



**Fourth Dimension Solutions™**  
Innovation, Efficiency, Execution

**Date: September 2, 2021**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051

**Symbol: - FOURTHDIM**

**Dear Sir/Madam,**

**Sub: Submission of copies of Newspaper Advertisement in respect of Intimation of Annual General Meeting (AGM) of the Company through Video Conference (VC)/other audio visual means (OAVM)**

With reference to the above subject, and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the copies of advertisement published in newspapers in respect of Annual General Meeting (AGM) of the Company through Video Conference (VC)/other audio visual means (OAVM).

The newspaper advertisement published in following newspaper


- a) English National Daily Newspaper- "Financial express" (All India Edition) dated September 2, 2021
- b) Hindi (Vernacular) daily Newspaper- "Jansatta" (New Delhi Edition) dated September 2, 2021

Please take the above information on record.

Thanking You,

Yours Faithfully,

**For Fourth Dimension Solutions Limited**

  
**Ashish Thakur**  
Company Secretary

**Encl: As above**



**FOURTH DIMENSION SOLUTIONS LIMITED**

CIN:L72900DL2011PLC221111

**Regd Office:** Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,  
**Contact:** 079-26566588 | **E-mail:** [secretarial.fdsl@gmail.com](mailto:secretarial.fdsl@gmail.com) | **Website:** [www.fdsindia.in](http://www.fdsindia.in)







**Pipeline Infrastructure Limited**  
CIN: U63000MH2018PLC036292  
Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> 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:-

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

For Pipeline Infrastructure Limited  
Sd/-  
**Neha Jalan**  
Company Secretary  
ACS 50594

Place: Mumbai  
Date: September 1, 2021

**ISMT Limited**  
Regd. Office : Panama House (Earlier known as Lunkad Towers),  
Vinnan Nagar, Pune - 411014  
Phone : 020-41434100, Fax : 020-26530779  
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:**  
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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. ('CDSL') website [www.evotingindia.com](http://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 the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For ISMT Limited  
Chetan Nathani  
Company Secretary

Place : Pune  
Date : September 01, 2021

**INDIA RADIATORS LIMITED**  
CIN: L27209TN1949PLC00363  
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](http://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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.

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](mailto: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](mailto: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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website : [www.fdsindia.co.in](http://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 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
- The Annual Report containing Notice of AGM is available on the website of the Company at [www.fdsindia.co.in](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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 subsequently
  - 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, 2021
  - 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
  - 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.
  - 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](http://www.evotingindia.com) or contact at 022-23023333 or toll-free no. 1-800225533. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi/Mr. Nilin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com)

Place: New Delhi  
Date: September 02, 2021

For Fourth Dimension Solutions Limited  
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: [ail\\_cosec@altran.com](mailto:ail_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 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](mailto:evoting@kfintech.com) or to [ail\\_cosec@altran.com](mailto:ail_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/client/services/mobileereg/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](mailto:evoting@kfintech.com) or contact KFin at Tel: 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](mailto: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  
Sd/-  
VP-Legal & Company Secretary

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Reg Ad: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30<sup>th</sup> 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 other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 39<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

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 39<sup>th</sup> 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 [mdpic@yahoo.com](mailto:mdpic@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> 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 39<sup>th</sup> 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 other 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 [mdpic@yahoo.com](mailto:mdpic@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 the AGM.

**Book Closure:**

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  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 1<sup>st</sup> September, 2021

# 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



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".

## AU SFB: Have 'nothing to hide', been fully transparent

PRESS TRUST OF INDIA  
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

## Paytm to transfer online payments biz to arm

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 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-

"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.



"...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.

**SBI Life INSURANCE**  
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](http://www.sbilife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and also on the website of Kfintech <https://evoting.kfintech.com>.

The Company has completed the dispatch of 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](mailto:einward.ris@kfintech.com) with copy to the Company at [investor@sbilife.co.in](mailto: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 ID [einward.ris@kfintech.com](mailto:einward.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](mailto: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](mailto:investor@sbilife.co.in).

