



Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

August 10, 2024

Ref: Extract/UFR/30062024

The General Manager Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. Scrip Code: 524075 The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Symbol: ALBERTDAVD

Dear Sir / Madam,

Sub: Newspaper publication of Extract of Unaudited Financial Results for the Quarter ended June 30, 2024

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Newspaper publication of the Extract of Unaudited Financial Results for the Quarter ended June 30, 2024, as released in Financial Express (All India) dated August 10, 2024.

Please take the same on record.

Thanking you,

Yours faithfully, For **Albert David Limited**

Indrajit Dhar Compliance Officer

Encl.: As above





Regd. Office : Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India Phone : +91-33-2262-8436 / 8456 / 8492 / 8439 Email : albertdavid@adlindia.in, Website : www.albertdavidindia.com, CIN : L51109WB1938PLC00949(

Factories : Kołkata, Ghaziabad · Sales Depot : Kolkata, Lucknow, Patna

21

		INIS ABO N: L70100GJ19					
	Regd. Office: Desai House, Survey No.2523, Mobile No.: +91-70456 77788; +91-9	Coastal Highv	vav. Umersad	i. Killa Pardi.	Valsad-39612 : Website: wy	5, Gujarat, Ind vw.arunis.co	tia.
	Extract of Un-audited Standalone and Co	nsolidated Fin	ancial Result	s for the quai	ter ended 30	th June 2024	n except EPS)
-			Standalone			Consolidated	
	Particulars	Quarter 30.06.2024		Year Ended 31.03.2024		r Ended 30.06.2023	Year Ended 31.03.2024
		(Un-audited)				(Un-audited)	
	otal income from operations (net) et Profit / (loss) for the period (before tax,	11.00	55.36	44.78	11.00	55.36	170.90
E	xceptional and /or extraordinary items)	(11.13)	(8.54)	15.32	(11.50)	(8.76)	59.83
(et Profit / (loss) for the period before tax after Exceptional and /or extraordinary items)	(11.13)	(8.54)	15.32	(11.50)	(8.76)	59.83
+ N (et Profit / (loss) for the period after tax after Exceptional and /or extraordinary items)	(8.63)	(5.44)	11.43	(9.00)	(11.71)	39.42
51	comprehensive Income for the period comprising profit / (loss) for the period (after tax)	(3.22)	(3)		((
2	nd other comprehensive income (after tax)]	(8.63)	(5.44)	11.43	(9.00)	(11.71)	39.42
7 F	aid up Equity Share Capital (Face value of Rs. 10/- each) eserves (excluding Revaluation Reserves as per	300	300.00	300.00	300	300.00	300.00
3 E	alance Sheet of previous accounting year) arnings per Equity Share of Rs. 10/- each	-	-	-	-	-	-
(a) Basic D) Diluted	(0.29) (0.29)	(0.18) (0.18)	1.43 1.43	(0.30) (0.30)	(0.39) (0.39)	1.31 1.31
	Previous period's figures have been rearranged/regro period. : 09.08.2024 e: Mumbai	upeu wiielevel	CONSIDERED		Fo	or Arunis Abo Dhar	
					/lanaging_Di	rector - DIN:	02926512
	Regd. Office : "D" Block, 3rd Floor, C (Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datac	Sillander Ho ity No. : L51 156/8492, 2	use, Netaj 109WB19 230-2330,	IMIT i Subhas F 38PLC009 Fax : 033-	ED toad, Kolk 490) 2262-8439	AI D ata - 700 0	BERT
	Regd. Office : "D" Block, 3rd Floor, C (Corporate Identi Tel : 033-2262-8436/84	Sillander Ho ity No. : L51 156/8492, 2 one.in, Web	use, Netaj 109WB19 230-2330, osite : www	i Subhas F 38PLC009 Fax : 033- /albertdavi	CED Road, Kolk 490) 2262-8439 dindia.cor	A D D D D D TH JUNE,	
	Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datact EXTRACT OF UNAUDITED FINANCIAL	Sillander Ho ity No. : L51 156/8492, 2 one.in, Web	use, Netaj 109WB19 230-2330, osite : www	i Subhas F 38PLC009 Fax : 033- /albertdavi	CED Road, Kolk 490) 2262-8439 dindia.cor	ata - 700 0 n OTH JUNE, (R	BERT NID 2024 3. in Lakhs) Year Ended
SI. No.	Regd. Office : "D' Block, 3rd Floor, C (Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datac	Sillander Ho ity No. : L51 156/8492, 2 one.in, Web	use, Netaj 109WB19 230-2330, osite : www	IMIT i Subhas F 38PLC009 Fax : 033- albertdavi QUARTER	ED toad, Kolk 490) 2262-8439 dindia.cor ENDED 30 Quarter E	ata - 700 0 n OTH JUNE, (R	BERT DENID 101 2024 s. in Lakhs)
	Corporate Identi Tel: 033-2262-8436/84 Email : adidavid@datact EXTRACT OF UNAUDITED FINANCIAL	Sillander Ho ity No. : L51 156/8492, 2 one.in, Web	use, Netaj 109WB19 230-2330, osite : www	IMIT i Subhas F 38PLC009 Fax : 033- albertdavi QUARTER 30.06 Unat	Coad, Kolk 490) 2262-8439 dindia.cor ENDED 30 Quarter E 5.2024 3 Jdited 1	A D D D D TH JUNE, (R nded 0.06.2023	BERT DANID 01 01 2024 s. in Lakhs) Year Ended 31.03.2024
	Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datact EXTRACT OF UNAUDITED FINANCIAL	Sillander Ho Ity No. : L51 56/8492, 2 one.in, Web RESULTS	use, Netaj 109WB19 230-2330, osite : www FOR THE	IMIT i Subhas F 38PLC009 Fax : 033- albertdavi QUARTER 30.06 Unat	ED toad, Kolk 490) 2262-8439 dindia.cor ENDED 30 Quarter E 5.2024 3 udited 1	ata - 700 0 n 0 0 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DERT DENID 01 01 01 2024 s. in Lakhs) Year Ended 31.03.2024 Audited



Total Comprehensive Income for the period (comprising

profit after tax and other comprehensive

income after tax)

5.

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai-400 025, Tel.: 022 6196 1100 Email: investors@icicilombard.com, Website: www.icicilombard.com

	(b) Diluted (Rs.)	33.02	41.16	132.15
	(a) Basic (Rs.)	33.02	41.16	132.15
8	Earning Per Equity Share of Rs.10/- each			
7	Other Equity	2.00	53	37,727.38
6	Equity Share Capital	570.72	570.72	570.72
	Comprehensive Income (after tax)]	1,904.75	2,343.19	7,654.46

(before Tax, Exceptional and/or Extraordinary Items)

(after Exceptional and/or Extraordinary Items)

Total Comprehensive Income for the period

Net Profit(+)/Loss(-) for the period from operations

(after Tax, Exceptional and/or Extraordinary Items)

Net Profit(+)/Loss(-) for the period from operations before Tax

2,206.22

2,206.22

1,884.44

2,918.87

2,918.87

2,349.12

9,728.53

9,728.53

7,542.01

Notes:

3

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- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and notes thereto are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- 2 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th August, 2024. The Limited Review for the quarter ended 30th June, 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- 3 The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the guarter ended 30th June, 2024.
- 4 Figures for the guarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the figures upto the end of third quarter
- 5 The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- 6 Figures for the previous periods are regrouped to conform to the figures of the current period as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.

	For ALBERT DAVID LIMITED
	(U, M, Kunte)
Place : Kolkata	Managing Director & CEO
Dated : 9th August, 2024	(DIN: 03398438)

NOTICE OF POSTAL BALLOT

Members of the ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and in accordance with the General Circular No. 09/2023 dated September 25, 2023 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars"), the approval of the Members is sought to transact the special business as set out hereunder through Postal Ballot only through electronic means (remote e-voting):

Type of Resolution	Particulars of the Resolution	
Special	Appointment of Mr. Raiive Kumar (DIN:06620110)	

85 8 Non-executive, Independent Director of the Company

In this regard and in compliance with the aforesaid MCA Circulars, the Company has completed dispatch of Postal Ballot Notice ("Notice") on Friday, August 9, 2024 only through electronic mode to those Members of the Company whose names appeared in Register of Members / Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (Collectively referred to as "Depositories") on Friday, August 2, 2024 ("Cut-off Date") and whose e-mail IDs were registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFintech") / Depositories, for seeking approval by Postal Ballot only through remote e-voting.

Accordingly, the physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope has not been sent to the Members for this Postal

6.	Paid-up Equity Share Capital (Face Value Rs.10/-)	240	240	240	240
7.	Other Equity	200	8	125	3644
8.	Earning Per Share on net profit after tax (Not Annualised)				
	- Basic	₹6.17	₹2.82	₹7.42	₹20.21
_	- Diluted	₹6.17	₹2.82	₹7.42	₹20.21
Vote	ę !				

148

67

178

484

Kolkata

1. The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on dated 9th Aug 2024. The Statutory auditors have conducted a limited review of the above financial results.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website . www.bseindia.com.

	For and o	n behalf of Board of Directors
Place : Ghaziabad		Rama Kant Sharma
Date : 9 ^a August, 2024	www.salautomotive.in	(Managing Director)

NEOGROWTH

Lending simplified. Growth amplified.

NEOGROWTH CREDIT PRIVATE LIMITED

CIN No-U51504MH1993PTC251544

Regd Office: Times Square, Tower E, 9th Floor, Andheri-Kurla Road, Marol, Andheri East, Mumbai - 400059.

