

2<sup>nd</sup> September 2021

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir,

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


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

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

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

Thanking you,

For **Authum Investment & Infrastructure Limited**

  
**Hitesh Vora**

**Company Secretary and Compliance Officer**  
**Mem No. A40193**



Encl: A/a

## 10 MARKETS

**Pipeline Infrastructure Limited**  
CIN: U60000MH2018PLC00392  
Registered Office: Saneanda Grand Central, Tower-1, 3rd Level, C Wing, 30/1 to 30/4, Sector 40, Saneanda, Western Railway Station, Near Maratha, Thane, Maharashtra - 400706. India. Tel No.: +91 22 2601 8002. 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 a 9.50% 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 Ltd ("BSE") and Central Depository Services India Limited ("CDSL") under the name of Pipeline Infrastructure Limited, the following details are being furnished for the purpose of recording the interest on the said debentures as per the following details:

PURPOSE	RECORD DATE	DUE DATE FOR PAYMENT
Payment of Interest	Wednesday, 15th September, 2021	Thursday, 23rd September, 2021

For Pipeline Infrastructure Limited  
Sd/-  
Neha Jaggi  
Company Secretary  
ACS 50584

Place: Mumbai  
Date: 01 September, 2021

**ISMT Limited**  
Regd. Office : Panama House (Earlier known as Link Towers),  
Vimal Nagar, Pune - 411014  
Phone: 020-4134300 Fax: 020-2653079  
E-mail: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website: [www.ismt.co.in](http://www.ismt.co.in)  
CIN:L27209MH1999PLC01417

**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 (OAVM) with physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 at, May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs (MCA).

In compliance with the provisions of the Companies Act, 2013 and the MCA Circulars, 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 email 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 email to KFin Technologies Pvt. Ltd., RTA, of the Company at [secrearial@kfinetech.com](mailto:secrearial@kfinetech.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) and on Central Depository Services India Limited (CDSL) website [www.cdslindia.com](http://www.cdslindia.com). The Company is providing e-voting facility in respect of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 at, May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs (MCA). The e-voting facility shall commence on Friday, September 24, 2021 at 09.00 A.M. IST and 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 in the cut-off date shall not be entitled to vote. The e-voting facility shall be available 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) or for obtaining login ID credentials for e-voting & VC. For all 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 Nair  
Company Secretary

**INDIA RADIATORS LIMITED**  
CIN: L27209MH1999PLC00393  
Regd. Of: 88, Mount Road, Gurgaon, Gurgaon 122 002, India-044-032210  
Email: [info@indiaradiators.com](mailto:info@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. SEBIHQ/CFD/CMD2/CFD/202111 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 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 VCOAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VCOAVM through the CDSL e-Voting system. Details regarding the facility will be 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 desiring of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, contact number, account number, mobile number, e-mail ID, mobile number at [cs@indiaradiators.com](mailto:cs@indiaradiators.com) and [investor@camoonindia.com](mailto:investor@camoonindia.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 direct their queries by e-mail to [cs@indiaradiators.com](mailto:cs@indiaradiators.com) or on or before 21st September 2021, mentioning their name, contact number, account number, mobile 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 Registrar of Members and Share Transfer Agents 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 VCOAVM 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 VCOAVM 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 mode shall be disabled by CDSL and will not be available thereafter. Members who do 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 022-23058542/3.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sd/- Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Metalfill Mid Compounds, N.M. Joshi Marg, Lower Panel, Mumbai - 400013 or e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/3.

For India Radiators Limited  
E N Rangarajan  
CIN: 616673  
Date: 01 September, 2021  
Whole-Time Director

**FOURTH DIMENSION SOLUTIONS LIMITED**  
CIN: L14100KA2011PL122111 | Contact No: 079-26565588  
Regd. Office: Bumpalpur Rd, SP-13, 2nd Floor, Plot No. 10, Sector 13, Gurgaon-122008.  
E-mail: [secretarial@4dsla.com](mailto:secretarial@4dsla.com) | Website: [www.4dsla.com](http://www.4dsla.com)

### NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VCOAVM 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) (NCA) to transact the business as set out in the Notice of the AGM. The annual report containing notice of the AGM will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agents 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 Corporate 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.4dsla.com](http://www.4dsla.com) and on the website 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 through the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL. All Members who are not casting their vote by remote e-voting, shall be entitled to cast their vote through the facility to attend the AGM through VCOAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM. b) The Members participating in the AGM through VCOAVM facility shall be entitled to cast their vote by remote e-voting prior to the AGM. c) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. d) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. e) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. f) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. g) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. h) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. i) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. j) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. k) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. l) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. m) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. n) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. o) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. p) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. q) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. r) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. s) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. t) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. u) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast 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during the AGM.

4. The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means  
a. The remote e-voting will commence at 9.00 AM (IST) on Sunday, September 28, 2021.  
ii. 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.  
iii. 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.  
iv. Remote e-voting mode shall be disabled after 5.00 PM (IST) on Tuesday, September 28, 2021.

