश्चेत स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम २ (स्थिती नियम) बदलण्याच्या निश्चितीसाठी कंपनीद्वारे कंपनी कायदा २०१३ च्या कलम १२ अन्वये क्षेत्रिय करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाँधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षोप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून **एमसीए पोर्टल** (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून २१ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई, महाराष्ट्र येथे ाठवावी तसेच एक प्रत अर्जदार कंपनीला

ऱ्यांच्या खाली नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे ४०१-बी विंग, दी कॅपिटल, जी-ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, आयसीआयसीआय बँकेच्या मागे, प्लॉट सी-७०, मुंबई, महाराष्ट्र-४०००५१

ठिकाण: मुंबई दिनांक: ०२.०९.२०२१

सही/ अजिंक्य पाटील

रोज वाचा दै. 'मुंबई लक्षदीप'

पनाचे इन्नोवेशन्स लिमिटेड

सीआयएन:एल५११००एमएच१९८१पीएलसी३१२७४२ नोंदणीकृत कार्यालयः २रा मजला, इमारत क्र.ए३, युनिट क्र.२०१ए, बाबोसा इंडस्ट्रीयल पार्क, मुंबई-नाशिक महामार्ग (एन.एच.३), सारावली गाव, भिवंडी, ठाणे-४२१३०२. कॉर्पोरेट कार्यालय: युनिट क्र.००२, रहेजा प्लाझा-१, एल.बी.एस. मार्ग, घाटकोपर पश्चिम, मुंबई-४०००८६, भारत, महाराष्ट्र. दूर.:८२९१५२९९३४, ई-मेल:compliance@panachemodera.com,

४०वी वार्षिक सर्वसाधारण सभेची सूचना

ाथे सूचना देण्यात येत आहे की**, पनाचे इन्नोवेशन्स लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाध चन चुन्ना पुन्ता चा जात था, बना व इतायरान ातावाद (चनना) या सुद्धा वा उपना वाचन संस्तावार समा (पंजीएम) सोमवार, २७ सप्टेंबर, २०११ रोजी दु ३.००वा. (भाप्रवे) एजीएम घेण्याकारिता वितरीत एजीए सुचनेत नमुद व्यवसायायर विमर्थ करण्याकारेता सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय कंपरी ्र हायदा २०९३ च्या लागू तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रेकायरमेंट्स) रेग्युलेशन्से, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रव क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधार रिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२ भाणि भारतीय प्रतिभती व विनिमय मंदलदारे वितरीत परिपचक क मेबी /एचओ/मीएफदी/मीएमदी१/मीआयआर गि/२०२०/७९ दिनोंक १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांव ५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार व्हिडीओ कॉन्फरन्सींगने होणार आहे. एजीएममध्ये सहभागी होण्यार्च प्रक्रिये एजीएम सूचनेत नमृद आहे.

सदर परिपत्रकांच्या पर्ततेनसार एजीएम सचना तसेच वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/तेवीदाराक गोंद आहेत त्यांना विद्युत स्वरुपाने पाठविला आहे. कोणत्याही सदस्यांस एजीएम सूचना व वार्षिक अहवालाच वास्तविक प्रत पाठविली जाणार नाही. सदस्यांनी नोंद घ्यावी की. वार्षिक अहवाल कंपनीच्य www.panachemodera.com, बीएसई लिमिटेडच्या www.bseindia.com आणि सेन्ट्रल डिपॉझिटर्र प्तर्विसेस लिमिटेडच्या www.evotingindia.com वेबसाईटवर सुद्धा उपलब्ध आहे. ज्या सदस्यांचे ई–मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी आरटीए. नाईच टेक्नॉलॉजिस प्रायव्हेट लिमिटेडकडे नोंद नाहीत यांनी inchetechp@nichetechpl.com वर ई-मेल पाठवावा किंवा आवश्यक दस्तावेजांच्या प्रती आरटीएर्च नोंदणीकृत कार्यालय अर्थात ३ए, ऑकलॅण्ड प्लेस, ७वा मजला, खोली क्र.७ए व ७बी, कोलकाता, पश्चिग तदान करता येईल.

- ादस्याद्वारे ई–मेल नोंदणीसाठी आरटीएकडे द्यायावयाचे दस्तावेजाचा संच:
- ई-मेल नोंद करण्यासाठी विनंतीपत्र.
- पॅनकार्ड व आधारकार्डची स्वसाक्षांकीत प्रत
- भागप्रमाणपत्राची प्रत (दर्शनी व मागील)

–मेलचे स्थायी नोंदणीसाठी डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल ठेवीदार सहभागीदा डीपी) कडे अद्यायावत करावे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी निबंधकांकडे नोंत

कंपनीने सचनेत नमद सर्व तरावांवर त्यांचे मत देण्यासाठी रिमोट ई-वोटिंग सविधा दिलेली आहे. या व्यतिरित्त जीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सुविधा दिलेली आहे. एजीएममध्ये सहभागी होण्याची व रिमोत

-वोटिंग/एजीएम दरम्यान ई-वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद आहे. तसेच कंपनीच्य www.panachemodera.com वेबसाईटवर उपलब्ध आहे. . कंपनी कायदा २०९३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स युलेशन्स, २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त मंगळवार, र