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

	(U, M, Kunte)	prepaid business reply envelope has not been sent to the Members for this Postal Ballot.					(₹ in Crores
Place : Kolkata	Managing Director & CEO	The Notice is available on the website of the Company at <u>www.icicilombard.com</u> .	-		Quarte	r ended	Year ended
Dated: 9th August, 2024	(DIN: 03398438)	website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock	Sr. No.	Particulars	June 30, 2024	June 30, 2023	March 31, 2024
		Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com	NO.	344 KW2649 TECHARK	(Unaudited)	(Unaudited)	(Audited)
ALC:	WCEN COETWARE TECHNOLOCIES LIMITED	respectively and on the website of KFintech (agency for providing the remote e-voting facility) at http://evoting.kfintech.com.	1	Total income from operations	187.78	122.46	599.03
NL	EWGEN SOFTWARE TECHNOLOGIES LIMITED CIN: L72200DL1992PLC049074	The remote e-voting period commences on Saturday, August 10, 2024 at 9:00	2	Net Profit / (Loss) for the period / year before Tax	11.05	13.87	95.33
🦄 newgen	Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA	a.m. (IST) and shall end on Sunday, September 8, 2024 at 5:00 p.m. (IST).	3	Net Profit / (Loss) for the period / year after Tax	8.24	10.35	71.37
- j nongen	Email: investors@newgensoft.com URL: https://newgensoft.com Tel.: (+91)-11-46533200, (+91)-11-26384060, Fax: (+91)-11-2638 3963	During this period, the Members holding shares in physical form or in dematerialized form as on Cut-off Date may cast their votes by electronic means in the manner and process as set out in the Notice. A person who is not a Member as on Friday, August 2, 2024, should treat the Notice for information purpose only.	4	Total Comprehensive Income for the period / year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	8.49	4.72	64.99
	POSTAL BALLOT AND E-VOTING DETAILS	The remote e-voting module shall be disabled by KFintech thereafter and Members will not be allowed to vote electronically beyond the said date and time.	5	Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	18.00	18.00	18.00
including any statutory modification(s	tion 108, 110 and other applicable provisions, if any, of the Companies Act, 2013("the Act") a) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of dministration) Rules, 2014 (including any statutory modification(s) or re-enactment(s)	The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once vote	6	Outstanding Compulsory Cumulative Convertible Preference Shares	75.37	71.27	75.37
	Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)	on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of	7	Outstanding Compulsorily Convertible Debentures	25	30.75	393
	ns") read with applicable circulars under the Listing Regulations, General Circular Nos.	the Company or in the List of Beneficial Owners as on the Cut-off Date will be	8	Reserves (excluding Revaluation Reserves)	(81.21)	(153.49)	(90.17)
	dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8	entitled to cast their votes by remote e-voting.	9	Securities Premium	664.58	637.93	664.58
이야지 않는 것은 것 같은 것은 것은 것은 것은 것은 것은 것은 것은 것은 것을 가지 않는 것을 가지 않는 것을 가지 않는 것을 가지 않는 것을 다 있다. 것은 것은 것은 것은 것은 것을 가지 않는	dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the	The Members of the Company are requested to kindly note the following:	Prosection of the second	Net worth ¹	676.74	604.47	667.78
inistry of Corporate Affairs ("MCA Ci	irculars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of	a) Members holding shares in dematerialised mode are requested to register/	244	Paid-up Debt Capital / Outstanding Debt	2,398.84	1,550.27	2,139.67
	other applicable law, rules and regulations (including any statutory modification(s) or re-	update their KYC details including e-mail address with the relevant Depository Participants ("DPs"). Any such changes effected by DPs will automatically	12	Debt Equity Ratio ²	3.54	2.56	3.20
	ig in force), that Newgen Software Technologies Limited (the "Company") is seeking the al Ballot by way of voting through electronic means ("e-voting") for the following resolution	reflect in RTA/ Company's subsequent record.	1000			10000	1023.7510
out in the Postal Ballot Notice dated		b) Members holding shares in physical form are requested to register/ update		Total Debt to Total Assets ³	75.82%	69.75%	74.32%
	ment of Mr. Sudhir Kumar Sethi (Din: 00058105) as a Non-Executive	their KYC details including email address by submitting duly filled and signed	1 20075	Net profit margin % ⁴	4.38%	8.42%	11.87%
	ident Director of the Company	Form ISR-1 to the KFintech along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as	-	Operating cost / Net revenue ³	35.74%	46.06%	37.02%
mbers are informed that:		prescribed in the Form. Form ISR-1 is available on the website of the	16	Earnings Per Share (₹) (Face Value of ₹ 10/- each)	110000000	400-53 M O	
the Company has on August 09, 20	024, completed the circulation of the Notice of Postal Ballot through E-mail to the Members	Company and RTA.		- Basic (not annualised)	0.88	1.11	7.64
그렇게 이번에 가지 않는 것이 있어야 한다. 🔂 가지 않아야 한 것이 많다. 그는 것이 많다. 한 것이 있는 것이 없는 것이 없다. 나는 것이 없는 것이 없다. 것이 없는 것이 없다. 않은 것이 없는 것이 없다. 것이 없는 것이 없 않이 없는 것이 없다. 것이 없는 것이 없는 것이 없 않이 않는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없다. 것이 없는 것이 없는 것이 없는 것이 없다. 것이 없는 것이 없는 것이 없는 것이 없는 것이 없다. 것이 없는 것이 없다. 것이 없는 것이 없는 것이 없는 것이 않이 않은 것이 없다. 것이 없는 것이 없는 것이 없는 것이 없다. 것이 않이 않은 것이 없는 것이 없는 것이 없는 것이 없다. 것이 없는 것이 없는 것이 없는 것이 없다. 것이 없는 것이 없는 것이 없는 것이 없다. 것이 없는 것 않 않이 않	I addresses with the Company/Depositories/ Company's RTA viz. KFin Technologies 024 (cut-off date). The voting rights of Member(s) shall be reckoned in proportion to his/her	In case of any queries with respect to e-voting, please refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the		- Diluted (not annualised)	0.88	1.07	7.37
envelope will not be sent to the Mer	ulars, physical copy of the Notice along with postal ballot forms and pre-paid business mbers and accordingly, the Members are required to communicate their assent or dissent vided by Company's RTAviz. KFin Technologies Limited.	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal	Caj	inance cost) pital Redemption Reserve, Debenture Redemption Res verage Ratio is not applicable to the Company. s:	erve, Debt Service	Coverage Ratio	& Interest Servic
Commencement of e-Voting	Sunday, August 11, 2024 (09:00 a.m.)	Ballot e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia,	1. Th	he above is an extract of the detailed format of quarter			
. Contract March Charlenge 76		Managing Partner (Membership No. FCS 10032) or failing him, Ms. Michelle		ccordance with Regulation 52 of the SEBI (Listing Obligation isting Regulations, 2015') and the Accounting Standards			
End of e-Voting	Monday, September 09, 2024 (05:00 p.m.) Kumar Vasisht (holding CP No. 13700), Partner failing him, Mr. Parveen Kumar (holding	Martin, Designated Partner (Membership No. ACS 26000) of Dholakia & Associates LLP will represent Dholakia & Associates LLP, Practicing Company Secretaries.	re	ad with the Companies (Indian Accounting Standards) R ompanies Act, 2013, as applicable. The full format of fir	ules, 2015 as amend	ed and the releva	ant provision of th
	& Associates LLP, Practicing Company Secretaries, as scrutinizer ("Scrutinizer") for	The Scrutinizer will submit his report to the Chairperson or any Whole-time Director or Company Secretary of the Company as authorised by the Board, in this	ex	change (www.bseindia.com) and the Company's website or the other line items referred in Regulation 52(4) of the L	www.neogrowth.in).		
	ast by a Member, the Member shall not be allowed to change it subsequently or cast the ase note that e-voting shall not be allowed beyond the above-mentioned date and time.	regard after completion of the scrutiny and results of the Postal Ballot would be announced within two working days, i.e. on or before Tuesday, September 10,	the Co	e Bombay Stock Exchange and can be accessed on we ompany's website (www.neogrowth.in).	osite of the Stock ex	change(www.bsei	ndia.com) and th
	cess of e-voting is specified in the Notice.	2024. The results of the Postal Ballot conducted through remote e-voting along		he above financial results of the Company are reviewed 7 2024 and have been approved by the Board of Directors a			nmittee on Augu
Depository Participants (in case	their email addresses are requested to register their email addresses with the respective of Members holding shares in demat form) or with the Company's RTA viz. KFin lembers holding shares in physical form) by following the procedure set out in the Notice.	with the Scrutinizer's Report will be made available on the website of the Company at <u>www.icicilombard.com</u> , the website of KFintech at <u>https://evoting.kfintech.com</u> and shall also be communicated to BSE and NSE,	3. Th '0	7,2024 and have been approved by the Board of Directors a he Company's operating segments are evaluated by the Company operates in a single operating Segments'. The Company operates in a single	hief Operating Decis eportable segment i	ion Maker as defi e. financing, sinc	e the nature of ti
	ng with the Scrutinizer Report shall be declared on or before Wednesday, September the Stock exchanges, the Company's Registrar and shall also be displayed on the gensoft.com.	where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. For ICICI Lombard General Insurance Company Limited	Co	ans are exposed to similar risk and return profiles hence th ompany operates in a single geographical segment i.e. don revious year's / periods' figures have been re-class	iestic.	Wei in d	
In case of any queries, you may re	efer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for ad section of https://evoting.kfintech.com or call on Company's Registrar 040–67162222	Mumbai Vikas Mehra	pr	resentation. If the secured non-convertible debentures of the Compan	28/2011		52 10.
or Toll free number 1800-3094-00 voting may be addressed to Mr. An	01 or send an E-mail to evoting@kfintech.com. Any grievances connected with the e- nandan K, Manager – Corporate Registry (Unit: Newgen Software Technologies Limited)	August 9, 2024 Company Secretary	ch Mi	harge on certain identified receivables of the Compa- lemorandum / Security Documents. Further, the Compan- rincipal amount, interest accrued thereon and such oth	ny to the extent st y has maintained su	ated in the resp fficient asset cove	ective Informatio er to discharge th
	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, pareddy, Telangana, India-500 032. For and on behalf of	GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414,		formation Memorandum / Security documents.		10 990 2020 000 000 000 000 000 000 000 0	oard of Director
	Newgen Software Technologies Limited	D. Dahu Mara, Off Voor Councier Dood, Near Siddhi Viesuali Toppela, Beshhadavi			0		
	Newgen Sonware recimologies Linneu	P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai 400025, Tall Frag: 1900 2666, Fax No: 022 61961222 IBDA Rog, No. 115					S/c
ate: 09.08.2024 lace: New Delhi	Sd/- Aman Mourya Company Secretary	Mumbai-400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115 CIN: L67200MH2000PLC129408, Customer Support Email ID:	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	e: Mumbai			S/c Arun Nayya ng Director & CE4





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FINANCIAL EXPRESS						
	MIL					
	NIS ABO N: L70100GJ1 Coastal Highv 1678 69000 ; nsolidated Fin	994PLC02175 way, Umersadi Email: corpora	9 i, Killa Pardi, ate@arunis.co	Valsad-396125 ; Website: ww ter ended 30 1	^h June 2024	ia. • except EPS)
		Standalone			Consolidated	
Particulars	Quarter 30.06.2024	Ended 30.06.2023	Year Ended 31.03.2024	Quarter 30.06.2024	Ended 30.06.2023	Year Ended 31.03.2024
		(Un-audited)			(Un-audited)	
1 Total income from operations (net)	11.00	55.36	44.78	11.00	55.36	170.90
2 Net Profit / (loss) for the period (before tax, Exceptional and /or extraordinary items)	(11.13)	(8.54)	15.32	(11.50)	(8.76)	59.83
3 Net Profit / (loss) for the period before tax	l ` ´	. ,	15.32	, í		59.83
(after Exceptional and /or extraordinary items) 4 Net Profit / (loss) for the period after tax	(11.13)	(8.54)	10.32	(11.50)	(8.76)	09.00
(after Exceptional and /or extraordinary items)	(8.63)	(5.44)	11.43	(9.00)	(11.71)	39.42
 5 Total Comprehensive Income for the period [(comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)] 6 Paid up Equity Share Capital (Face value of Rs. 10/- each) 7 Reserves (excluding Revaluation Reserves as per Balance Sheet of previous accounting year) 8 Earnings per Equity Share of Rs. 10/- each 	(8.63) 300 -	(5.44) 300.00 -	11.43 300.00 -	(9.00) 300 -	(11.71) 300.00 -	39.42 300.00 -
(a) Basic (b) Diluted	(0.29) (0.29)	(0.18) (0.18)	1.43 1.43	(0.30) (0.30)	(0.39) (0.39)	1.31 1.31

Notes The above is an extract of the detailed format of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30.06.2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website viz. www.bseindia.com and on the Company's website viz. www.arunis.co

2. The above Un-audited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 09.08.2024 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.

Previous period's figures have been rearranged/regrouped wherever considered necessary to confirm to the presentation of the current 3 period. For Arunis Abode Limited

Date: 09.08.2024 Place: Mumbai

Dhara D. Desai Managing Director - DIN: 02926512

ALBERT

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NOTICE



ALBERT DAVID LIMITED

Regd. Office : "D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700 001 (Corporate Identity No. : L51109WB1938PLC009490) Tel: 033-2262-8436/8456/8492, 2230-2330, Fax: 033-2262-8439 Email : adidavid@dataone.in; Website : www.albertdavidindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

			(F	ls. in Lakhs)	
	NA CONCERNMENT IN THE C	Quarte	er Ended	Year Ended	Place: Delhi
SI. No.	Particulars	30.06.2024 Unaudited	30.06.2023 Unaudited	31.03.2024 Audited	Date: 09.08.2024
4	Total Income from Operations	11,241.87	11,007.59	42,001.38	
2	Net Profit(+)/Loss(-) for the period from operations (before Tax, Exceptional and/or Extraordinary Items)	2,206.22	2,918.87	9,728.53	6
3	Net Profit(+)/Loss(-) for the period from operations before Tax (after Exceptional and/or Extraordinary Items)	2,206.22	2,918.87	9,728.53	ICICI LOMB
4	Net Profit(+)/Loss(-) for the period from operations (after Tax, Exceptional and/or Extraordinary Items)	1,884.44	2,349.12	7,542.01	Register
5	Total Comprehensive Income for the period [comprising Profit/Loss for the period (after tax) and Other	5757555025	2092740 9829		Near Siddhivina Email: inve
	Comprehensive Income (after tax)]	1,904.75	2,343.19	7,654.46	
6	Equity Share Capital	570.72	570.72	570.72	Members of th
7	Other Equity	123	13	37,727.38	Company") are
8	Earning Per Equity Share of Rs.10/- each			20.510 81000005454	110 and other a Act") read wit
	(a) Basic (Rs.)	33.02	41.16	132.15	Administration)
	(b) Diluted (Rs.)	33.02	41.16	132.15	of India (Listing
with the	Disks: Di Di	1		-	("SEBI Listing R

