

## **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**

CIN: L51109MH1982PLC319008

2<sup>nd</sup> September 2021

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177 The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001.

Scrip Code: 011262

DINFRA.

Dear Sir,

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

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

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

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

Thanking you,

For Authum Investment & Infrastructure Limited

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

Encl: A/a

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021. • Tel.: (022) 67472117 • Fax: 02267472118 Email: info@authum.com

#### MARKETS FINANCIAL EXPRESS

#### Pipeline Infrastructure Limited

### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

RECORD DATE DUE DATE FOR PAYMENT Wednesday, September 15, 2021 Thursday, September 30, 2021

### **ISMT Limited**

gd. Office: Panama House (Earlier known as Lunkad Tow Viman Nagar, Pune – 411014 Phone: 020-41434100: Fax: 020-2650779 E-mail: secretaria@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

#### NOTICE

NOTICE is hereby given that 20 Af manual General Meeting ("AGM") of ISMT Ltd. ("Company") will be held on Monday, September 27, 2021 at \$1.30 A.M through Victor Conferencing (VC) Other Audio-Visian Meens, without physical presence of members, in compliance with the applicable provisions of the Companies Act. 2013 read with General Circular Nov. 20/2016 a 20/2021 ct. May 2, 2004 a January 3. 2021, respectively, issuand by the Ministry of Componies Active Ministry (VC) and VC) and VC

Annual Report & other details.

Annual Report & AGM Notice is being made available on Company's webs www.instr.co.in. Stock Exchanges website www.lassf.co.in. Stock Exchanges website www.lassf.co.in. Stock Exchanges website www.lassf.co.in. Stock Exchanges website www.instr.co.in. Stock Exchanges website www.stocking.com on Central Depository Services (India) Ltd. (CDSL) website www.stocking.ndia.com The Company is providing exchange failing in espect of humanitation of the Company has available for the Company Central Depository Services (India) Ltd. (CDSL) weetste <u>www.endingenda.com</u> company is providing evoling facility respect of businesses to be transacted so. Company is providing evoling facility respect of businesses to be transacted so. In the Company has availed services of CDSL for providing evoling & VC littly for shareholdering to participate in the AGM. For details on participating in the M via VC & evoling, please refer to the instructions given in the AGM voltoc. The company of the CDSL of the Sunday, Society of the CDSL of CDSL of the Sunday Society of the CDSL of the C

For ISMT Limited Chetan Nathani Company Secretary

#### INDIA RADIATORS LIMITED

#### 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 (ST) through Video Conferencing (VC)Other Auldo Visual Means (OAMM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBHOV CEPLOWIGCIPP/2021/11 deated 15. January 927 and the Ministry of Corporate Affairs (TMCA) circular dated January 13, 2021 read with diroculars dated Mays, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

the Notice of the said meeting.

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

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAKTHEREAT

Absention will be provided with a facility to attend the AGM through VC/OAVM through the COSL, 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.

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

Members dissistua of speaking at the meeting may register themselves as a speaker by sending hier requestal fastley of 1st September 2012 mentation; given in ame, demail social member at coefficient and count numberfolio number, email id, mobile number at coefficient and social members and the sending and the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiadrations.com on or before 21st September 2021, mentioning their names, dental account number/16 number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

#### BOOK CLOSURE

ursuant to Section 91 of the Companies Act 2013, notice is hereby given t egister of Members and Share Transfer Books of the Company will osed from 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY-FOR REMOTE E-VOTING

Prusant to Section 186 of the companies Act, 2013, the relevant Rules and Regulation 18 of SEBI (Listing Collegations & Disclosure Requirements) Regulation, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSI), to find late the Member to exercise their right love sit the meeting through renote e-voting, The detailed process for participating in AGM through VCOR/M 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 Nembers in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

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

to avail remote e-voint facility. The remote e-voint general 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 cost their voie electronically. The remote E-vointing module shall be disabled by CDSL and will not be available hereafter. Members who did not avail remote E-vointing facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-vointing are entitled to attend the meeting but shall not be permitted to vote. The results of the E-vointing will be decaded as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

#### CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-2305852(43).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 28th Roor, Marathor Future, Mafafal Mill Compounds, N M. Joshi Marg, Lower Parel (East), Mumbal - 400013 or send an email to helpdesk, evoting@cdslindia.com or call on 022-23058542143.

For India Radiators Limited

Place: Chennai Date: 01 September, 2021 

uentry cut-off date for determining the eligibility to vote through remote e-voting or through the e-system during the AGM is Wednesday, September 22, 2021. emote e-voting module shall be disabled after 5.00 pm (IST) on Tuesday, September 28,

volling systematic during the AGMA is Wedensicky, September 22, 2021.

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\*\*A. Person on the has acquained shares and the came an member of the Company after the sending.

\*\*A. Person who has acquained shares and the came an member of the Company after the sending in the came of the AGM sending and rodding shares are care-caled date, may care study to following the instructions and the sending of the sendin

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED
CIN: U72100DL2006PLC149728
tered Office: 5, Jain Maroir Marg (Annaxe), Comanagint Place, New Delhi -1
Tel: -91 011:27473758 Email: all\_cosee@atran.com
NOTICE FOR THE 15TH AGM

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Agent be provision of sciencifi (36 of the Companies Act, 2013) "the Act) road skroyeth
the application Rules and the MCA Circulairs, the Company is providing remote evold
to a control of the Company has engaged the services of all resolutions or
out in the Notice of AGM. The Company has engaged the services of AFF in Estendosigh
Provided Intelligency of the Company has engaged the services of AFF in Estendosigh
The remote evolting period shall commence on Tuesday's, September 22 222 at 3 05.00 P.M. The month of the Company has one of the Company as one of did at a FIRALY, September 27, 2021. A person, whose many appears in the register
Members Sherical Covers as on the out-off act only shall be provided to Members of the pade of ordinal covily shall be control to Company as one of did at a FIRALY, September 27, 2021. A person, whose many appears in the register
Members Sherical Covers as on the out-off act only shall be reflected on wait the Solitor
of leads to eviding as well as voting if the meeting. A person who is not a Members of the out-off act off act of the Company as one of the compan

Place: New Delhi Date: September 02, 2021

VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

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

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Legislater of sending legislater open of the follow of the AGM and Annual Report has bee et all his vide MCA Circulate and the SEBI Circulat. The members of the Company, who has registered or spatially believe common termilla seldons, are required to register legislate the entail mendative for reconfigured seldons company destinance open as the Nation convening the 58° AGM along will sell Report for the financial year 2002 21, in the following manner:

## SDR holding rises to \$19.41 billion: RBI

E BANK

12.57 billion (equivalent to around \$17.86 billion at the

PRESS TRUST OF INDIA Mumbai, September 1

Mumbai, September 1

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

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

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

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

AU SFB: Have

hide', been fully

'nothing to

transparent

## The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves. The value of the SDR is based on a basket of five currencies – US dollar, euro, Chinese remninbi, Japanese yen and British pound sterling. 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".

Paytm to transfer online

PRESS TRUST OF INDIA New Delhi, September

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 os harecholders for approval The company is seeking approval of the same from its shareholders through an ing approvant the same nonitis 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 reg-

THE RECENT SENIOR-LEVEL

THE RECENT SENIOR-LEVEL

Exits from AU Small Finance

Bank (SFB) should be seen as an

unfortunate event" and do

not point to any cultural prob
lens within the bank, the nanaagement told investors on

Wednesday, The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms

of disclosuract front.

The STB had fallen more than 120

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Treesday evening that

bank's rolls are seen and the confirmed

and a cester to move back to his hometown Delhi

due to changes in his person

let to his hometown Delhi

due to changes in his person

be second wave of Covid-19.

Dhir continues to be on the

bank's rolls and the bank is in discussions with him for a pos
second wave of Covid-19.

discussions with him for a possible retention, the bank said.

—FE BUREAU The RBI guidelines for regulation of payment aggrega-tors (PAs) require their busi-

payments biz to arm 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

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

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

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

RBI slaps ₹25-lakh penalty on Axis Bank

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

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

The SDR is an international reserve asset that was created THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for con-

\$25 lakh on Axis Bank for con-travention of certain provi-sions of know your customer (KYC) norms.

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



"..the bank failed to moni-tor/carry out ongoing due dili-gence in the said account to ensure that the transactions were consistent with its knowl-edge about the customer, cus-tomer's business and risk pro-flie," the central bank said. A notice was issued to the bank, advising it oshow cause why the penalty should not be imposed on it for contraver-tion of the directions.

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

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



### NOTICE

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

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

of the members at a common venue.

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

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participants'/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website <a href="https://www.nseindia.com">https://www.nseindia.com</a> www.nseindia.com and also on the website of KFintech https://www.nseindia.com</a> www.nseindia.com</a> and also on the website of KFintech.

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

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

as the case may be, in all correspondence with the RTA and/ the Company.

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

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 24, 2021 and ends at 5.00 p.m. IST on Tuesday (September 24, 2021 and ends at 5.00 p.m. IST on Tuesday (September 24, 2021 and ends at 5.00 p.m. IST on Tuesday (September 24, 2021 and ends at 5.00 p.m. IST on Tuesday (September 25, 2021 and ends at 5.00 p.m. IST on Tuesday (September 26, 2021 and ends at 5.00 p.m. IST on Tuesday (September 27, 2021 and ends at 5.00 p.m. IST on Tuesday (September 27, 2021 and ends at 5.00 p.m. IST on Tuesday (September 27, 2021 and ends at 5.00 p.m. IST on Tuesday (September 27, 2021 and ends at 5.00 p.m. IST on Tuesday (September 27, 2021 and ends at 5.00 p.m. IST on Tuesday (September 27, 2021 and ends at 5.00 p.m. IST on Tuesday

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

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech

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

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query 
pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at 
the download's ection of https://evoting.kfintech.com or call to not life ren on. 1-800-309-4001 or send a request to Mr. SY 
Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward risekfintech.com who will address the grievance connected with 
the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company 
Secretary at investor@sbillfe.co.in.

For SBI Life Insurance Company Limited

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj. M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069, IRDAI Regd. No. 111. CIN: L99999MH2000PCI(219113, Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in I Email Id: investor@sbilife.co.in

financialexp.epapr.in

₹25-lakh

### 10 MARKETS

Pipeline Infrastructure Limited eswoods Grand Central, Tower-1, 3<sup>rt</sup> Level, C. Wing - 301 to 304, Sector -Navi Mumbai, Thene, Mahasashtra - 400706, India; **Tel No.**: +91 22 350 poliance Biologine infra\_com: **Website**: www.pipelineinfra\_com

### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

#### **ISMT Limited**

crises, vectoranggemt.co.s relebels: www.sert.co.in CNIL21/GenFiel9RC.O16447

NOTICE is hereby given that Zind Annual General Meeting ("AGM) of ISMT Ltd. ("Company) will be held on Montay. September 27, 2021 at 11 30 AM morally Video marriers, in compliance with the application of the september 27, 2021 at 11 30 AM morally Video marriers, in compliance with the application of the september 2011 and with General Circular No. 202003 & 202021 at May 5, 2020 & 3 annuary 13, 2021 respectively seased by the Ministry Compreha Affair Companies ARL 2013, in compliance with the advocated Mr.A. Circulars & SEBI Circulars of May 12, 2020 & 3, annuary 13, 2021 the requirement of dispatching physical copies of the Notice AGM & Annual Report has been dispensed with 3 accordingly, the same is being served Company, Members who have not registered their in-mail IDs are required to register the same by following the instructions given below.

same by following the instructions or supposed their e-mail ID a are requested to register for the instructions given the instructions given the instructions given the instructions given the instruction of the instructions given the remail ID and mobile number; when ID and mobile number is offered the instructions given the instruction gi

mobile number & charged to the post & AGN short details.

Annual Report & AGN Notice is being made available on Company's websile www. Benefits cannot be company's websile www. Benefits company's websile www. Benefits company is websile www. Benefits company is websile www. Benefits company is concerned to providing evoling facility in respect of basinesses be the transaction of Central Depository Service (final) Ltd. (COSI, website www. evolingingla.com in The Company is providing evoling facility in respect of basinesses be the transaction of facility for shareholders to participate in the AGN for offeath is on participating in the AGN wise VCB. A worlding please refler to the instructions year the AGN Morice. The evolting facility shall commence on Friiday. September 24, 2021 at 9.00 AM. STS and on Sunday, September 26, 2021 at 1.00 PM. STD rump the proof. Members holding shares an on cul-off date its. September 20, 2021 runy cast their vote. Members beging shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beging shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its september 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its september 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its september 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its september 20, 2021 runy cast their vote. Members beginning shares and on cultimate and company cast september 20, 2021 runy cast their vote should be admitted to the 2021 run of the 2

AGM.
sons becoming Members of the Company after dispatch of AGM Notice, may write-mail to secretaria@simr.co.in for obtaining login ID credentals for e-voling, & VC are any queries' issues regarding e-voling, please refer the Frequently Aska estions (FACs) & e-voling manual available at www.evotingindia.com under heltition or write an email to helgdesk evoling@cdslinfac.com.

For ISMT Limite

#### INDIA RADIATORS LIMITED

CN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210

Email: cs@indiaradiators.com
Websile: 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 0.200 PM (ST) through Video Conferencing (NCO)Are Audio Visual Means (OAM), in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBIHO CFD/CMD/2CIPIP/22/11/11 date 15 January 3/2/1 and the Ministry of Corporale Affairs (WAC) provised Affairs (WAC) provised Affairs (WAC) provised read with crudiars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the sadd meeting. the Notice of the said meeting.

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 dis with the Company or as the case may be, the Depository Participants. These are also made evalable in the Websites of the Company and the Stock Exchange viz\_https://www.indiaradiators.com/ and wearbeduide.com/

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAKTHEREAT

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

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

purvisor in appointment of proxes 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, dennal account number fall or number, entail id, mobile number at ose@indardaddsor.com and investrige-ameniciation. If 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.

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 on or before Z1st September 2021, mentioning their names, demail caronium/tumber/flor humber, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

#### BOOK CLOSURE

BOOK LUSUKE

Pursuant to Scrion 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

FACILITY FOR REMOTE E-VOTNG

Pursuant to Section 188 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Offligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Charrial Depository Services (fidel) Limidel (CISS), to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The defailed process for participating in Actif through ViCOMA and in the remote e-voting is available in the notice of the meeting, Members of the Company holding shares in either physical or dematheritized form as on 18th September 2012 being the CuChO 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

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

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM dur Sub-Anna own end on Intursary, the 2xtd september 2xtd 18,000 m bouring which period the Members can cast their ode electronically. The remote E-voling module shall be disabled by CDSL and will not be available three-effer. Members who did not avail remote E-voling facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voling are entitled to attend the meeting. Members who have exercised remote e-voling are entitled to attend the meeting. Members who have exercised remote e-voling will be decented 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-evoling@cdsIndia.com or contact at 022-23058738 and 022-230584243.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daily, Sr. Manager, (CDSL) Central Depository Services (India) Limited. A Wing. 25th Floor. Maratine Futures, Matelah Mill. Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoling@cdslindia.com or call on 022-2305854243.