नर्प्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक

ागहस्तांतरण पुस्तक बंद ठेवण्यात येतील पनाचे इन्नोवेशन्स लिमिटेडकरि

विशाल आढा

कंपनी सचिव व सक्षम अधिकार्र

ठिकाण: मुंबई देनांक: ३१.०८.२०२१

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

सीआचएन: एल५११०९एमएच१९८२पीएलसी३१९००८ नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्रि प्रेस जर्नल मार्ग, नरीमन पाँईट, मुंबई-४०००२१. ई-मेलःinfo@authum.com, वेबसाईट:www.authum.com, दुर.क्र.:०२२-६७४७२११७ व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत होणाऱ्या ३९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सूचना देण्यात येत आहे की, **ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड** (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी द.४.००वा. (भाप्रवे) कंपर्न भायदा २०१३ च्या लागु तरतुदी (कायदा) सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायरमेन्टस युलेशन्स २०१५ आणि सहकार मंत्रालयाने (एमसीए) त्यांचे सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७ २०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आरि ारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१ तीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी, २०२१/११ दिनांक १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन ंव्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत ३९व्या एजीएमच्या सूचनेत नमुद व्यवसायावर विम

मसीए व सेबी परिपत्रकानुसार वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवालासह ३९व्या एजीएम घेण्य रूचना ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदार सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विहित वेळेत ई–मेलने .. गठविले जाईल. सदर ३९वी एजीएम सचना तसेच वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्य www.authum.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटव

गधारकांना एजीएम सूचनेत नमुद तपशिलानुसार व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत उपस्थित भागधारकांची गणसंख् उद्देशाकरिता मोजणी केली जाईल

निर्धारित वेळेपुर्वी किमान १५ मिनिटे सभेत सहभागी होण्याची सुविधा खुली असेल आणि निर्धारित वेळेनंतर १५ मिनिटांच्या समाप्तीपर्यंत बंद केली जाणार नाही.

रजीएम सचना व वार्षिक अहवालाच्या प्रती एमसीए परिपत्रक व सेबी परिपत्रकांच्या आवश्यकतेनसार खारी करण्यात आली आहे. ज्या सदस्यांचे ई-मेल नोंद किंवा अद्यायावत नाहीत त्यांनी ३९व्या एजीएमच्या सुचनेसह वेत्तीय वर्ष २०२०-२१ करिता वार्षिक अहवालाच्या विद्युत प्रती प्राप्त करण्यासाठी त्वरीत त्यांचे ई-मेर बालीलप्रमाणे नोंद/अद्यायावत करावेत:

गस्तविक स्वरुपात भागधारणा: स्वाक्षरी केलेल्या विनंती पत्रामध्ये फोलिओ क्र., ई-मेल, मोबाईल क्र, पॅ स्वमाक्षांकीत एत्। असे तपशील कंपनीचे आगरीए महेश्वरी हारामॅरीक्स पायब्हेर लिमिरेड यांन ndpldc@yahoo.com वर पाठवावे किंवा कंपनीचे भागहस्तांतर प्रतिनिधी अर्थात महेश्वरी डाटामॅटीक ायव्हेट लिमिटेड यांना ५वा मजला, २३, आर.एन. मुखर्जी रोड, एस्प्लेनेड, लाल बाझार, कोलकाता, पश्चि . गंगाल-७०००१ येथे पाठवावेत. <mark>डिमॅट स्वरुपात भागधारणा:</mark> डिमॅट खात्यात ई-मेल ठेवीदार सहभागीदाराकडे नोंद करावा. यापुढे सदस्यांन

डीपीआयडी व क्लायंटआयडी (१६ अंकी डीपीआयडी+क्लायंटआयडी किंवा १६ अंकी लाभार्थी आयडी) नाव, क्लायंट मास्टर प्रत किंवा एकत्रित लेखा अहवाल, पॅनकार्डची स्वसाक्षांकीत प्रत आणि निवास पुरावापैर्क एक दस्तावेज (जसे वाहन परवाना, बँक अहवाल, मतदानपत्र, पारपत्र, आधारकार्ड इत्यादी) असे तपशील कंपनीचे आरटीए महेश्वरी डाटामॅटीक्स प्रायव्हेट लिमिटेड यांना mdpldc@yahoo.com वर सादर करून वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल व कंपनीच्या ३९व्या एजीएम सूचना प्राप्त करण्यासाठी तात्पुरं

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी भागधारकांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त एजीएम दरम्यान ई-वोटिंग (ई-वोटिंग) ने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वोटिंग/ई-वोटिंगची प्रक्रिया डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असण सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचनेत नमुद केले आहे. पस्तक बंद करणे:

वेथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या कलम ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे नियमन ४२ अंतर्गत सभासदांचे राजस्टर व . कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस

सेबी परिपत्रक व एमसीए परित्रकांच्या पर्ततेनसार सदस्यांच्या माहिती व लाभाकरिता सदर सचना वितरीः ण्यात आली आहे.