SunGarner SunGarner Balbir Ngr Ext., New Delhi, Delhi, India, 11003 CIN: L34100DL2015PLC279632,	CA Government Company) Finence Regd. Office: KOTHAGUDEM- 507101, Telangana.
ISIN (INE003001017) Scrip Name: SEL Email Id: cwgmbs@gmail.com, Website: www.sungamer.com NOTICE OF 09 th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATIO	(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED) Tenders have been published for the following Services / Material Procurement through e- procurement platform: For details, please visit https://tender.telangana.gov.in - or - https://scclimines.com NIT/Enquiry No Description / Subject - Last date and time for Submission of bid
 Notice is hereby given that the) 09" Annual General Meeting (AGM) of the members of Sungamer Energies Limited (the Company) will be held on Saturday 31" day of Augus 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audio-visual means/VC OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose ema- ids are registered with the Company/RTA/Depository participant(s), as on the cut-off dat i.e. 02" August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can b downloaded from the website of the Company www.sungarner.com The facility of casting the votes by the members ("e-voting") will be provided b NSDL ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commence on Wednesday, 28" August, 2024 to Friday, 30" August, 2024 During this period members of the Company, holding shares either in physical form or in dematerialize form, as on the cut-off date of 23" August, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall b 	PUBLIC NOTICE This is to inform our customers and public at large that our Zirakpur Branch located at Second Floor, SCO No. 6, High Ground Shopping Centre, Patiala Road, SAS Nagar, Zirakpur, Patiala, Punjab - 140603 will shift to First Floor, Above SBI Bank, Near Clarion Inn, Sirhind Road, Patiala, Punjab - 147001 from 18 th November, 2024. The Customers are requested to contact the new office premises for their needs. Decidate the new office premises for their needs. Decidate the new office premises for their needs.
counted for reckoning the quorum under Section 103 of the Act. K. Members, who are holding shares in physical/electronic form and their e-mail addresses ar not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signe letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Car and self-attested scanned copy of any one of the following documents viz., Aadhar Care Driving License, Election Card, Passport, utility bill or any other Govt, document in suppo of the address proof of the Member as registered with the Company for receiving the Annual	SAL AUTOMOTIVE LIMITED CIN : L45202PB1974PLC003516 Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII,

Report 2023-24 along with AGM Notice by email to cwgmbs@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, 25th August, 2024 to Saturday, 31th August, 2024 (both days inclusive)

The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

> For Sungarner Energies Limited Sd/-

> > M. No. 31706

Anup Kumar Pandey

Company Secretary & Compliance Officer



Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII,
Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062
Tel. : 0172-4650377, Fax : 0172-4650377,

Email : kaushik.gagan@salautomotive.in, Website : www.salautomotive.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2024

-			Quarter End	0000	(₹ in Lakhs
SI.	Particulars	i.	Year Ended		
No.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income	10036	6075	8534	30848
2.	Net Profit / (Loss) for the period (before tax and exceptional items)	210	123	239	678
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	210	123	239	678
4.	Net Profit / (Loss) for the period after tax and exceptional items	148	93	178	510
5.	Total Comprehensive Income for the period (comprising profit after tax and other comprehensive income after tax)	148	67	178	484
6.	Paid-up Equity Share Capital (Face Value Rs.10/-)	240	240	240	240
7,	Other Equity	100		1.2	3644
8.	Earning Per Share on net profit after tax (Not Annualised)			0000000	
	- Basic	₹6.17	₹2.82	₹7.42	₹20.21
	- Diluted	₹6.17	₹2.82	₹7.42	₹20.21

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full format of the Quarterly Financial Results and notes thereto are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- 2 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th August, 2024. The Limited Review for the quarter ended 30th June, 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- 3 The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the guarter ended 30th June, 2024.
- 4 Figures for the guarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the figures upto the end of third quarter
- 5 The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- 6 Figures for the previous periods are regrouped to conform to the figures of the current period as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.

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NOTICE OF POSTAL BALLOT

Members of the ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and in accordance with the General Circular No. 09/2023 dated September 25, 2023 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars"), the approval of the Members is sought to transact the special business as set out hereunder through Postal Ballot only through electronic means (remote e-voting):

Type of Resolution	Particulars of the Resolution				
Special	Appointment of Mr. Rajive Kumar (DIN:06620110) as a Non-executive, Independent Director of the Company				

In this regard and in compliance with the aforesaid MCA Circulars, the Company has completed dispatch of Postal Ballot Notice ("Notice") on Friday, August 9, 2024 only through electronic mode to those Members of the Company whose names appeared in Register of Members / Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (Collectively referred to as "Depositories") on Friday, August 2, 2024 ("Cut-off Date") and whose e-mail IDs were registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFintech") / Depositories, for seeking approval by Postal Ballot only through remote e-voting.

Accordingly, the physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope has not been sent to the Members for this Postal

1. The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on dated 9th Aug 2024. The Statutory auditors have conducted a limited review of the above financial results.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website . www.bseindia.com.

	For and of	n behalf of Board of Directors
Place : Ghaziabad		Rama Kant Sharma
Date : 9* August, 2024	www.salautomotive.in	(Managing Director)

NEOGROWTH

Lending simplified. Growth amplified.

NEOGROWTH CREDIT PRIVATE LIMITED

CIN No-U51504MH1993PTC251544

Regd Office: Times Square, Tower E, 9" Floor, Andheri-Kurla Road, Marol, Andheri East, Mumbai - 400059.

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Place : Kolkata	(U. M. Kunte)	Ballot.				(₹ in Crores)
CONTRACT CONTRACTOR CONTRACTOR	Managing Director & CEO	The Notice is available on the website of the Company at www.icicilombard.com,		Quarte	r ended	Year ended
Dated : 9th August, 2024	(DIN : 03398438)	website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock	Sr. Particulars	June 30, 2024	(20) (Static Set)	March 31, 2024
		Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com	No. Particulars	(Unaudited)	(Unaudited)	(Audited)
	WOEN COETWARE TECHNOLOGIES LIMITER	respectively and on the website of KFintech (agency for providing the remote e-voting facility) at http://evoting.kfintech.com.	1 Total income from operations	187.78	122.46	599.03
NC.	EWGEN SOFTWARE TECHNOLOGIES LIMITED CIN: L72200DL1992PLC049074	The remote e-voting period commences on Saturday, August 10, 2024 at 9:00	2 Net Profit / (Loss) for the period / year before Tax	11.05	13.87	95.33
🥰 newgen	Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA	a.m. (IST) and shall end on Sunday, September 8, 2024 at 5:00 p.m. (IST).	3 Net Profit / (Loss) for the period / year after Tax	8.24	10.35	71.37
	Email: investors@newgensoft.com URL: https://newgensoft.com Tel.: (+91)-11-46533200, (+91)-11-26384060, Fax: (+91)-11-2638 3963	During this period, the Members holding shares in physical form or in dematerialized form as on Cut-off Date may cast their votes by electronic means in the manner and process as set out in the Notice. A person who is not a Member as on Friday, August 2, 2024, should treat the Notice for information purpose only.	4 Total Comprehensive Income for the period / year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	8.49	4.72	64.99
VERSEN NO DE POST	POSTAL BALLOT AND E-VOTING DETAILS ion 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act")		5 Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	18.00	18.00	18.00
(including any statutory modification(s)) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of dministration) Rules, 2014 (including any statutory modification(s) or re-enactment(s)	in the paid-up equity share capital of the Company as on Cut-off Date. Once vote	6 Outstanding Compulsory Cumulative Convertible Preference Shares	75.37	71.27	75.37
thereof for the time being in force) ("R	Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)	on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of	7 Outstanding Compulsorily Convertible Debentures	1250	30.75	820
	ns") read with applicable circulars under the Listing Regulations, General Circular Nos. ated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020	the Company or in the List of Beneficial Owners as on the Cut-off Date will be	8 Reserves (excluding Revaluation Reserves)	(81.21)	(153.49)	(90.17)
	dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8,		9 Securities Premium	664.58	637.93	664.58
2021, 3/2022 dated May 5, 2022, 11/2	2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the	The Members of the Company are requested to kindly note the following: a) Members holding shares in dematerialised mode are requested to register/	10 Net worth ¹	676.74	604.47	667.78
	irculars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of other applicable law, rules and regulations (including any statutory modification(s) or re-	update their KYC details including e-mail address with the relevant Depository	11 Paid-up Debt Capital / Outstanding Debt	2,398.84	1,550.27	2,139.67
	g in force), that Newgen Software Technologies Limited (the "Company") is seeking the	Participants ("DPs"). Any such changes effected by DPs will automatically	12 Debt Equity Ratio ²	3.54	2,56	3.20
STREADOR FRANKLARD AND AND AND AND AND AND AND AND AND AN	Ballot by way of voting through electronic means ("e-voting") for the following resolution	reflect in RTA/ Company's subsequent record. b) Members holding shares in physical form are requested to register/ update	13 Total Debt to Total Assets ³	75.82%	69.75%	74.32%
set out in the Postal Ballot Notice dated		their KYC details including email address by submitting duly filled and signed	14 Net profit margin % ⁴	4.38%	8.42%	11.87%
	ment of Mr. Sudhir Kumar Sethi (Din: 00058105) as a Non-Executive dent Director of the Company	Form ISR-1 to the KFintech along with the copy of the share certificate (front	15 Operating cost / Net revenue®	35.74%	46.06%	37.02%
Members are informed that:	and all calls of the company	and back), self-attested copy of the PAN card and such other documents as prescribed in the Form, Form ISR-1 is available on the website of the	16 Earnings Per Share (₹) (Face Value of ₹ 10/- each)	43.05		Sec. 1.255
	24, completed the circulation of the Notice of Postal Ballot through E-mail to the Members	Company and RTA.	- Basic (not annualised)	0.88	1.11	7.64
who have registered their E-mail	addresses with the Company/Depositories/ Company's RTA viz. KFin Technologies 24 (cut-off date). The voting rights of Member(s) shall be reckoned in proportion to his/her	In case of any queries with respect to e-voting, please refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the	- Diluted (not annualised)	0.88	1.07	7.37
envelope will not be sent to the Men only through e-voting services prov	lars, physical copy of the Notice along with postal ballot forms and pre-paid business mbers and accordingly, the Members are required to communicate their assent or dissent rided by Company's RTAviz. KFin Technologies Limited.	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP,	Operating cost / Net Revenue is derived as (Total Expenses ex of finance cost) Capital Redemption Reserve, Debenture Redemption Rese Coverage Ratio is not applicable to the Company.	82 M		
d) The e-voting facility will be available		Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia, 1,	lotes: . The above is an extract of the detailed format of quarter er	ided financial resu	ts filed with the S	tock Exchange in
Commencement of e-Voting End of e-Voting	Sunday, August 11, 2024 (09:00 a.m.) Monday, September 09, 2024 (05:00 p.m.)	Managing Partner (Membership No. FCS 10032) or failing him, Ms. Michelle Martin, Designated Partner (Membership No. ACS 26000) of Dholakia &	accordance with Regulation 52 of the SEBI (Listing Obligation 'Listing Regulations, 2015') and the Accounting Standards sp			
 conducting the e-voting process in a fair e) Once the vote on a resolution is call vote again. The Members may plea f) The detailed procedure on the proce g) Members who have not registered to Depository Participants (in case Technologies Limited (in case of Methodologies Limited (in case of Methodologies Limited (in case of Methodologies and communicated to Company's website at https://newg i) In case of any queries, you may refine Members available in the download or Toll free number 1800-3094-00 voting may be addressed to Mr. An 	as by a Member, the Member shall not be allowed to change it subsequently or cast the ase note that e-voting shall not be allowed beyond the above-mentioned date and time. ess of e-voting is specified in the Notice. their email addresses are requested to register their email addresses with the respective of Members holding shares in demat form) or with the Company's RTA viz. KFin embers holding shares in physical form) by following the procedure set out in the Notice. If with the Scrutinizer Report shall be declared on or before Wednesday. September the Stock exchanges, the Company's Registrar and shall also be displayed on the gensoft.com. If the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for d section of https://evoting.kfintech.com or call on Company's Registrar 040–67162222 of or send an E-mail to evoting@kfintech.com. Any grievances connected with the e-tandan K, Manager – Corporate Registry (Unit: Newgen Software Technologies Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, areddy, Telangana, India – 500 032.	with the Scrutinizer's Report will be made available on the website of the Company at www.icicilombard.com, the website of KFintech at https://evoting.kfintech.com and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. 3. For ICICI Lombard General Insurance Company Limited Sd/- 4. Sd/- Sd/- ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai-400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115 CIN: L67200MH2000PLC129408, Customer Support Email ID: DI	 exchange (www.bseindia.com) and the Company's website (w For the other line items referred in Regulation 52(4) of the List the Bombay Stock Exchange and can be accessed on webs Company's website (www.neogrowth.in). The above financial results of the Company are reviewed a 07,2024 and have been approved by the Board of Directors at i The Company's operating segments are evaluated by the Ch 'Operating Segments'. The Company operates in a single re loans are exposed to similar risk and return profiles hence the Company operates in a single geographical segment i.e. dome Previous year's / periods' figures have been re-classifipresentation. All the secured non-convertible debentures of the Company Memorandum / Security Documents. Further, the Company principal amount, interest accrued thereon and such othe Information Memorandum / Security documents. 	ing Regulations, pe ite of the Stock ex and recommended ts meeting held on / ief Operating Decis portable segment i y are collectively op stic. ed where approp as on June 30, 202 to the extent st has maintained su r sums as mentio	change(www.bsei by the Audit Con logust 08, 2024. ion Maker as defir e. financing, since erating under a sin riate to current 4 are fully secure ated in the resp ficient asset cover ned therein, as p n behalf of the B	ndia.com) and the mittee on August ed in Ind AS 108 - the nature of the agle segment. The year's / period's toy exclusive first active Information r to discharge the er the respective
MI3CO' NOW 110(0)	Company Secretary	eustomore upport obeievombard com villabeito Address valavisievonasti com	ace: Multibal bate: August 08, 2024		managit	DIN: 06804277