E N Rangaswami DIN: 06463753 Whole-Time Director

The Annual Report containing Notice of AGM is available on the website of the Company at www.ktdcidu.co.in and on the website of the Stock Exchange at www.mtchidu.com.Acoys of www.ktdcidu.co.in and on the website of Control Dispositely Service (wide, Limited CDS), and www.mtchigolidu.com.www.mtchigolidu.com.www.mtchigolidu.com.acov.Wide (wide and wide and wi

uently cut-off date for determining the eligibility to vote through remote e-voting or through the e-system during the AGM'is Wednesday, September 22, 2021. emote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28,

x. Remote evoling module shall be disabled after 500 pm (1ST) on Tuesday, September 28, 200 pm (

#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

ARICENT IECHNOLOGIES (ULDINGS) LIMITED 
Gegletered Offices, 7 CM 02750001.200907.014978 Places, New Delin-1100 
Tel: +91 011+2377439 E-mail: #ij\_cose@altran.com 
NOTICE FOR THE 15TH AGM 
NOTICE FOR THE 15TH AGM 
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view of the continuing COVID-19 pandemic, social distancing norms to be to resuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 date 20, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated 2, 2020, 39/2020 dated December 31, 20/20 and 62/2021 dated January 13, 20, 2020, 39/2020 dated December 31, 20/20 and 62/2021 dated January 13, 20, 2021 dated Septimized to the Modern Septimized Septimized

inculairs\*), he Company has sent the Notice of the AGM alongwith the Annual Report for fine Internal size 2020 2020 on September 17, 2021 through electron mode to the Membra fine Internal size 2020 2020 on September 17, 2021 through electron mode to the Membra finde certain Addresses are repostations. The Notice of the AGM is also available on the vestion fine Registra 6 special for AGM is also available on the vestion of the AGM is also available on the vestion of the Registra 6 special finders and the AGM is also available on the Valor (2014) of the Companies AC, 2013 ("the ACT) read alongwith early present a special finders of the AGM is a park the provisions of Section 18 of the Companies AC, 2013 ("the ACT) read alongwith early a special finders and the MCA Crounts, the Company is providing sention exceeding solidity to the Membran to exercise their votes by electronic means on all resolutions set us to the Notice 18 of the Company is proposition to the extra final terminal critical sent and the AGM is a sention of th

evoling(girntifier), com or contact n-in at let No. 1- 500-307-4001 (ton free), case of any grievances connected to the remote e-voling, please contact Mr. Ananda , Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tow Plot No. 31-32, Financial District, Nanakramguda, Serillingampally Mandal, Hyderlab alangana - 500 032; at emall id eliward:ris@Kintech.com or on the Toil-free number

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

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 Cilv. L51108MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

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

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## SDR holding rises to \$19.41 billion: **RBI**

Mumbal, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawingrights (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.

AU SFB: Have

hide', been fully

THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do

not point to any cultural prob lems within the bank, the man

Jems within the bank, the man-agement told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front. On Tuesday, shares of AU SFB had fallen more than 12%

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

Dhir continues to be on the

bank's rolls and the bank is in

discussions with him for a possible retention, the bank said.

—FE BUREAU

'nothing to

transparent



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

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

DIGITAL PAYMENTS AND

financial company Paytm is looking to hive off its payment aggregator business into a new

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

"To consider and approve

"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 the payment of the payment of the EGM notice issued on August 31 said.

Paytm's online payment gate

way business. The RBI guidelines for reg-

ulation of payment aggrega-tors (PAs) require their busi-

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

The Board of Governors of

The Board of Governors of the IMF had approved a gen-eral allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five cur-rencies — US dollar, euro, Chi-

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft papers with Sebi

Paytm to transfer online

payments biz to arm

## penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

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

₹25 lakh on Axis Bank for con-travention of certain provi-sions of know your customer (KYC) norms. The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in with directions contained in the Reserve Bank of India – KYC Direction, 2016.



"...the bank failed to moni-tor/carry out ongoing due dili-gence in the said account to ensure that the transactions were consistent with its knowl-edge about the customer, cus-tomer's business and risk pro-file," the central bank said. A notice was issued to the

file," the central bank said.

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

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge ness to be regulated and run by

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 \$275-550 crore which will be paid to the parent firm One9 Communications in five equal annual instalments. 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 \$15,600-crore IPO in October for which it has already filed draft papers with Sebi. the conclusion that the charge the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated" and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to

pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



### NOTICE

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

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

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

and exchange soard or india dated January 15, 2021. The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website <a href="www.nseindia.com">www.nseindia.com</a> and also on the website of KFintech <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

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

members has been dispensed with vide the aforementioned circulars.

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

As the case may be, an iconrespondence with the NTA and the company.

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

prior to the date of the AdM and e-voting during the AdM for those members who could not cast their votes earlier through remote e-voting. The Company has engaged Kfin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

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

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

use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech

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

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

For SBI Life Insurance Company Limited

Place: Mumbai

-

Vinod Kovande

BENGALURU (

S/d

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH/2000PCI/21913, Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

₹25-lakh

PRESS TRUST OF INDIA Mumbai, September 1

THE RBION Wednesday said it

penalty on Axis Bank

### 10 MARKETS

#### Pipeline Infrastructure Limited

### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

#### **ISMT Limited**

fman Nagar, Pune – 411014 020-41434100 Fax : 020-266

#### NOTICE

CNL2716/PN199PFC019417

CNN1CE is hereby given that 23rd Annual General Meeting 'AGMT' of ISMT Ltd. (\*Company') will be held on Monday. Spelarber 27, 2021 at 11.30 A.M. through Video Conferencing (VC) Other Andio-Visual Member 27, 2021 at 11.30 A.M. through Video Conferencing (VC) Other Andio-Visual Member without physical repeated of members. In conjection with the applicate provisions of the Companies Act. 2373. (\*Company, Members 4, 2021) and the Companies Act. 2373. (\*Company, Members 4, 2021) and the Annual Roport has decisional (ACM, and Annual Roport has decisional (ACM, and a Annual Roport has been dispensed with 8 according, the same is being sareed through electronic mode to Members whose e-mail IDs are registered with the Company, Members who have not registered ferite e-mail IDs are registed or significant the same by following the instructions given below:

White an e-mail to KFIn Technologies PML Ltd., RTA of the Company at demander and the Arman and the

To contact the respective Depository Participant (Protect for judicion of email ID, mobilenumber & other details).

Annual Report & AGM Notice is being made available on Company's website www.ism.co.in. Stock Exchanges in Exch

ASM.
soons becoming Members of the Company after dispatch of AGM Notice, may write
-mail to <u>specifical additional</u>, in for obtaining log in Dicredentials for e-voling & VC.
any queried is suser regarding e-voling, please refer the Frequently destions (FAGs) & e-voling manual available at <u>www.evoltngindia.com</u> under help
ion or write an email to helpdesk, evoling dodsfindia.com

#### INDIA RADIATORS LIMITED

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

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

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)Cibrer Audio Visual Means (QAMI) in 
compliance with the provisions of the Companies Adx 2013 and SEB Circular No. 
SEBLHO CPD/CMD/CDP/CPD/2011 dated 15 January 30;20 and the Ministry of 
Corporate Affairs (MCA) circular dated January 31;20;21 read with circulars 
dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in 
the Notice of the askid 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 dis with the Company or as the case may be, the 
Depository Participants. These are also made available in the Websites of the 
Company and the Stock Exchange viz., https://www.indiandiators.com/ and 
www.bs.endia.com

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAKTHEREAT

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

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

provision for appointment of provises for the meeting, may register themselves as a speaker by sending their request lates thy 21st September 2021 mentioning their name, dental cacount number(fillo) number, email id, mobile number at cs@iddamdators, com and investor@cameriorida.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the wemens who up not were in speak ouring the ACM but need canifications on the flems to be transacted at the meeting may send their queries by e-mail cs@indiardiators.com on or before 21st September 2021, mentioning their names, demal account number/ficial number, E-mail dand 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

FACILITYFORREMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Otiligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depositions Services (india) Limited (CDS), to facilitate the Ameribers to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VicOAMM and in the remote e-wording 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 Cul-OTI Date and whose meass are entered as Members in the Repsiter 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 afti the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and ail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM duri which period the Members can cast their vote electronically. The remote E-votin module shall be disabled by CDSL and will not be available thereafter. Member who did not avail remote E-voting facility will be provided an opportunity to vot electronically at the meeting. Members who have exercised remote e-voling 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

financialen.ep. .in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoling@cdslindia.com or contact at 022-23058738 and 022 230554243.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Flore, Marathon Futurex, Matfallal Mill Compounds, N M. Joshi Mang, Lower Parel (East), Mumbal - 400013 or send an email to helpdesk,evoling@cdslindia.com or call on 022-2305851243.

For India Radiators Limited

Committee of Annial Access Meeting of Technology (Model Annial Access An

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#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

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Reg Add. 707, Raheja Centre, Free Press Journal Marg, Narman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Emait: info@authum.com, Ph No. 02287472117

### INFORMATION REGARDING 39<sup>TO</sup> ANNUAL GENERAL MEETING TO BE HELD THRO VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

## SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India 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 pumples; in proportion to

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

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THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do

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

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

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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

AU SFB: Have

'nothing to

transparent



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

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

PRESS TRUST OF INDIA New Delhi, September 1

DIGITAL PAYMENTS AND

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 aggregations and approve transfer of payment aggregations."

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ulation of payment aggrega-tors (PAs) require their busi-

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

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The SDRisan international reserve asset that was created to supplement IMF member countries' official reserves.
The value of the SDR is based on a basket of five currencies – US dollar, euro, Chinese remninbi, Japanese yen and British pound sterling.

Paytm to transfer online

payments biz to arm

## "This increase in SDR hold-

THE RBION Wednesdays aid it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank; and it was observed that

Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India – KYC Direction, 2016.



"...the bank failed to moni-tor/carry out ongoing due dili-gence in the said account to ensure that the transactions ere consistent with its knowl edge about the customer, cus

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A notice was issued to the
bank, advising it to show cause
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After considering the reply
to the notice and oral submissions made during the person
the conclusion that the charge
of contravention of/non-compliance with the aforesaid RBI
directions was substantiated"
and warranted imposition of
monetary penalty.

The RBI, however, added
that the penalty is based on

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

### NOTICE

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

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

these shareholders whose email addresses are registered with the Depository Participant/Registrar & Shareholders whose email addresses are registered with the Depository Participant/Registrar & Shareholders Agent/the Company. The Notice and Annual Report are also available on the Company's website <u>www.sbillite.colin</u> website of the stock exchanges i.e. <u>www.nseindia.com</u> & <u>www.bseindia.com</u> and also on the website of Kiritech

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

Members has been dispensed with vide the aforementioned circulars.

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

as the case may be, in all correspondence with the KIA and/ the Company.

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

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Tuesday (September 22, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 24, 2021 and ends at 5.00 p.m. IST on Tuesday (September 24, 2021 and ends at 5.00 p.m. IST on Tuesday (September 25, 2021 During this period (Members of the Company (belging shares) in polycing for the company (belging shares) in the company (belging shares)

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

Date: September 1, 2021

S/d Vinod Koyande Company Secretary ACS 33696

Chandigarh

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



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set sholing states either in physical form or in demateralized form, as on Wednesday, 22 sets and the conformation of the conformation of the conformation of the business as and the conformation of the conformatio

Aricent Technologies (Holdings) Limite VP-Legal & Company Secr AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

when the property of the prope

ness to be regulated and run by a separate company, after obtaining the license from the central bank. central bank.
Indicative book value of the new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal

papers with Sebi

"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.

Communications in five equal annual instalments. Paytm provides digital and payment services to 33.3 crore consumers and over 2.1 crore merchants, as on March 31,2021. The company has reported gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its \$16,600-crore IPO in October for which it has already filed draft papers with Sebi.

The company is likely to launch its ₹16,600-crore IPO in October, for which it has already filed draft



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

amended from time to time and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the American and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to the product of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to

https://evoting.kfintech.com.

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

₹25-lakh

### 10 MARKETS

#### Pipeline Infrastructure Limited

eswoods Grand Central, Tower-1, 3<sup>rt</sup> Level, C. Wing - 301 to 304, Sector -Navi Mumbai, Thene, Mahasashtra - 400706, India; **Tel No.**: +91 22 350 poliance Biologine infra\_com: **Website**: www.pipelineinfra\_com

### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

#### **ISMT Limited**

crises, vectoranggemt.co.s relebels: www.sert.co.in CNIL21/GenFiel9RC.O16447

NOTICE is hereby given that Zind Annual General Meeting ("AGM) of ISMT Ltd. ("Company) will be held on Montay. September 27, 2021 at 11 30 AM morally Video marriers, in compliance with the application of the september 27, 2021 at 11 30 AM morally Video marriers, in compliance with the application of the september 2011 and with General Circular No. 202003 & 202021 at May 5, 2020 & 3 annuary 13, 2021 respectively seased by the Ministry Compreha Affair Companies ARL 2013, in compliance with the advocated Mr.A. Circulars & SEBI Circulars of May 12, 2020 & 3, annuary 13, 2021 the requirement of dispatching physical copies of the Notice AGM & Annual Report has been dispensed with 3 accordingly, the same is being served Company, Members who have not registered their in-mail IDs are required to register the same by following the instructions given below. same by following the instructions or supposed their e-mail ID a are requested to register for the instructions given the instructions given the instructions given the instructions given the instruction of the instructions given the remail ID and mobile number; when ID and mobile number is offered the instructions given the instruction gi

mobile number & charged to the post & AGN short details.