दिनांक: ०१.०९.२०२१

कंपनी सचिव व सक्षम अधिकारी

ऑल इंडियन ओरिजीन केमिस्टस् ॲण्ड डिस्ट्रीब्युटर्स लिमिटेड

सीआयएन: यु७४११०एमएच२००७पीएलसी१६७५७८ नोंदणीकृत कार्यालय: ६वा मजला, कॉर्पोरेट पार्क २, व्ही.एन. पुरव मार्ग, चेंबूर, मुंबई-४०००७१ बोर्ड लाईन:९१-२२-६७७३००००, वेबसाईट:www.aiocdltd.in, ई-मेल:cs@aiocd.com, admin@aiocd.com

१५वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व रिमोट ई-वोटिंग माहितीची सूचना

अ) वार्षिक सर्वसाधारण सभा: येथे सचना देण्यात येत आहे की. कंपनीची १५वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर, २०२१ रोजी द.१२.००वा. व्हिडीओ कॉन्फरेन्सिंग (व्हीसी) व इतर दृकश्राव्य माध्यमाने (ओएव्हीएम) एजीएमच्या सूचनेत नमुद साधारण व विशेष व्यवसायावर विमर्ष करण्याकरिता होणार

सन २०२१ करिता वार्षिक अहवाल व एजीएमची सूचना सर्व प्राथमिक भागधारकांना त्यांच्या नोंद पत्यावर पाठविले आहे. एजीएमची सूचना जर कोण भागधारकास मिळाले नसल्यास त्यांनी कंपनीच्या नोंदणीकृत कार्यालयातून त्याची प्रत प्राप्त करावी किंवा कंपनीच्या <u>www.aiocdltd.in</u> वेबसाईटवरून डाऊनलोड करून घ्यावी. ब) पुस्तक बंद करणे:

बुधवार, २२ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत वार्षिक समाप्तीकरिता कंपनीचे सदस्य नोंद पुस्तक भागहस्तांतरण पुस्त बंद ठेवण्यात येईल.

क) ई-वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारितप्रमाणे अन्वये कंपनीने त्यांच्या सर्व सदस्यांना सदर सचनेत नमुद सर्व ठरावांवर एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहन विद्यत स्वरुपाने (रिमोट ई-वोटिंग) मत टेण्यार्च सुविधा दिलेली आहे, ज्याकरिता कंपनीने ई-वोटिंग एजन्सी म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे.

१. इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाच्या मार्फतीने एजीएम सुचनेत नमुद करण्यात आल्याप्रमाणे साधारण आणि विशेष कामकाज केले जाऊ शकेल २. रिमोट ई-वोटिंग दिनांक २३ सप्टेंबर, २०२१ रोजी स.९.००वा. सरू होईल

३. रिमोट ई-वोटिंग दिनांक २७ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईत ४. एजीएममध्ये इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याची पात्रता ठरविण्याची निर्दिष्ट तारीख दिनांक २१ सप्टेंबर, २०२१ आहे

५. ज्या कोणत्याही व्यक्तीने सदर कंपनीचे भाग संपादीत केले आहेत आणि सभेची सूचना पाठविण्यात आल्यानंतर सदर कंपनीचा सभासद बनला आह आणि निर्दिष्ट तारीखेस म्हणजेच २० ऑगस्ट, २०२१ रोजी भागधारण करीत असल्यास <u>evoting@nsdl.co.in</u> वर विनंती पाठवून लॉगईन आयडी आणि पासवर्ड मिळवू शकतो. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता एनएसडीएलसह यापुर्वी नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान यूजर आयडी व पासवर्ड वापरावा.

६. सदस्यांनी याची नोंद घ्यावी की:

• वरील नमद दिनांक व वेळेनंतर एनएसडीएल ई-वोटिंग संबंधित मॉड्युअल निष्क्रीय करील आणि मतदान करण्याची वेळ आणि संबंधित सभासदा एखाद्या ठरावावर मत दिल्यास ते त्यानंतर बदलण्याची परवानगी सदर सभासदांना असणार नाही.

• विद्युत स्वरूपाने मतदान करण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या वेळेस उपलब्ध करून दिली जाईल. जे सदस्य रिमोट ई-वोटिंगने ठरावाव त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल आणि एजीएम दरम्यान ई-वोटिंग प्रणालीने मत देण्याच अधिकार असेल

• ज्या सभासदांनी रिमोट ई-वोटिंग सुविधेद्वारे त्यांचे मत दिले आहे ते देखील सदर वार्षिक सर्वसाधारण सभेस उपस्थित राहू शकतात. परंतु पुन्हा मत देण्याचा त्यांना अधिकार राहणार नाही, आणि • सदर निर्दिष्ट तारखेस अर्थात २१ सप्टेंबर, २०२१ ज्या व्यक्तीचे नाव सभासदांच्या नोंदणी पुस्तकात आणि फायदेशीर मालकांच्या यादीमध्ये नोंद आहे

केवळ त्याच व्यक्तीला रिमोट ई-वोटिंगची त्याचप्रमाणे पोलिंग पेपरने वार्षिक सर्वसाधारण सभेच्या वेळेस मतदान करण्याचा अधिकार असेल.