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FINANCIAL EXPRESS

SunGarner [.]	SUNGARNER ENERGIES LIMITED REGD. OFF: 1/5322 S/F Plot No.19A Gali No-13, Balbir Ngr Ext., New Delhi, Delhi, India, 110032 CIN: L34100DL2015PLC279632,	SHRIR/		(🚇 🔟		A Governme KOTHAGUD	nt Company) EM- 507101,	ny Limited Telangana.
	01017) Scrip Name: SEL com, Website: www.sungamer.com	•	rly known as SHRIRAM	Tenders have been publist platform. For details, pl	hed for the following	Services / Materia	al Procurement thre	
9" ANNUAL GENERAL I	MEETING REMOTE E-VOTING INFORMATION		OMPANY LIMITED)	NIT/Enquiry No Des E062400144 - Procuremy	cription / Subject	t - Last date a	nd time for Sub	mission of bid(s)
ereby given that the) 09*	OOK GLOSURE Annual General Meeting (AGM) of the members of npany) will be held on Saturday 31" day of August,		PUBLIC NOTICE inform our customers and	Crawier Mounted, Hydrau sand stone, overburden a 40,000 hours whichever is	IC Excavator with t and coal in openca:	standard boom & st mines with spa	arm backhoe atta re parts cost cap	achment for handling contract of 08years
	/ideo-Conferencing/Other Audio-visual means(VC/ is set out in the Notice of AGM in compliance with	public at	large that our Zirakpur	NIT/Enquiry No Descri	the second s			the second s
able provisions of the Comp	panies Act, 2013 (Act) and Rules framed thereunder im time to time, respectively circulars issued by the	SCO No.	ocated at Second Floor, 6, High Ground Shopping	CRP/CVL/STPP/TN-39/2 TMC water supply line in State. (Invited under earm Rs. 92,46,188/17.08,202	ear Gangipalli Villa arked works - Contr	ge, STPP, Jajour	(v&M). Mancheria	al District, Telangana
copies of the Notice of the rch 31, 2024 of the Compa	AGM and the Annual Report for the financial year any has been sent to all the members, whose email	Zirakpur,	Patiala Road, SAS Nagar, Patiala, Punjab - 140603	CRP/CVL/RG-III/TN-40/2 Sub-station (Phase-II) at p 04.30 P.M.	024-25, dt.31.07.20			
ugust, 2024. Please note of the AGM and Annual F	RTA/Depository participant(s), as on the cut-off date that the requirement of sending physical copy of Report to the Members have been dispensed with the Annual Report will also be available and can be	Bank, N	to First Floor, Above SBI ear Clarion Inn, Sirhind atiala, Punjab - 147001	CRP/CVL/RG-II/TN-41/20 with DBM and BC to Ran junction and (ii) BT renewa Godavarikhani, Peddapall	hagundam Coal Cor I coat with BC on ex	ridor road from A isting main & inter	rea workshop jund nai roads at 8 incli	tion to RGOC-I SILC ne colony, RG-II area
ed from the website of the (y of casting the votes b	Company www.sungarner.com by the members ("e-voting") will be provided by tory Limited") and the detailed procedure for the	from 18 th	November, 2024. tomers are requested to	CRP/CVL/RGI/TN-42/20: side drains at RG1 old : 71,21,618/-+17.08.2024-0	24-25, dt.31.07.202 stores, RG.II Area.	4 - Re-surfacing	of existing intern	al roads & providing
rovided in the Notice of the saday, 28" August, 2024	to Friday, 30 ^e August, 2024 During this period,		ne new office premises for	CRP/CVL/MNG&RG-1/ T stacking of Pre-stressed o Kothagudem Dist, & RG-1/	concrete sleepers at Area, Peddapalli Dis	nd 1 in 8.5 turn ou t., T.G - 17.08.20 2	t sleepers at Manu 14 - 04.30 P.M.	iguru Area, Bhadradr GM (Civil
n the cut-off date of 23" Au ting at the time of AGM.	shares either in physical form or in dematerialized agust, 2024, may cast their vote by remote e-voting Members participating through in person shall be der Section 103 of the Act.		DNAL BUSINESS HEAD	YLD/CVL/eT-16/2024-25- area. Bhadradri Kothagud PR/2024-25/ADVT/M P	em Dt., TG. Rs. 49,7	1,791/14.08.20	24-04.30 P.M.	I KOC mine, Yellandı DGM (Civil), YA CY/ADVT/1/2024-25
red with the Company/their eir e-mail addresses at the ne Member(s) mentioning the held with the Company alor tested scanned copy of an ense, Election Card, Passp ess proof of the Member as 23-24 along with AGM No tares in demat form can ts. The notice of the AGM	hysical electronic form and their e-mail addresses are respective Depository Participants, are requested to earliest by sending scanned copy of a duly signed heir name, complete address, folio number, number ng with self-attested scanned copy of the PAN Card y one of the following documents viz., Aadhar Card, ort, utility bill or any other Govt, document in support registered with the Company for receiving the Annual bitce by email to cwgmbs@gmail.com. Members update their email address with their Depository contains the instructions regarding the manner in	E	Regd. Office : C Industrial Are	IN : L45202PB1 -127, IV Floor, ea, S.A.S.Nagar 172-4650377, F	974PLC00 Satguru Ir (Mohali), I Fax : 0172	3516 nfotech, P Punjab - 1 -4650377	hase VIII, 160062 ,	
iM.	r vote through remote e-voting or by e-voting at the Transfer books of the Company will remain closed		EXTRACT O		DFINAN	CIAL RE	SULTS	
sday, 25" August, 2024 to	Saturday, 31" August, 2024 (both days inclusive) of for the financial year 2023-24 sent to members in		FOR THE	QUARTER EN	IDED 30"	June, 2		₹ in Lakhs)
e manue esponence presid	For Sungarner Energies Limited	SI.				Quarter End	ed	Year Ended
	Sd/-	1000	Particulars		30.06.2024	31.03.2024	30.06.2023	
	Anup Kumar Pandey	No.			30.00.2024	31.03.2024	30.00.2023	31.03.2024
	55 6511 UKAR36511	No.			(Unaudited)	(Audited)	(Unaudited)	31.03.2024 (Audited)

Net Profit / (Loss) for the period (before tax and

Net Profit / (Loss) for the period before tax (after

Total Comprehensive Income for the period (comprising

4. Net Profit / (Loss) for the period after tax and

profit after tax and other comprehensive

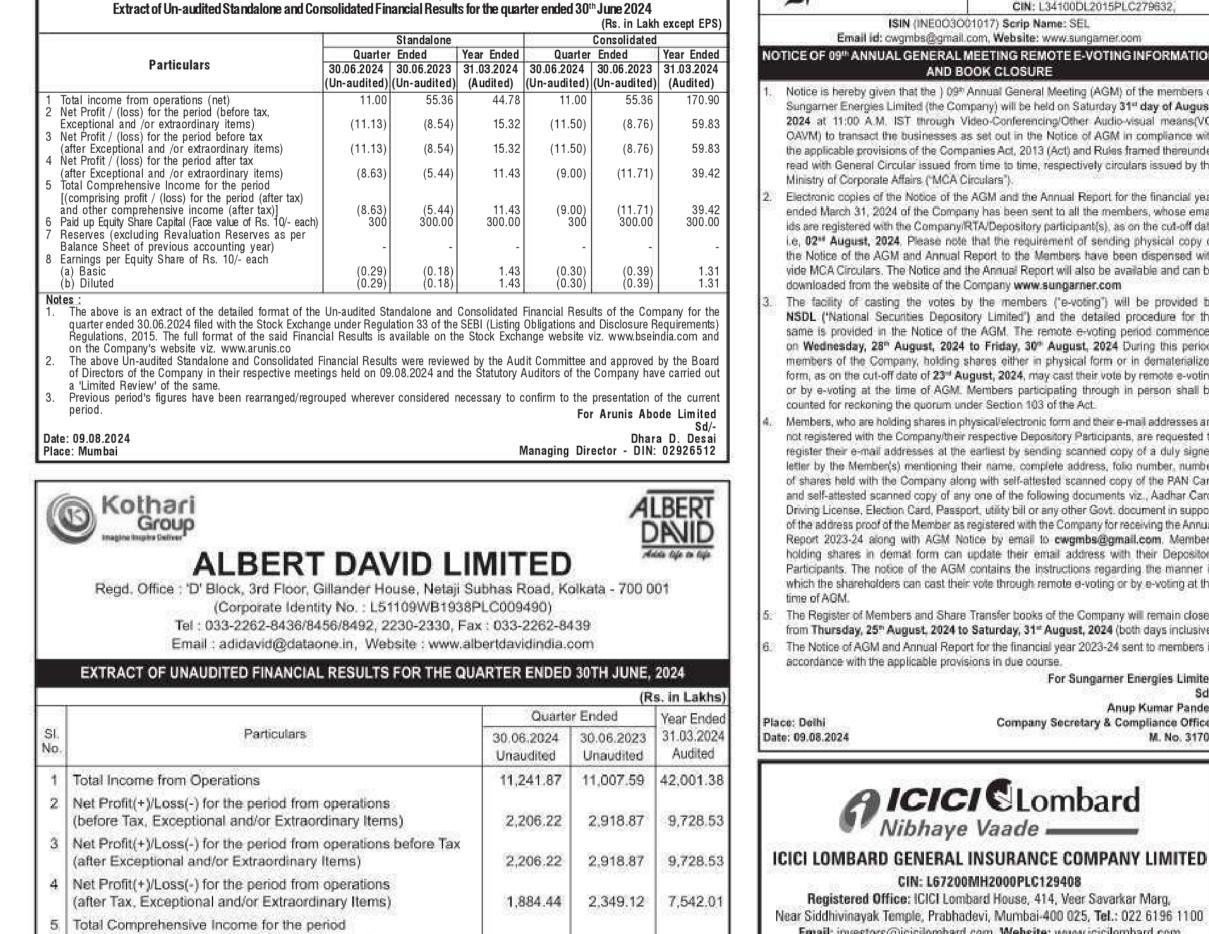
exceptional items)

exceptional items)

exceptional items

income after tax)

3.



ARUNIS ABODE LIMITED

CIN: L70100GJ1994PLC021759 Regd. Office: Desai House, Survey No.2523, Coastal Highway, Umersadi, Killa Pardi, Valsad-396125, Gujarat, India. Mobile No.: +91-70456 77788; +91-91678 69000 ; Email: corporate@arunis.co; Website: www.arunis.co

	[comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	1,904.75	2,343.19	7,654.46
6	Equity Share Capital	570.72	570.72	570.72
7	Other Equity	2	22	37,727.38
8	Earning Per Equity Share of Rs.10/- each			
	(a) Basic (Rs.)	33.02	41,16	132.15
	(b) Diluted (Rs.)	33.02	41.16	132.15

Notes:

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and notes thereto are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- 2 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th August, 2024. The Limited Review for the quarter ended 30th June, 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- 3 The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the guarter ended 30th June, 2024.
- 4 Figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the figures upto the end of third quarter
- 5 The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- 6 Figures for the previous periods are regrouped to conform to the figures of the current period as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.

	For ALBERT DAVID LIMITED
	(U. M. Kunte)
Place : Kolkata	Managing Director & CEO
Dated : 9th August, 2024	(DIN: 03398438)

Email: investors@icicilombard.com, Website: www.icicilombard.com

Nibhaye Vaade

CIN: L67200MH2000PLC129408

NOTICE OF POSTAL BALLOT

Members of the ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and in accordance with the General Circular No. 09/2023 dated September 25, 2023 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars"), the approval of the Members is sought to transact the special business as set out hereunder through Postal Ballot only through electronic means (remote e-voting):

Type of Resolution	Particulars of the Resolution			
Constal	Annalistance of Mar Dalling Kommer (DIN-0002011			

Appointment of Mr. Rajive Kumar (DIN:06620110) as a Special Non-executive, Independent Director of the Company

In this regard and in compliance with the aforesaid MCA Circulars, the Company has completed dispatch of Postal Ballot Notice ("Notice") on Friday, August 9, 2024 only through electronic mode to those Members of the Company whose names appeared in Register of Members / Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (Collectively referred to as "Depositories") on Friday, August 2, 2024 ("Cut-off Date") and whose e-mail IDs were registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFintech") / Depositories, for seeking approval by Postal Ballot only through remote e-voting.