**For SBI Life Insurance Company Limited**

S/d  
**Vinod Koyande**  
Company Secretary  
ACS 33696

**Date: September 1, 2021**  
**Place: Mumbai**

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**IRDAI Regd. No. 111.** CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517.  
Website: [www.sbilife.co.in](http://www.sbilife.co.in) | Email Id: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)



**Pipeline Infrastructure Limited**  
CIN: U6300MH2018PLC308292  
**Registered Office:** Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India. **Tel No.:** +91 22 3501 8000.  
**Email:** [corporate@pipelineinfra.com](mailto:corporate@pipelineinfra.com) **Website:** [www.pipelineinfra.com](http://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:

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

For Pipeline Infrastructure Limited

Sd/-  
**Neha Jalan**  
Company Secretary  
ACS 50594

Place: Mumbai

Date: September 1, 2021

**ISMT Limited**  
**Regd. Office :** Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune - 411014  
Phone : 020-41343100 Fax : 020-26630779  
E-mail : [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website : [www.ismt.co.in](http://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](mailto:einward.ris@kfintech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning folio number, e-mail ID and mobile number;  
**2. 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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. ("CDSL") website [www.evotingindia.com](http://www.evotingindia.com) & [www.evotingindia.com](http://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 the AGM.  
Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For ISMT Limited

Sd/-  
**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](mailto:cs@indiaradiators.com)  
**Website:** [www.indiaradiators.com](http://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/2021/111 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulated 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](http://www.bseindia.com)  
**FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO FACILITATE 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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.  
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](mailto: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](mailto: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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For India Radiators Limited

Sd/-  
**E N Rangaswami**  
DIN: 06463753  
Whole-Time Director

Place: Chennai

Date : 01 September, 2021

**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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | **Website :** [www.fdsindia.co.in](http://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](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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  
ii. 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 subsequently  
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.  
v. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28, 2021  
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 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 viz. For details relating to e-voting download section of [www.evotingindia.com](http://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. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com).  
Place: New Delhi  
Date: September 02, 2021  
For Fourth Dimension Solutions Limited  
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@altrn.com](mailto:all_cosec@altrn.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 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](mailto:evoting@kfintech.com) or to [all\\_cosec@altrn.com](mailto:all_cosec@altrn.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/client/services/mobileereg/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](mailto: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, Nanakramuguda, Serlingampally Mandal, Hyderabad, Telangana - 500 032; at email id [einward.ris@kfintech.com](mailto: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  
Sd/-  
**VP-Legal & Company Secretary**

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Reg Adt: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**  
Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 23<sup>rd</sup> September, 2021 at 11.00 a.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/2021/111 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 39<sup>th</sup> AGM.  
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice concerning the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
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 concerning the 39<sup>th</sup> 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 Dattamatics Private Limited at [mdpic@yahoo.com](mailto:mdpic@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Dattamatics Private Limited at 5<sup>th</sup> 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 each member can temporarily get the email address registered with the Company for obtaining notice of 39<sup>th</sup> 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 Dattamatics Private Limited at [mdpic@yahoo.com](mailto:mdpic@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 by 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 AGM.  
**Book Closure:**  
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  
Sd/-  
**Hitesh Vora**  
Company Secretary and Compliance Officer

Place: Mumbai

Date: 1<sup>st</sup> September, 2021

# 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

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."

## 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

## Paytm to transfer online payments biz to arm

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 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-

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 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.

## 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.

**SBI Life**  
INSURANCE  
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](http://www.sbilife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://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](mailto:einward.ris@kfintech.com) with copy to the Company at [investor@sbilife.co.in](mailto: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 ID- [einward.ris@kfintech.com](mailto:einward.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](mailto: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](mailto:investor@sbilife.co.in).  
For SBI Life Insurance Company Limited  
S/d  
**Vinod Koyande**  
Company Secretary  
ACS 33696  
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](http://www.sbilife.co.in) | Email Id: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)

financial.exp.in

Kolkata



**Pipeline Infrastructure Limited**  
CIN: U6300MH2018PLC308292  
**Registered Office:** Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India. **Tel No.:** +91 22 3501 8000. **Email:** [corporate@pipelineinfra.com](mailto:corporate@pipelineinfra.com) **Website:** [www.pipelineinfra.com](http://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:

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

For Pipeline Infrastructure Limited

Sd/-  
**Neha Jalan**  
Company Secretary  
ACS 50594

Place: Mumbai

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](mailto:secretarial@ismt.co.in) **Website :** [www.ismt.co.in](http://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](mailto:einward.ris@kfintech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning folio number, e-mail ID and mobile number;  
**2. 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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. ("CDSL") website [www.evotingindia.com](http://www.evotingindia.com) & [www.evotingindia.com](http://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 the AGM.  
Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For ISMT Limited