5. The Members who have acquired shares and became a member of the Company after the sending of the Notice of AGM by email and holding shares as on the cut-off date, may cast their 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 the Registrar & Transfer Agents with CDSL. For remote e-voting, the existing User ID and password can be used to cast their vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of the AGM. The Members may note that if the Members have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM. b) The Members participating in the AGM through VCOAVM facility shall be entitled to cast their vote by remote e-voting prior to the AGM. c) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. d) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. e) A person whose name is recorded in the Register of Members and who is not casting their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. f) A person whose name is recorded in the 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during the AGM.

6. For obtaining remote e-voting facility prior to the Notice of the AGM in case of any queries relating to e-voting through electronic mode of [helpdesk.evoting@4dsla.com](mailto:helpdesk.evoting@4dsla.com) or contact at 022-23023333 or toll-free 1800252523. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dahiya, Sd/- Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Metalfill Mid Compounds, N.M. Joshi Marg, Lower Panel, Mumbai - 400013 or e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/3. For all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sd/- Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Metalfill Mid Compounds, N.M. Joshi Marg, Lower Panel, Mumbai - 400013 or e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/3.

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

### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

Registered Office: 5, Jain Mandir Marg (Annexe), Connaught Place, New Delhi - 110001  
Tel: +91 11 27471336 E-mail: [aricent@aricent.com](mailto:aricent@aricent.com)

### NOTICE OF THE 15th FINANCIAL ANNUAL GENERAL MEETING ("AGM") OF ARICENT TECHNOLOGIES (HOLDINGS) LIMITED ("the Company")

NOTICE is hereby given that the 15th Financial 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 Visual Means ("OAVM") at the registered office of the Company. The Notice of the AGM is available on the website of the Company at [www.aricent.com](http://www.aricent.com) and on the website 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). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on Corporate Meetings and SEBI Circulars on General Meetings. The Notice of the AGM is also available on the website of the Registrar & Transfer Agent at [www.cdslindia.com](http://www.cdslindia.com).

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read along with 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 the e-voting facility. 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 available 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 21, 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 21, 2021, may obtain the User ID and password by sending a request to [evoting@kfinetech.com](mailto:evoting@kfinetech.com) or to [aricent@aricent.com](mailto:aricent@aricent.com) or by writing to KFin or the Company. 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 joining the electronic means shall also be provided at the AGM. Those members who are present at the AGM through VCOAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at 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 give their email address, mobile number updated with KFin by clicking the link: <https://m.kfinetech.com/clientnotices/mobileandmobilemailing.aspx> and following the registration process as guided therein.

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@kfinetech.com](mailto:evoting@kfinetech.com) or contact KFin at Tel No. 1-800-309-4001 (toll free). In case of any grievances connected with facility for e-voting, please contact Mr. Anandran K, Manager, Corporate Registry at KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanaknagar, Sarinagar, Palam, New Delhi - 110048, Tel: 011-26103022, e-mail: [aricent@kfinetech.com](mailto:aricent@kfinetech.com) or on the toll-free number 1-800-309-4001.

Arcent Technologies (Holdings) Limited  
Place: New Delhi  
Date: September 02, 2021  
VP-Legal & Company Secretary  
Sd/-

### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg. Ad: 707, Rajendra Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L31108MH2009PLC01003 Website: [www.aifl.com](http://www.aifl.com) Email: [info@aifl.com](mailto:info@aifl.com)  
Ph No: 0227472117

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

Members may please note that the 39th Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 PM (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. 20/2020 dated April 13, 2020, Circular No. 17/2020 dated January 13, 2021 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. SEBIHQ/CFD/CMD2/CFD/202079 dated May 12, 2020 and SEBIHQ/CFD/CMD2/CFD/202111 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 AGM.

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

**Participation in AGM through VCOAVM:**  
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 Circulars. Members of the Company, who have not yet registered or updated their correct email address, are requested to register update their email address immediately for receiving electronic copies of the Notice concerning the 39th AGM along with the Annual Report for the financial year 2020-21, at the following registration link: <https://m.kfinetech.com/clientnotices/mobileandmobilemailing.aspx>

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no. and e-mail ID, Mobile No., PAN (self attested copy) is to be registered may be sent to the Company's RTA, Maheshwari Deshpande Private Limited at [info@mdp-rydco.com](mailto:info@mdp-rydco.com) and send three documents to the Share Transfer Agents of the Company i.e. Maheshwari Deshpande Private Limited at P-1 Floor, N.M. Joshi Marg, Lower Panel, Mumbai - 400013, Tel: 022-26103022, Email: [aricent@kfinetech.com](mailto:aricent@kfinetech.com).

**Members with Demat Holding:** Register email address in the document submitted with the Depository participant. Further, the email address registered with the Company for obtaining notice of 39th AGM and the Annual Report for the financial year 2020-21 by submitting DP ID and Client ID of 16 digit DP ID and 16 digit Beneficiary ID, Name, Copy of Client Master or Centralized 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, Aadhar Card, etc.) through email to the Company's RTA, Maheshwari Deshpande Private Limited at [info@mdp-rydco.com](mailto:info@mdp-rydco.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 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 Circulars.

For Authum Investment & Infrastructure Limited  
Sd/-  
Hitesh Vora  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 1st 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 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, 2021. 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".