Accordingly, the physical copy of the Notice along with Postal Ballot Form and a has not been sent to the Members for this Pr

	STREAM CONTRACTOR STREAM CONTRACTOR	ACCURATE AND A DESCRIPTION OF A DESCRIPR	10000 C	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 Contractor
6.	Paid-up Equity Share Capital (Face Value Rs.10/-)	240	240	240	240
7.	Other Equity		2	12	3644
8.	Earning Per Share on net profit after tax (Not Annualised)				
	- Basic	र6.17	₹2.82	₹7.42	₹20.21
	- Diluted	₹6.17	₹2.82	₹7.42	₹20.21
Note	5:				

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1. The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on dated 9th Aug 2024. The Statutory auditors have conducted a limited review of the above financial results.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website . www.bseindia.com.

and the state and	For and or	n behalf of Board of Directors
Place : Ghaziabad		Rama Kant Sharma
Date : 9 th August, 2024	www.salautomotive.in	(Managing Director)

NEOGROWTH

Lending simplified. Growth amplified.

NEOGROWTH CREDIT PRIVATE LIMITED

CIN No-U51504MH1993PTC251544

Regd Office: Times Square, Tower E, 9" Floor, Andheri-Kurla Road, Marol, Andheri East, Mumbai - 400059.

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Place: Kolkata Dated: 9th August, 2024	Managing Director & CEO	Ballot. The Notice is available on the website of the Company at www.icicilombard.com.		Quarte	er ended	Year ended
	(DIN: 03398438)	website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock	Sr. Particulars	June 30, 2024	June 30, 2023	
		Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com	No.	(Unaudited)	(Unaudited)	(Audited)
1 M	EWGEN SOFTWARE TECHNOLOGIES LIMITED	respectively and on the website of KFintech (agency for providing the remote e-voting facility) at http://evoting.kfintech.com.	1 Total income from operations	187.78	122.46	599.03
N	CIN: L72200DL1992PLC049074	The remote e-voting period commences on Saturday, August 10, 2024 at 9:00	2 Net Profit / (Loss) for the period / year before Tax	11.05	13.87	95.33
🕉 newgen	Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA	a.m. (IST) and shall end on Sunday, September 8, 2024 at 5:00 p.m. (IST).	3 Net Profit / (Loss) for the period / year after Tax	8.24	10,35	71.37
	Email: investors@newgensoft.com URL: https://newgensoft.com Tel.: (+91)-11-46533200, (+91)-11-26384060, Fax: (+91)-11-2638 3963	During this period, the Members holding shares in physical form or in dematerialized form as on Cut-off Date may cast their votes by electronic means in the manner and process as set out in the Notice. A person who is not a Member as on Friday, August 2, 2024, should treat the Notice for information purpose only.	4 Total Comprehensive Income for the period / year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	8.49	4.72	64.99
annan a season 그는 나라가 같은 것이라. 것은 것은 것은 것은 것을 했다.	Ction 108, 110 and other applicable provisions, if any, of the Companies Act, 2013("the Act")	The remote e-voting module shall be disabled by KFintech thereafter and Members will not be allowed to vote electronically beyond the said date and time.	5 Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	18.00	18.00	18.00
luding any statutory modification((s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s)	The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once vote	6 Outstanding Compulsory Cumulative Convertible Preference Shares	75.37	71.27	75.37
ereof for the time being in force) ("	"Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)	on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of	7 Outstanding Compulsorily Convertible Debentures	1	30.75	
변 (1811년) NY 2017 NY 1700 CAN ALL MEDIALO TRADA (1817) NY DOLE	ons") read with applicable circulars under the Listing Regulations, General Circular Nos. I dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020	the Company or in the List of Beneficial Owners as on the Cut-off Date will be	8 Reserves (excluding Revaluation Reserves)	(81.21)	(153.49)	(90.17)
그 같은 그는 법과 한 것이 같은 것 같아. 동안 것은 것은 것을 많은 것이 없는 것을 것을 것을 것을 것을 수 있다.	dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 35/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8,	entitled to cast their votes by remote e-voting.	9 Securities Premium	664.58	637.93	664.58
1, 3/2022 dated May 5, 2022, 11/	/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the	The Members of the Company are requested to kindly note the following: a) Members holding shares in dematerialised mode are requested to register/	10 Net worth	676.74	604.47	667.78
	Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of the opplicable law, rules and regulations (including any statutory modification(s) or re-	update their KYC details including e-mail address with the relevant Depository	11 Paid-up Debt Capital / Outstanding Debt	2,398.84	1,550.27	2,139.67
2012/06/2017 - PENEL 2017/2017 - EUCONOMIC CONTRACT CONTRACTOR - PENEL CONTRACTOR	ing in force), that Newgen Software Technologies Limited (the "Company") is seeking the	Participants ("DPs"). Any such changes effected by DPs will automatically	12 Debt Equity Ratio ²	3.54	2.56	3.20
oval of its Members through Post	tal Ballot by way of voting through electronic means ("e-voting") for the following resolution	reflect in RTA/ Company's subsequent record.	13 Total Debt to Total Assets ³	75.82%	69.75%	74.32%
ut in the Postal Ballot Notice date		b) Members holding shares in physical form are requested to register/ update their KYC details including email address by submitting duly filled and signed	14 Net profit margin % ⁴	4.38%	8.42%	11.87%
	tment of Mr. Sudhir Kumar Sethi (Din: 00058105) as a Non-Executive endent Director of the Company	Form ISR-1 to the KFintech along with the copy of the share certificate (front	15 Operating cost / Net revenue ⁵	35.74%	46.06%	37.02%
	Indent Director of the Company	and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the	16 Earnings Per Share (₹) (Face Value of ₹ 10/- each)			1
nbers are informed that: the Company has on August 09-21	024, completed the circulation of the Notice of Postal Ballot through E-mail to the Members	Company and RTA.	- Basic (not annualised)	0.88	1.11	7.64
who have registered their E-ma	ail addresses with the Company/Depositories/ Company's RTA viz. KFin Technologies 2024 (cut-off date). The voting rights of Member(s) shall be reckoned in proportion to his/her	In case of any queries with respect to e-voting, please refer to the "Help" and	- Diluted (not annualised)	0.88	1.07	7.37
envelope will not be sent to the we	culars, physical copy of the Notice along with postal ballot forms and pre-paid business embers and accordingly, the Members are required to communicate their assent or dissent	Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana - 500 032 (Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com.	⁵ Operating cost / Net Revenue is derived as (Total Expenses e of finance cost) Capital Redemption Reserve, Debenture Redemption Res			
only through e-voting services pro	embers and accordingly, the Members are required to communicate their assent or dissent ovided by Company's RTA viz. KFin Technologies Limited.	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP;	of finance cost)			
only through e-voting services pro The e-voting facility will be availab	embers and accordingly, the Members are required to communicate their assent or dissent ovided by Company's RTA viz. KFin Technologies Limited.	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia,	of finance cost) Capital Redemption Reserve, Debenture Redemption Res Coverage Ratio is not applicable to the Company. Notes: 1. The above is an extract of the detailed format of quarter e	erve, Debt Service ended financial resu	Coverage Ratio	& Interest Ser Stock Exchang
only through e-voting services pro The e-voting facility will be availab Commencement of e-Voting End of e-Voting	embers and accordingly, the Members are required to communicate their assent or dissent ovided by Company's RTA viz. KFin Technologies Limited. ole during the following period: Sunday, August 11, 2024 (09:00 a.m.) Monday, September 09, 2024 (05:00 p.m.)	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal	 of finance cost) Capital Redemption Reserve, Debenture Redemption Reserve, Coverage Ratio is not applicable to the Company. Notes: 1. The above is an extract of the detailed format of quarter exactordance with Regulation 52 of the SEBI (Listing Obligatio 'Listing Regulations, 2015') and the Accounting Standards a read with the Companies (Indian Accounting Standards) Ru 	erve, Debt Service anded financial resu ns and Disclosure R specified under sect ules, 2015 as ameno	Coverage Ratio Its filed with the lequirements) Reg tion 133 of the Co ded and the releva	& Interest Ser Stock Exchang pulations, 2015 ompanies Act, 2 ant provision of
 only through e-voting services pro The e-voting facility will be availab Commencement of e-Voting End of e-Voting he Board has appointed Mr. Devesh P No.: 13411), Partner of M/s DPV onducting the e-voting process in a fa Once the vote on a resolution is c vote again. The Members may ple The detailed procedure on the pro Members who have not registered Depository Participants (in case Technologies Limited (in case of N the result of the postal ballot alo 11, 2024, and communicated to Company's website at https://new In case of any queries, you may r Members available in the downloo or Toll free number 1800-3094-0 voting may be addressed to Mr. A of KFin Technologies Limited, Serilingampally, Hyderabad, Ram 	embers and accordingly, the Members are required to communicate their assent or dissent ovided by Company's RTA viz. KFin Technologies Limited. ble during the following period: Sunday, August 11, 2024 (09:00 a.m.) Monday, September 09, 2024 (05:00 p.m.) In Kumar Vasisht (holding CP No. 13700), Partner failing him, Mr. Parveen Kumar (holding V & Associates LLP, Practicing Company Secretaries, as scrutinizer ("Scrutinizer") for air and transparent manner. cast by a Member, the Member shall not be allowed to change it subsequently or cast the ease note that e-voting shall not be allowed beyond the above-mentioned date and time. Nexess of e-voting is specified in the Notice. d their email addresses are requested to register their email addresses with the respective e of Members holding shares in demat form) or with the Company's RTA viz. KFin Members holding shares in physical form) by following the procedure set out in the Notice. ong with the Scrutinizer Report shall be declared on or before Wednesday. September on the Stock exchanges, the Company's Registrar and shall also be displayed on the vgensoft.com. refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for vad section of https://evoting.kfintech.com or call on Company's Registrar 040–67162222 001 or send an E-mail to <u>evoting@kfintech.com</u> . Any grievances connected with the e- torand an K. Manager – Corporate Registry (Unit: Newgen Software Technologies Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, ugareddy, Telangana, India – 500 032. For and on behalf of Newgen Software Technologies Limited Sd/-	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia, Managing Partner (Membership No. FCS 10032) or failing him, Ms. Michelle Martin, Designated Partner (Membership No. ACS 26000) of Dholakia & Associates LLP will represent Dholakia & Associates LLP, Practicing Company Secretaries. The Scrutinizer will submit his report to the Chairperson or any Whole-time Director or Company Secretary of the Company as authorised by the Board, in this regard after completion of the scrutiny and results of the Postal Ballot would be announced within two working days, i.e. on or before Tuesday, September 10, 2024. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at <u>www.icicilombard.com</u> , the website of KFintech at <u>https://evoting.kfintech.com</u> and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GiC Ltd. Under license and Lombard logo belongs to ICICI Lombard GiC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GiC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard General Insurance Company Limited, ICICI Lombard GiC Ltd. ICICI Lombard, GiC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard Gic Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard Gic Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard Gicic Ltd. ICICI Lombard General Insurance Compan	of finance cost) Capital Redemption Reserve, Debenture Redemption Rese Coverage Ratio is not applicable to the Company. Notes: 1. The above is an extract of the detailed format of quarter e accordance with Regulation 52 of the SEBI (Listing Obligatio 'Listing Regulations, 2015') and the Accounting Standards of	erve, Debt Service anded financial resu ns and Disclosure R specified under sect ules, 2015 as ameno ancial results are av www.neogrowth.in). sting Regulations, pe osite of the Stock ex and recommended tits meeting held on A thief Operating Decis eportable segment i ey are collectively op nestic. ified where approp as on June 30, 202 by to the extent st y has maintained su er sums as mentio	Coverage Ratio alts filed with the 3 equirements) Reg tion 133 of the Co ded and the releva vailable on the we ertinent disclosure (change(www.bse I by the Audit Cor August 08, 2024. sion Maker as defi i.e. financing, sinc perating under a s oriate to current 24 are fully secure tated in the resp ufficient asset cov	& Interest Serv Stock Exchange gulations, 2015 (impanies Act, 20 ant provision of ebsite of the Sto a has been made india.com) and mmittee on Aug ined in Ind AS 10 be the nature of ingle segment. The year's / period ad by exclusive for bective Informate er to discharge per the respect
only through e-voting services pro The e-voting facility will be availab Commencement of e-Voting End of e-Voting the Board has appointed Mr. Devesh P No.: 13411), Partner of M/s DPV onducting the e-voting process in a fa Once the vote on a resolution is of vote again. The Members may ple The detailed procedure on the pro- Members who have not registered Depository Participants (in case Technologies Limited (in case of N the result of the postal ballot alo 11, 2024, and communicated to Company's website at https://new In case of any queries, you may r Members available in the downloo or Toll free number 1800-3094-0 voting may be addressed to Mr. A of KFin Technologies Limited,	embers and accordingly, the Members are required to communicate their assent or dissent ovided by Company's RTA viz. KFin Technologies Limited. De during the following period: Sunday, August 11, 2024 (09:00 a.m.) Monday, September 09, 2024 (05:00 p.m.) A Kumar Vasisht (holding CP No. 13700), Partner failing him, Mr. Parveen Kumar (holding V & Associates LLP, Practicing Company Secretaries, as scrutinizer ("Scrutinizer") for air and transparent manner. cast by a Member, the Member shall not be allowed to change it subsequently or cast the base note that e-voting shall not be allowed beyond the above-mentioned date and time. Incess of e-voting is specified in the Notice. d their email addresses are requested to register their email addresses with the respective e of Members holding shares in demat form) or with the Company's RTA viz. KFin Members holding shares in physical form) by following the procedure set out in the Notice. ong with the Scrutinizer Report shall be declared on or before Wednesday. September to the Stock exchanges, the Company's Registrar and shall also be displayed on the vgensoft.com. refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for head section of https://evoting.kfintech.com or call on Company's Registrar 040–67162222 201 or send an E-mail to <u>evoting@kfintech.com</u> . Any grievances connected with the e- Nandan K, Manager – Corporate Registry (Unit: Newgen Software Technologies Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, ngareddy, Telangana, India – 500 032. For and on behalf of Newgen Software Technologies Limited	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia, Managing Partner (Membership No. FCS 10032) or failing him, Ms. Michelle Martin, Designated Partner (Membership No. ACS 26000) of Dholakia & Associates LLP will represent Dholakia & Associates LLP, Practicing Company Secretaries. The Scrutinizer will submit his report to the Chairperson or any Whole-time Director or Company Secretary of the Company as authorised by the Board, in this regard after completion of the scrutiny and results of the Postal Ballot would be announced within two working days, i.e. on or before Tuesday, September 10, 2024. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at www.wicicilombard.com , the website of KFintech at https://evoting.kfintech.com and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. For ICICI Lombard General Insurance Company Limited Sd/- Mumbai Vikas Mehra August 9, 2024 ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. Under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard GIC Ltd. Under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard GIC Ltd. Under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard GIC Ltd. Under license and Lombard logo belongs to ICICI Lom	 of finance cost) Capital Redemption Reserve, Debenture Redemption Reserverage Ratio is not applicable to the Company. Notes: The above is an extract of the detailed format of quarter of accordance with Regulation 52 of the SEBI (Listing Obligation 'Listing Regulations, 2015') and the Accounting Standards aread with the Companies (Indian Accounting Standards) Ru Companies Act, 2013, as applicable. The full format of fineexchange (www.bseindia.com) and the Company's website (For the other line items referred in Regulation 52(4) of the Listing Bombay Stock Exchange and can be accessed on web Company's website (www.neogrowth.in). The above financial results of the Company are reviewed 07,2024 and have been approved by the Board of Directors at The Company's operating segments are evaluated by the C 'Operating Segments'. The Company operates in a single r loans are exposed to similar risk and return profiles hence the Company operates in a single geographical segment i.e. dom Previous year's / periods' figures have been re-classi presentation. All the secured non-convertible debentures of the Company Memorandum / Security Documents. Further, the Company principal amount, interest accrued thereon and such oth Information Memorandum / Security documents.	erve, Debt Service anded financial resu ns and Disclosure R specified under sect ules, 2015 as ameno ancial results are av www.neogrowth.in). sting Regulations, pe osite of the Stock ex and recommended tits meeting held on A thief Operating Decis eportable segment i ey are collectively op nestic. ified where approp as on June 30, 202 by to the extent st y has maintained su er sums as mentio	Coverage Ratio alts filed with the 3 tequirements) Reg tion 133 of the Co ded and the releva vailable on the we ertinent disclosure (change(www.bse tothange(www.bse tothange(www.bse change(www.bse alton disclosure (change(www.bse tothange(www.bse alton disclosure (change(www.bse alton disclosure (change) (www.bse alton disclosure (change) (www.bse (change) (www	& Interest Ser Stock Exchang gulations, 2015 impanies Act, 2 ant provision of ebsite of the S a has been mad india.com) and mmittee on Au- ined in Ind AS 1 be the nature of ingle segment. year's / peri ad by exclusive bective Informa er to discharge per the respect Board of Direct Arun Nay ing Director & C
only through e-voting services pro The e-voting facility will be availab commencement of e-Voting and of e-Voting e Board has appointed Mr. Devesh P No.: 13411), Partner of M/s DPV nducting the e-voting process in a fa Once the vote on a resolution is of vote again. The Members may ple The detailed procedure on the pro- Members who have not registered Depository Participants (in case Technologies Limited (in case of M the result of the postal ballot alo 11, 2024, and communicated to Company's website at <u>https://new</u> In case of any queries, you may r Members available in the downlo or Toll free number 1800-3094-0 voting may be addressed to Mr. A of KFin Technologies Limited, Senilingampally, Hyderabad, Rama ate: 09.08.2024	embers and accordingly, the Members are required to communicate their assent or dissent ovided by Company's RTAviz. KFin Technologies Limited. Ide during the following period: Sunday, August 11, 2024 (09:00 a.m.) Monday, September 09, 2024 (05:00 p.m.) In Kumar Vasisht (holding CP No. 13700), Partner failing him, Mr. Parveen Kumar (holding V & Associates LLP, Practicing Company Secretaries, as scrutinizer ("Scrutinizer") for air and transparent manner. cast by a Member, the Member shall not be allowed to change it subsequently or cast the ease note that e-voting shall not be allowed beyond the above-mentioned date and time. vicess of e-voting is specified in the Notice. d their email addresses are requested to register their email addresses with the respective e of Members holding shares in demat form) or with the Company's RTA viz. KFin Members holding shares in demat form) or before Wednesday, September to the Scrutinizer Report shall be declared on or before Wednesday, September to the Scrutinizer Report shall be declared on or before Wednesday. September to the Scrutinizer Report shall be declared on or before Wednesday. September to the Scrutinizer Report shall be declared on or before Wednesday. September to the Stock exchanges, the Company's Registrar and shall also be displayed on the vgensoft.com. refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for vad section of https://evoting.kfintech.com or call on Company's Registrar 040–67162222 2011 or send an E-mail to <u>evoting@kfintech.com</u> . Any grievances connected with the e- Nandan K, Manager – Corporate Registry (Unit: Newgen Software Technologies Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Igareddy, Telangana, India – 500 032. For and on behalf of Newgen Software Technologies Limited Sd/- Aman Mourya	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. 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The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at <u>www.icicilombard.com</u> , the website of KFintech at <u>https://evoting.kfintech.com</u> and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GiC Ltd. Under license and Lombard logo belongs to ICICI Lombard GiC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GiC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard General Insurance Company Limited, ICICI Lombard GiC Ltd. ICICI Lombard, GiC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard Gic Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard Gic Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard Gicic Ltd. ICICI Lombard General Insurance Compan	 of finance cost) Capital Redemption Reserve, Debenture Redemption Reserverage Ratio is not applicable to the Company. Notes: 1. The above is an extract of the detailed format of quarter exacordance with Regulation 52 of the SEBI (Listing Obligatio 'Listing Regulations, 2015') and the Accounting Standards aread with the Companies (Indian Accounting Standards) Ru Companies Act, 2013, as applicable. The full format of finite exchange (www.bseindia.com) and the Company's website (For the other line items referred in Regulation 52(4) of the Listine Bombay Stock Exchange and can be accessed on web Company's website (www.neogrowth.in). 2. The above financial results of the Company are reviewed 07,2024 and have been approved by the Board of Directors are is an exposed to similar risk and return profiles hence the Company operates in a single geographical segment i.e. dom 4. Previous year's / periods' figures have been re-classis presentation. 5. All the secured non-convertible debentures of the Company charge on certain identified receivables of the Company principal amount, interest accrued thereon and such oth Information Memorandum / Security documents. 	erve, Debt Service anded financial resu ns and Disclosure R specified under sect ules, 2015 as ameno ancial results are av www.neogrowth.in). sting Regulations, pe osite of the Stock ex and recommended tits meeting held on A thief Operating Decis eportable segment i ey are collectively op nestic. ified where approp as on June 30, 202 by to the extent st y has maintained su er sums as mentio	Coverage Ratio alts filed with the 3 tequirements) Reg tion 133 of the Co ded and the releva vailable on the we ertinent disclosure (change(www.bse tothange(www.bse tothange(www.bse change(www.bse alton disclosure (change(www.bse tothange(www.bse alton disclosure (change(www.bse alton disclosure (change) (www.bse alton disclosure (change) (www.bse (change) (www	& Interest Se Stock Exchan- gulations, 2015 ompanies Act, ant provision of ebsite of the S e has been ma- india.com) an- mmittee on Au ined in Ind AS be the nature of ingle segment year's / per ed by exclusive bective Inform er to discharg per the respe Board of Direct Arun Na