७. या वार्षिक सर्वसाधारण सभेची सूचना एनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईटवर वर उपलब्ध आहे. ८. सभासद प्रश्नांच्या बाबतीत https://www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर सभासदांसाठी असलेल्या वारंवार विचारण्यात येणाऱ्या प्रश्नांचा (एफएक्यू) चा आणि सभासदांकरिताच्या ई-मतदान वापरण्याचा पुस्तकेचा संदर्भ घेऊ शकतात किंवा टोल फ्री क्र.:१८००२२२९९० वर संपर्क करू शकतात किंवा संपर्क श्रीमती पल्लवी म्हात्रे, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल: <u>evoting@nsdl.co.in</u> किंवा <u>pallavi@nsdl.co.in</u> यांना संपर्क करावे जे विद्युत स्वरुपाने मतदानासंदर्भात तक्रारींचे निवारण करतील.

ऑल इंडियन ओरिजीन केमिस्टस् ॲण्ड डिस्ट्रीब्युटर्स लिमिटेडकरिता

श्री. जगन्नाथ शिंदे अध्यक्ष व एमर्ड डीआयएन:०१४३५८२७

ठिकाण : मुंबई

दिनांक: 0१ सप्टेंबर, २०२१

सीआयएन: एल२४२४१एमएच१९८८पीएलसी०९७७८१ **नोंदणीकृत कार्यालय:** गोदरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र.

वेबसाईट:www.godrejindsustries.com, ई-मेल:investor@godrejinds.com येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरीस गेले आहेत

आणि नोंदणीकृत धारक/दावेदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे.					
फोलिओ	भागधारकांचे	कांचे सम		अनुक्रमांक	
क्र.	नाव	भागांची	पासून	पर्यंत	प्रमाणपत्र
		संख्या			क्र.
0883083	शांताबेन छावडा	2190	0060638066	0060638358	0X081987

जर कोणा व्यक्तीस वर नमुद सदर शेअर्ससंदर्भात दावा/वर नमुद अर्जदारांच्या नावे सदर दय्या भागप्रमाणपत्र वितरणास कोणताही आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप सदर सँचन प्रकाशन तारखेपासन १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासन १५ (पंधरा दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त न झाल्यास दुय्यम भागप्रमाणपः वितरीत केले जाईल. सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, वर नमुद प्रमाणपत्रासह कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता

कंपनी सचिव व अनुपालन अधिकारी



एलसिड इन्व्हेस्टमेंटस् लिमिटेड

सीआयएन: एल६५९९०एमएच१९८१पीएलसी०२५७७० नोंदणीकृत कार्यालय: ४१४, शाह नाहर (वरळी) इंडस्ट्रीयल इस्टेट, बी विंग, डॉ. ई. मोजेस रोड, वरळी, मुंबई-४०००१८.

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४०व्या वार्षिक सर्वसाधारण सभेची सूचना व रिमोट ई-वोटिंग माहिती

येथे सूचना देण्यात येत आहे की, एलसिड इन्व्हेस्टमेंटस् लिमिटेड (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) ब्रुधवार, २९ सप्टेंबर, २०२१ रोजी दु.३.००वा.भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे. एजीएम सूचना व वार्षिक अहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना सहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ सहवाचिता परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० आणि परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक क्र.सेबी एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१, ११ दिनांक १५ जानेवारी, २०२१ नुसार बुधवार, १ सप्टेंबर, २०२१ रोजी कंपनीने पाठविले आहेत.

कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ (एलओडीआर) आणि भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस२) नुसार सीडीएसएलद्वार देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वोटिंग) एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी आणि एजीएम दरम्यान ई-वोटिंगसह व्हीसी_/ ओएव्हीएम सुविधेमार्फत ४०व्या एजीएममध्ये सहभागी होण्याची सुविधा सदस्यांना कंपनीने दिली आहे. नोंद दिनांक बुधवार, २२ सप्टेंबर, २०२१ रोजी . कंपनीचे भरणा केलेले समभाग भांडवलाच्या त्यांच्या द्वारे धारण समभागाच्य सरासरीवर सदस्यांचे मतदान अधिकार असतील.

दरम्यान ई-वोटिंगने ठरावावर मत देण्याचा पर्याय असेल. रिमोट ई-वोटिंग ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा

व्यक्ती सीडीएसएलसह ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी युजरआयडी व पासवर्ड वापरावा.

विद्युत स्वरुपात प्रतिभूतीधारक वैयक्तिक भागधारक आणि ज्यांचे शेअर्स कंपनीकडे प्राप्त आहेत आणि सूचना वितरणानंतर कंपनीचा सदस्य झाला आहे आणि नोंद तारखेला भागधारणा घेतली आहे त्यांनी एजीएम सूचनेत नमुद

वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड यांच्याकडे फोलिओ क्रमांक, भागधारकाचे नाव, नोंद ई-मेल, मोबाईल क्रमांक इत्यादी सह विनंती पत्र स्वाक्षरी करून पाठवावे किंवा सदर दस्तावेज स्कॅन करून खालील https://linkintime.co.in/Email_Register.html लिंकवर

सहभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करून घ्यावे.