Annual Report & AGN Notice is being made available on Company's websile www. Benefits cannot be company's websile www. Benefits company's websile www. Benefits company is websile www. Benefits company is websile www. Benefits company is concerned to providing evoling facility in respect of basinesses be the transaction of Central Depository Service (final) Ltd. (COSI, website www. evolingingla.com in The Company is providing evoling facility in respect of basinesses be the transaction of facility for shareholders to participate in the AGN for offeath is on participating in the AGN wise VCB. A worlding please refler to the instructions year the AGN Morice. The evolting facility shall commence on Friiday. September 24, 2021 at 9.00 AM. STS and on Sunday, September 26, 2021 at 1.00 PM. STD rump the proof. Members holding shares an on cul-off date its. September 20, 2021 runy cast their vote. Members beging shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beging shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its. September 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its september 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its september 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its september 20, 2021 runy cast their vote. Members beginning shares as on cul-off date its september 20, 2021 runy cast their vote. Members beginning shares and on cultimate and company cast september 20, 2021 runy cast their vote should be admitted to the 2021 run of the 2

AGM.
sons becoming Members of the Company after dispatch of AGM Notice, may write-mail to secretaria@simr.co.in for obtaining login ID credentals for e-voling, & VC are any queries' issues regarding e-voling, please refer the Frequently Aska estions (FACs) & e-voling manual available at www.evotingindia.com under heltition or write an email to helgdesk evoling@cdslinfac.com.

For ISMT Limite

#### INDIA RADIATORS LIMITED

CN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210

Email: cs@indiaradiators.com
Website: www.indiaradiators.com

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

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 0.200 PM (ST) through Video Conferencing (NCO) Other Audio Visual Means (OAM), in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBIHO CFD/CMD/2CIPIP/22/11/11 date 15 January 3/2/1 and the Ministry of Corporale Affairs (WAC) provider Affairs (WAC) the Notice of the said meeting.

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 dis with the Company or as the case may be, the Depository Participants. These are also made evalable in the Websites of the Company and the Stock Exchange viz\_https://www.indiaradiators.com/ and weak-bediefice.

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

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

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

purvisor in appointment of proxes 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, dennal account number fall or number, entail id, mobile number at ose@indardadisco.com and investrige-amenicia.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.

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 on or before 21st September 2021, mentioning their names, demail carount number/flor humber, E-mail if 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

FACILITY FOR REMOTE E-VOTNG

Pursuant to Section 188 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Offligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Charrial Depository Services (fidel) Limidel (CISS), to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The defaulted process for participating in Actif through ViCOMA and in the remote e-voting is available in the notice of the meeting, Members of the Company holding shares in either physical or dematheritized form as on 18th September 2012 being the CuCHO 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

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

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM dur Sub-Anna own end on Intursary, me 2xtd september 2xtd 18.00 with object the Members can cast their ode electronically. The remote E-voling module shall be disabled by CDSL and will not be available three-effer. Members who did not avail remote E-voling facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voling are entitled to attend the meeting. Members who have exercised remote e-voling are entitled to attend the meeting, but shall not be permitted to vote. The results of the E-voling will be decaded 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-evoling@cdsIndia.com or contact at 022-23058738 and 022-2305842443.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daily, Sr. Manager, (CDSL) Central Depository Services (India) Limited. A Wing. 25th Floor. Maratine Futures, Matelah Mill. Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoling@cdslindia.com or call on 022-2305854243.

E N Rangaswami DIN: 06463753 Whole-Time Director

The Annual Report containing Notice of AGM is available on the website of the Company at www.ktdcidu.co.in and on the website of the Stock Exchange at www.mtchidu.com.Acoys of www.ktdcidu.co.in and on the website of Control Dispositely Service (wide, Limited CDS), and www.mtchigolidu.com.www.mtchigolidu.com.www.mtchigolidu.com.acov.Wide (wide and wide and wi

uently cut-off date for determining the eligibility to vote through remote e-voting or through the e-system during the AGM'is Wednesday, September 22, 2021. emote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28,

x. Remote evoling module shall be disabled after 500 pm (1ST) on Tuesday, September 28, 200 pm (

#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

ACICENT IE.CHNDUCKIES (PLUCIUMS). LIMITED

Logistered Office. 5. CM. U270001.200907. L149728

Logistered Office. 5. CM. U27001.200907. L149728

Tat: +91 011-2377238 E-mail: all\_cosec@altran.com

NOTICE FOR THE 15TH AGM

cities is hereby given that the 15th (Fillwerth) Annual General Meeting (FAGM) of Arcice

chemologies (Filloding). Limited (The Corrigmy) is scheduled to be held on Filld

eightmeer A1, 2012 at 03-39 PM (ST) by means of Video Conferencing (VCT) Other Au

fills (Means CORANT) to termscal the solutions, as said out in the beload of the AGM.

view of the continuing COVID-19 pandemic, social distancing norms to be to resuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 date 20, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated 2, 2020, 39/2020 dated December 31, 20/20 and 62/2021 dated January 13, 20, 2020, 39/2020 dated December 31, 20/20 and 62/2021 dated January 13, 20, 2021 dated Septimized to the Modern Septimized Septimized

inculairs\*), he Company has sent the Notice of the AGM alongwith the Annual Report for fine Internal size 2020 2020 on September 17, 2021 through electron mode to the Membra fine Internal size 2020 2020 on September 17, 2021 through electron mode to the Membra finde certain Addresses are repostations. The Notice of the AGM is also available on the vestion fine Registra 6 special for AGM is also available on the vestion of the AGM is also available on the vestion of the Registra 6 special finders and the AGM is also available on the Valor (2014) of the Companies AC, 2013 ("the ACT) read alongwith early present a special finders of the AGM is a park the provisions of Section 18 of the Companies AC, 2013 ("the ACT) read alongwith early a special finders and the MCA Crounts, the Company is providing sention exceeding solidity to the Membran to exercise their votes by electronic means on all resolutions set us to the Notice 18 of the Company is proposition to the extra final terminal critical sent and the AGM is a sention of th

evoling(girntifier), com or contact n-in at let No. 1- 500-307-4001 (ton free), case of any grievances connected to the remote e-voling, please contact Mr. Ananda , Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tow Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderlas Jangana - 500 032; at emall id eliward:ris@Kintech.com or on the Toil-free number

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

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 Cilv. L51108MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

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

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## SDR holding rises to \$19.41 billion: **RBI**

Mumbal, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawingrights (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.

AU SFB: Have

hide', been fully

THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do

not point to any cultural prob lems within the bank, the man

Jems within the bank, the man-agement told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front. On Tuesday, shares of AU SFB had fallen more than 12%

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

Dhir continues to be on the

bank's rolls and the bank is in

discussions with him for a possible retention, the bank said.

—FE BUREAU

'nothing to

transparent



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

SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

DIGITAL PAYMENTS AND

financial company Paytm is looking to hive off its payment aggregator business into a new

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

"To consider and approve

Paytm's online payment gate

way business. The RBI guidelines for reg-

ulation of payment aggrega-tors (PAs) require their busi-

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

The Board of Governors of

The Board of Governors of the IMF had approved a gen-eral allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five cur-rencies — US dollar, euro, Chi-

Paytm to transfer online

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

> has imposed a penalty of ₹25 lakh on Axis Bank for con-₹25 lakh on Axis Bank for con-travention of certain provi-sions of know your customer (KYC) norms. The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in

THE RBI ON Wednesday said it



with directions contained in

payments biz to arm launch its ₹16,600-crore IPO in October, for which it has already filed draft papers with Sebi

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"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 the payment of the payment of the EGM notice issued on August 31 said. 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 \$15,600-crore IPO in October for which it has already filed draft papers with Sebi. "...the bank failed to moni-tor/carry out ongoing due dili-gence in the said account to ensure that the transactions were consistent with its knowl-edge about the customer, cus-tomer's business and risk pro-file," the central bank said. A notice was issued to the

file," the central bank said.

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

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge

the conclusion that the charge the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated" and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to

pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



### NOTICE

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

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prior to the date of the AdM and e-voting during the AdM for those members who could not cast their votes earlier through remote e-voting. The Company has engaged Kfin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

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https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this
facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution
is cast by the member, the member shall not be allowed to change it subsequently. The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or call on toll free no. 1-800-309-4001 or send a request to Mr. SV Baju / Mr. A Mohan Kumar, KFIntech. Email ID: cinward.rise&fintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company

For SBI Life Insurance Company Limited

CHENNAI/KOCHI

Place: Mumbai

-

Secretary at investor@sbilife.co.in.

Vinod Kovande

S/d

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH/2000PCI/21913, Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

#### Pipeline Infrastructure Limited

### NOTICE TO DEBENTUREHOLDERS ORD DATE FOR PAYMENT OF INTEREST

**ISMT Limited** enama House (Earlier known as L Viman Nagar, Pune – 411014 : 020-41434100 Fax: 020-2663 etarial@ismt.co.in Website: www CINL27109PN1999PLC016417

Prince: 000-4164/100 Fax: 000-2698079 
E-mail: secretaria/gibra to n. Webelis: wave instruction 
E-mail: secretaria/gibra to n. Webelis: wave instruction 
NOTICE: In hereby given that 2xrd Annual General Meeting (AGM) of ISMT Ltd. 
(Company) will be held on Monday, September 27, 221 at 11-30 A.M. through Video 
Conferencing (VC) Offer Audio-Visual Means, without physical presence of 
means with General Circular Nos. 2002.00 A 022021 of 14. May 5, 2000 8. January 13, 
2021, respectively, issued by the Ministry of Corporate Affairs (MCA). 
In compliance with the altereasid MCA Circulars & SEBS (Circulars of May 12, 2020 8. January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM 
& Annual Report has been dispensed with & accordingly, the same is being accept 
through electronic mode to Members whose e-mail IDs are requested or orgister 
the semistry following Sensitive or organization of the company of 
the semistry following Sensitive organization of the company of 
the semistry following Sensitive organization of 
white are extracted as KFM Technologies PH, Ltd., RTA of the Company at 
aliminating displaced in KFM Technologies PH, Ltd., RTA of the Company at 
aliminating displaced in the AGM of the Company and 
members holding Shares in Dematerialized from: 
To contact their respective Depository Participanty Broker for updation of email ID, 
mobile number & Other details.

Annual Report & AGM Notice is being made available on Company's website 
www.ternit.co.in. Stock Exchanges website www.beenida.com & www.nesindia.com 
The Company has availated services of CDSI, for ordinate or providing a-volving a Volving Sensitive Services (CDSI). CDSI, website www.compondia.com 
The Company has availated active services of CDSI for providing a-volving AV 
facility for Interhections to participate in the AGM. The Contract the Company has availated been or providing a-volving Sensitive Sensitive

GMJ.

one becoming Members of the Company after dispatch of AGM Notice, may write mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. any queries? Issues regarding e-voting, please refer the Frequently Asked Storos (FAGS) & e-voting manual available at <a href="https://www.everoringingla.com">www.everoringingla.com</a> under help on or write an email to helpidesk evoting@cdslindia.com.

INDIA RADIATORS LIMITED CJN: L27209TN1949PLC000963 Regd, Off. 88, Mount Road, Guindy, Chennai 600 C32, Tel: 044-40432210 Ernal: cs@indiaradialors.com

NOTICE OF ANNUAL GENERAL MEETING

AND RELATED MATTERS

AND REFATED 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 (OA/W), in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI-Ho (FD)CMD2/CRP/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs (MACA) circular dated January 13, 2021 read with circulars dated May 5, 2021 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 (sv tith the Company or as the case may by the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz\_https://www.indiaradiators.com/ and www.bselnida.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAKTHEREAT Shareholders will be provided with a facility to attend the AGM through VC/OAVIN

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 Comorate Affairs there is no

provision for appointment of proxies for the meeting

Chetan Nathani Company Secretary

the same is also available on the velocities of central Depository, Services (India) Limited (CDSL) at wave softlippings cover well originate on the velocities of the contract of the contrac

ugh volling by electronic means he remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 he remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and onc on the resolution is cast by the Member, the Member shall not be allowed to char sequentiation.

insequently
The cut-off date for determining the eligibility to vote through remote e-voting or through the ediing system during the AGM is Wednesday, September 22, 2021.
Remote e-voting module shall be disabled after 5:00 pm (IST) on Teosday, September 28,

internote e-voting modules shall be disabled with r.C. opt. 21.

A press who has acquired share and became an meritor of the Company after the sending filed and a finite of the Company after the sending filed and a finite of the Company after the sending filed and following shares on or-clarff data. They act who by following instructions for e-voting an provided in the better of the AGM, which is available on the vettore instructions for e-voting as provided in the better of the AGM, which is available on the vettore of the AGM and the AGM

#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

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AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbel - 400 021 Citik: L51109MH1982PLC319008, Websits: www.authum.com, Email: info@authum.com, Ph No: 02267472117

articipation in AGM through VC / OAVM:

Aricent Technologies (Holdings) Limite Sd VP-Legal & Company Secretar

provision for appointment of proxises for the meeting, may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, dental account numberfolio number, email id, mobile number at cs@idd.ardators.com and investor@cameninds.com. It may please be noted that there will be no option for soot registration and so only those shareholders who have registered through the above process will be able to speak at the

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

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

### FACILITY FOR REMOTE E-VOTING

FACILITY-FOR REMOTE EVOTING

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

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

to avail remote e-voling acidy. The remote e-voling part of present part of the second pa retried 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

financi<mark>alem.ep</mark> .in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to hepbess-kevoting@cdslinda.com or contact at 022-23058738 and 022-23058642/43.

2000642-43.
All glievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalv, Sr. Manager, (CDSL) Central Depositor, Services (India) Limited. A Vinny, 25th Floor, Marchano Futures, Malahal Mil Compounds, N M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslinda.com or call on 022-2056542443.

into the closed in epipty of its minutes are sound solicidual with inversent of sending physical copies of the Notice of the AGM and Annu of with vide MCA Circulates and the SEBI Circular. The members of the C application or updated their correct email address, are requested to regist immediately for receiving electronic copies of the Notice convening the 3 all Report for the financial year 2002-21, in the following manner:

Invanil Report for the financial year 2002-21, in the following namers: between with Physical infollogies 2 sized scientistic copy of majoral tester mentioning the folio in 1.8. Mobile No.-PMV (self-attented copy) float is 10-be registered may be sent to the Company Membershami Obstancial Probles Limited an infolior displace control of the deciments for Transfer Agric of the Company. In Alberthamin Obstancials Private Limited at 57 Floor, 22 Addressing Root Estimated. Lot Blazer, Foliora, Week Bergal — 2000-06 bees with Demail Meditings Register entail address in the derival according or institutions with been with Demail Meditings Register entail address in the derival accordings segligation of all been as the company of the company of the company of the American of the company of private private and the company of the company of the American Septiment of the Private Company of the Company of the American Septiment of the Copy of Clorel Nation of Company of the American Statement and self-attented copies of Private and and not downwest for proof of address (but the Diving Lorens, Barriel Statement and Section Clorels).

