

AYUSHMAN INFRATECH LIMITED

(Formerly known as Shantnu Investments (India) Limited)

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E-mail id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com, Phone No:-011-41349612-14)

Date: 6th September, 2022

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai - 400 098, India

Dear Sir,

Sub: Publication of Newspaper Advertisement for 49th Annual General Meeting of the Company U/R 47 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 47 of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015; Newspaper advertisement published in Financial Express and Jansatta on 6th September, 2022 simultaneously for 49th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th day of September, 2022 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017.

Newspaper Advertisement is also available on the website of the Company i.e www.ayushman.net.in.

This is for your Information and necessary records.

Thanking you,
For Ayushman Infratech Limited
For Ayushman Infratech Limited.



Company Secretary

Vinay Anand
Company Secretary and Compliance Officer

REGENCY FINCORP LIMITED
CIN: L67120PB1993PLC013169
Unit No. 57-58, 4th Floor, Sushma Infinitum, Chandigarh-Ambala Highway, Zirakpur-140603, PB (IN)
Email Id: regencyinvestmentsltd@gmail.com

NOTICE

Notice is hereby given that:

- The 29th Annual General Meeting of the Company will be held on Monday, 26th September, 2022 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 24th August, 2022.
- The Company on Saturday, 3rd September, 2022, completed the dispatch of Notice of 29th AGM along with the Annual Report for the year 2021-22 by electronic mode only to those members whose e-mail addresses are registered with the Company/ Depository Participant(s) on Friday, 26th August, 2022 (the "Cut-off Date").
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Friday, 23rd September, 2022 (9:00 A.M.) to Sunday, 25th September, 2022 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Tuesday, 20th September, 2022.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

By the Order of the Board of
For Regency Fincorp Limited
Sd/-
Manisha Sharma
Company Secretary & Compliance Officer
Date: 3rd September, 2022 M. No. A58430

SVAM SOFTWARE LIMITED
CIN: 65100DL1992PLC047327
Regd. Off: 224, G/F SwayamSewa, Co-Operative Housing Society Ltd., Jhilmil Delhi - 110032

NOTICE

The 30th (Thirtieth) Annual General Meeting ("AGM") of the members of Svam Software Limited will be held on Friday 30th September, 2022 at 10.30 A.M. at, "S-524, Vikas Marg, Shakarpur, Delhi-110092, to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 2nd September, 2022, along with the Annual Report for the year ended 31st March, 2022.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 (9:00 A.M.)
- Date and time of end of remote e-voting: Thursday, 29th September, 2022 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 16th September, 2022.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- and on the website of CDSL www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For Svam Software Limited
Sd/-
Manisha Agarwal
Managing Director
Date: 06/09/2022
Place: Delhi

FOURTH DIMENSION SOLUTIONS LIMITED
CIN: L74110DL2011PLC221111 | Contact Nos: 011-4156 2293
Regd. Off: 710, Naurang House, K/8 Road, Connaught Place, New Delhi-110001
E-mail: secretarial.fds@kml.com | Website: www.fdsindia.co.in

NOTICE OF 10th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Thursday, September 22, 2022 at 12.30 PM (IST) through Video Conferencing (VC)/ Other Audio/Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.

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

3. Members holding shares either in physical form or in dematerialized form, as on Thursday, 22 September, 2022, being the cut-off date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL. All members of the Company are informed that:

- The Ordinary Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means
- The remote e-voting will commence at 9:00 am (IST) on Monday, September 26, 2022
- The remote e-voting shall end at 5:00 pm (IST) on Wednesday, September 28, 2022 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Thursday, September 22, 2022.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Wednesday, September 28, 2022.
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
- The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) the Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at toll-free no. 1800 225 533 or send an email to helpdesk.evoting@cdslindia.com.
- Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner
- Members of the Company who have not registered their email addresses are requested to update with their Depository Participant.

For Fourth Dimension Solutions Limited
Sd/-
Ashish Thakur
Company Secretary
Place: New Delhi
Date: September 05, 2022

AYUSHMAN INFRA TECH LTD
CIN: L45100DL1973PLC006795
Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NEW DELHI 110017
Corporate Office: DSC-326, DLF SOUTH COURT, SAKET NEW DELHI 110017
Email Id: cs@greatvalueindia.com; Website: www.ayushman.net
(Phone No:-011-41349612-14)

NOTICE OF 49th ANNUAL GENERAL MEETING OF AYUSHMAN INFRA TECH LTD.

Notice is hereby given that an 49th Annual General Meeting of the Shareholders of AYUSHMAN INFRA TECH Ltd. will be held on Friday, 30th day of September, 2022 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017, to transact the business, as set out in the notice of AGM.