## 10 MARKETS

**Pipeline Infrastructure Limited**  
 CIN: U63000MH2018PLC028622  
 Registered Office: Seafood Grand Canal Town-1, P Level, C Wing, 301 3A, Sector 40, Seafood Highway, Gurgaon, Haryana, India. Tel: 91-122-2201 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 8.90000% 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 India Limited ("BSE"), the Company has been placed under the purview of 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 dividend, as per the following details:

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

For Pipeline Infrastructure Limited  
 Sd/-  
 Neha Jain  
 Company Secretary  
 ACS 50594  
 Place: Mumbai  
 Date: September 1, 2021

**ISMT Limited**  
 Regd. Office: Panama House (Earlier known as Limited Towers),  
 Vinod Nagar, Pune - 411014  
 Phone: (020-41431010) Fax: (020-26303779)  
 Email: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website: [www.ismt.co.in](http://www.ismt.co.in)  
 CIN: L27209MH1999PLC016417

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 No. 20/2020 & 20/2021 dated May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the aforesaid MCA Circulars & SEBI Circulars dated May 12, 2020 and January 15, 2021, the Company has decided to conduct the AGM through electronic mode. The AGM has been dispensed with and 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 [enwardr.is@kfintech.com](mailto:enwardr.is@kfintech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning folio number and e-mail ID.
  - 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) & 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 and on Sunday, September 26, 2021 at 9:00 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 at 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.
- Pursuant to the provisions of the Companies Act, 2013, the Company 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  
 Chetan Nathani  
 Company Secretary

**INDIA RADIATORS LIMITED**  
 CIN: L27209MH1999PLC020653  
 Regd. Off: 8th, North Road, Gurgaon, Haryana 122001, India. Tel: 944-0432210  
 Email: [info@indiaradiators.com](mailto:info@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/CMD2/2020/11 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 available in the Websites of the Company and the Stock Exchange viz., [www.indiaradiators.com/](http://www.indiaradiators.com/) and [www.bseindia.com](http://www.bseindia.com)

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VCOAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VCOAVM 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 the name, demat account number/folio number, email ID, mobile number, at [cs@indiaradiators.com](mailto:cs@indiaradiators.com) and [investor@cameindia.com](mailto:investor@cameindia.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 rights to vote at the meeting through e-voting. The detailed process for participating in AGM through VCOAVM 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 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 VCOAVM 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 to Members who did not avail remote e-voting facility will be provided 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 it shall 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 022-22050738 and 022-22050542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahafal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at 022-22050542/43.

For India Radiators Limited  
 E N Rangaswami  
 DIN: 04667573  
 Date: 01 September, 2021  
 Whole-Time Director

**FOURTH DIMENSION SOLUTIONS LIMITED**  
 CIN: L27411DL2011PLC221111 Regd. Office: 9/3, Top Floor, Near Pooja Devi 110008, E-mail: [secretarial.fds@gmail.com](mailto:secretarial.fds@gmail.com) Website: [www.fdsindia.in](http://www.fdsindia.in)

**NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VCOAVM AND E-VOTING MECHANISM**

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited ("Company") will be held on Wednesday, September 29, 2021 at 12.00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) 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. Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 26, 2021 (both days inclusive).

2. The Annual Report containing Notice of AGM is available on the website of the Company at [www.fdsindia.in](http://www.fdsindia.in) and on the websites of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) & on the websites of the 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 votes at the AGM, as the case may be, in the Notice of AGM through electronic voting system (remote e-voting) of CDSL. All members of the Company are requested to register their e-mail IDs with the Company.

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

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

ii. The remote e-voting shall end at 5:00 p.m. (IST) on Sunday, September 26, 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.

vi. A person who has acquired shares and become a member of the Company after the sending of notice of AGM by e-mail and holding shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VCOAVM and to avail remote e-voting facility.

vii. 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 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, may cast their vote through the e-voting facility of CDSL during 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.

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

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at [enwardr.is@kfintech.com](mailto:enwardr.is@kfintech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning folio number and e-mail ID.

**ARICENT TECHNOLOGIES (HOLDINGS) LIMITED**  
 CIN: U72200DL2009PLC149728  
 Registered Office: 5, Jam Mandir Marg (Kirti), Connaught Place, New Delhi-110001  
 Tel: +91 11 2137 4733 Email: [aricent@aricent.com](mailto:aricent@aricent.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 11:30 AM (IST) through Video Conferencing (VC)/Other Audio Visual 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 20/2021 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 to its Members by electronic mode to the Members whose email addresses are registered with the Company/Registered & Transfer Agent/Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at [www.kfintech.com](http://www.kfintech.com).

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read along with 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 availed 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 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, may cast their vote through the e-voting facility of CDSL during 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.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and 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 [aricent@aricent.com](mailto:aricent@aricent.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 VCOAVM 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://rns.kfintech.com/clientservices/mobile/mobilenumber/updates> and following the registration process as guided therein.

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](http://evoting@kfintech.com) or contact KFin at Tel. No. 1-800-399-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anjanagar, Manager-Corporate Registry at KFin Technologies Private Limited, Solitaire, Tower B, Plot No. 31-32, Financial District, Nanaknagar, Sarlingnagar, Bandra, Hyderabad, Telangana - 500 032; at email [enwardr.is@kfintech.com](mailto:enwardr.is@kfintech.com) or on the toll-free number 1-800-399-4001.