## SDR holding rises to \$19.41 billion: **RBI**

PRESS TRUST OF INDIA

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

general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

hide', been fully transparent

THE RECENT SENIOR-LEVEL

'nothing to

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".

ings will be reflected in the For-eign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021,"the RBI said. The Board of Governors of the IMF had approved a gen-eral allocation of about SDR

eral allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international reserve asset that was created to supplement IMF member countries official reserves. The value of the SDR is based on a basket of five cur-rencies — US dollar, euro, Chi-nesse reminibi, I apanese ven

nese renminbi, Japanese yen and British pound sterling.

The company is likely to launch its ₹16,600-crore IPO in October, for which it has already filed draft

papers with Sebi

ness to be regulated and run by a separate company, after obtaining the license from the central bank.

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

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

Indicative book value of the

### **RBI** slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA

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

The RBI said a scrutiny was The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that thebank 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 dili-gence in the said account to ensure that the transactions 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 penly

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

The RBI, however, added that the penalty is based on

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

### Paytm to transfer online payments biz to arm

PRESS TRUST OF INDIA New Delhi, September :

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

"To consider and approve transfer of navment aggregations are supported by the payment aggregation of the same from the payment aggregation of th

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 Saniga 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 1.2% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19. circumstances following the second wave of Covid-19.

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

"To consider and approve transfer of payment aggrega-tor business to Paytm Pay-ments Services, a wholly owned subsidiary of the com-pany, to comply with Reserve Bank of India guidelines, being considered as sale of undertak-ing," the EGM notice issued on August 31 said August 31 said.
The new entity will include
Paytm's online payment gate-

way business.
The RBI guidelines for regulation of payment aggrega-tors (PAs) require their busi-

31,2021. The company has reported gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.

SBI Life

### NOTICE

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

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

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as And with the Convention In accordance with the Section 100 of the Companies Act, 2013 and nation state therefore, a mended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participants/Registra & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.bsilife.coin, website of the stock exchanges i.e. <a href="https://www.nseindia.com">www.nseindia.com</a> & <a href="https://www.nseindia.com">www.nseindia.com</a> and also on the website of KFintech bytes/excended febrush-company. https://evoting.kfintech.com.

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

Members has been dispensed with vide the aforementioned circulars.

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

As the case may be, an accordance with the NA and the company.

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

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

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

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

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

For SBI Life Insurance Company Limited

Date: September 1, 2021

Vinod Kovande Company Secretary

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

New Delhi



Pipeline Infrastructure Limited eswoods Grand Central, Tower-1, 3<sup>rt</sup> Level, C. Wing - 301 to 304, Sector -Navi Mumbai, Thene, Mahasashtra - 400706, India; **Tel No.**: +91 22 350 polance Biopeline infra.com: **Website**: www.pipelineinfra.com

### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

#### **ISMT Limited**

crises, vectoranggemt.co.s relebels: www.sert.co.in CNIL21/GenFiel9RC.O16447

NOTICE is hereby given that Zind Annual General Meeting ("AGM) of ISMT Ltd. ("Company) will be held on Montay. September 27, 2021 at 11 30 AM morally Video marriers, in compliance with the application of the september 27, 2021 at 11 30 AM morally Video marriers, in compliance with the application of the september 2011 and with General Circular No. 202003 & 202021 at May 5, 2020 & 3 annuary 13, 2021 respectively seased by the Ministry Compreha Affair Companies ARL 2013, in compliance with the advocated Mr.A. Circulars & SEBI Circulars of May 12, 2020 & 3, annuary 13, 2021 the requirement of dispatching physical copies of the Notice AGM & Annual Report has been dispensed with 3 accordingly, the same is being served Company, Members who have not registered their in-mail IDs are required to register the same by following the instructions given below.

same by following the instructions or supposed their e-mail ID a are requested to register for the instructions given the instructions given the instructions given the instructions given the instruction of the instructions given the remail ID and mobile number; when ID and mobile number is offered the instructions given the instruction gi

mobile number & charged to the post & AGN short details.

Annual Report & AGN Notice is being made available on Company's websile www. Benefits cannot be company's websile www. Benefits company's websile www. Benefits company is websile www. Benefits company is websile www. Benefits company is concerned to providing evoling facility in respect of basinesses be the transaction of Central Depository Service (final) Ltd. (COSI, website www. evolingingla.com in The Company is providing evoling facility in respect of basinesses be the transaction of facility for shareholders to participate in the AGN for offestile on participating in the AGN wise VCB. A worlding please refer to the instructions year the AGN Morice. The evolting facility shall commence on Friday. September 24, 2021 at 9.00 AM. STS and on Sunday, September 27, 2021 at 19.00 AM. STS and on Sunday, September 27, 2021 at 19.00 AM. STS and on Sunday, September 27, 2021 at 19.00 AM. STS and on Sunday, September 27, 2021 at 19.00 AM. STS and on Sunday, September 27, 2021 at 19.00 AM. STS and state of the AGN for the

AGM.
sons becoming Members of the Company after dispatch of AGM Notice, may write-mail to secretaria@simr.co.in for obtaining login ID credentals for e-voling, & VC are any queries' issues regarding e-voling, please refer the Frequently Aska estions (FACs) & e-voling manual available at www.evotingindia.com under heltition or write an email to helgdesk evoling@cdslinfac.com.

For ISMT Limite

#### INDIA RADIATORS LIMITED

CN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210

Email: cs@indiaradiators.com
Websile: 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 0.200 PM (ST) through Video Conferencing (NCO) Other Audio Visual Means (OAM), in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBIHO CFD/CMD/2CIPIP/22/11/11 date 15 January 3/2/1 and the Ministry of Corporale Affairs (WAC) provider Affairs (WAC) the Notice of the said meeting.

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 dis with the Company or as the case may be, the Depository Participants. These are also made evalable in the Websites of the Company and the Stock Exchange viz\_hitps://www.indiaradiators.com/ and weak-bediefice.

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

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

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

purvisor in appointment of proxes 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, dennal account number fall or number, entail id, mobile number at ose@indardadistor.com and investriger-amendist.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.

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 on or before 21st September 2021, mentioning their names, demail carount number/flor humber, E-mail if 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

FACILITY FOR REMOTE E-VOTNG

Pursuant to Section 188 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Officiations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Charrial Depository Services (fidel) Limidel (CISS), to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The defailed process for participating in Actif through ViCOMA and in the remote e-voting is available in the notice of the meeting, Members of the Company holding shares in either physical or dematheritized form as on 18th September 2012 being the CuChO 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

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 dealsi if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM dur Sub-Anana will end on Intrisany, the 2xtd september 2xtd 18,000 PM outing which period the Members can cast sith role electronically. The remote E-voling module shall be disabled by CDSL and will not be available three-effer. Members who did not avail remote E-voling facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voling are entitled to attend the meeting, but shall not be permitted to vote. The results of the E-voling will be decarded 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

financialexp.ep. .in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk-evoting@cdsIndia.com or contact at 022-23058738 and 022-2305842/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daily, Sr. Manager, (CDSL) Central Depository Services (India) Limited. A Wing. 25th Floor. Maratine Futures, Matelah Mill. Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoling@cdslindia.com or call on 022-2305854243.

E N Rangaswami DIN: 06463753 Whole-Time Director

The Annual Report containing Notice of AGM is available on the website of the Company at www.ktdcidu.co.in and on the website of the Stock Exchange at www.mtchidu.com.Acoys of www.ktdcidu.co.in and on the website of Control Dispositely Service (wide, Limited CDS), and www.mtchigolidu.com.www.mtchigolidu.com.www.mtchigolidu.com.acov.Wide (wide and wide and wi

uently cut-off date for determining the eligibility to vote through remote e-voting or through the e-system during the AGM'is Wednesday, September 22, 2021. emote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28,

x. Remote evoling module shall be disabled after 500 pm (1ST) on Tuesday, September 28, 200 pm (

#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

ARICENT IECHNOLOGIES (ULDINGS) LIMITED 
Gegletered Offices, 7 CM 02750001.200907.014978 Places, New Delin-1100 
Tel: +91 011+2377439 E-mail: #ij\_cose@altran.com 
NOTICE FOR THE 15TH AGM 
NOTICE FOR THE 15TH AGM 
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inculairs\*), he Company has sent the Notice of the AGM alongwith the Annual Report for fine Internal size 2020 2020 on September 17, 2021 through electron mode to the Membra fine Internal size 2020 2020 on September 17, 2021 through electron mode to the Membra finde certain Addresses are repostations. The Notice of the AGM is also available on the vestion fine Registra 6 special for AGM is also available on the vestion of the AGM is also available on the vestion of the Registra 6 special finders and the AGM is also available on the Valor (2014) of the Companies AC, 2013 ("the ACT) read alongwith early present a special finders of the AGM is a park the provisions of Section 18 of the Companies AC, 2013 ("the ACT) read alongwith early a special finders and the MCA Crounts, the Company is providing sention exceeding solidity to the Membran to exercise their votes by electronic means on all resolutions set us to the Notice 18 of the Company is proposition to the extra final terminal critical sent and the AGM is a sention of th

evoling(girntifier), com or contact n-in at let No. 1- 500-307-4001 (ton free), case of any grievances connected to the remote e-voling, please contact Mr. Ananda , Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tow Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderlas Jangana - 500 032; at emall id eliward:ris@Kintech.com or on the Toil-free number

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

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 Cilv. L51108MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

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

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## SDR holding rises to \$19.41 billion: **RBI**

Mumbal, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawingrights (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.

AU SFB: Have

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THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do

not point to any cultural prob lems within the bank, the man

Jems within the bank, the man-agement told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front. On Tuesday, shares of AU SFB had fallen more than 12%

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

Dhir continues to be on the

bank's rolls and the bank is in

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—FE BUREAU

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transparent



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

SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

DIGITAL PAYMENTS AND

financial company Paytm is looking to hive off its payment aggregator business into a new

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

"To consider and approve

"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 the payment of the payment of the EGM notice issued on August 31 said.

Paytm's online payment gate

way business. The RBI guidelines for reg-

ulation of payment aggrega-tors (PAs) require their busi-

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

The Board of Governors of

The Board of Governors of the IMF had approved a gen-eral allocation of about SDR 456 billion on August 2, 2021 (effective from August 2, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five cur-rencies — US dollar, euro, Chi-

Paytm to transfer online

payments biz to arm

### RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

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

₹25 lakh on Axis Bank for con-travention of certain provi-sions of know your customer (KYC) norms. The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in with directions contained in the Reserve Bank of India – KYC Direction, 2016.



"...the bank failed to moni-tor/carry out ongoing due dili-gence in the said account to ensure that the transactions were consistent with its knowl-edge about the customer, cus-tomer's business and risk pro-file," the central bank said. A notice was issued to the launch its ₹16,600-crore IPO in October, for which it has already filed draft papers with Sebi

file," the central bank said.

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

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge ness to be regulated and run by

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 \$275-530 crore which will be paid to the parent firm One9 Communications in five equal annual instalments. the conclusion that the charge

Communications in five equal annual instalments. Paytm provides digital and payment services to 33.3 crore consumers and over 2.1 crore merchants, as on March 31,2021. The company has reported gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its £16,600-crore IPO in October for which it has already filed draft papers with Sebi. the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated" and warranted imposition of monetary penalty.

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



### NOTICE

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

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

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

and exchange soard or india dated January 15, 2021. The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website <a href="www.nseindia.com">www.nseindia.com</a> and also on the website of KFintech <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

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

members has been dispensed with vide the aforementioned circulars.

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

As the case may be, an iconrespondence with the NTA and the company.

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

prior to the date of the AdM and e-voting during the AdM for those members who could not cast their votes earlier through remote e-voting. The Company has engaged Kfin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

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

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

use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech

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

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

For SBI Life Insurance Company Limited

Place: Mumbai

-

Vinod Kovande

HYDERABAD

S/d

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH/2000PCI/21913, Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

#### Pipeline Infrastructure Limited

#### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

#### **ISMT Limited**

fman Nagar, Pune – 411014 020-41434100 Fax : 020-266

#### NOTICE

CNL2716/PN199PFC019417

CNN1CE is hereby given that 23rd Annual General Meeting 'AGMT' of ISMT Ltd. (\*Company') will be held on Monday. Spelarber 27, 2021 at 11.30 A.M. through Video Conferencing (VC) Other Andio-Visual Member 27, 2021 at 11.30 A.M. through Video Conferencing (VC) Other Andio-Visual Member without physical repeated of members. In conjection with the applicate provisions of the Companies Act. 2373. (\*Company, Members 4, 2021) and the Companies Act. 2373. (\*Company, Members 4, 2021) and the Annual Roport has decisional (ACM, and Annual Roport has decisional (ACM, and a Annual Roport has been dispensed with 8 according, the same is being sareed through electronic mode to Members whose e-mail IDs are registered with the Company, Members who have not registered ferite e-mail IDs are registed or significant the same by following the instructions given below:

White an e-mail to KFIn Technologies PML Ltd., RTA of the Company at demander and the Arman and the

To contact the respective Depository Participant (Protect for judicion of email ID, mobilenumber & other details).

Annual Report & AGM Notice is being made available on Company's website www.ism.co.in. Stock Exchanges in Exch

ASM.
soons becoming Members of the Company after dispatch of AGM Notice, may write
-mail to <u>specifical additional</u>, in for obtaining log in Dicredentials for e-voling & VC.
any queried is suser regarding e-voling, please refer the Frequently destions (FAGs) & e-voling manual available at <u>www.evoltngindia.com</u> under help
ion or write an email to helpdesk, evoling dodsfindia.com

#### INDIA RADIATORS LIMITED

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

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

AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meating (AGM) of the 
Company will be held on Friday, the 24th September 2021 at 02:00 PM (ST) 
through Video Conferencing (VC)Cibher Audio Visual Means (QAM) in 
compliance with the provisions of the Companies Ad, 2013 and SEB Clinical AND 
SEBLHO CTDCMD2/CIPD/2021/11 dead 15 January 2021 and the Ministry of 
Copprate Affairs (MCA) crudial readed almany 37, 2021 and the Ministry of 
Copprate Affairs (MCA) crudial readed almany 37, 2027 and with circulasdated May 5, 2020 to transact the Ordinary and Special suinsesses as set out in 
the Notice of the askin 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 dis with the Company or as the case may be, the 
Depository Participants. These are also made available in the Websites of the 
Company and the Stock Exchange viz., https://www.indiardaidors.com/ and 
www.bschaid.com

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAKTHEREAT

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

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

provision for appointment of provises for the meeting, may register themselves as a speaker by sending their request lates thy 21st September 2021 mentioning their name, dental cacount number(fill) number, email id, mobile number at cs@indiamdators, com and investor@cameriorida.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the wemenes who do not wan is speak ouring the ACM for these damandations on the flems to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 2fst September 2021, mentioning their names, demal acount number fiction unburke. E-mail 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

FACILITYFORREMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Otiligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depositions Services (india) Limited (CDS). It ofalitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through ViCOMM and in the remote e-worting 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 Cul-OTI Date and whose meass are entered as Members in the Faster 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 afti the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and ail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM duri which period the Members can cast their vote electronically. The remote E-votin module shall be disabled by CDSL and will not be available thereafter. Member who did not avail remote E-voting facility will be provided an opportunity to vot electronically at the meeting. Members who have exercised remote e-voling 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

financialen.ep. .in

If you have any queries or issues regarding attending AGM & e-Voling from the CDSL e-Voting System, you can write an email to helpdesk.evoling@cdslindia.com or contact at 022-23058738 and 022 230554243.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Flore, Marathon Futurex, Matfallal Mill Compounds, N M. Joshi Mang, Lower Parel (East), Mumbal - 400013 or send an email to helpdesk,evoling@cdslindia.com or call on 022-230585124 s.