Sd/-  
**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](mailto:cs@indiaradiators.com)  
**Website:** [www.indiaradiators.com](http://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/2021/111 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulated 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](http://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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.  
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](mailto: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](mailto: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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For India Radiators Limited

Sd/-  
**E N Rangaswami**  
DIN: 06463753  
Whole-Time Director

Place: Chennai

Date : 01 September, 2021

**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.fds@gmail.com](mailto:secretarial.fds@gmail.com) **Website :** [www.fdsindia.co.in](http://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](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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  
ii. 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 subsequently  
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.  
v. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28, 2021  
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 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 viz. For details relating to e-voting download section of [www.evotingindia.com](http://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. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com).  
Place: New Delhi  
Date: September 02, 2021  
For Fourth Dimension Solutions Limited  
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@altrn.com](mailto:all_cosec@altrn.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 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](mailto:evoting@kfintech.com) or to [all\\_cosec@altrn.com](mailto:all_cosec@altrn.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/client/services/mobileereg/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](mailto: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, Serlingampally Mandal, Hyderabad, Telangana - 500 032; at email id [einward.ris@kfintech.com](mailto: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  
Sd/-  
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](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**  
Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 23<sup>rd</sup> September, 2021 at 4.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and after referring 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/2021/111 dated January 15, 2021 and other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 39<sup>th</sup> AGM.  
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
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 39<sup>th</sup> 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 Dattamatika Private Limited at [mdpic@yahoocom](mailto:mdpic@yahoocom) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Dattamatika Private Limited at 5<sup>th</sup> 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 each member can temporarily get the email address registered with the Company for obtaining notice of 39<sup>th</sup> 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 Dattamatika Private Limited at [mdpic@yahoocom](mailto:mdpic@yahoocom).  
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 by remote 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 AGM.  
**Book Closure:**  
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  
Sd/-  
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



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."

## AU SFB: Have 'nothing to hide', been fully transparent

PRESS TRUST OF INDIA  
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

## Paytm to transfer online payments biz to arm

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 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-

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 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.

## 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.

**SBI Life**  
**INSURANCE**  
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**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](http://www.sbilife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://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](mailto:einward.ris@kfintech.com) with copy to the Company at [investor@sbilife.co.in](mailto: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 ID [einward.ris@kfintech.com](mailto:einward.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](mailto: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](mailto:investor@sbilife.co.in).  
For SBI Life Insurance Company Limited  
S/d  
Vinod Koyande  
Company Secretary  
ACS 33696  
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](http://www.sbilife.co.in) | Email Id: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)



**Pipeline Infrastructure Limited**  
CIN: U63000MH2018PLC038292  
Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> 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 will be entitled to the said payment, as per the following details:-

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

For Pipeline Infrastructure Limited  
Sd/-  
Neha Jalan  
Company Secretary  
ACS 50594

Place: Mumbai  
Date: September 1, 2021

**ISMT Limited**  
Regd. Office : Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014  
Phone : 020-41434100 Fax : 020-2630779  
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:**  
Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [secretarial@ismt.co.in](mailto: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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) on Central Depository Services (India) Ltd. ('CDSL') website [www.evotingindia.com](http://www.evotingindia.com) & [www.evotingindia.com](http://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 the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For ISMT Limited  
Chetan Nathani  
Company Secretary

Place : Pune  
Date : September 01, 2021

**INDIA RADIATORS LIMITED**  
CIN: L27209TN1949PLC00063  
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](http://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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.

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](mailto: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 e-mail to [helpdesk.evoting@cdslindia.com](mailto: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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For India Radiators Limited

E N Rangaswami  
DIN: 06463753  
Whole-Time Director

Place: Chennai  
Date : 01 September, 2021

**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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website : [www.fdsindia.co.in](http://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 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
- The Annual Report containing Notice of AGM is available on the website of the Company at [www.fdsindia.co.in](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) & a copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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 subsequently
  - 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, 2021
- A person who has acquired shares and become 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
- 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.
- 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](http://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. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com).