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

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
 Regd. Add: 777, Rajendra Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
 CIN: L1109MH1982PLC136006 Website: [www.authum.com](http://www.authum.com) Email: [info@authum.com](mailto:info@authum.com)  
 P. No. 0226212117

**INFORMATION REGARDING 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (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, 30th September, 2021 at 4:00 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (herein after referred to as "electronic mode") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosures 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. 22 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) (Government of India) collectively referred to as "MCA Circulars".

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice concerning the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent to the Members by electronic mode to the Members whose email addresses are registered with the Company/Depository Participant/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at [www.authum.com](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 for 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 SEBI Circulars. 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 39th AGM along with the Annual Report for the financial year 2020-21. In the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no. and e-mail ID, Mobile No. PAN (self attested copy) to be registered may be sent to the Company's RTA, Maharashtra Datanatma Private Limited at [info@datanatma.com](mailto:info@datanatma.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Trust Private Limited at 5th Floor, 23, RN Maheshwari Road, Explanade, Lal Bazar, Kolkata, West Bengal - 700001.

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, send email address registered with the Company to the Company for obtaining notes of 39th AGM of the Company and the Annual Report for the financial year 2020-21 by submitting DP ID and Client ID (16 digit DP ID + Client ID or 16 digit demat ID). Name, City of Client Master Card (self-attested) and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Voter's Record, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maharashtra Datanatma Private Limited at [info@datanatma.com](mailto:info@datanatma.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 ("e-voting"). The manner of remote e-voting or 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  
 Date: 1 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 holdings of 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 stakes 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 CEO and Sanjay Aggarwal 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 and the bank is in discussions with him for a possible retention, the bank said.

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## 10 MARKETS

## FINANCIAL EXPRESS

**Pipeline Infrastructure Limited**  
 CIN: U08000GJ2010PLC030902  
 Registered Office: Secunderabad, Telangana, India. Tel No: +91 22 2601 8000  
 Email: corporate@pipelineinfrastructure.com  
**NOTICE TO DEBENTURE HOLDERS**  
**RECORD DATE FOR PAYMENT OF INTEREST**  
 Notice is hereby given that pursuant to the terms of ₹5,000/- Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,00,00,00, 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 on the Register of Members of the Company as on the Record Date 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  
 Neha Jain  
 Company Secretary  
 ACS 50594  
 Place: Mumbai  
 Date: September 1, 2021

**ISMT Limited**  
 Regd. Office: Parama House (Earlier known as Lunkad Towers),  
 Vinay Nagar, Pune - 411014  
 Phone: 020-41343100 Fax: 020-26307718  
 Email: secretary@ismt.com Website: www.ismt.com  
 CIN: L27109PN2009PLC019417

**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 ("OAVM"), without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with Central Circular No. 20/2020 & 20/2021 dated May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the aforesaid MCA Circulars & SEBI Circulars of May 12, 2020 and January 13, 2021, the members holding shares in physical form of the Company and Annual Report has been dispensed with and accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members with e-mail ID and mobile number are requested to register the same by following the instructions given below:

**1. Members holding Shares in Physical form:**  
 Write an email to KFin Technologies Pvt. Ltd., RTA of the Company at [rtainfo@kfintech.com](mailto:rtainfo@kfintech.com) or to the Company at [secretarial@ismt.com](mailto:secretarial@ismt.com) 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.com](http://www.ismt.com), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) and [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 to members of the Company to be transacted at the AGM. The Company is providing e-voting facility to members of the Company 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 and 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 coming 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.com](mailto:secretarial@ismt.com) 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@indiaonline.com](mailto:helpdesk.evoting@indiaonline.com).

For ISMT Limited  
 Chetan Nathani  
 Company Secretary  
 Place : Pune  
 Date : September 01, 2021

**INDIA RADIATORS LIMITED**  
 CIN: L27091MH2009PLC030902  
 Regd. Off: 38, Mont Road, Gurgaon, Haryana 122 002, Tel: 944-0432210  
 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, 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/CMD/IR/2020/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 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 available in the Websites of the Company and the Stock Exchange viz. [www.indiaradiators.com](http://www.indiaradiators.com) and [www.bseindia.com](http://www.bseindia.com).

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VCO/AVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VCO/AVM 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 will 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, e-mail ID, mobile number, [cs@indiaradiators.com](mailto:cs@indiaradiators.com) and investor@bseindia.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) or 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 106 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 VCO/AVM 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 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 VCO/AVM 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, 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@indiaonline.com](mailto:helpdesk.evoting@indiaonline.com) or contact at 022-20358738 and 022-20358542/43.

For India Radiators Limited  
 E N Rangaswami  
 Regd. Office: 38, Mont Road, Gurgaon, Haryana 122 002, Tel: 944-0432210  
 Website: [www.indiaradiators.com](http://www.indiaradiators.com)  
 Place: Chennai  
 Date: 01 September, 2021

**FOURTH DIMENSION SOLUTIONS LIMITED**  
 CIN: L74101DL2011PLC021111 Contact No: 0885555558  
 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi - 110008.  
 E-mail: [secretarial@4dsonline.com](mailto:secretarial@4dsonline.com) Website: [www.4dsonline.com](http://www.4dsonline.com)

### 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") 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.4dsonline.com](http://www.4dsonline.com) and in the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.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, 29 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 requested to:

- i. The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through e-voting by electronic means.
- ii. The remote e-voting will commence at 9:00 a.m. (IST) on Sunday, September 26, 2021 and the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- iii. The remote e-voting shall end at 5:00 p.m. (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.