For India Radiators Limited

Committee of Annial Access Marketing (1997) and soon (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997

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#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

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#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add. 707, Raheja Centre, Free Press Journal Marg, Narman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Emait: info@authum.com, Ph No. 02287472117

### INFORMATION REGARDING 39<sup>TO</sup> ANNUAL GENERAL MEETING TO BE HELD THRO VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India 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 pumples; in proportion to

general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

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THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do

Bank (SPB) 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 "onthing to hide" in terms of disclosures or any problems on the governance front.

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

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—FE BUREAU

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

PRESS TRUST OF INDIA New Delhi, September 1

DIGITAL PAYMENTS AND

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

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

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

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"...the bank failed to moni-tor/carry out ongoing due dili-gence in the said account to ensure that the transactions ere consistent with its knowl edge about the customer, cus

edge about the customer, customer's business and risk protile," the central bank said.

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

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

The RBI, however, added
that the penalty is based on

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



### NOTICE

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

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

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

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to the product of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to

these shareholders whose email addresses are registered with the Depository Participant/Registrar & Shareholders whose email addresses are registered with the Depository Participant/Registrar & Shareholders Agent/the Company. The Notice and Annual Report are also available on the Company's website <u>www.sbillite.colin</u> website of the stock exchanges i.e. <u>www.nseindia.com</u> & <u>www.bseindia.com</u> and also on the website of Kiritech https://evoting.kfintech.com.

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

Members has been dispensed with vide the aforementioned circulars.

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

as the case may be, in all correspondence with the KIA and/ the Company.

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

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Tuesday (September 22, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 23, 2021 and ends at 5.00 p.m. IST on Tuesday (September 24, 2021 and ends at 5.00 p.m. IST on Tuesday (September 24, 2021 and ends at 5.00 p.m. IST on Tuesday (September 25, 2021 During this period (Members of the Company (belging shares) in polycing for the company (belging shares) in the company (belging shares)

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

Date: September 1, 2021

S/d Vinod Koyande Company Secretary ACS 33696

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



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Paytm to transfer online payments biz to arm

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 aggregations and payment aggregations are seen to see the second payment aggregations."

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

"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 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.

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 RBION Wednesday said it

THE RBION Wednesdays aid it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

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



₹25-lakh

PRESS TRUST OF INDIA Mumbai, September 1

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penalty on Axis Bank

### 10 MARKETS

#### Pipeline Infrastructure Limited

#### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

#### **ISMT Limited**

fman Nagar, Pune – 411014 020-41434100 Fax : 020-266

#### NOTICE

CNL21169PH169PC.019417

CONTICE is hereby given that 23rd Annual Ceneral Meeting (AGM) of ISMT Ltd. (Company) will be held on Monday. Speakmet 27, 2021 at 11:30.4 M. hrough Vision Conferencing (VC) Other Analo-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companes At, 2032 at 12:30.4 M. hrough Vision Means, without physical presence of members, in compliance with the applicate provisions of the Companes At, 2032 at 12:21. The properties of the Monday of the

To conduct her respective Depository Participant (Proceedings of the Conduction of email ID, mobile number & other details, or content her respective Depository Participant (Proceedings of the Conduction of email ID, mobile number & other details, or the Conduction of the Conductio

ASM.
soons becoming Members of the Company after dispatch of AGM Notice, may write
-mail to <u>specifical sidiks mit</u>, cit for obtaining login ID credentials for e-voting & VC.
any queried is suser regarding e-voting, please refer the Frequently disstions (FAGs) & e-voting manual available at <u>www.evotingindia.com</u> under help
ion or write an email to helpdesk, evoting docisified ison or write an email to helpdesk, evoting docisified ison.

#### INDIA RADIATORS LIMITED

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

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

AND RELATED MATTIERS

Notice is hereby given that the 71st Annual General Meating (AGM) of the 
Company will be held on Friday, the 24th September 2021 at 02:00 PM (ST) 
through Video Conferencing (VC)Cibhr Audio Visual Means (QAM) in 
compliance with the provisions of the Companies Ad, 2013 and SEB Circular MS, 
SEBLHO CTDCMD2/CIPD/2021/11 dead 15 January 2021 and the Ministry of 
Copprate Affairs (MA) crudad readed almany 37, 2021 and the Indivision 
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 dis with the Company or as the case may be, the 
Depository Participants. These are also made available in the Websites of the 
Company and the Stock Exchange viz., https://www.indiaradiators.com/ and 
www.bs.endia.com

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAKTHEREAT

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

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

provision for appointment of provises for the meeting, may register themselves as a speaker by sending their request lates thy 21st September 2021 mentioning their name, dental cacount number(fillo) number, email id, mobile number at cs@indiamdators, com and investor@cameriorida.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the wemenes who do not wan is speak ouring the ACN but intelled antimizations on the fittems to be transacted at the meeting may send their queries by e-mail cs@indiarradiators.com on or before 21st September 2021, mentioning their names, demal acount number/ficial number, E-mail dand 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 4 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (Incia) Limited (CDSL) to facilitate the Members to service their right to vote the meeting through remote e-vicing. The detailed process for participating in AGM through VCOAVM and in the remote e-vicing is available in participating thin Not enrough in Octovine did in the retrieve Province and expension 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 afti the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and ail remote e-voting facility.

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

#### CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai Date: 01 September, 2021 financialen.ep. .in

If you have any queries or issues regarding attending AGM & e-Voling from the CDSL e-Volting System, you can write an email to helpdesk.evoling@cdslindia.com or contact at 022-23058738 and 022 230554243.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marialal Mill Compounds, N M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk,evoling@cdslindia.com or call on 022-230585124 s.

For India Radiators Limited

CTIME SECRETAR MESTING OF THE COMPANY TO BE HEAD THROUGH VCANA OTHER OF ANNIAL BERRAM MEETING OF THE COMPANY TO BE HEAD THROUGH VCANAM NOTICE Is hereby given that the Armad General Meeting (ACMF) of the Members of Fourth Developed Collection Limited for Company) with the bid for Members, September 2-2, 2002 in the Company of the Collection Collection (ACMF) of the Members of Fourth Members of Collection Collection Collection (ACMF) and the Collection (ACMF

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#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

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VP-Legal & Company Secr

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 797, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: inte@authum.com, Ph. No: 02287472117

### INFORMATION REGARDING 39<sup>TO</sup> ANNUAL GENERAL MEETING TO BE HELD THRO VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

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## SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India 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 pumples; in proportion to

general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the RBI, made an allocation of SDR

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do

"unfortunate event" and do not point to any cultural prob-lems within the bank, the man-agement told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or

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

Dhir confirmer to be on the

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

AU SFB: Have

'nothing to

transparent



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

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

PRESS TRUST OF INDIA New Delhi, September 1

DIGITAL PAYMENTS AND

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 aggregations and payment aggregations are seen to see the second payment aggregations."

"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.

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ulation of payment aggrega-tors (PAs) require their busi-

Paytm to transfer online

payments biz to arm

The SDR is an international

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

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

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those shareholders whose email addresses are registered with the Depository Participant/Gight examples and Agent/the Company. The Notice and Annual Report are also available on the Company's website <u>www.sbillite.com</u>, website of the stock exchanges i.e. <u>www.nseindia.com</u> & <u>www.bseindia.com</u> and also on the website of Kiritech https://evoting.kfintech.com.

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S/d Vinod Koyande

Company Secretary ACS 33696

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

Date: September 1, 2021

#### Pipeline Infrastructure Limited

### NOTICE TO DEBENTUREHOLDERS ORD DATE FOR PAYMENT OF INTEREST

RECORD DATE

## **ISMT Limited**

## Office: Panama House (Earlier known as L Viman Nagar, Pune – 411014 Phone: 020-41434100 Fax: 020-2669 naii: secretariai@jismt.co.in: Website: www. CINL27109PN1999PLC016417

Phone: 020-4143/100 Fax: 020-2850779
E-mail: secretario@jamc.on: 1/Webels: www.immto.in
Chil.271097H1399FL0018417
NOTICE: In hereby given that 2nd Amusual General Meeting (rAGM) of ISMT Ltd.
(\*Company) will be held on Monalsy, September 27, 2012 at 11.30 A.M. through Video
Conferencing (VC) Other Audio-Visual Meens, without physical presence of
read with General Crician Max. 202202 8.022021 of the Mys. 2,020 8. almany 13,
2021 respectively, issued by the Ministry of Corporate Affairs (MCA).
10. compliance with the afforeaid MCA Circulars & SEBS (Tocians of May 12, 2020 &
January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM
Annual Report has been dispensed with & accordingly. the same is being accordant for the same of the second through electronic mode to Members whose e-mail Ds are requested of register the seminy following the instructions given the company and the second through electronic mode to Members whose e-mail Ds are requested or register the seminy following the instructions given the company and the second through electronic mode to Members whose e-mail Ds are requested or register the seminy following the instructions given the days are requested or register the seminy following the instructions given the days of the seminy following the instructions given the days are requested or register the seminy following the instructions given the company at secretarial@ismt.co.in by mentioning following the instructions given the company at secretarial@ismt.co.in by mentioning following the instruction of the Company at secretarial@ismt.co.in by mentioning following the instruction of the Company at secretarial@ismt.co.in by mentioning following the instruction of the Company at secretarial@ismt.co.in by mentioning following the instruction of the Company at a secretarial@ismt.co.in by restricting final by LCCDSI, webstlew www.exing.media.com
The Company is providing a-volving facility in respect of businesses to be transacted at the AGAI. The Company has available avervice

GM). cons becoming Members of the Company after dispatch of AGM Notice, may write must be secretarial <u>Bijsent on</u> in for obtaining login in D ordentials for evoling & VC. say queried: Issues regarding e-voling, please refer the Prequently Askad stors (FAGE) & e-voling manual available at <u>www.evolingindia.com</u> under help on or write an ental to helpfest, evolung <u>Gostindia.com</u> under help on or write an ental helpfest.

For ISMT Limited Chetan Nathani Company Secretary

#### INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 C32, Tel: 044-40432210 Email: cs@indiaradialors.com

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

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 he provisions of the Companies Act, 2013 and SEBI Circular No. SEBI-NO (FDIC/MD2/CR/PP/2021/11 caled 15 January 2021 and the Ministry of Corporate Affairs (fMCA) 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 dis with the Company or as the case may be the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.Seindia.com/

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAKTHEREAT

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

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

provision for appointment of proxes for the meeting, may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, dental account numberfolio number, email id, mobile number at cs@indiandators.com and investor@camedindia.com. It may please be noted that there will be no option for soot registation and so only those shareholders who have registered through the above process will be able to speak at the

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

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

#### FACILITY FOR REMOTE E-VOTING

FACILITY-FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SERI (Listing Colligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSI), to facilitate the Members to exercise their right to vote afth the meeting through remote e-voting. The detailed process for participating in AGM through VCIQAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holing shares in either physical or demaferialized form as on 15th September 2021 being the Cut-Off Date and whose maness 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 share and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

to avariamente evoring laciny.

The remote e-volta period commences on Tuesday, 21st September 2021 a 
9.00 AM and will end on Trunsday, the 23rd September 2021 at 5.00 PM durin 
which period the Members can cast their vole electronically. The remote E-voling 
module shall be disabled by CDSI, and will not be available thereafter. Member 
who did not avail remote E-volting facility will be provided an opportunity to vol 
electronically at the meeting. Members who have exerceed remote e-volting an 
electronically at the meeting. Members who have exerceed remote e-volting and entitled to attend the meeting, we hall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

#### CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk-evoting@cdslindia.com or contact at 022-23058738 and 022-2305854243,

All gievanos connected with the facility for voting by electronic means may be addressed to Mr. Ratesth Dahl, Sr. Manager, (CDSL), Central Depositor, Services (India) Limited. Almo, 25th Fisch. Marthon of huture. Matthab Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoltng@cdslindia.com or call on 022-2305854243. For India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

the same as also available on the whole of Central Depository's Services (India) Limited (DEI Wave Profitping Case). Where the Service is the Central Central

In immote several memorals and the design of the country of the co

get the same registered Place: New Delhi Pate: September 02, 2021

#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

we use or nate should treat this coloris for information jurgouse only, y person, who acquises the states of the Congnity and becomes a Member or organy after the depatch of the Notice of AGM and is holding shares as on the els. Geopherin 7.2021, may obtain the Item 10 and password by anising a re-evening giffinished como or to all, possegulation, como or by writing to K-Fin or the Commerce. The person of the Commerce of

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai -Citik L51108MH1982PLC319008, Website: www.authum.com, Email: info@authu Ph No: 02267472117

inglance with the alterementioned IMCA and SESI Circulars, electronic copies of the Noticing the SP AGM along will the Annual Report for the insurable year 2002-02 will be seen with report for the insurable year 2002-02 will be seen with report for the insurable year 2002-02 will be seen with report for the insurable year 2002-02 will also be available on the Company's website at seen auditoring copie. See that of the SP AGM along with the Annual Report Insurable year 2002-02 will also be available on the Company's website at seen auditoring copie. Settling of this Stock Federage is a SESI Enthod at sever benefits and a sew absolution.

#### articipation in AGM through VC / OAVM:

nere with Dental Holding. Register entail address in the dental account maintained will be proposed to the second second

## SDR holding rises to \$19.41 billion: **RBI**

PRESS TRUST OF INDIA

on Wednesday said India's holding of IMF's special draw-ing 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

general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

hide', been fully transparent

THE RECENT SENIOR-LEVEL

circumstances following the second wave of Covid-19.