रिमोट ई-वोटिंगबाबत सविस्तर तपशिलाकरिता कृपया एजीएम सूचनेचा संदर्भ घ्यावा. काही प्रश्न असल्यास <u>https://www.evotingindia.com</u> च्या हेल्पसेक्शनवर सदस्यांकरिता ई-वोटिंग युजर मॅन्युअल आणि फ्रिकन्टर्ल आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा हेल्पडेस्क संपर्क

विद्युत स्वरुपाने मतदानाबाबत काही तक्रारी असल्यास श्री. राकेश दळवी वरिष्ठ व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांना कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा

स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व कंपनीच्या <u>www.elcidinvestments.com</u> वेबसाईटवर उपलब्ध आहे कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ चे नियम ४२ अन्वये वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरिता अंतिम लाभांशास भागधारकांच्या अधिकार निश्चितीसाठी गुरुवार २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

मंडळाच्या आदेशान्वये सही/

वरुण विकल अध्यक्ष डेल्फी वर्ल्ड मनी लिमिटेड

(पुर्वीची एबिक्सकॅश वर्ल्ड मनी इंडिया लिमिटेड) सीआयएन:एल६५९९०एमएच१९८५पीएलसी०३७६९७ नोंदणीकत कार्यालय: ८वा मजला, माणेक प्लाझा, कलिना सीएसटी रोड, विद्या नगरी मार्ग, कलिना, सांताकुझ (पुर्व), मुंबई-४०००१८. द्रः.+११-२२-६२८८१५००, वेबसाईट:www.indiaforexonline.com, ई-मेल:corp.relations@ebixcash.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणाऱ्या ३६व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सचना देण्यात येत आहे की. डेल्फी वर्ल्ड मनी लिमिटेड (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधार सभा (एजीएम किंवा सभा) २७ सप्टेंबर, २०२१ रोजी द.१.३०वा. १३ ऑगस्ट, २०२१ रोजीच्या एजीए सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फर

कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र..१४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र..१७/२०२० दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० आणि सर्वसाधार परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक दि.१२ मे, २०२० नुसार ३६व्या एजीएमची सूचना तसेच वार्षिक अहवाल २०२०-२१ ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी आणि ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एमसीए परिपत्रक व सेबी परिपत्रकानुसार एजीएम सूचनेची वास्तविक प्रत पाठविण्याची आवश्यकता खारीज करण्यात आली आहे.

वार्षिक अहवाल २०२०-२१ तसेच एजीएम सूचना आणि स्पष्टीकरण अहवाल कंपनीच्या www.indiaforexonline.com आणि स्टॉक एक्सचेंजेचसच्या अर्थात www.bseindia.com www.nseindia.com वेबसाईटवर उपलब्ध आहे. याची प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड एनएसडीएल) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे.

न्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे संबंधित ठेवीदार सहभागीदाराकडे ई-मेल नोंद करावेत आणि ास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी मे. बिगशेअ सर्विसेस प्रायव्हेट लिमिटेड, भारत टीन वर्क्स इमारत, १ला मजला, वसंत ओयासिस समोर, मकवाना रोड अंधेरी पुर्व, मुंबई-४०००५९, दूर.:+९१-७०४५४५४३९३, ई-मेल: <u>www.bigshareonline.com</u> वर त्यांचे ई-मेल नोंद/अद्यायावत करावे. जेणेकरून वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल, एजीएम सूचना आणि व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्यासाठी व रिमोट ई-वोटिंगची माहिती प्राप्त

सदस्यांनी कृपया नोंद घ्यावी की, कोविड-१९ प्रादुर्भावामुळे व्यवसाय कार्यचल अविरत करण्यासाठी कंपनीचे

स्रोत अबधित राखण्यासाठी यावेळी लाभांश घोषित केलेला नाही. पुढील माहिती/स्पष्टीकरणासाठी सदस्यांनी वर नमुद केलेला पत्ता/ई–मेलवर कंपनी/आरटीएकडे कळवावे.

दिनांक : ३१.०८.२०२१

— सी.आर. क्र.३२

संक्षिप्त दावा क्र.२६९/२०१९ युनियन बँक ऑफ इंडिया (ई-कॉपोरेशन बँक), बँकिंग कंपनी (उपक्रमाचे प्राप्तीकरण

तक्रार दाखल १८.१२.२०१९ मांगिरीश इमारत, तळमजला, एल.जे. रोड क्रॉस, माहिम, मुंबई-४०००१६, त्यांचे वाणी प्रक्रियेचा सांकेतांक १९०८ चे कलम २७ व्यवस्थापक श्री. रवी गोयल, वय २९ वर्षे (यांचे मार्फत). विरूद ओ.व्ही. रुल १.५.७ व ८

आणि ओ.८, आर.९ श्री. राजा मोहमद इस्माईल शेख, वय प्रौढ, व्यवसाय-नाही, त्यांचा पत्ता-डीएमयू-२७९ प्रवेश रस्ता, निगना मस्जिदी समोर, ताडदेव, तुलसीवाडी, मुंबई-४०००३४. ...**प्रतिवादी** ज्याअर्थी वर नामित फिर्यांदीनी तमच्या विरोधात व्यावसायिक विवादबाबत दावा दाखल केलेला आहे