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

**ARICENT TECHNOLOGIES (HOLDINGS) LIMITED**  
CIN: U72100DL2006PLC149728  
Registered Office: 5, Jan Mandir Marg (Annexe), Connaught Place, New Delhi -110001  
Tel: +91 011 23747336 E-mail: [all\\_cosec@altran.com](mailto: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 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](mailto:evoting@kfintech.com) or to [all\\_cosec@altran.com](mailto: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/client-services/mobile-reg/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](mailto: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, Nanakramuda, Serlingampally Mandal, Hyderabad, Telangana - 500 032; at email id [einward.ris@kfintech.com](mailto: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  
Sd/-  
VP-Legal & Company Secretary

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Regd. Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30<sup>th</sup> 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 39<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

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 39<sup>th</sup> 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 [mdpic@yahoocom](mailto:mdpic@yahoocom) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700011.

**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 39<sup>th</sup> 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 [mdpic@yahoocom](mailto:mdpic@yahoocom).

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 the AGM.

**Book Closure:**


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  
Sd/-  
Hitesh Vora  
Place: Mumbai  
Date: 1<sup>st</sup> September, 2021  
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 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.

# Paytm to transfer online payments biz to arm

**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 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 business 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 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.

“...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.

**SBI Life INSURANCE**  
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## 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](http://www.sbilife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://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](mailto:einward.ris@kfintech.com) with copy to the Company at [investor@sbilife.co.in](mailto: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 dematerialized 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 ID [einward.ris@kfintech.com](mailto:einward.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](mailto: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](mailto:investor@sbilife.co.in).

For SBI Life Insurance Company Limited  
S/d  
Vinod Koyande  
Company Secretary  
ACS 33696

**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](http://www.sbilife.co.in) | Email ID: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)



**Pipeline Infrastructure Limited**  
CIN: U03000MH2018PLC230292  
Registered Office: Seawoods Grand Central, Tower 1, 7<sup>th</sup> 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](mailto:compliance@pipelineinfra.com); Website: [www.pipelineinfra.com](http://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 will be entitled to the said payment, as per the following details:

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

For Pipeline Infrastructure Limited

Sd/-  
**Neha Jaijan**  
Company Secretary  
ACS 50594

Place: Mumbai  
Date: September 1, 2021

**ISMT Limited**  
Regd. Office : Panama House (Earlier known as Linkad Towers),  
Viman Nagar, Pune - 411014  
Phone : 020-41434100 Fax : 020-26630779  
E-mail : [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website : [www.ismt.co.in](http://www.ismt.co.in)  
CIN:L27109PN1999FLC016417

**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](mailto:einward.ris@kfintech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning folio number, e-mail ID and mobile number;

**2. 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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. (CDSL)' website [www.evotingindia.com](http://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 the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

For ISMT Limited

Sd/-  
**Chetan Nathani**  
Company Secretary

Place : Pune  
Date : September 01, 2021

**INDIA RADIATORS LIMITED**  
CIN: L27209TN1949PLC00963  
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210  
Email: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)  
Website: [www.indiaradiators.com](http://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](http://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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.

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](mailto: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 into 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

For India Radiators Limited

E N Rangaswami  
DIN: 06463753  
Whole-Time Director

Place: Chennai  
Date : 01 September, 2021

**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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website : [www.fdsindia.co.in](http://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](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**3.** Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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  
ii. 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 subsequently  
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.  
v. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28, 2021  
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 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](http://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. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futurex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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.fds@gmail.com](mailto:secretarial.fds@gmail.com).

For Fourth Dimension Solutions Limited

Sd/-  
**Ashish Thakur**  
Company Secretary

Place: New Delhi  
Date: September 02, 2021

**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](mailto: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 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, 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 2020-21 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](mailto:evoting@kfintech.com) or to [all\\_cosec@altran.com](mailto: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/mobileereg/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](mailto: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](mailto:einward.ris@kfintech.com) or on the Toll-free number: 1-800-309-4001.

Aricent Technologies (Holdings) Limited

Sd/-  
**VP-Legal & Company Secretary**

Place: New Delhi  
Date: September 02, 2021

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Reg. Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L51100MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS ('OAVM')**

Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30<sup>th</sup> 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 accordance 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 39<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com) on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

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 39<sup>th</sup> 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 [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> 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, the member can temporarily get their email address registered with the Company for obtaining notice of 39<sup>th</sup> 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 [mdpdc@yahoo.com](mailto:mdpdc@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 the AGM.