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_		1	Standalone		i	(Rs. in Lakh Consolidated	except EPS)
	D	Quarter		Year Ended	Quarte	r Ended	Year Ended
	Particulars		30.06.2023 (Un-audited)	31.03.2024 (Audited)		30.06.2023 (Un-audited)	31.03.2024 (Audited)
T	otal income from operations (net)	11.00	55.36	44.78	(On-addited) 11.00	1. · ·	170.90
Ν	let Profit / (loss) for the period (béfore tax, exceptional and /or extraordinary items)	(11.13)		15.32	(11.50)	(8.76)	59.83
Ν	let Profit / (loss) for the period before tax after Exceptional and /or extraordinary items)	(11.13)	(8.54)	15.32	(11.50)	(8.76)	59.83
Ń	let Profit / (loss) for the period after tax after Exceptional and /or extraordinary items)	(8.63)	(5.44)	11.43	(9.00)	(11.71)	39.42
T	compresent of the period (comprising profit / (loss) for the period (after tax)	(0.00)	(0.11)	11.40	(0.00)		00.42
ā	nd other comprehensive income (after tax)]	(8.63)	(5.44) 300.00	11.43 300.00	(9.00) 300	(11.71) 300.00	39.42 300.00
F	Paid up Equity Share Capital (Face value of Rs. 10/- each) Reserves (excluding Revaluation Reserves as per	300	300.00	300.00	300	300.00	300.0
E	Balance Sheet of previous accounting year) arnings per Equity Share of Rs. 10/- each	(0.00)	-	-	-	(0.00)	
	a) Basic b) Diluted	(0.29) (0.29)	(0.18) (0.18)	1.43 1.43	(0.30) (0.30)	(0.39) (0.39)	1.3 1.3
	a 'Limited Review' of the same. Previous period's figures have been rearranged/regroperiod.	ouped whereve	r considered r	necessary to c		presentation o r Arunis Abc	
	:: 09.08.2024 e: Mumbai			Ν	lanaging Dir	Dhar: ector - DIN:	a D. Desai 02926512
	Kothari Group Insgine Inspire Detwer ALBERT Regd. Office : "D' Block, 3rd Floor, C (Corporate Identi Tel : 033-2262-8436/84	Gillander Ho ity No. : L51 156/8492, 2	ouse, Netaj 1109WB19 230-2330,	i Subhas R 38PLC009 Fax : 033-;	toad, Kolki 490) 2262-8439	ata - 700 00	BERT
	Email : adidavid@datad EXTRACT OF UNAUDITED FINANCIAI					TH JUNE,	
							s. in Lakh
7					Quarter F	nded	Voor Ende
	Particulars			30.06	Quarter E	nded 0.06.2023	Year Ende 31.03.202
	Particulars			1000	.2024 3		
0.	Particulars Total Income from Operations			Unau	3.2024 3 udited L	0.06.2023	31.03.202
SI. No. 1 2	10+520-0010-20/7947-14			Unat 11,2	3.2024 3 Idited L 41.87 1	0.06.2023 Inaudited	31.03.202 Audited



	[comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	1,904.75	2,343.19	7,654.46
6	Equity Share Capital	570.72	570.72	570.72
7	Other Equity	192	23	37,727.38
8	Earning Per Equity Share of Rs.10/- each			produced webberge
	(a) Basic (Rs.)	33.02	41.16	132.15
	(b) Diluted (Rs.)	33.02	41.16	132.15

Net Profit(+)/Loss(-) for the period from operations before Tax

(after Exceptional and/or Extraordinary Items)

Total Comprehensive Income for the period

Net Profit(+)/Loss(-) for the period from operations

(after Tax, Exceptional and/or Extraordinary Items)

2,206.22

1.884.44

2,918.87

2,349.12

9,728.53

7,542.01

Notes:

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- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and notes thereto are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- 2 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th August, 2024. The Limited Review for the quarter ended 30th June, 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- 3 The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the guarter ended 30th June, 2024.
- 4 Figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the figures upto the end of third quarter
- 5 The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- 6 Figures for the previous periods are regrouped to conform to the figures of the current period as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.