न. असे की, खाली जोडलेले प्रकरण **'एच'** मधील दाव्याचे तपशिलानुसार रक्कम जमा होईपर्यंत १३.९०% प्रतिवर्ष दराने व्याजासह एकत्रित दिनांक १६.०५.२०१९ रोजी देय थकबाकी रक्कम रु.३,१०,६४४/ – (रुपये तीन लाख

प्रतिवादींचे देय थकबाकीकरिता विक्री प्रक्रिया करून फिर्यांदीच्या मालकीची मालमत्ता ही निकाल देण्यापुर्वी जप्तीचे आदेश मा. न्यायालयाने पारित करावेत

दाव्याचे खर्चाकरिता प्रतिवादींना निर्देश द्यावेत

ठिकाण: मुंबई

व्यक्तिशः किंवा सदर प्रस्ताव सूचनेसंदर्भात सर्व प्रश्नांची उत्तरे देऊ शकेल अशा विकलामार्फत किंवा असा एखादी व्यक्ती जो वर नमूद फिर्यादींच्या सर्व प्रश्नांना उत्तरे देऊ शकेल अशा इतर व्यक्तीसोबत उपस्थित रहावे आणि ापुढे तुम्हाला कळविण्यात येत आहे की, दाव्याचे तुमचे सुरक्षाकरिता तुमच्याकडे असलेली सर्व दस्तावेज किंवा अधिकार सादर करावेत आणि तुमच्या प्रकरणाच्या पृष्ठयर्थं तुमची इच्छा असल्यास फियांदींच्या प्रकरणासंदर्भातील पुरावे समाविष्ट दस्तावेज जर तुमच्या ताब्यात असतील तर ते तुमच्या वकिलासह पाठवावेत किंवा लेखी

माझ्या हस्ते व न्यायालयाच्या शिक्यानिशी देण्यात आले

मे. व्ही.बी. तिवारी ॲण्ड कंपनी फिर्यादींचे वकील ४६, इस्लाम इमारत, १ला मजला, व्ही.एन. रोड, अकबरअलीज समोर, फोर्ट, मुंबई-४०००२३.

ॲड. कोड: एमएएच/१७९०/१९८३

ई-मेल:vbtiwariandcompany@gmail.com/मोबा.८९७६१४३१३० प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड नोंद. कार्या.: ४, भिमा वैतरणा कॉम्प्लेक्स, सर पोचखानवाला रोड, वरळी, मुंबई-४०००३०

दु.:०७३१-२४९९९१४ । फॅक्स:०७३१-४२४१९९९ । वेबसाईट:www.premiercapitalservices.in

ई-मेल:premiercapservices@gmail.com | CIN:L65920MH1983PLC030629 व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणाऱ्या ३८व्या वार्षिक सर्वसाधारण सभेची सूचना

थि सूचना देण्यात येत आहे की, प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड (CIN L65920MH1983PLC030629) (कंपनी) ची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु.१२.०५वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण रिपत्रक क.१×/२०२० दिनांक ८ एप्रिल. २०२०, सर्वसाधारण परिपत्रक क.१७/२०२० दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) नुसार एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवायसूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणार आहे. ३८व्या एजीएमची सूचना आणि ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवाल तसेच व्हीसी/ओएव्हीएम सुविधेने ३८व्या एजीएममध्ये सहभागी होण्याची परिचयपत्रे आणि ई-वोटिंगची माहिती सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर विहितपद्धतीने वास्तविक स्वरुपात आणि ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी/ सहभागीदार तेवीदाराकडे नोंद आहेत त्यांना एमसीए परिपत्रके व सेबी परिपत्रकानसार मंगळवार ३१ ऑगस्ट, २०२१ रोजी विद्युत स्वरुपाने पाठविण्यात आले आहे. सदर दस्तावेज कंपनीच्या www.premiercapitalservices.in आणि स्टॉक एक्सचेंजेचसच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड

(सीडीएसएल) च्या www.cdslindia.com वेबसाईटवर उपलब्ध आहे. कंपन्या कायदा, २०१३ च्या कलम ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे नियमन ४२ अंतर्गत वार्षिक सर्वसाधारण सभेच्या तारखेला सदस्यांची नोंद घेण्यासाठी सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्सफर बुक्स बुधवार, २२ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ (दोन्ही दिवस

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारित प्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्था (आयसीएसआय) द्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाणानसार कंपनीने सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या रिमोट ई-वोटिंग स्विधेमार्फत त्यांच्या सर्व सदस्यांना एजीएममध्ये ई-बोटिंग तसेच विद्युत स्वरुपाने (रिमोट ई-वोटिंग) ३८व्या एजीएम सूचनेत नमुद विषयावर मत देण्याची सुविधा दिली आहे. ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून सी.एस. दिनेशकुमार गुप्ता, कार्यरत कंपनी सचिव, इंदौर यांची नियुक्ती करण्यात आली आहे.