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

vi. A person who has acquired shares and become a member of the Company after the sending of Notice of AGM 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 not registered with the Company for e-voting, then the e-voting 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 not avail the facility to vote through e-voting by remote e-voting prior to the AGM may participate in the AGM through VCO/AVM facility but shall be entitled to cast their vote again through e-voting system during the AGM, by 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 or 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 VCO/AVM facility and e-voting during the AGM.

vi. 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 022-20323333 or toll-free no. 1800255533. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dahiya, Sr. Manager, (CDSL), for remote e-voting at [rtainfo@kfintech.com](mailto:rtainfo@kfintech.com) or to the Company at [secretarial@4dsonline.com](mailto:secretarial@4dsonline.com). For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice.

For Fourth Dimension Solutions Limited  
 Asish Thakur  
 Company Secretary

### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

Registered Office: S. Jani Mandir Marg (Korona), Connaught Place, New Delhi - 110001  
 Tel: +91 011 23147338 Email: [info@aricent.com](mailto:info@aricent.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 Visual 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 20, 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 along with 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's Registrar & Transfer Agent Depositories. The Notice of the AGM is also available on the website of the Registrar & Transfer Agent Depositories.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read along with 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 is providing the services of KFin Technologies Private Limited ("KFintech") 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 facility will be available until 05:00 p.m. on September 23, 2021. The Members shall be in position to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. September 17, 2021. A person, whose name appears in the register of members of the Company as on the cut-off date shall be eligible 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 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 at [aricent@kfintech.com](mailto:aricent@kfintech.com) or by writing to KFintech or the Company. However, if a person is already registered with KFintech 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 VCO/AVM 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 KFintech by clicking the link: <https://info.kfintech.com/clientnews/mobilising/mobilisingapp.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](http://evoting.kfintech.com) or contact KFintech at Tel No. 1-800-309-4001 (toll free). In case of any grievances connected to the remote e-voting, please contact Mr. Anandran K., Manager-Corporate Registry at KFin Technologies Private Limited, 10th Floor, 10th Cross, 3rd Stage, 5th Cross, 31-32, Financial District, Nanarangaiah, Serlingampudi Mandal, Hyderabad, Telangana - 500 032; at email [info@kfintech.com](mailto:info@kfintech.com) or on the Toll-free number: 1-800-309-4001.

For Aricent Technologies (Holdings) Limited  
 VP-Legal & Company Secretary  
 Place: New Delhi  
 Date: September 02, 2021

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
 Regd. Add: 707, Rahaia Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
 CIN: L1050MH2009PLC035008 Website: [www.authum.com](http://www.authum.com) Email: [info@authum.com](mailto:info@authum.com)

### NOTICE REGARDING 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 39th Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September 2021 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, which is available on the website of the Company and CDSL. The members holding shares in physical form of the Company and Annual Report has been dispensed with and accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members with e-mail ID and mobile number are requested to register the same by following the instructions given below:

**1. Members holding Shares in Physical form:**  
 Write an email to KFin Technologies Pvt. Ltd., RTA of the Company at [rtainfo@kfintech.com](mailto:rtainfo@kfintech.com) or to the Company at [secretarial@authum.com](mailto:secretarial@authum.com) 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.authum.com](http://www.authum.com), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) and [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 to members of the Company to be transacted at the AGM. The Company is providing e-voting facility to members of the Company 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.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@authum.com](mailto:secretarial@authum.com) 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@indiaonline.com](mailto:helpdesk.evoting@indiaonline.com).

For Authum Investment & Infrastructure Limited  
 Hitesh Vaidya  
 Company Secretary and Compliance Officer  
 Place: Mumbai  
 Date: 1st September, 2021

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. and e-mail ID, Mobile No. PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datacentre Private Limited at [info@mdpny.com](mailto:info@mdpny.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datacentre Private Limited at "E" Floor, 28, Mulayee Road, Extn. Road, Sakinaka, West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with the Depository Participant. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the Notice of the AGM. Additionally, the Company is providing the facility for 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 is as per the mode for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

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 for 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 is as per the mode for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

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# 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) 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 and 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's MD and CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

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Dhir continues to be on the bank's rolls and he 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 One97 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 its know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 on 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 RBI said a scrutiny was carried out during February and March 2020 on 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.