For ALBERT DAVID LIMITED 111 BA 17. march

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NOTICE OF POSTAL BALLOT

Email: investors@icicilombard.com, Website: www.icicilombard.com

Members of the ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and in accordance with the General Circular No. 09/2023 dated September 25, 2023 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars"), the approval of the Members is sought to transact the special business as set out hereunder through Postal Ballot only through electronic means (remote e-voting):

Type of Resolution	Particulars of the Resolution				
Special	Appointment of Mr. Rajive Kumar (DIN:06620110) as a Non-executive, Independent Director of the Company				

In this regard and in compliance with the aforesaid MCA Circulars, the Company has completed dispatch of Postal Ballot Notice ("Notice") on Friday, August 9, 2024 only through electronic mode to those Members of the Company whose names appeared in Register of Members / Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (Collectively referred to as "Depositories") on Friday, August 2, 2024 ("Cut-off Date") and whose e-mail IDs were registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFintech") / Depositories, for seeking approval by Postal Ballot only through remote e-voting.

Accordingly, the physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope has not been sent to the Members for this Postal

6,	Paid-up Equity Share Capital (Face Value Rs. 10/-)	240	240	240	240
7,	Other Equity	1.1		1.5	3644
8,	Earning Per Share on net profit after tax (Not Annualised)			2010-000	
	Basic	₹6.17	₹2.82	₹7.42	₹20.21
	- Diluted	₹6.17	₹2.82	₹7.42	₹20.21
Note	s:	<i>((</i> (7	307	

1. The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on dated 9th Aug 2024. The Statutory auditors have conducted a limited review of the above financial results.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website . www.bseindia.com.

	For and on	behalf of Board of Directors
Place : Ghaziabad		Rama Kant Sharma
Date : 9* August, 2024	www.salautomotive.in	(Managing Director)

NEOGROWTH

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CIN No-U51504MH1993PTC251544

Regd Office: Times Square, Tower E, 9" Floor, Andheri-Kurla Road, Marol, Andheri East, Mumbai - 400059.

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(U. M. Kunte)	Ballot.				(₹ in Crores)
Managing Director & CEO	The Notice is available on the website of the Company at www.icicilombard.com.		Quarte	r ended	Year ended
(DIN : 03398438)	website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock	Sr. Particulars	June 30, 2024	June 30, 2023	March 31, 2024
6	Exchange of India Limited ("NSE") at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and on the website of KFintech (agency for providing the remote		(Unaudited)	(Unaudited)	(Audited)
TECHNOLOGIES LIMITED	e- voting facility) at http://evoting.kfintech.com.	1 Total income from operations	187.78	122.46	599.03
DL1992PLC049074	The remote e-voting period commences on Saturday, August 10, 2024 at 9:00	2 Net Profit / (Loss) for the period / year before Tax	11.05	13.87	95.33
hase II, New Delhi, DL-110020 INDIA	a.m. (IST) and shall end on Sunday, September 8, 2024 at 5:00 p.m. (IST). During this period, the Members holding shares in physical form or in	3 Net Profit / (Loss) for the period / year after Tax	8.24	10.35	71.37
ft.com URL: https://newgensoft.com 3200, (+91)-11-26384060,)-11-2638 3963	dematerialized form as on Cut-off Date may cast their votes by electronic means in the manner and process as set out in the Notice. A person who is not a Member as on Friday, August 2, 2024, should treat the Notice for information purpose only.	4 Total Comprehensive Income for the period / year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	8.49	4.72	64.99
E-VOTING DETAILS sions, if any, of the Companies Act, 2013("the Act")	The remote e-voting module shall be disabled by KFintech thereafter and Members will not be allowed to vote electronically beyond the said date and time.	5 Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	18.00	18.00	18.00
e being in force) read with Rule 20 and Rule 22 of any statutory modification(s) or re-enactment(s)	The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once vote	6 Outstanding Compulsory Cumulative Convertible Preference Shares	75.37	71.27	75.37
isting Obligations and Disclosure Requirements)	on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of	7 Outstanding Compulsorily Convertible Debentures	[] nao	30.75	326
er the Listing Regulations, General Circular Nos.	the Company or in the List of Beneficial Owners as on the Cut-off Date will be	8 Reserves (excluding Revaluation Reserves)	(81.21)	(153.49)	(90.17)
ay 5, 2020, 22/2020 dated June 15, 2020, 33/2020 ated June 23, 2021, 20/2021 dated December 8,	entitled to cast their votes by remote e-voting.	9 Securities Premium	664.58	637.93	664.58
9/2023 dated September 25, 2023, issued by the	The Members of the Company are requested to kindly note the following:	10 Net worth'	676.74	604.47	667.78
neral Meetings ("SS-2") issued by the Institute of	a) Members holding shares in dematerialised mode are requested to register/ update their KYC details including e-mail address with the relevant Depository	11 Paid-up Debt Capital / Outstanding Debt	2,398.84	1,550.27	2,139.67
tions (including any statutory modification(s) or re- hnologies Limited (the "Company") is seeking the	Participants ("DPs"). Any such changes effected by DPs will automatically	12 Debt Equity Ratio ²	3.54	2.56	3.20
onic means ("e-voting") for the following resolution	reflect in RTA/ Company's subsequent record.	13 Total Debt to Total Assets ¹	75.82%	69.75%	74.32%
10145.001631641.254110053603850360000.2540.44771102449548460.774234 143	b) Members holding shares in physical form are requested to register/ update their KVC details including amail address he submitting duty filled and since d	14 Net profit margin %1	4.38%	8.42%	11.87%
00058105) as a Non-Executive	their KYC details including email address by submitting duly filled and signed Form ISR-1 to the KFintech along with the copy of the share certificate (front	15 Operating cost / Net revenue ⁹	35.74%	46.06%	37.02%
	and back), self-attested copy of the PAN card and such other documents as	16 Earnings Per Share (₹) (Face Value of ₹ 10/- each)	55.1476	40.00%	51.02.10
	prescribed in the Form. Form ISR-1 is available on the website of the		0.00	1.11	7.04
tice of Postal Ballot through E-mail to the Members sitories/ Company's RTA viz. KFin Technologies	Company and RTA. In case of any queries with respect to e-voting, please refer to the "Help" and	- Basic (not annualised)	0.88	-	7.64
ember(s) shall be reckoned in proportion to his/her	"FAQs" sections / E-voting user manual available through a dropdown menu in the	- Diluted (not annualised) Net worth = Equity share capital + Other Equity - Other	0.88	1.07	7.37
g with postal ballot forms and pre-paid business re required to communicate their assent or dissent nologies Limited.	(Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP,	of finance cost) Capital Redemption Reserve, Debenture Redemption Re: Coverage Ratio is not applicable to the Company.	erve, Debt Service	Coverage Ratio I	Interest Service
n.)	Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia,	Notes: 1. The above is an extract of the detailed format of quarter and the SERU is a children in the SERU is the SERU is the serue of the serue o			NACE OF DESIGN AND A
)0 p.m.)	Managing Partner (Membership No. FCS 10032) or failing him, Ms. Michelle Martin, Designated Partner (Membership No. ACS 26000) of Dholakia &	accordance with Regulation 52 of the SEBI (Listing Obligation 'Listing Regulations, 2015') and the Accounting Standards			
A Partner failing him, Mr. Parveen Kumar (holding any Secretaries, as scrutinizer ("Scrutinizer") for the allowed to change it subsequently or cast the ed beyond the above-mentioned date and time. A register their email addresses with the respective lat form) or with the Company's RTA viz. KFin by following the procedure set out in the Notice. A declared on or before Wednesday, September 's Registrar and shall also be displayed on the FAQs) for Members and e-voting User Manual for m or call on Company's Registrar 040–67162222 ech.com. Any grievances connected with the e- try (Unit: Newgen Software Technologies Limited) to 31 & 32, Financial District, Nanakramguda, For and on behalf of Newgen Software Technologies Limited Sd/- Aman Mourya	Secretaries. The Scrutinizer will submit his report to the Chairperson or any Whole-time Director or Company Secretary of the Company as authorised by the Board, in this regard after completion of the scrutiny and results of the Postal Ballot would be announced within two working days, i.e. on or before Tuesday, September 10, 2024. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at <u>www.icicilombard.com</u> , the website of KFintech at <u>https://evoting.kfintech.com</u> and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. For ICICI Lombard General Insurance Company Limited Sd/- Mumbai Vikas Mehra August 9, 2024 Company Secretary ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai-400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115 CIN: L67200MH2000PLC129408, Customer Support Email ID:	charge on certain identified receivables of the Compa Memorandum / Security Documents. Further, the Compan principal amount, interest accrued thereon and such of Information Memorandum / Security documents.	www.neogrowth.in). sting Regulations, po- ball of the Stock ex- l and recommended t its meeting held on/ chief Operating Decis reportable segment in ey are collectively op- nestic, ified where approp- ny to the extent st y has maintained su- ner sums as mention	ertinent disclosure change(www.bsein by the Audit Com August 08, 2024. sion Maker as defir e. financing, since erating under a sin riate to current 4 are fully secured ated in the respond flicient asset cover ned therein, as p n behalf of the Br	has been made to ndia.com) and the mittee on August ed in Ind AS 108 - a the nature of the ngle segment. The year's / period's d by exclusive first active Information r to discharge the er the respective
Company Secretary	customersupport@icicilombard.com, Website Address: www.icicilombard.com	Place: Mumbai Date: August 08; 2024		Managir	DIN: 06804277
m or call ech.com try (Unit: o 31 &	on Company's Registrar 040–67162222 Any grievances connected with the e- Newgen Software Technologies Limited) 32, Financial District, Nanakramguda, For and on behalf of gen Software Technologies Limited Sd/- Aman Mourya	Image: Segistrar 040–67162222 Mumbai Vikas Mehra Any grievances connected with the e-Newgen Software Technologies Limited) August 9, 2024 Company Secretary 32, Financial District, Nanakramguda, For and on behalf of gen Software Technologies Limited Sd/- Sd/- Sd/- Mumbai Company Secretary ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai-400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg, No. 115 CIN: L67200MH2000PLC129408, Customer Support Email ID: customersupport@icicilombard.com, Website Address: www.icicilombard.com ADV/21483 fineancial lown energy in Mumbai.expansion	Mumbal Sup- Sup- Sup- Sup- Sup- Sup- Sup- Sup-	Image: A multiple is and e-voting Oser Manual Nor Ion Company's Registrar 040–67162222 Mumbai Mumbai Vikas Mehra Company Secretary August 9, 2024 Company Secretary ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai-400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115 CIN: L67200MH2000PLC129408, Customer Support Email ID: customersupport@icicilombard.com, Website Address: www.icicilombard.com ADV/21483 5. All the secured non-convertible debentures of the Company as on June 30, 202 charge on certain identified receivables of the Company to the extent sta Memorandum / Security Documents. Further, the Company has maintained su principal amount, interest accrued thereon and such other sums as mention Information Memorandum / Security documents. 0 Std/- Aman Mourya Company Secretary O 10 Customer support@icicilombard.com, Website Address: www.icicilombard.com ADV/21483 Place: Mumbai Date: August 08, 2024	In the provide of the second of the secon