रिमोट ई-वोटिंग शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल आणि सोमवार, २७ सप्टेंबर, २०२१ रोजी सायं.५.००वा.भाप्रवे समाप्त होईल. तद्नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केली जाईल. नोंद तारीख अर्थात मंगळवार, २१ सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना मत देण्याचा अधिकार असेल. नोंद तारखेला कंपनीचे भरणा केलेले समभाग भांडवलाच्या त्यांच्या सरासरीवर सदस्यांचे

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्या झाला असेल आणि नोंद तारीख अर्थात मंगळवार, २१ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असेल त्यांनी **support@purvashare.com** वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई–वोटिंगकरिता सीडीएसएलसह यापूर्वीच नोंद असल्यास त्यांनी त्यांचे रिमोट ई-वोटिंगकरिता विद्यमान युजरआयडी व पासवर्ड वापरावा. सदस्यांना विनंती आहे की, त्यांनी रिमोट ई-वोटिंग लॉगइनआयडी व पासवर्ड प्राप्त करण्यासाठी एजीएम सचनेत दिलेल्या सचनांचे पालन करावे.

एजीएमच्या ठिकाणी विद्युत स्वरुपाने मतदानाची सुविधा उपल्बध होईल आणि सभेत उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंग त्यांचे मत दिलेले नाही त्यांना सभेत ई-वोटिंगने मत देण्याचा अधिकार असेल. एजीएमपुर्वी रिमोट ई–वोटिंगने सदस्यांना मत दिलेले असल्यास त्यास एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.

एजीएममध्ये उपस्थित राहण्याबाबत प्रश्न किंवा तक्रारी असल्यास तसेच ई–वोटिंग प्रणालीने ई-वोटिंगबाबत तक्रारी असल्यास www.evotingindia.com च्या हेल्पसेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. नितीन कंदर (०२२-२३०५८७३८) किंवा श्री. मेहबुब लखानी (०२२-२३०५८५४३) किंवा **श्री. राकेश दळवी** (०२२–२३०५८५४२) यांना संपर्क करू शकतात.

प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेडकरिता

सही/-मनोज कासलीवाल संचालक

स्थळ: इंदोर दिनांक: ३१.०८.२०२१ (डीआयएन:००३४५२४१)

ठिकाण: मुंबई दिनांक: ०२ सप्टेंबर, २०२१

जाहीर सूचना क्षेत्रिय संचालक, सहकार मंत्रालय, नमुना क्र.आयएनसी-२६

अति आदरपुर्वक दर्शनी

. उरावानुसार कंपनीचे नोंदणीकृत कार्यालय **मुंबई** संचालक, पश्चिम क्षेत्र यांच्याकडे कंपनी कायदा २०१३ च्या कलम् १२(५) अंतर्गत अर्ज

संचालक मंडळाच्या वतीने व करित अपाक बिझनेस इन्नोवेशन प्रायव्हेट लिमिटेड करिता

संचालक

जाहीर सूचना येथे सुचना देण्यात येत आहे की, (१) श्रीमती मिना ललितकुमार चौहान व (२) श्री. ललितकुमार घिसुलाल चौहान, र/ठि.: फ्लॅट क्र.४०३, ४था मजला, इमारत क्र.२, मानसी आदिनारायण रेसिडेन्सी, क्षेत्रफळ ५९.९२ चौ.मी. कार्पेट क्षेत्र तत्सम ६४५ चौ.फु. कार्पेट क्षेत्र. जमीन सीटीएस क्र.३७९, ३७९/१ ते

३, ३९८, ३९८/१, गाव पहाडी गोरेगाव, तालुका बोरिवली, प्लॉट क्र.२ व २८० जवाहर नगर, एस.व्ही. रोड, गोरेगाव (प.) मुंबई-४०००६२ (सदर फ्लॅट) या जागेचे आणि श्री आदिनारायण प्रसाद को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडद्वारे वितरीत रु.५०/- प्रत्येकीचे अनुक्रमांक ३५१ ते ३६० (दोन्ही समाविष्ट) धारक भागप्रमाणपत्र क्र.४२ या जागेचे मालव आहेत, यांच्या फ्लॅटच्या खरेदीकरिता आमचे

अशील व्यवहार करीत आहेत आणि आम्ही

सदर फ्लॅटच्या अधिकराची चौकशी करीत जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, हस्तांतर, अदलाबदल, बक्षीस, तारण अधिभार, परवाना, मालकी हक, भाडेपट्टा, वहिवाट, न्यास, परिरक्षा, वारसाहक्क, ताबा मृत्युपत्र, कायदेशीर हक्क, कोणत्याही कायद्याच्या न्यायालयाचे हुकूमनामा किंवा आदेश किंवा मुखत्यारपत्र किंवा कोणतेही करारनामाअंतर्गत अधिकार किंवा अन्य इतर प्रकारे कोणताही दावा/अधिकार/हक्क/हित लाभ, दावा किंवा मागणी असल्यास त्यांनी लेखी स्वरुपात आवश्यक कागदोपत्री प्रमाणीत प्रतींसह खालील स्वाक्षरीकर्त्याकडे किंवा खाली नमुद ई-मेलवर सदर सूचना प्रकाशनापासून १५ दिवसांत कळवावे अन्यथा असे समजले जाईल की. (१) श्रीमती निमा ललितकुमार चौहान व (२) श्री ललितकुमार घिंसुलाल चौहान यांचे उपरोक्त फ्लॅटबाबतचे अधिकार स्पष्ट, बाजारभाव योग्य आहेत आणि सर्व दावा मुक्त आहेत, काही दावा असल्यास ते त्याग केले आहेत असे समजले जाईल आणि आमचे अशील