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## 10 MARKETS

## FINANCIAL EXPRESS

**Pipeline Infrastructure Limited**  
 CIN: U080304MH2013CO000292  
 Registered Office: Secunderabad, Telangana, India. Tel: 01-26230770. Fax: 01-26230770. Email: corporate@pipelineinfrastructure.com  
**NOTICE TO DEBENTUREHOLDERS**  
**RECORD DATE FOR PAYMENT OF INTEREST**  
 Notice is hereby given that pursuant to the terms of 8.5000% 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 on the Register of Members of the Company as on the Record Date 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  
 Neha Jain  
 Sd/-  
 Place: Mumbai  
 Date: September 1, 2021  
 Company Secretary  
 ACS 50594

**ISMT Limited**  
 Regd. Office: Parama House (Earlier known as Lunkad Towers),  
 Vinay Nagar, Pune - 411014  
 Phone: 020-41343100 Fax: 020-26230770  
 Email: secretary@ismt.in Website: www.ismt.in  
 CIN: L27109PN2009PL19417

**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 ("OAVM"), without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 20/2021 dated May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the aforesaid MCA Circulars & SEBI Circulars of May 12, 2020 and January 15, 2021, the members of the Company are requested to register their e-mail IDs and e-voting facility with the Depository Participant ("DP") and Annual Report has been dispatched 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 email to KFin Technologies Pvt. Ltd., RTA of the Company at [rtainvestor@kfintech.com](mailto:rtainvestor@kfintech.com) or to the Company at [secretarial@ismt.in](mailto:secretarial@ismt.in) by mentioning Folio number, e-UID 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.in](http://www.ismt.in), on Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) and [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 to members of the Company to be transacted at the AGM. The Company is providing e-voting facility to members of the Company 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 and 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 present 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.in](mailto:secretarial@ismt.in) or 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@indiaonline.com](mailto:helpdesk.evoting@indiaonline.com).

For ISMT Limited  
 Chetan Nathani  
 Sd/-  
 Place : Pune  
 Date : September 01, 2021  
 Company Secretary

**INDIA RADIATORS LIMITED**  
 CIN: L27091MH2003CO0063  
 Regd. Off: 38, Mont Road, Gurgaon, Haryana 122 002, Tel: 944-0432210  
 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, 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/CMD/IR/2020/11 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 available in the Websites of the Company and the Stock Exchange viz. [www.indiaradiators.com](http://www.indiaradiators.com) and [www.bseindia.com](http://www.bseindia.com).

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VCO/AVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VCO/AVM 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 will 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 letters by 21st September 2021 mentioning their name, demat account number/folio number, e-mail ID, mobile number, e-mail ID, demat account number/folio number, e-mail ID and mobile number. These queries by e-mail to [cs@indiaradiators.com](mailto:cs@indiaradiators.com) or investor@icameindia.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 to [cs@indiaradiators.com](mailto:cs@indiaradiators.com) or 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 108 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 VCO/AVM 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 in the Register of Members of the Company 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 VCO/AVM 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, 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@indiaonline.com](mailto:helpdesk.evoting@indiaonline.com) or contact at 022-22058738 and 022-22058542/43.

For India Radiators Limited  
 E N Rangaswami  
 Place: Chennai  
 Date: 01 September, 2021  
 Whole-Time Director

**FOURTH DIMENSION SOLUTIONS LIMITED**  
 CIN: L74101DL190112011111 Contact No: 0885555558  
 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi - 110008.  
 E-mail: [secretarial@4dsonline.com](mailto:secretarial@4dsonline.com) Website: [www.4dsonline.com](http://www.4dsonline.com)

### 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") 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.4dsonline.com](http://www.4dsonline.com) and in the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.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, 29 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 requested to register their e-mail IDs and e-voting facility with the Depository Participant ("DP") and Annual Report has been dispatched 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. Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through e-voting by electronic means.**

i. The remote e-voting will commence at 9:00 a.m. (IST) on Sunday, September 26, 2021 and the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ii. 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.

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

iv. A person who has acquired shares and become a member of the Company after the sending of Notice of AGM 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 not registered with the Depository Participant, then the e-voting 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.

v. The Members may not avail the facility to attend the AGM through VC/OAVM facility by not availing their e-mail ID to the AGM may participate in the AGM through VCO/AVM facility but shall be entitled to cast their vote again through e-voting system during the AGM, by the Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote again through e-voting system during the AGM or 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 VCO/AVM facility and e-voting during the AGM.

vi. 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 email at 022-22023333 or toll-free no. 1800255533. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dahiya, Mr. Rakesh Kumar, Mr. Sanjay Kumar, Mr. Anand Kumar, Mr. SBI Floor Manager, Future, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@indiaonline.com](mailto:helpdesk.evoting@indiaonline.com).

vii. Ananya Arunachalam & Associates, Practising 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@4dsonline.com](mailto:secretarial@4dsonline.com).

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

### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

CIN: U72100DL2006PL149728  
 Registered Office: S. Jai, Mandir Marg (Korla), Connaught Place, New Delhi - 110001  
 Tel: +91 011-23147338 Email: [cs@aricent.com](mailto:cs@aricent.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 Visual 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 20, 2020, 20/2020 dated May 5, 2020, 20/2020 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 2020-21 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company's Registrar & Transfer Agent Depositories. The Notice of the AGM is also available on the website of the Registrar & Transfer Agent Depositories.