**Book Closure:**  
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

Sd/-  
**Hitesh Vora**  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 1<sup>st</sup> September, 2021

# 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



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."

## 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

# 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.



## Paytm to transfer online payments biz to arm

PRESS TRUST OF INDIA  
New Delhi, September 1

DIGITAL PAYMENTS AND financial company Paytm is looking to have off its 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-

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 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.

**SBI Life**  
INSURANCE  
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**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](http://www.sbilife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://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](mailto:einward.ris@kfintech.com) with copy to the Company at [investor@sbilife.co.in](mailto: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 ID- [einward.ris@kfintech.com](mailto:einward.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](mailto: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](mailto:investor@sbilife.co.in).

For SBI Life Insurance Company Limited

S/d  
**Vinod Koyande**  
Company Secretary  
ACS 33696

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](http://www.sbilife.co.in) | Email ID: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)

financialexp.epap.r.in

Pune







**Pipeline Infrastructure Limited**  
CIN: U63000MH2018PLC036292  
**Registered Office:** Seawoods Grand Central, Tower-1, 3<sup>rd</sup> 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:-

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

For Pipeline Infrastructure Limited

Sd/-  
**Neha Jalan**  
Company Secretary  
ACS 50594

Place: Mumbai

Date: September 1, 2021

**ISMT Limited**  
**Regd. Office :** Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014  
Phone : 020-41434100, Fax : 020-26530779  
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;  
**2. 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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. ('CDSL') website [www.evotingindia.com](http://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 the AGM.  
Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For ISMT Limited

Sd/-  
**Chetan Nathani**  
Company Secretary

Place : Pune

Date : September 01, 2021

**INDIA RADIATORS LIMITED**  
CIN: L27209TN1949PLC000963  
**Regd. Off:** 88, Mount Road, Gundiy, Chennai 600 032. Tel: 044-0432210  
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](http://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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.  
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](mailto: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](mailto: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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.  
For India Radiators Limited

E N Rangaswami

DIN: 06463753

Whole-Time Director

Place: Chennai

Date : 01 September, 2021

**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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website : [www.fdsindia.co.in](http://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](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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  
ii. 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 subsequently  
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.  
v. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28, 2021  
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 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](http://www.evotingindia.com) or contact at 022-23023333 or toll-free no. 1-800225533. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi/Mr. Nilin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com).  
Place: New Delhi  
Date: September 02, 2021  
For Fourth Dimension Solutions Limited  
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: [ail\\_cosec@altran.com](mailto:ail_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 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](mailto:evoting@kfintech.com) or to [ail\\_cosec@altran.com](mailto:ail_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/client/services/mobileereg/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](mailto:evoting@kfintech.com) or contact KFin at Tel: 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](mailto: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

Sd/-  
**VP-Legal & Company Secretary**

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Reg Adt: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**  
Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30<sup>th</sup> 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 other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 39<sup>th</sup> AGM.  
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
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 39<sup>th</sup> 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 [mdpic@yahoo.com](mailto:mdpic@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> 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 39<sup>th</sup> 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 other 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 [mdpic@yahoo.com](mailto:mdpic@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 the AGM.  
**Book Closure:**  
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  
Sd/-  
**Hillesh Vora**  
Company Secretary and Compliance Officer

Place: Mumbai

Date: 1<sup>st</sup> September, 2021

# 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



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".

## 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

## Paytm to transfer online payments biz to arm

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 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-

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 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.

## 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.



**Pipeline Infrastructure Limited**  
CIN: U6300MH2018PLC308292  
Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India. Tel No.: +91 22 3501 8000. Email: [corporate@pipelineinfra.com](mailto:corporate@pipelineinfra.com) Website: [www.pipelineinfra.com](http://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:

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

For Pipeline Infrastructure Limited  
Sd/-  
**Neha Jalan**  
Company Secretary  
ACS 50594

Place: Mumbai  
Date: September 1, 2021

**ISMT Limited**  
Regd. Office : Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014  
Phone : 020-41343100 Fax : 020-26630779  
E-mail : [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website : [www.ismt.co.in](http://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](mailto:einward.ris@kfintech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning folio number, e-mail ID and mobile number;

**2. 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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. ("CDSL") website [www.evotingindia.com](http://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 the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For ISMT Limited  
Sd/-  
**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](mailto:cs@indiaradiators.com)  
Website: [www.indiaradiators.com](http://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/2021/111 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulated 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](http://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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.