असे समजून फ्लॅट खरेदी करण्याची प्रक्रिया पुर्ण करतील. (सही) अनुज वाय. रावल (वकील उच्च न्यायालय) ए/१०२, मैत्री रेसिडेन्सी-२, पोईसर जिमखाना समोर, महावीर नगर, कांदिवली (प.), मुंबई-४०००६७. मो.:७३०३१७०००८

ई-मेल:camcons@gmail.com

व्यवहार पुर्ण करतील आणि कोणाही व्यक्तीचा

कोणतेही दावा, अधिकार, हक्क व हित नाही

गोदरेज इंडस्ट्रीज लिमिटेड

दूर.:०२२-२५१८८०१०, फॅक्स:०२२-२५१८८०६६

तेजल जरीवाल

दिनांक : १ सप्टेंबर, २०२१ (एफसीएस ९८१७)



दूर.क्र.:६६६२५६०२, ६६६२५६०४, फॅक्स:०२२-६६६२५६०५,

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा दिलेली आहे. सदस्यांना रिमोट ई–वोटिंग सुविधेने किंवा एजीएम एजीएममध्ये ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे रिमोट ई-वोटिंग रविवार, २६ सप्टेंबर, २०२१ रोजी स.९.००वा. (भाप्रवे प्रारंभ होईल आणि मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा (भाप्रवे) समाप्त होईल. सदर कालावधी दरम्यान सदस्यांचे त्यांचे मत विद्युत स्वरुपात देता येईल. तद्नंतर मतदानाकरिता सीडीएसएलद्वारे ई–वोटिंग बंद केर्ल जाईल. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई–वोटिंगने ठरावावर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखलेले नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत घेण्याचा अधिकार असेल. एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना व्हीसी

अधिकार असणार नाही. जर कोणा व्यक्तीने कंपनीचे विद्युत स्वरुपात सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्या झाला असल्यास आणि नोंद तारीख अर्थात बुधवार, २२ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी <u>helpdesk.evoting@cdslindia.com</u> वर किंवा <u>vakilgroup@gmail.com</u> वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी

सूचनांचे पालन करावे.

डिमॅट स्वरुपात भागधारणा असणारे भागधारक यांनी त्यांचे डिपॉझिटरी

१८००२२५५३३.

किंवा ०२२-२३०५८५४२/४३ वर संपर्क करावा. एजीएम सूचना सीडीएसएलच्या <u>https://www.evotingindia.com</u>

एलसिड इन्व्हेस्टमेंटस् लिमिटेडकरिता

डीआयएन:०१८८०७५९

पर्णिमा निझावन कंपनी सचिव, एम.क्र.ए३२१५१

मुंबई येथील मुंबई शहर दिवाणी न्यायालय

तकार सादर 28.08.2089: व हस्तांतरण) कायदा. १९८० अंतर्गत स्थापन संस्था आणि यांचे **मख्य क्षेत्रिय कार्यालय**: युनियन बँक ऑफ इंडिया, ६वा मजला, ६६/८०, मुंबई समाचार मार्ग, फोर्ट, मुंबई-

सादर करावे आणि मान्य केल्याप्रमाणे लेखी अहवाल जर तुम्ही ३० दिवसांच्या कालावधीत किंवा अन्य इतर दिवशी, न्यायालयाने विहित केल्याप्रमाणे लेखी स्वरुपात नोंदीत कारणास्तव लेखी अहवाल सादर करण्यात कसूर केल्यास आणि न्यायालयास योग्य वाटेल त्याप्रमाणे शुल्काचा भरणा केल्यानंतर परंतु समन्सच्या सेवेच्या तारखेपासून १२० दिवसांच्या आत तुम्हाला रक्कम जमा करावी लागेल. समन्स सेवेच्या तारखेपासून १२० देवसांच्या समाप्तीनंतर नोंदीवर घेण्यात येणारे लेखी अहवालास मान्यता न्यायालय देणार नाही आणि लेखी ıहवाल सादर करण्याचे अधिकार काढून घेतले जातील.

दहा हजार सहाशे चळ्वेचाळीस फक्त) ही रक्कम संयुक्तपणे किंवा वेगवेगळेपणे फिर्यादींकडे जमा करावी.

. कोणत्याही स्वरुपाचे आणि परिस्थितीनुसार पुढील सहाय्य मंजूर करावे. तम्हाला येथे समन्स देण्यात येत आहे की. सदर मा. न्यायालयासमक्ष १८ ऑक्टोबर. २०२१ रोजी स.११.००

खालासह जोडपत्रांच्या यादीमध्ये असे सर्व दस्तावेज सादर करावेत.

आज दिनांकीत १ सप्टेंबर, २०२१

दिनांक: १ सप्टेंबर, २०२१