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 is providing the services of KFin Technologies Private Limited ("KFintech") 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 facility will be disabled after 05:00 p.m. on September 23, 2021. The Members shall be able to participate in their shares of the paid-up equity share capital of the Company as on cut-off date i.e. September 17, 2021. A person, whose name appears in the register of members of the Company as on the cut-off date shall be eligible 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 a 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 at [aricent@kfintech.com](mailto:aricent@kfintech.com) or by writing to KFintech or the Company. However, if a person is already registered with KFintech 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 VCO/AVM 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 KFintech by clicking the link: <https://info.kfintech.com/clientnews/mobilising/mobilisingapp.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](http://evoting@kfintech.com) or contact KFintech at Tel. No. 1-800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anand Kumar, Manager-Corporate Registry at KFin Technologies Private Limited, 15th Floor, Connaught Place, New Delhi No. 31-32, Financial District, Nanaranga Road, Serlingampalli Mandal, Hyderabad, Telangana - 500 032; at email id [evoting@kfintech.com](mailto:evoting@kfintech.com) or on the Toll-free number: 1-800-309-4001.

For Aricent Technologies (Holdings) Limited  
 Place: New Delhi  
 Date: September 02, 2021  
 VP-Legal & Company Secretary

### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Add: 707, Rahaia Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
 CIN: L1050MH2009PLC315006 Website: [www.authum.com](http://www.authum.com) Email: [info@authum.com](mailto:info@authum.com)

### NOTICE REGARDING 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 39th Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September 2021 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, which is available on the website of the Company 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 AGM.

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice containing the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent to the Members whose email 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.authum.com](http://www.authum.com) and in the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.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, 29 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 requested to register their e-mail IDs and e-voting facility with the Depository Participant ("DP") and Annual Report has been dispatched 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. Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through e-voting by electronic means.**

i. The remote e-voting will commence at 9:00 a.m. (IST) on Sunday, September 26, 2021 and the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ii. 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.

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

iv. A person who has acquired shares and become a member of the Company after the sending of Notice of AGM 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 not registered with the Depository Participant, then the e-voting 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.

v. The Members may not avail the facility to attend the AGM through VC/OAVM facility by not availing their e-mail ID to the AGM may participate in the AGM through VCO/AVM facility but shall be entitled to cast their vote again through e-voting system during the AGM, by the Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote again through e-voting system during the AGM or 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 VCO/AVM facility and e-voting during the AGM.

vi. 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 email at 022-22023333 or toll-free no. 1800255533. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dahiya, Mr. Rakesh Kumar, Mr. Sanjay Kumar, Mr. Anand Kumar, Mr. SBI Floor Manager, Future, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@indiaonline.com](mailto:helpdesk.evoting@indiaonline.com).

vii. Ananya Arunachalam & Associates, Practising 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@4dsonline.com](mailto:secretarial@4dsonline.com).

Place: Mumbai  
 Date: 1st September, 2021  
 For Authum Investment & Infrastructure Limited  
 Sd/- Hishav Nair  
 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) 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 and 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's MD and 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's MD and CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

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 One97 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 its know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 on 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 RBI said a scrutiny was carried out during February and March 2020 on 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 RBI said a scrutiny was carried out during February and March 2020 on 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

## 10 MARKETS

## FINANCIAL EXPRESS

**Pipeline Infrastructure Limited**  
CIN: U05030GJ2018PC032892  
Registered Office: Secunderabad, District: Telangana, Pin: 500034, Sector: 40  
Secunderabad, Telangana, India. Tel: No. +91 22 2601 8000  
Email: [corporate@pipelineinfrastructure.com](mailto:corporate@pipelineinfrastructure.com)  
[www.pipelineinfrastructure.com](http://www.pipelineinfrastructure.com)

**NOTICE TO DEBENTURE HOLDERS**  
**RECORD DATE FOR PAYMENT OF INTEREST**

Notice is hereby given that pursuant to the terms of 8.5000% 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 on the Record Date shall be entitled to receive interest on the NCDs by the Depositories would be entitled to the said payment, as per the following details:

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

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

Place: Mumbai  
Date: September 1, 2021

**ISMT Limited**  
Regd. Office: Parasana House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune - 411014  
Phone: 020-4134100 Fax: 020-2653076  
E-mail: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website: [www.ismt.co.in](http://www.ismt.co.in)  
CIN: L27109PN2009PL19417

**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 ("OAVM"), without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 02/2021 dated May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the aforesaid MCA Circulars & SEBI Circulars of May 12, 2020 & January 15, 2021, the members of the Company who have not yet received 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 yet received the Notice of AGM & Annual Report are requested to register the same by following the instructions given below:

**1. Members holding Shares in Physical form:**

Write an email to KFin Technologies Pvt. Ltd., RTA of the Company at [rtainfo@kfintech.com](mailto:rtainfo@kfintech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning Folio number, e-UID 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 Material 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) and [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 to members of the Company to be transacted at the AGM. The Company is providing e-voting facility to members of the Company to be transacted at 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 and 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 present 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: L27031MH2003C00963  
Regd. Off: 88, Mont Road, Gurgaon, Gurgaon 122 002, Tel: 944-0432210  
E-mail: [corporate@indiaradiators.com](mailto:corporate@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, 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/CMD/2020/11 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 available in the Websites of the Company and the Stock Exchange viz. <http://www.indiaradiators.com/> and [www.bseindia.com](http://www.bseindia.com)

## FACILITY TO PARTICIPATE IN THE AGM THROUGH VCO/AVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VCO/AVM 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 will 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 letters by 21st September 2021 mentioning their name, detail account number/folio number, email ID, mobile number, e-mail ID, [corporate@indiaradiators.com](mailto:corporate@indiaradiators.com) or investor@icameindia.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 [corporate@indiaradiators.com](mailto:corporate@indiaradiators.com) or on or before 21st September 2021, mentioning their names, detail 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 106 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 VCO/AVM 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 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 e-voting details if they desire to participate through VCO/AVM 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, 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 022-20358738 and 022-203584243.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Marafall Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on 022-203584243.