Dhir continues to be on the bank's rolls and the bank is in

discussions with him for a possible retention, the bank said. —FE BUREAU

'nothing to



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India 22 August 23.

eral allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international reserve asset that was created to supplement IMF member countries official reserves. The value of the SDR is based on a basket of five cur-rencies — US dollar, euro, Chi-nesse reminibi, I apanese ven 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". nese renminbi, Japanese yen and British pound sterling. Paytm to transfer online

payments biz to arm

PRESS TRUST OF INDIA New Delhi, September :

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 Saniga 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 1.2% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19. DIGITAL PAYMENTS AND financial company Paytm is looking to hive off its payment 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 navment agergea-

"To consider and approve transfer of payment aggrega-tor business to Paytm Pay-ments Services, a wholly owned subsidiary of the com-pany, to comply with Reserve Bank of India guidelines, being considered as sale of undertak-ing," the EGM notice issued on August 31 said

August 31 said.
The new entity will include
Paytm's online payment gate-

way business. The RBI guidelines for regulation of payment aggrega-tors (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 Indicative book value of the new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal annual instalments.

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

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.



PRESS TRUST OF INDIA

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

The RBI said a scrutiny was The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that thebank 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 dili-gence in the said account to ensure that the transactions 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 penily

After considering the reply to the notice and oral submisto the notice and oral submis-sions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-com-pliance with the aforesaid RBI directions was substantiated" and warranted imposition of monetary penalty. The RBI, however, added

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



### NOTICE

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

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

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as Admit the Convented in accordance with the Section 100 of the Companies Act, 2013 and values made inferenced, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participants/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website <a href="https://www.nseindia.com">www.nseindia.com</a> <a href="https://www.nseindia.com">www.nseind

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

Members has been dispensed with vide the aforementioned circulars.

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

as the case may be, in air correspondence with the NA and the Company.

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

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

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

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

Is cast by the member, the member shall not be allowed to changle it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download's section of <a href="https://evoting.kfintesh.com">https://evoting.kfintesh.com</a> or call on toll free no. 1-800-309-4001 or send a request to Mr. SV Raju / Mr. A Mohan Kumar, KFIntech, Email ID: ciniward.rise&Mintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company

For SBI Life Insurance Company Limited

Date: September 1, 2021

Secretary at investor@sbilife.co.in.

Vinod Kovande

S/d

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. Clik. L99999MH/2000FL(12)113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.zo.in | Email Id: investor@sbilife.co.in

financi<mark>alem.ep</mark> .in

#### MARKETS 10 **FINANCIAL EXPRESS**

#### Pipeline Infrastructure Limited

### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

ISMT Limited
Read, Office: Panama House (Farlier known as Lu Phone: 020-41434100 Fax: 020-286

E-mail: secretarial@iemt.or.in

CINL27109PN1999PI NOTICE that 23rd Annual Ge

DTICE is hereby given that 23rd Annual General Meeting (\*AGM) of SMT Ltd.
Company) will be held on Monday, September 27, 2021 at 1.30 AM. through Vision
conferencing (YC) Other Audio-Visual Means, without physical presence of
enthers, in compliance with the applicable provision of the Companies Act, 2073.
27, respectively, issued by the Ministry of Corporate Affairs (\*MCA).
28, respectively, issued by the Ministry of Corporate Affairs (\*MCA).
28, respectively, 2821, the requirement of dispatching physical copies of the Notice of AGM.
Annual Report has been dispensed with A coordingly, the same is being sarred
ough electronic mode to Members whose e-mail [16] are registered with the
myray. Members who have not registered there e-mill Dis are registed or with the
myray. Members who have not registered there e-mill Dis are registed or with the
myray. Members where the "Market of the Company at
entwenty clicking the instructions given below.

Members holding Shares in Physicalism Ph. Ltd., RTX of the Company at
entward rigidification, common from the Company at scertificial (simm, co.in by
members holding Shares in Dematerialized form:

Conclust their respective Depository Participant Plotter for updation of email ID,
mobile number & other details.

bble number & other getatals.

If Report & AGM Notice is being made available on Company's website sml. co.in. Stock Exchanges website www.bseindia.com & www.nseindia.com & ntral Depository Services (India) Ltd. ("CDSL") website www.evotingindia.com

trail begrotisting Services (India) J.D.S. (CURS.) ywebstel swaw, evolutionations are purpose; providing evolution facility in respect of businesses by the transacted at M. The Company has available services of COSs. for providing e-voting & VC as for shareholders to participate in the AGM. For details on participating in the ACM as a VC as e-voting, please refer to the instructions given in the AGM follow. The Jacobs shareholders on rivide years are provided as a very service of the Jacobs shareholders and a very service of the as on cut-off date i.e. September 20, 2021 may cast their vote. Members in the AGM following VC & have not cast vote provision); a montherwise not from doing so, shall be eligible to vote through e-voting system of CDSL during M. The service of the provision of the provision of the provision of the form doing so, shall be eligible to vote through e-voting system of CDSL during M. The AGM form of the provision of the provision of the provision of the provision of the form doing so, shall be eligible to vote through e-voting system of CDSL during M. The AGM form of the provision of the provi

#### INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963
Regú. Off: 88, Mount Road, Guindy, Chennal 600 032, Tel: 044-40432210
Email: co@indiaradiators.com
Websile: 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 Fridey, the 24th September 2021 at 02:00 PM (ST) through Video Conferencing (VC)Other Audio Visual Means (AGM) in compliance with the provisions of the Companies Act, 2013 and SEB Circular NS. SEBIHOL CFD/CMD2/CIPP/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs (MAC) crucial related annuary 13, 2021 real with crucials dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the add meeting.

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 ds with the Company or as the case may be, the Depository Participants. These are also made evailable in the Websiles of the Company and the Stock Exchange viz\_https://lwww.indiaradiators.com/ and websilesting the Stock Exchange viz\_https://www.indiaradiators.com/ and websilesting the Stock Exchange viz\_https://www.indiaradiators.com/ and

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAKTHEREAT

Abareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 145 PM on the AGM day.

provision for appoinment or provises or memering. Whether desirons of speaking at the meeting may register themselves as a speaker by sending their request falset by 2 lst September 2021 mentioning their name, dental acount numberfollow number, email it, mobile number a cog@indiandiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the Items to be transacted at the meeting may send their queries by e-mail cs@midiaradiators.com on or before 21st September 2021, mentioning their names, demal count number/ficial on unmber, E-mail d 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

FACILITYFOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 41 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 the Company has entered in to an agreement with Certail Depository Services (India), Limited (CDSI, to facilitate the Members to services their right to vote the meeting through remote a-voting. The deciliard process for participating in AGM through VCDAVM and in the remote e-voting is available in the notice of the meeting, Members of the Company holing 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 equipred shares and become Members of the Company affitted equipred shares and become Members of the Company affitted espect of the notice and hold shares as on the Cut-off date may contact it. RTA to obtain the login details if they desire to participate through VCIOAVM are to avail remote e-voting facility.

The remote e-voltage security. The remote e-voltage period commences on Tuesday, 21st September 2021 at 9,00 AM and will end on Thursday, the 23rd September 2021 at 3,00 PM during which period the Nembers can cast their vide electronically. The remote E-voltage module shall be disabled by CDSL and will not be available thereafter. Members includes a since declaracies, of COSE, and with risk of evaluation and assistance and extended in the control with odd not available an expectation, but notes electronically at the meeting. Membors with onle evaluating 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 prosted on the Company's Websits and the vestation COT and the websits of COT and the vestation COT and the vestat

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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futures, Mafatal Mill Compounds, N. M. Joshi Magr, Jower Parel (East), Mumbal - 400013 or sent an email to helpdesk.evoting@cdsIndia.com or call on 022-2305854243 or sent

Place: Chennai Date: 01 September, 2021

financialexp.epapr.in

NOTICE OF ANNUAL CHEMICAL MEETING OF THE COMPANY TO BE INCLUDING WAY CONSIDERATION OF THE CONTRACT OF THE LITE IN THROUGH V.C.DAY 1, 100 THE S. IS strictly given that the Armad General Maeting (1-64) of the Members of Four Meeting (1-64) of the Members of The Member

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ig by electronic means: e e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 te e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the resolution is cast by the Wember, the Member shall not be allowed to change it

ate for determining the eligibility to vote through remate e-voting or through the e-uring the AGM is Wednesday, September 22, 2021. voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28,

A minute e-roding modular shall be disabled after 500 pm (65) on Tiesday, September 20 contracts and the season of the season of

#### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

and passwerd.

If the provided at the AGM. The risk for example and the AGM. The risk for exiding through electronic means shall also be provided at the AGM. The risk who are present at the AGM through VCCAPM facility and have not already or these on the residultions via remote e-vote in the provided remote e-vot during the AGM. The members also have exampled their vote by remote e-vot the AGM may also attend the AGM electronically but shall not be entitled to class again. The detailed voting instructions are sele-out in the AGM Motice.

who have not registered their e-mail address or registered an ind in consequence the Annual Report, Notice of the Meeting and of not be serviced to them, may temporarily get their email address to registered an updated with KFin by clicking the link; https://riskintlencobilereg/mobileemalireg.aspx and following the registration pro

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

### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED Reg Add: 707, Raheja Centre, Free Pross Journal Marg, Nariman Peint, Mumbai - 400 021. Cillic L51108MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Pin No: 02257472117

# SDR holding rises to \$19.41 billion: RBI "This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2012," the RBI side. The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 1.2.5 billion. The SDR is an international reserve asset that was created to supplement IMF member countries official reserves. The value of the SDR is

THE RESERVE BANK of India on Wednesday said India's holding of IMF 's special drawing rights (SDR) has gone upto 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 THE RESERVE BANK of India

'nothing to

transparent

hide', been fully

### countries' official reserves. The value of the SDR is based on a basket of five cur-rencies — US dollar, euro, Chi-nese renminbi, Japanese yen and British pound sterling. 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 Paytm to transfer online payments biz to arm

PRESS TRUST OF INDIA New Delhi, September 1

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 to the latest exchange rate of the

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 Agarval said thas "nothing to hide" in terms of disclosures or any problems on the governance front. On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19. New Delhi, September 1

DIGITAL PAYMENTS AND
Dinancial company Paytm is
looking to hive off its payment
solve the solve of the solve of

second wave of Covid-19

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

—FE BUREAU

ness to be regulated and run by a separate company, after obtaining the license from the central bank. Indicative book value of the

way business.

The RBI guidelines for reg-ulation of payment aggrega-tors (PAs) require their busi-

The company is likely to launch its ₹16,600-crore IPO in October, for which

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

annual installments. Again annual installments and apayment services to 33.3 crore consumers and over 2.1 crore merchants, as on March 31, 2021.

The company has reported gross merchandies value of over ₹4 lakh crore for the financial year 2020-2.1. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.

### RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

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

sions of know your customer (KYC) norms.
The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had 'failed to comply' with directions contained in with directions contained in the Reserve Bank of India – KYC Direction, 2016.



...the bank failed to moni-

"...the bank failed to monitor/carry out ongoing due diligence in the said account to
ensure that the transactions
were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.
A notice was issued to the
bank advising it to show cause
why the penalty should not be
imposed on it for contravention of the directions.
After considering the reply
to the notice and oral submissions made during the personal
hearing, the RBIs adit" came to
the conclusion that the charge
of contravention of/non-compilance with the aforesaid RBI
directions was substantiated"
and warranted imposition of
monetary penalty.
The RBI, however, added
that the penalty is based on
deficiencies in regulatory compilance, and is not intended to
pronounce upon the validity of
any transaction or a rerement

pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



### NOTICE

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

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

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

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website <a href="https://www.nseindia.com">www.nseindia.com</a> and also on the website of Krintech <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

https://evoting.kfnitech.com.

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

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), Kfin Technologies Private Limited at <a href="mailto:sinkings-finite-shares">sinkings-finite-shares</a> and deresses and deresses and which with the Company is <a href="mailto:sinkings-finite-shares">sinkings-finite-shares</a> (Scientif-Shares) (Clientif D/Folio No, in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

as the case may use, in an correspondence with the KIA and/, the Company.

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

voling unlough electronic means, as the authorized agency.

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

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

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech <a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a> by using their remote e-voting logalic recentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disable by KFintech thererafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voiting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voiting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voiting, members may refer the Frequently Asked Questions (FAQs) and e-voiting User Manual available at the download's extent or of https://costing.kfintech.com or call on toll free no. 1-800-309-4010 or send a request to Mr. SV Raju / Mr. A Mohan Kumar, Kfintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the votting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at Investor@sblfile.co.in.

For SBI Life Insurance Company Limited

Date: September 1, 2021

Vinod Koyande Company Secretary ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj. M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN. L99999MH/2000/CI219113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in I Email Id: investor@sbilife.co.in



### फेरीवाल्यांविरोधात धडक कारवाई

ठाणे, दि. १, (प्रतिनिधी) : महापालिकेच्या माजिवाडा प्रभाग समितीच्या महायक आयक्त कल्पिता पिंपळे आणि त्यांच्या अंगरक्षकावर झालेल्या जीवघेण्या हल्ल्यानंतर खडबडून जागे झालेल्य प्रशासनाने शहरातील फेरीवाल्यांविरोधात मंगळवारपासून जोरदाः कारवाईला सुरुवात केली. या कारवाईनंतर ठाणे स्थानक परिसरासह शहरातील इतर परिसर फेरीवालामक्त झाल्याचे चित्र दिसून येत होते. यामळे ही कारवाई म्हणजे उशिरा सुचलेले शहाणपण असल्याची चर्चा आता सरू आहे ठाणे महापालिका क्षेत्रातील रस्ते आणि पदपथांवर फेरीवाले बस्तान मांद्रत आहेत. यामुळे पदपथावरून नागरिकांना चालणे शक्य होत नसून त्याचबरोबर रस्ते वाहतुकीसही अडथळा निर्माण होत आहे. करोनाची दुसरी लाट ओसरू लागल्याने शहरात निर्बंध शिथिल करण्यात आले असून यामुळे शहरातील दुकाने, बाजारपेठा, मॉल सरू झाले आहेत. त्याचबरोबर शहरातील पदपथांवर पुन्हा फेरीवाल्यांचे अतिक्रमण वाढू लागले आहे. ठाणे स्थानक तसेच गावदेवी परिसरात मोठ्या प्रमाणात फेरीवाले बसतात. रेल्वे स्थानकालगतचा दीडशे मीटरचा परिसर ना फेरीवाला क्षेत्र आहे. या भागाचे क्षेत्र निश्चित करत पालिकेने सीमारेषा आखली आहे. तरीही या भागात फेरीवाले ठाण मांडून बसत असल्याचे चित्र आहे.