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](mailto: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](mailto: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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For India Radiators Limited  
Sd/-  
**E N Rangaswami**  
DIN: 06463753  
Whole-Time Director

Place: Chennai  
Date : 01 September, 2021

**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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website : [www.fdsindia.co.in](http://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](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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

ii. 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 subsequently

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.

v. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28, 2021

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 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 view. For details relating to e-voting download section of [www.evotingindia.com](http://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. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com).

Place: New Delhi  
Date: September 02, 2021

For Fourth Dimension Solutions Limited  
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@altrn.com](mailto:all_cosec@altrn.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 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](mailto:evoting@kfintech.com) or to [all\\_cosec@altrn.com](mailto:all_cosec@altrn.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/client/services/mobileereg/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](mailto: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](mailto: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**  
Sd/-  
**VP-Legal & Company Secretary**

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Regd. Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 23<sup>rd</sup> September, 2021 at 11.00 a.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/2021/111 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 39<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice concerning the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

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 concerning the 39<sup>th</sup> 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 Dattamatics Private Limited at [mdpic@yahoo.com](mailto:mdpic@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Dattamatics Private Limited at 5<sup>th</sup> 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 each member can temporarily get the email address registered with the Company for obtaining notice of 39<sup>th</sup> 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 Dattamatics Private Limited at [mdpic@yahoo.com](mailto:mdpic@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 by 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 AGM.

**Book Closure:**  
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  
Sd/-  
**Hitesh Vora**  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 1<sup>st</sup> September, 2021

# 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



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."

## AU SFB: Have 'nothing to hide', been fully transparent

PRESS TRUST OF INDIA  
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

## Paytm to transfer online payments biz to arm

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 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-

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 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.

## 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.

**SBI Life Insurance**  
INSURANCE  
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](http://www.sbilife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://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](mailto:einward.ris@kfintech.com) with copy to the Company at [investor@sbilife.co.in](mailto: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 ID [einward.ris@kfintech.com](mailto:einward.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](mailto: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](mailto:investor@sbilife.co.in).

For SBI Life Insurance Company Limited  
S/d  
**Vinod Koyande**  
Company Secretary  
ACS 33696

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](http://www.sbilife.co.in) | Email Id: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)



**Pipeline Infrastructure Limited**  
CIN: U63000MH2018PLC036292  
**Registered Office:** Seawoods Grand Central, Tower-1, 3<sup>rd</sup> 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:-

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

For Pipeline Infrastructure Limited  
Sd/-  
**Neha Jalan**  
Company Secretary  
ACS 50594

Place: Mumbai  
Date: September 1, 2021

**ISMT Limited**  
**Regd. Office :** Panama House (Earlier known as Lunkad Towers),  
Vinnan Nagar, Pune - 411014  
Phone : 020-41434100, Fax : 020-26530779  
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:**  
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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. ('CDSL') website [www.evotingindia.com](http://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 the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For ISMT Limited  
Sd/-  
**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](http://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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.

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](mailto: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](mailto: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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website : [www.fdsindia.co.in](http://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](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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 subsequently
- 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, 2021
- 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
- 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.
- 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](http://www.evotingindia.com) or contact at 022-23023333 or toll-free no. 1-800225533. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi/Mr. Nilin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com)

Place: New Delhi  
Date: September 02, 2021

For Fourth Dimension Solutions Limited  
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: [ail\\_cosec@altran.com](mailto:ail_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 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 through 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](mailto:evoting@kfintech.com) or to [ail\\_cosec@altran.com](mailto:ail_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/client/services/mobileereg/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](mailto:evoting@kfintech.com) or contact KFin at Tel: 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](mailto: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  
Sd/-  
VP-Legal & Company Secretary

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Reg Ad: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30<sup>th</sup> 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 other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 39<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

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 39<sup>th</sup> 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 [mdpic@yahoo.com](mailto:mdpic@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> 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 39<sup>th</sup> 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 other 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 [mdpic@yahoo.com](mailto:mdpic@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 the AGM.

**Book Closure:**

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  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 1<sup>st</sup> September, 2021

# 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



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".