The AGM Notice, proxy form and Attendance Slip have been sent through permitted mode to the members. These documents are also available on the website of the Company i.e. www.ayushman.net and on the website of Metropolitan Stock Exchange of India Limited i.e. www.mseil.in.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 49th AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September, 2022 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

- Facility of remote e-voting is also available to the Shareholders. Accordingly, Shareholders can vote through electronic means instead of voting in the meeting.
- A person, whose name is recorded in the Register of Members/Beneficial Owners as on 23rd September, 2022, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting.
- The Registers of Members and Share Transfers shall remain closed from Saturday, the 24th Day of September, 2022 to Friday, the 30th Day of September, 2022 (both days inclusive).
- The remote e-voting period begins on Tuesday, 27th September, 2022 (09:00 A.M IST) and ends on Thursday, 29th September, 2022 (05:00 P.M IST). The e-voting facility will be available at the link www.evotingindia.com during the aforesaid e-voting period. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com and cs@greatvalueindia.com.
- The Facility for voting through postal ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- In case you have any queries or issues regarding e-voting, you may contact the following person:
Name: Mr. Rakesh Dalvi (Manager)
R/o: A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Email id: helpdesk.evoting@cdslindia.com
Phone number: 022-23058542/43.
- Members may note that the detailed procedure for remote e-voting / voting through postal ballot during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ayushman.net, websites of the Stock Exchanges where the shares of the Company are listed, i.e. Metropolitan Stock Exchange of India Limited i.e. www.mseil.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com in due course of time.
- The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For AYUSHMAN INFRA TECH LIMITED
Sd/-
Vinay Anand
Company Secretary & Compliance Officer
Date: 5th September, 2022
Place: New Delhi

TRINITY LEAGUE INDIA LIMITED
Regd. Off. : A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Corporate Office: Trinity Tower, B-2, Sector-7, Noida, Uttar Pradesh -201301
Contact-0120-4712847, website: www.trinitygroup.co.in, E-Mail: trinityleague@trinitygroup.co.in

Notice of the 34th Annual General Meeting

It is hereby informed that the Thirty Third Annual General Meeting (34th AGM) of Trinity League India Limited will be held on Wednesday the 28th day of September 2022 at 11.30 AM. Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 & Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.trinitygroup.co.in and website of the Bombay Stock Exchange i.e. at www.bseindia.com.

Members who have not registered their e-mail addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Limited, by sending mail on investor@beetalfinancial.com for the same along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The remote e-voting period will commence from 25th September, 2022 at 10:00 am and will end at 5:00 pm on 27th September, 2022. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter i.e. voting shall not be allowed beyond 5:00 pm on September 27, 2022. Facility for voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Wednesday, September 21, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to investor@beetalfinancial.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request being received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.

By Order of the Board of Directors,
For Trinity League India Limited
Sd/
Piyush Kumar Srivastava
Company Secretary & Compliance Officer
Place : New Delhi
Date : September 05, 2022

FOURTH DIMENSION SOLUTIONS LIMITED
CIN: L74110DL2011PLC221111 | Contact Nos: 011-4156 2293
Regd. Off: 710, Naurang House, K/8 Road, Connaught Place, New Delhi-110001
E-mail: secretarial.fds@kml.com | Website: www.fdsindia.co.in

NOTICE OF 10th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Thursday, September 22, 2022 at 12.30 PM (IST) through Video Conferencing (VC)/ Other Audio/Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.

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

3. Members holding shares either in physical form or in dematerialized form, as on Thursday, 22 September, 2022, being the cut-off date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL. All members of the Company are informed that:

- The Ordinary Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means
- The remote e-voting will commence at 9:00 am (IST) on Monday, September 26, 2022
- The remote e-voting shall end at 5:00 pm (IST) on Wednesday, September 28, 2022 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Thursday, September 22, 2022.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Wednesday, September 28, 2022.
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
- The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) the Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at toll-free no. 1800 225 533 or send an email to helpdesk.evoting@cdslindia.com.
- Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner
- Members of the Company who have not registered their email addresses are requested to update with their Depository Participant.

For Fourth Dimension Solutions Limited
Sd/-
Ashish Thakur
Company Secretary
Place: New Delhi
Date: September 05, 2022

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

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- The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) the Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at toll-free no. 1800 225 533 or send an email to helpdesk.evoting@cdslindia.com.
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For Fourth Dimension Solutions Limited
Sd/-
Ashish Thakur
Company Secretary
Place: New Delhi
Date: September 05, 2022

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- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
- The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) the Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at toll-free no. 1800 225 533 or send an email to helpdesk.evoting@cdslindia.com.
- Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner
- Members of the Company who have not registered their email addresses are requested to update with their Depository Participant.

For Fourth Dimension Solutions Limited
Sd/-
Ashish Thakur
Company Secretary
Place: New Delhi
Date: September 05, 2022

NOTICE OF 10th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Thursday, September 22, 2022 at 12.30 PM (IST) through Video Conferencing (VC)/ Other Audio/Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.

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

3. Members holding shares either in physical form or in dematerialized form, as on Thursday, 22 September, 2022, being the cut-off date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL. All members of the Company are informed that:

- The Ordinary Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means
- The remote e-voting will commence at 9:00 am (IST) on Monday, September 26, 2022
- The remote e-voting shall end at 5:00 pm (IST) on Wednesday, September 28, 2022 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Thursday, September 22, 2022.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Wednesday, September 28, 2022.
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
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For Fourth Dimension Solutions Limited
Sd/-
Ashish Thakur
Company Secretary
Place: New Delhi
Date: September 05, 2022

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For Fourth Dimension Solutions Limited
Sd/-
Ashish Thakur
Company Secretary
Place: New Delhi
Date: September 05, 2022

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