यामुळे स्थानकातून प्रवाशांना ये-जा करणे शक्य होत नसल्याचे चित्र आहे. तसेच वाहतकीस अडथळा निर्माण होऊन कोंडी होताना दिसत आहे. असेच काहीसे चित्र शहराच्या इतर भागात आहे सायंकाळी सहा वाजेनंतर शहरामध्ये फेरीवाले पदपथ आणि रस्ते अडवत असल्याचेही दिसून येत आहे या फेरीवाल्यांबाबत तकारी आयक्त डॉ. विपीन शर्मा यांनी नुकतेच कारवाई करण्याचे आदेश दिले होते. या आदेशानंतर प्रभावीपणे कारवाई होताना दिसून येत नव्हती. सोमवारी सायंकाळी कासारवडवली भागात फेरीवाल्यांवर कारवाई सुरू असताना अमरजीत यादव या फेरीवाल्याने सहायक आयुक्त कल्पिता पिंपळे आणि त्यांच्या

सही।
अनुज बाव, रावल
(वर्गत उच्च न्वायातव)
ए/२०, नैमी रिवहेन्दी -, पोर्ट्स किनखाना समोर, महाबीर नगर, कादिवर्ती (प.), मुंबई-2000६० में.७२०२१७०००८

### कल्पिता पिंपळे यांच्या **बोटावर शस्त्रक्रिया** साहाय्यक आयुक्त

अंगरश्रकावर चाकने हल्ला केला. त्यात पिंपळे यांची

तीन बोटे तर अंगरक्षकाचे

एक बोट छाटले गेले. या

घटनेनंतर सर्वत्र संताप व्यक्त

होऊ लागताच महापालिका

प्रशासनाने मंगळवारपासून

कारवाईचा बडगा उगारला

फेरीवाल्यांविरोधात

कल्पिता पिंपळे यांच्या एका बोटाची शस्त्रक्रिया मंगळवारी पहाटे ज्युपिटर रुग्णालयात करण्यात आली. या शस्त्रक्रियेनंतर जोडलेले बोट पूर्वीप्रमाणे हालचाल करू शकेल की नाही हे २४ तासानंतरच स्पष्ट होईल, अशी माहिती रुग्णालय प्रशासनाने दिली तसेच अंगरक्षकाच्याही बोटावर शस्त्रक्रिया करण्यात आल्याचे त्यांनी सांगितले फेरीवाल्यांचे साहित्य जप्त

ठाणे महापालिकेच्या पथकाने नौपाडा-कोपरी प्रभाग समिती क्षेत्रातील ठाणे . स्थानक, सॅटिस परिसर, जांभळी नाका, नौपाडा आणि गावदेवी मंदिर परिसर तसेच कळवा प्रभाग समिती क्षेत्रातील कळवा स्थानक पूर्व, कळवा भाजी बाजार, सहकार बाजार, कळवा नाका, खारेगाव मार्केट आणि पारसिक ९० फूट रस्ता परिसर या ठिकाणी असणाऱ्या फेरीवाल्यांवर कारवाई करत

#### जाहीर सूचना

श्रेत्रिय संचालक, सहकार मंत्रालय पश्चिम क्षेत्र, मुंबई यांच्या समक्ष स्ट, ५वा मजला, १३० मरान झुङ्ह, ०००२: ई-मेल:rd,west@mca.gov.in नमुना क्र.आयएनसी-२६ कावदा २०१३ चे कलम १२ आणि (स्थापना) अधिनियम २०१४ न

अशि करणात आणि कंपनी कावदा १२ चे उच्चल्या १ आणि कंपनी कावदा १२१ चे जंदन्त्रस्था १ आणि कंपनी (श्यापता) अधिनियत १२१४ चे निया १२ फकरणात आणि अपात्र विक्रमेस इंग्लेशन आयंत्रिक विकास प्रकार विक्रमेस इंग्लेशन आयंत्रिक (स्वी-विकास काव्याचार १४१-मी चिंगा, दी केपिटत, वी-व्याप्ति तो ती-वृक्ती कंपिटत, वी-व्याप्ति ता ती-वृक्ती कंपिटत की-व्याप्ति अपात्रीआयामीआयंत्रीआयं वेकंप्या मांगे, प्लीट सी-च०, मुंबई,

कर्माटल, ने स्वतंत्र कर प्रतिस्ता कर कर्माटल स्वतंत्र कर स्वतंत्य

र्शवालक मंडळाच्या वतीने व कारतः अपाक विज्ञनेस इत्रोधेशन प्रायब्हेट लिमिटेड करिता सही/-अजिंक्य पार्टील

जाहीर सूचना

सदर पर्नेटच्या अधिकराची चौत्रशी करीत आहोत. उत्तर कोणा क्यांतिम सदर फर्चं हिंका भागावर विकी, हलांगंद, अदबावदाद, वक्षीस, तात्य, अधिमा, परवाना, मातली हक, माठेप्या, वीवाद, स्थान, परित्य, चारताक, तात्र, मुन्युपा, कायदेशीर हक, कोणायाही अध्या विवास मुक्यापाव विवास कोणायाही आदेश विवास मुक्यापाव विवास कोणायाही आदा विवास मुक्यापाव विवास कोणायाही आदा विवास मुक्यापाव विवास होता अध्या प्रमाणीय अदावाद विवास होता अध्या प्रमाणीय अदावाद व्यावस्थि कायदेशी केणायाही अदावाद अद्यावस कायदेशी अध्या वार्ष्ट केणा अदावसक कायदेशी अध्या वार्ष्ट केणा अदावसक कायदेशी अध्या वार्ष्ट क्यांत कायदेशी अध्या वार्ष्ट क्यांत कायदेशी अध्या वार्ष्ट क्यांत कायदेशी अध्या वार्ष्ट स्वतान कटाव्या केणा अध्या वार्ष्ट स्वतान कटाव्या केणा अध्या वार्ष्ट स्वतान कटाव्या केणा विवास विवास वार्ष्ट करावाद केणा विवास वार्ष्ट करावाद केणा अध्या वार्ष्ट करावाद केणा कायदेशी कायदेशी

्र...., जावकार, हक व हित नार्ह ासे समजून फ्लॅट खरेदी करण्याची प्रक्रिय र्ण करतील.

हाण: मुंबई ांक: ०२.०९.२०२१

पनाचे इन्नोवेशन्स लिमिटेड

#### ४०वी वार्षिक सर्वसाधारण सभेची सूचना

(%) देखार ११%, १९४० जा ११% १९४० है। १९४० है। १९४० है। १९४० हों हो प्रतिकार अहे, एसीएवार के प्रतिकार अहें एसीएवार के प्रतिकार अहंग हो हो है। १९४० ह

even. अस्मित यूप्तेन ज्युद मर्थ ठामांना त्यांचे मत देश्यमाठी मिर्गेट ई-वोटिंग मुश्चिम दिखेली जाहे. या व्यक्ति प्रतिम्ह दरमाना ई-वोटिंग प्रमानीन महत्त्वाची मुश्चिम दिखेली आहे. प्रतीमान्त्रणे महत्त्वाची होण्याची को विशेष देन-विदिश्य गुल्चीम दर्शामाड ई-वोटिंग्या में महत्त्वाची क्षात्रण प्रतिम प्रतिम प्रतिम प्रतिम त्यांचे को विशेष www.panachemodera.com वेश्यादेशक उत्तरस्थ आहे.

### ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

अधिम इंग्ल्हेस्ट्रेस्ट अध्य इंग्लिस्ट्रेलस्य लिपिटड अंतर्वास्त्रका कार्यावस्थः १००१, १०० तत संद, १०० तत संदर्भ १०० व्य अंतर्वास्त्रका कार्यावस्थः १००१, १०० तत संद, १० तत संदर्भ १० तत् । १००, १०० तत् । चित्रका अंतर्वास्त्रका कार्यावस्थः १००१, १०० तत संदर्भ १०० तत् । १००, १०० तत् । जित्रका कार्यावस्य १०० तत् । १०० तत् इकारावस्य स्वयंत्रका (अंतर्वास्त्रका प्रार्थितः १००) व्यावस्य १०० तत् । त्रेष्टाच्या १०० तत्रका संदर्भ १०० तत्रका १०० १०० तत्रका १०० तत्रक 

पत्तका आहे. विम्नी ओपड़ीपांच मार्कत एकीएमाओ महम्बागः प्राप्ताकांच प्रतीत्व मुक्त राशीस्तमुक्ता खीती / ओपड़ीएमार्वाक एकीएमाओ प्रतापकांचे मार्काणी हो। प्रत्याकांची पत्ति की प्रताप १८३ कार्चन विम्नी औपड़ेडीएमार्वाकं उपस्थित प्राप्ताकांचीत । प्रतापकांची पत्ति की त्या १८ मिटी समोव सहस्वागी होणाची मुक्तिया खुली अमेल आणि निर्मारीत बोळे विप्तापकांची पत्ति की स्थाप १८ मिटी समोव सहस्वागी होणाची मुक्तिया खुली अमेल आणि निर्मारीत बोळे

uroncumm नार्, अञ्चायवार करावाः सारविषय स्वययम भागायाचाः स्वया केलेल्या विनंती ध्वास्यये फोलिको ऋ, ई-मेल, मोवारंत स्वयावार्थिक १९ ३० तत्त्वील कंपानीचे आरटीए महेरवति द्वारायेटीका प्रायवेदे लिगिटे प्रोऽ[ठिट्युअमेठ०,000 वर पाठवांचे जिला कंपानीचे भागहस्तांत्र प्रतिनेती अर्थात महेरवती डर पारवेद विनंदिय यांच १ था स्वरता, २३, आर.एस. मुखरी रोड. एस्प्लेंड, लाल बाइण, कोलकात मात-५००१०१ वर्ष ची पाठवांति.

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरि

### ऑल इंडियन ओरिजीन केमिस्टस् ॲण्ड डिस्ट्रीब्युटर्स लिमिटेड

सीजायसः : शु०४१ रणणायः रोज्यास्तर्भार (१०५५) कार्याक्यः १या मजला, कार्रेगीट यार्कः २, व्ही.पत. पुरुव मार्गः, व्हार्य, पुरुवं १८००७४. १३०००, वेषमाष्टरःwww.alocultd.in, ई-मेकारः@alood.com, admin@alo सर्वसाधारण सभा, पुस्तक बंद करणे च रिमोट ई-चोटिंग माहितीची सूचना

वेबाहाट्यान्य उद्यक्ताः पुण्याः २३ सर्वेकाः, २०११ ते वेबाव्यानः, २८ सर्वेकाः, २०११ (दोन्ती दिवस समाधिष्ट) पर्वतं वार्षिक समामीकरीता कंपनीयं सदस्य नौद पुनन भगामनातानात्र पुरा बंद देवस्थातं वेहेतः

भारतिकार प्रदेश क्या करणा १०८ प्रवासिका केयाँ। (स्थायकार व प्रवास) अधिनिया, २०१४ जा निया २०, युश्मीकार्यां अन्ये केयाँ।

क्री कारण २०१३ क्या करणा १०८ प्रवासिका केयाँ। (स्थायकार व प्रवास) अधिनिया, २०१४ जा निया २०, युश्मीकार्यां अन्ये केयाँ।

स्थायकार कार्य प्रवासिक प्रवासिक व्यक्त कार्य प्रवासिक प्रवासिक प्रवासिक विवासिक विवासिक विवासिक (स्थायकार्य प्रवासिक केयाँ)

सूर्विया दिन्ती आते, प्रवासिक क्यां आवं की १९.
१. हेम्बर्गुट केयां प्रवासिक क्यां आवं की १९.
१. हेम्बर्गुट केयां प्रवासिक प्रवासिक क्यां कार्य की प्रवासिक विवासिक विवासिक विवासिक विवासिक व्यवस्थित केयां विवासिक विवासिक व्यवस्था केयां विवासिक विवासिक व्यवस्था केयां विवासिक विवासिक व्यवस्था केयां क्यां केयां क्यां क्यां

ऑल इंडियन ओरिजीन केमिस्टस् ॲण्ड डिस्ट्रीब्युटसं लिमिटेडकरित सही/-श्री. जनात्राय शि अच्छतः व एसर्ड डीआयम्बर-१९४३५८२१

## रोज वाचा दै. 'मुंबई लक्षदीप' Godrej

गोदरेज इंडस्ट्रीज लिमिटेड भावरभा इ.इ.स्ट्रामा (गामटड मंत्रावायकः एक दश्यरेशस्यावकः १८८मीएसारी १०७८१ नोद्दानीकृत कार्याच्यः गोदेश चन, शिरोजनातमः, इस्टरी एक्सरीस कोर्क्या (मा. १५८४-१०००६४), साहायः इर.१७२२-२७१८८०१०, फैक्याः १३२-२०१८८०१६, प्रमुक्तः १९४२-२०१८८०१०, फैक्याः १३२-२०१८८०१६, प्रमुक्तः १९४७, अस्ति । इस्टर्साक्ष्रकारी । इस्टर्साक्ष्रकारी

गणि नोंदणीकृत धारक/दावेदारांनी दुग्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे.					
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क्र.	नाव	भागांची	पासून	पर्यंत	प्रमाणपत्र
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ठिकाण : मुंबई दिनांक : १ सप्टेंबर, २०२१

सहा/ -तेजल जरीवाला कंपनी सचिव व अनुपालन अधिकारी (एकसीएस ९८१७)



सी आयादः एतदः५९२०एमएख १९८१पीएलसी०२५७७० नींद्रणीकृत कार्यात्त्वः ४११, शाह नाहः (यच्छी) इंडस्ट्रीयत् इस्टर, श्री चिंग, डॉ. ई. मोबेस ग्रीड, क्यंडी, मुंबई-२००१८. दु.क.:६६२५००, ६६२४५०, फंक्सा०२२-१८६५००, ई-मेल:vakilgroup@gmail.com, वेबसाईट:www.elcidinvestments.com

#### ४०व्या वार्षिक सर्वसाधारण सभेची सूचना व रिमोट ई-वोटिंग माहिती

स्साद इ-वादिय साहित।
येथे सूचना हेण्यात वेन आहं की, एलसिंड इन्हेस्टर्स्स लिमिटेड (कंप्सी)
च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) बुध्यार, २१
सप्टेंबर, २०२१ रोजी हु.३.००वा. साम्रये एजीएम सूचनेत नमुद विषयावर
विषयं करण्याकतिता विद्वांडी जो कंप्सरन्स (इतिसी) श्रेज्य दुक्कश्राव्य
माध्यमानूत (ओपव्हीएम), रोणार आहे. एजीएम सूचना व वार्षिक अहवाल
२०२०-२१ च्या सदस्यांचे ई-मेल कंपनी (इपांडिस्टर्सिक्ड नोर्द आहेत त्यांना
सहकार मजाल्यावृद्ध वितरीत पीरयक्ष क्र.२०/२०२० दिशांक ५ में, २०२०, परिपक्क क्र.०२/२०२० दिशांक एक्स. १५००० व्याधि क .१४/२०२० दिनांक ८ एप्रिल, २०२० आणि परिपत्रक क्र.१७/२०२८ दिनांक १३ एप्रिल, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक क्र.सेबी/ एचओ/सीएफडी/सीएमडी१/सीआवआर/पी/२०२०/७९ दिनांक १२ मे १०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१ ११ दिनांक १५ जानेवारी, २०२१ नुमार बुधवार, १ सप्टेंबर, २०२१ रोर्ज कंपनीने पाठविले आहेत.