## AU SFB: Have 'nothing to hide', been fully transparent

PRESS TRUST OF INDIA  
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

## Paytm to transfer online payments biz to arm

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 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-

"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.



"...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.

**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](http://www.sbilife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and also on the website of Kfintech <https://evoting.kfintech.com>.

The Company has completed the dispatch of 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](mailto:einward.ris@kfintech.com) with copy to the Company at [investor@sbilife.co.in](mailto: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 ID [einward.ris@kfintech.com](mailto:einward.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](mailto: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](mailto:investor@sbilife.co.in).

**For SBI Life Insurance Company Limited**

S/d  
**Vinod Koyande**  
Company Secretary  
ACS 33696

**Date: September 1, 2021**  
**Place: Mumbai**

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**IRDAI Regd. No. 111.** CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517.  
Website: [www.sbilife.co.in](http://www.sbilife.co.in) | Email Id: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)



**Pipeline Infrastructure Limited**  
CIN: U63000MH2018PLC030292  
**Registered Office:** Seawoods Grand Central, Tower-1, 3<sup>rd</sup> 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:-

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

For Pipeline Infrastructure Limited

Sd/-  
**Neha Jalan**  
Company Secretary  
ACS 50594

Place: Mumbai

Date: September 1, 2021

**ISMT Limited**  
**Regd. Office :** Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune - 411014  
Phone : 020-41434100, Fax : 020-26530779  
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;  
**2. 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](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. ('CDSL') website [www.evotingindia.com](http://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 the AGM.  
Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto: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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For ISMT Limited

Sd/-  
**Chetan Nathani**  
Company Secretary

Place : Pune

Date : September 01, 2021

**INDIA RADIATORS LIMITED**  
CIN: L27209TN1949PLC00363  
**Regd. Off:** 88, Mount Road, Gundlupet, Chennai 600 032. Tel: 044-04032210  
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](http://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](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto: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 meeting.  
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](mailto: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](mailto: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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.  
For India Radiators Limited

E N Rangaswami

DIN: 06463753

Whole-Time Director

Place: Chennai

Date : 01 September, 2021

**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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website : [www.fdsindia.co.in](http://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](http://www.fdsindia.co.in) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares either in physical form or in dematerialized form, as on Wednesday, 22 September, 2021, being the cut-off 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  
ii. 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 subsequently  
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.  
v. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28, 2021  
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 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](http://www.evotingindia.com) or contact at 022-23023333 or toll-free no. 1-800225533. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi/Mr. Nilin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto: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.fds@gmail.com](mailto:secretarial.fds@gmail.com).  
Place: New Delhi  
Date: September 02, 2021  
For Fourth Dimension Solutions Limited  
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: [ail\\_cosec@altran.com](mailto:ail_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 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 through 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](mailto:evoting@kfintech.com) or to [ail\\_cosec@altran.com](mailto:ail_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/client/services/mobileereg/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](mailto:evoting@kfintech.com) or contact KFin at Tel: 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](mailto: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

Sd/-  
**VP-Legal & Company Secretary**

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Reg Adt: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [info@authum.com](mailto:info@authum.com), Ph No: 02267472117

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**  
Members may please note that the Thirty Ninth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30<sup>th</sup> 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 other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 39<sup>th</sup> AGM.  
In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.authum.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
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 39<sup>th</sup> 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 [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> 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 39<sup>th</sup> 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 other 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 [mdpdc@yahoo.com](mailto:mdpdc@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 the AGM.  
**Book Closure:**  
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  
Sd/-  
**Hillesh Vora**  
Company Secretary and Compliance Officer

Place: Mumbai

Date: 1<sup>st</sup> September, 2021

# 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

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."

## 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

## Paytm to transfer online payments biz to arm

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 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-

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 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.

"...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.

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**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](http://www.sbilife.co.in), website of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and also on the website of Kfintech <https://evoting.kfintech.com>.  
The Company has completed the dispatch of 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](mailto:einward.ris@kfintech.com) with copy to the Company at [investor@sbilife.co.in](mailto: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 ID [einward.ris@kfintech.com](mailto:einward.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](mailto: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](mailto: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. Website: [www.sbilife.co.in](http://www.sbilife.co.in) | Email Id: [investor@sbilife.co.in](mailto:investor@sbilife.co.in)

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