For India Radiators Limited

E N Rangaswami  
Place: Chennai  
Date: 01 September, 2021  
Whole-Time Director

**FOURTH DIMENSION SOLUTIONS LIMITED**  
CIN: L74110DL2011PC211111 | Contact No: 0855555558  
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.in](http://www.fdsindia.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) 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.in](http://www.fdsindia.in) and in the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.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, 29, 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 requested to follow the following instructions:

- The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through e-voting by electronic means.
- The remote e-voting will commence at 9:00 a.m. (IST) on Sunday, September 26, 2021.
- The remote e-voting shall end at 5:00 p.m. (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 p.m. (IST) on Tuesday, September 28, 2021.

iv. A person who has acquired shares and become a member of the Company after the sending of Notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting provided in the Notice of the AGM, which is available on the website of the Company and CDSL. However, if the person is not registered with the e-voting system, then the e-voting user ID and password can be used to cast votes. Members are requested to go through the remote e-voting instructions, which are provided in the Notice of AGM. The Members may not avail the facility of remote e-voting by itself but shall be entitled to cast their vote again through e-voting system during the AGM, by 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 or 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 VCO/AVM facility and e-voting during the AGM.

v. 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 022-20323333 or toll-free no. 1800255333. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dahi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Marafall Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on 022-20358738 and 022-203584243.

vi. Any grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Marafall Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on 022-20358738 and 022-203584243.

**ARICENT TECHNOLOGIES (HOLDINGS) LIMITED**  
CIN: L27100DL2006PL149728  
Registered Office: S. Jani Mandir Marg (Korla), Connaught Place, New Delhi - 110001  
Tel: +91 011 231747338 Email: [corporate@aricent.com](mailto:corporate@aricent.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 Visual 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 8, 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 along with 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's Registrar & Transfer Agent Depositories. The Notice of the AGM is also available on the website of the Registrar & Transfer Agent and the website of the Company.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read along with 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 is providing the services of KFin Technologies Private Limited ("KFintech") 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 period shall not be allowed after 05:00 p.m. on September 23, 2021. 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. September 17, 2021. A person, whose name appears in the register of a Member (Beneficial Owner) as on the cut-off date 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 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 at [corporate@aricent.com](mailto:corporate@aricent.com) or by writing to KFintech or the Company. However, if a person is already registered with KFintech 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 VCO/AVM 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 KFintech by clicking the link: <https://info.kfintech.com/clientnews/mobilising/mobilisingapp.asp> and following the registration process as guided thereafter.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) at <https://info.kfintech.com/clientnews/mobilising/mobilisingapp.asp> and e-voting User Manual for shareholders available at the download section of <https://info.kfintech.com/clientnews/mobilising/mobilisingapp.asp> or contact KFintech at Tel No. 1-800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandhan K., Manager-Corporate Registry at KFin Technologies Private Limited, 5th Floor, Sector 16, Connaught Place, New Delhi - 110001, Tel: 011-231747338 or by email at [corporate@aricent.com](mailto:corporate@aricent.com) or by writing to KFintech or the Company. However, if a person is already registered with KFintech 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.

Aricent Technologies (Holdings) Limited  
Sd/-  
Place: New Delhi  
Date: September 02, 2021  
VP-Legal & Company Secretary

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Regd. Add: 707, Rahaia Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
CIN: L1050MH2003PLC315006 Website: [www.authum.com](http://www.authum.com) Email: [info@authum.com](mailto:info@authum.com)

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

Members may please note that the 39th Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September 2021 at 4:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) 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.authum.com](http://www.authum.com) and in the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.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, 29, 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 requested to follow the following instructions:

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

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

iii. The remote e-voting shall end at 5:00 p.m. (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 p.m. (IST) on Tuesday, September 28, 2021.

vi. A person who has acquired shares and become a member of the Company after the sending of Notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting provided in the Notice of the AGM, which is available on the website of the Company and CDSL. However, if the person is not registered with the e-voting system, then the e-voting user ID and password can be used to cast votes. Members are requested to go through the remote e-voting instructions, which are provided in the Notice of AGM. The Members may not avail the facility of remote e-voting by itself but shall be entitled to cast their vote again through e-voting system during the AGM, by 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 or 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 VCO/AVM facility and e-voting during the AGM.

vii. 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 022-20323333 or toll-free no. 1800255333. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dahi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Marafall Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on 022-20358738 and 022-203584243.

viii. Any grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Marafall Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on 022-20358738 and 022-203584243.

For Authum Investment & Infrastructure Limited  
Sd/-  
Place: Mumbai  
Date: 1<sup>st</sup> September, 2021  
Company Secretary and Compliance Officer

Hishav Nair  
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) 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's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

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