अपनान भाजपा आद्या कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेप्युलेशन्स, २०१५ चे नियम ४४ (एलओडीआर) आणि भारतीय कंपनी सचिव संस्थेदार वितरीत सर्वसाधारण सभेवतिल सचिवात्रमाण (एसएस२) नुसार सीडीपरसएलद्वार्थ देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई–वोटिंग) एजीएम सूचनेत नमुद सर्व ठरावांबर त्यांचे मत देण्यासाठी आणि एजीएम द्रम्यान ई–वोटिंगसह व्हीसी/ ्योज्य अधिकारिक प्रविदेश परिवार किया हो। अधिकार क्षेत्र क्षेत

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना रिमोट ई– बोटिंग सुविधा दिलेली आहे. सदस्यांना रिमोट ई–वोटिंग सुविधेने किंवा एजीएम रम्यान ई-बोटिंगने ठरावावर मत देण्याचा पर्याय असेल. रिमोट ई-बोटिंग. रुप्ताना इन्यारान ठरावार मा पूज्यान नवाज जसता. रुप्तीएमारथ ई नोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे. रिमोट ई-वोटिंग रविवार, २६ सप्टेंबर, २०२१ रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि मंगळवार, २८ सप्टेंबर, २०२१ रोजी सार्थ.५.००वा. भाप्रवे) समाप्त होईल, सदर कालावधी दरम्यान सदस्यांचे त्यांचे मत विद्यत नाजन) नितार होइसी, ने दूर निताराजन रहनान करनान वादन पान में स्वित्त करपात देता पेईल. तद्भतर मतदानाकरिता सीडीएसएलद्वारे ई-वॉटिंग बंद केली हाईल. व्हीसी/ओएल्हीएममार्फत एजीएसमध्ये उपस्थित सदस्य आणि ज्यांनी रमोट ई-वोटिंगने ठरावाबुर त्यांचे मृत दिलेले नाही आणि असे करण्यास खिलेले नाही त्यांना ई-बोटिंग प्रणालीने एजीएममध्ये मत घेण्याचा अधिका असेल. एजीएमपुर्वी रिमोट ई-बोटिंगने जे सदस्य मत देतील त्यांना व्हीसी ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याच अधिकार असणार नाही.

जनकात उराना त्यात जर कोणा व्यक्तीने कंपनीचे विद्युत स्वरुपात सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्या झाला असल्यास आणि नोंद तारीख अर्थात बुधवार, २२ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी gedur, १९६८चा, १९९१ जीजा नायाचा योजा जसस्यास प्राप्त Helpdesk,evoting@cdsIndia.com वर किंग yakilgroup@gmail.com रा विनंती पाठवून त्रॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी यक्ती सीडीएसएलसह ई–वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी मत ण्यासाठी युजरआयडी व पासवर्ड वापरावा.

. वेद्युत स्वरुपात प्रतिभूतीधारक वैयक्तिक भागधारक आणि ज्यांचे शेअस . कंपनीकडे प्राप्त आहेत आणि सूचना वितरणानंतर कंपनीचा सदस्य झाला आहे आणि नोंद तारखेला भागधारणा घेतली आहे त्यांनी एजीएम सूचनेत नमुट

.. शस्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकड़े ने त्यांत्री त्यांत्री विनंती आहे की, त्यांनी कंपनीचे निबंधक व भगारस्तांतरण प्रतिनिधी मे. लिक इनदाईम (इंडिया) प्रायलेट लिमिटेड यांच्याकड़े फोलिओ क्रमांक, भागधारकाचे नाव, नोंद ई-मेल, मोबाईल क्रमांक इत्यादी सह विनंती पत्र स्वाक्षती करून पाठवावें किंवा सदर दस्तावेज स्कॅन करून खालील <u>https://linkintime.co.in/Email\_Register.html</u> लिंक्ब अपडेट करावे.

डिमॅट स्वरुपात भागधारणा असणारे भागधारक यांनी त्यांचे डिपॉझिटर्र हिभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करून घ्यावे रिमोट ई-वोटिंगबाबत सविस्तर तपशिलाकरिता कपया एजीएम सचनेच

रानाः इन्याहणबाबाः तासस्यार (पायरामकारा) कृत्या र आर्थन् स्वर्धः संदर्भ घ्यावा काश्री प्रश्न समस्त्यास <u>https://www.evotingindia.com</u> च्या हेल्पसेक्शनवर सदस्यांकरिता ईं-बोर्टिंग युजर मॅन्युअल आणि फ्रिक्नटर्ली आस्कड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा हेल्पडेस्क संपर्क 200224433.

्रत्वण र-४५५३ । विवृद्धा स्वयमाने मतदानाबाबत काही तकारी असल्यास श्री. एकेश दळवी, विद्या व्यवस्थाफ (सीडीएसएल), सेन्ट्रल डिगॉझिटरी सर्विसंस (ईडिया) लिमिटेड, ए विंग, २५वा माजला, मीर्थान पश्चचेरस, सफतलाल मिल कंप्रमाइडस, ना.म.जोगी मागं, लोगर एक (पूर्व), मुंबर्च-४००१०१३ बांग कळवाचे किंवा helpdesk.evoling@cdslindia.com वर ई-मेल करावा

कळवान क्या inequoexvoving@cusmineacum वर =-गल करवा किंवा ०२२-२२०५८५४२/४३ सफ्ते करावा एजीएम सुक्ना सीडीएसएलच्या <u>https://www.evotingindia.com</u> स्टॉक एक्सचेंजच्या बीएसई लिगिटेडच्या <mark>www.bseindia.com</mark> कंपनीच्या <u>www.elcidinvestments.com</u> वेबसाईटस उपलब्ध आहे. कंपनी कावदा २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगोसस् ॲण्ड डिस्क्लोजर रिकायसॅंटस्) रेखुलेशन्स, २०१५ चे नियम ४२ अन्वये वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरिता ॲतिम लाभांशास भागधारकांच्या अधिकार निश्चितीसाठी गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले

> मंडळाच्या आदेशान्यर एलसिड इन्व्हेस्टमेंटस् लिमिटेडकरित सही / -वरुण विकल

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ांच्ये कायण २०१२ क्या चार मानुस्य विशा मिला विकास विकास आणि आप्रास्त के वाल (स्वाप्त के विकास के वाल (स्वापी के विकास के वाला मिला के विकास के वाला मिला के विकास के वाला के विकास के वाला के

ता बेहेंन. पंजी कृषणा जींद प्रधानी की, क्षेत्रिड -१९ प्रादुर्मावामुळे व्यवसाय कार्यचल अविरत कन अवधित राखण्यासाठी यांबेळी लागांत्र घोषित केलेला नाडी. ल माहिती/स्वडीकरणासाठी सदस्वांनी वर नमुर केलेला पता/ई-मेलवर कंप्से/आर्टीण मंचालक संप्रक

### मुंबई येथील मुंबई शहर दिवाणी न्यायालय

मुंबई येथील मुंबई शहर विवाणी त्यायालय सी.आ. छ.३२
स्थित स्वा छ. २६५/२०१२
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. सन्दर्भर, २०२५ ४६, इस्लाम इमारत, १ला मजला, वही.एन. रोड, अकबर ॐा आकः प्रतिश्रव १६०५०/ १५८। ई-मेल:vbtiwariandcompany@gmail.com/मोला.८९७६१४३१३।

#### प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

िमाग वैतरणा कॉम्प्लेक्स, म्स पोचछातवाला गोड, बरळी, मुंबई-४०००३०. दू:.७७३१-२४९९९४ । फॅक्स:.७५३१-४४४९९९ । चेबसाईट:www.premiercapitalservices.in capservices@gmail.com | CIN:L65920MH1983PLC030629

## व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामाप (ओएव्हीएम) होणाऱ्या ३८व्या वार्षिक सर्वसाधारण सभेची सूचना

ोधे सूचना देण्यात येत आहे की, प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड (CIN .65920MH1983PLC030629) (कंपनी) ची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम L65920MH1983PLC030629) (कंपनी) ची ३८वी वर्षिक सर्वाचारात्त सम्म (एवीपर) मंखळा, १८ सर्वेष्ठ, २०२२ रोजी ६२,२००मा. कर्पत कब्पत २०२२ च्या ला तुरु क्या कामित हमा स्वाच्या, १८ सर्वेष्ठ, २०२२ रोजी ६२,२००मा. कर्पत कब्पत २०२२ च्या ला तुरु क्या क्या स्वाच्या प्रित्यक क्र.१५/२०२० दिलांक ८ एविल, २०२०, सर्वसामाराच परिचक क्र.१०/२०२० दिलांक १५ एविल, २०२०, सर्वसामाराच परिचक क्र.१०/२०२० दिलांक १३ एविल, २०२०, सर्वसामाराच परिचक क्र.१०/२०२० दिलांक १३ व्याचित, २०२१ (व्याच्य सम्मार्ग परिचक क्र.१०) त्या स्वाच्या स्वच्या स्वाच्या स्वच्या स्वाच्या स्वच्या स्वच्या स्वाच्या स्वच्या स्वच् ८व्या एजीएमची सूचना आणि ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनी २८व्या (ज्यापणचा सूचना आणा २ माच, २०११ राजा सरस्तव्या ावनाव बर्गाकाता करनाव वर्षिक अञ्चला नविष्ठ विद्यारी (आण्डलिए स्विचेन २८व्या परिशासण्य स्वस्माणी हेणायण्य स्वस्माणी हेणायण्य गोच्चण्ये आणि ई-बोटिंग्यी माहिती सर्च सदस्यांन वर्गाच्या नोद पत्यावर विहित्यद्धती-वासनिक अञ्चलता आणि व्याप्त स्वस्थावे ई-मिल कंग्सी/निवधक व मागहस्ताता प्रतिनिधी/ सम्मानिया देवीदात्यकं के में आहेत स्वाप्त माग्नीय पित्यकंत से मंग्नी परिकाशक्त मान्या स्वस्तावे स्वाप्त स्वापत स्वाप्त स्वापत स् ww.premiercapitalservices.in आणि स्टॉक एक्सचेंजेचसच्या अर्थात बीएस मिटेडच्या www.bseindia.com सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेः

सीडीएसएल) च्या www.cdslindia.com वेबसाईटवर उपलब्ध आहे करम्या कावदा, २०१३ च्या कलम ९१ व भारतीय प्रतिभृती व विनिमय मंडळ (सूर्च अनिवार्यता व वियोचन आवश्यकता) विनिवमन, २०१५ च नियमन ४२ अंतर्गत वार्षिक सर्वसाधारण समेच्या तारखेला सदस्यांची नोंद घेण्यासाठी समासदांचे राजस्टर व कंपनीचे शेअर सफर बुक्स बुधवार, २२ सप्टेंबर, २०२१ ते गंगळवार, २८ सप्टेंबर, २०२१ (दोन्ही दिव

पनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियन कंपनी कायन्य २०१३ च्या करूम १८०८ सहावनिता कंपनी (व्यवस्थापन व आगान) अधिनेया, २०११ च्या तिया २० प्रमाणित प्रमाणी वार्मी वार्मी (शिक्टण आविष्ठामा अर्थण दिक्काले क्रिकाल प्रतिक्रास्त्र अर्थण दिक्काले हिम्सा क्रिकाले प्रात्तिक संस्था (अवसरीपात्राम) द्वीर वितासी संदिष्टा सामित्रामा प्रमाणनात्रामा कंपनी सेन्द्र संविष्टाया सामित्रामा प्रमाणनात्रामा कंपनी सेन्द्र स्थापिद्या सिमीस्त्र (स्थापात्रामा) द्वीर स्थापात्रामा कंपनीस्त्र संविष्टा स्थापात्रामा कंपनीस्त्र संविष्टा स्थापात्रामा कंपनीस्त्र स्थापात्रामा कंपनीस्त्र संविष्टा स्थापात्रामा कंपनीस्त्र संविष्टा स्थापात्रामा कंपनीस्त्र संविष्टा स्थापात्रामा (सोमीद्र ई-बोर्टिट प्रमाणना स्थापात्रामा स्यापात्रामा स्थापात्रामा स्थापात्राम

वास्त्रा जनका साध्य, इस्तं प्रति ना निष्ठा वास्त्राचा तथा. अहः पित्राई इन्हेंगित शामिवार, २५ सप्टेंबर, २०२१ रोजी स. १,००० माग्रवे साध्य प्रेस होईस्त आणि सोधवार, २० सप्टेंबर, २०२१ रोजी संसं ५,००वा माग्रवे समात्र होईस. तद्संतर सीडीएसएस्ट्राई पित्रोई इन्हेंगित शंद केली जाईस. नोह तारीख अर्वाव मोधवार मा रहे स्वयंत्र १५ सप्टेंबर, २०२१ रोजी बत्तरिक किंवा डिल्म स्वयंत्र माणाया अस्त्राचा सरक्यांचा स्वयंत्रा मा रहे स्वयंत्रा आधील असेल. नोंदू तारखेला कंपनीचे भएगा केलेले समभाग भांडबलाच्या त्यांच्या सरासरीवर सदस्वांच दान अधिकार असतील

ताराज आंप्रकार असातात. यह को त्या क्रांचीच श्रेअसं धेळन कंपनीचा सहस्या झाता असेर स्वाचित्र संत्रोख अर्थत संग्राख्या, २१ सप्टेंबर, २०११ छोत्री भागवाराणा धेळाती असेर वर्षाचे अपूर्वा स्वाचित्र अर्था स्वाचित्र चनेत दिलेल्या सचनांचे पालन करावे.

सही/-मनोज कासली (डीआयएन:००३४५२४१)

दिनांक : ०१ सप्टेंबर, २०२१