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		1678 69000;	994PLC02175 way, Umersadi Email: corpora ancial Result	9 , Killa Pardi, te@arunis.co	; Website: wv	w.arunis.co th June 2024 (Rs. in Lak	n except EPS)	SunGai
		Quarter	Standalone Ended	Year Ended	Quarte	Consolidated	Year Ended	NOTICE OF 09th ANNUAL G
	Particulars	30.06.2024	30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024	NOTICE OF US ANNOALO
_	atal income from operations (not)	(Un-audited) 11.00	(Un-audited) 55.36	(Audited) 44.78	(Un-audited) 11.00	(Un-audited) 55.36	(Audited) 170.90	1. Notice is hereby given that
ſ	otal income from operations (net) let Profit / (loss) for the period (before tax,							Sungamer Energies Limit
E	xceptional and /or extraordinary items) let Profit / (loss) for the period before tax	(11.13)	(8.54)	15.32	(11.50)	(8.76)	59.83	2024 at 11:00 A.M. IST OAVM) to transact the bu
(after Exceptional and /or extraordinary items)	(11.13)	(8.54)	15.32	(11.50)	(8.76)	59.83	the applicable provisions of
(let Profit / (loss) for the period after tax after Exceptional and /or extraordinary items)	(8.63)	(5.44)	11.43	(9.00)	(11.71)	39.42	read with General Circular Ministry of Corporate Affai
l	otal Comprehensive Income for the period (comprising profit / (loss) for the period (after tax)							2. Electronic copies of the N
2	nd other comprehensive income (after tax)]	(8.63) 300	(5.44) 300.00	11.43 300.00	(9.00) 300	(11.71) 300.00	39.42 300.00	ended March 31, 2024 of
F	aid up Equity Share Capital (Face value of Rs. 10/- each) Reserves (excluding Revaluation Reserves as per	300	300.00	300.00	300	300.00	300.00	ids are registered with the i.e. 02 ^{ed} August, 2024. P
E	alance Sheet of previous accounting year) arnings per Equity Share of Rs. 10/- each	-		-	-	-	· ·	the Notice of the AGM an
(a) Basic b) Diluted	(0.29) (0.29)	(0.18) (0.18)	1.43 1.43	(0.30) (0.30)	(0.39) (0.39)	1.31 1.31	vide MCA Circulars. The N downloaded from the web:
÷	2)	(0.20)	(0.10)		(0.00)	(0.00)		3. The facility of casting the
	: 09.08.2024 e: Mumbai			Γ	lanaging Dir	Dhar ector - DIN	Sd/- a D. Desai 02926512	not registered with the Cou register their e-mail addre letter by the Member(s) m
1	B Kothari Group	- D A\	ו חו/	INALT	ED	AĪ D	BERT	of shares held with the Co and self-attested scanned Driving License, Election C of the address proof of the I Report 2023-24 along wit holding shares in demat
	ALBERT Regd. Office : "D' Block, 3rd Floor, O (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datad	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi	toad, Kolk: 490) 2262-8439 dindia.con	1	age 7	 Participants. The notice o which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25th Augu 6. The Notice of AGM and An accordance with the applic
	Regd. Office : "D' Block, 3rd Floor, 0 (Corporate Ident Tel : 033-2262-8436/84 Ernail : adidavid@datad	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi	toad, Kolk: 490) 2262-8439 dindia.con	TH JUNE,	age 7	 Participants. The notice o which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25th Augu 6. The Notice of AGM and Ar
	Regd. Office : "D' Block, 3rd Floor, 0 (Corporate Ident Tel : 033-2262-8436/84 Ernail : adidavid@datad	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi	toad, Kolk: 490) 2262-8439 dindia.con	TH JUNE, (R	2024	 Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25th Augu 6. The Notice of AGM and An accordance with the applic
	Regd. Office : "D' Block, 3rd Floor, 0 (Corporate Ident Tel : 033-2262-8436/84 Ernail : adidavid@datad	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi	toad, Kolki 490) 2262-8439 dindia.con ENDED 30 Quarter E	TH JUNE, (R	2024 s. in Lakhs) Year Ended 31.03.2024	 Participants. The notice o which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25th Augu 6. The Notice of AGM and Ar
	Regd. Office : "D' Block, 3rd Floor, C (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datac EXTRACT OF UNAUDITED FINANCIA	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi QUARTER 30.06	toad, Kolki 490) 2262-8439 dindia.com ENDED 30 Quarter E 22024 3	TH JUNE, (R: nded	2024 s. in Lakhs) Year Ended	Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday , 25* Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi
	Regd. Office : "D' Block, 3rd Floor, C (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datac EXTRACT OF UNAUDITED FINANCIA	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi QUARTER 30.06 Unau	toad, Kolk; 490) 2262-8439 dindia.com ENDED 30 Quarter E 2024 3 idited L	n TH JUNE, (R nded 0.06.2023	2024 s. in Lakhs) Year Ended 31.03.2024	Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday , 25* Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi
	Regd. Office : "D' Block, 3rd Floor, C (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datac EXTRACT OF UNAUDITED FINANCIAL Particulars	operations	ouse, Netaj 1109WB19 230-2330, osite : www FOR THE (Subhas R 38PLC009 Fax : 033- albertdavi 2UARTER 30.06 Unau 11,2	toad, Kolk: 490) 2262-8439 dindia.com ENDED 30 Quarter E 2024 3 idited L 241.87 1	n ITH JUNE, (R nded 0.06.2023 Jnaudited	2024 s. in Lakhs) Year Ended 31.03.2024 Audited	Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday , 25* Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi
I	Regd. Office : "D' Block, 3rd Floor, O (Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datac EXTRACT OF UNAUDITED FINANCIAL Particulars Total Income from Operations Net Profit(+)/Loss(-) for the period from	Gillander Ho ity No. : L5 56/8492, 2 one.in, Web RESULTS Operations dinary Item operations Items)	buse, Netaj 1109WB19 230-2330, osite : www FOR THE (before Tax	Subhas R 38PLC009 Fax : 033- albertdavi 2UARTER 30.06 Unau 11,2 2,2	toad, Kolki 490) 2262-8439 dindia.com ENDED 30 Quarter E 2024 3 idited L 241.87 1 206.22	n TH JUNE, (R nded 0.06.2023 Jnaudited 1,007.59	2024 s. in Lakhs) Year Ended 31.03.2024 Audited 42,001.38	Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday , 25* Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi

🗘 SunGarner	SUNGARNER ENERGIES LIMITED REGD. OFF: 1/5322 S/F Plot No. 19A Gali No-13, Balbir Ngr Ext., New Delhi, Delhi, India, 110032 CIN: L34100DL2015PLC279632,			(@)	e Singaren (Regd. Office: E-PROCUREM	A Governme KOTHAGUD	nt Company) EM- 507101,	AND MELANTER
	01017) Scrip Name: SEL .com, Website: www.sungamer.com	•	erly known as SHRIRAM	Tenders have been publis platform. For details, p				
DTICE OF 09th ANNUAL GENERAL	MEETING REMOTE E-VOTING INFORMATION		COMPANY LIMITED)	NIT/Enquiry No Des	scription / Subject	t - Last date a	nd time for Sut	mission of bio
Contract and a service of the servic	OOK CLOSURE Annual General Meeting (AGM) of the members of		PUBLIC NOTICE	E062400144 - Procurem Crawler Mounted, Hydrau	ulic Excavator with s	standard boom &	arm backhoe att	achment for hand
Sungamer Energies Limited (the Con	npany) will be held on Saturday 31" day of August,		o inform our customers and	sand stone, overburden a 40,000 hours whichever is	earlier from the date	of commissionin	g • 27.08.2024 - 17	:00 Hrs. GM
	/ideo-Conferencing/Other Audio-visual means(VC/ as set out in the Notice of AGM in compliance with		at large that our Zirakpur	NIT/Enquiry No Descr CRP/CVL/STPP/TN-39/2		and the second se		
the applicable provisions of the Com	panies Act, 2013 (Act) and Rules framed thereunder		located at Second Floor,	TMC water supply line in State. (Invited under earm	ear Gangipalli Villa	ge, STPP, Jaipur	(v&M), Mancheria	al District, Telano
Ministry of Corporate Affairs ("MCA C	om time to time, respectively circulars issued by the Xirculars').		b. 6, High Ground Shopping	Rs.92,46,188/17.08.202	24-04.30 P.M.			
Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email			Patiala Road, SAS Nagar, r, Patiala, Punjab - 140603	CRP/CVL/RG-III/TN-40/2 Sub-station (Phase-II) at				
ids are registered with the Company/	RTA/Depository participant(s), as on the cut-off date		t to First Floor, Above SBI	04.30 P.M. CRP/CVL/RG-II/TN-41/20	024-25, dt 31.07.20	24 - Combined I	ender for (i) Provi	ding BT renewal
	that the requirement of sending physical copy of Report to the Members have been dispensed with		Near Clarion Inn, Sirhind	with DBM and BC to Ran junction and (ii) BT renewa	nagundam Coal Cor	ridor road from A	rea workshop jund	tion to RGOC-13
vide MCA Circulars. The Notice and	the Annual Report will also be available and can be	Road,	Patiala, Punjab - 147001	Godavarikhani, Peddapal	li Dist., Telangana St	ate. Rs. 10,44,70	373/17.08.2024	1-04.30 P.M.
downloaded from the website of the The facility of casting the votes t	ov the members ("e-voting") will be provided by		th November, 2024.	CRP/CVL/RGII/TN-42/20 side drains at RG1 old	stores, RG.II Area,	Godavarikhani,	y of existing intern Peddapalli Dist,	ial roads & prov Telangana state
	tory Limited') and the detailed procedure for the he AGM. The remote e-voting period commences	The ousioners are requested to CRP/CVL/MNG&RG		71,21,618/ 17.08.2024- CRP/CVL/MNG&RG-1/ T	G-1/ TN-43/2024-25, dt.31.07.2024 - Supply, leading, loading, unloading			
on Wednesday, 28th August, 2024	to Friday, 30th August, 2024 During this period,		the new office premises for	stacking of Pre-stressed Kothagudem Dist. & RG-I/	concrete sleepers ar	nd 1 in 8.5 turn ou	t sleepers at Mani,	uguru Area, Bhad GM (C
	shares either in physical form or in dematerialized ugust, 2024, may cast their vote by remote e-voting	their ne		YLD/CVL/eT-16/2024-25- area. Bhadradri Kothagud	-Balance works for p	roviding barbed v	vire fencing aroun	d KOC mine, Yell DGM (Civil)
	Members participating through in person shall be	REG	IONAL BUSINESS HEAD	PR/2024-25/ADVT/M F			323-PP/CL-AGEN	and the second se
not registered with the Company/their register their e-mail addresses at the letter by the Member(s) mentioning t of shares held with the Company alo and self-attested scanned copy of an Driving License, Election Card, Passp of the address proof of the Member as Report 2023-24 along with AGM N holding shares in demat form can	hysical/electronic form and their e-mail addresses are respective Depository Participants, are requested to earliest by sending scanned copy of a duly signed heir name, complete address, folio number, number ng with self-attested scanned copy of the PAN Card y one of the following documents viz., Aadhar Card, port, utility bill or any other Govt, document in support registered with the Company for receiving the Annual otice by email to cwgmbs@gmail.com. Members update their email address with their Depository		Regd. Office : C Industrial Are	IN : L45202PB1	.974PLC00: Satguru Ir (Mohali), I	3516 nfotech, P Punjab - 3	hase VIII 160062	
	I contains the instructions regarding the manner in ir vote through remote e-voting or by e-voting at the		Email : kaushik.gagan					otive.in
	Transfer books of the Company will remain closed			F UNAUDITE				
- 방법 전화 전체 전체 전체 등 것 같은 것 같은 것 같아요. 이렇게 가지 않는 것 같아요. ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ?	o Saturday, 31 st August, 2024 (both days inclusive) ort for the financial year 2023-24 sent to members in			3				(₹ in Lakhs
accordance with the applicable provi						Quarter End	0000	Year Ended
	Sd/-	SI.	Particulars		30.06.2024	31.03.2024	30.06.2023	31.03.2024
ace: Delhi	Anup Kumar Pandey Company Secretary & Compliance Officer	No.	2		(Unaudited)	(Audited)	(Unaudited)	(Audited)
e: 09.08.2024	M. No. 31706							
	_	1.	Total Income	55	10036	6075	8534	30848
AICIC		2.	Net Profit / (Loss) for the period (t exceptional items)	pefore tax and	210	123	239	678
	 The second se Second second sec	3.	Net Profit / (Loss) for the period b exceptional items)	efore tax (after	210	123	239	678
CICI LOMBARD GENERAL	INSURANCE COMPANY LIMITED	4.	Net Profit / (Loss) for the period a	after tax and	148	03	179	510

exceptional items

income after tax)

5.

Total Comprehensive Income for the period (comprising

profit after tax and other comprehensive

NERAL INSUKANCE COMPANY LIMITED CIN: L67200MH2000PLC129408

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg. Near Siddhivinayak Temple, Prabhadevi, Mumbai-400 025, Tel.: 022 6196 1100 Email: investors@icicilombard.com, Website: www.icicilombard.com

98	[comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	1,904.75	2,343.19	7,654.46
6	Equity Share Capital	570.72	570.72	570.72
7	Other Equity	1943	23	37,727.38
8	Earning Per Equity Share of Rs.10/- each			A CH STOLAR COM
	(a) Basic (Rs.)	33.02	41.16	132.15
	(b) Diluted (Rs.)	33.02	41.16	132.15

2,349.12 7,542.01

1,884.44

(after Tax, Exceptional and/or Extraordinary Items)

5 Total Comprehensive Income for the period

Notes:

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and notes thereto are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- 2 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th August, 2024. The Limited Review for the guarter ended 30th June, 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- 3 The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the guarter ended 30th June, 2024.
- 4 Figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the figures upto the end of third quarter
- 5 The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- 6 Figures for the previous periods are regrouped to conform to the figures of the current period as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.



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NOTICE OF POSTAL BALLOT

Members of the ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and in accordance with the General Circular No. 09/2023 dated September 25, 2023 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars"), the approval of the Members is sought to transact the special business as set out hereunder through Postal Ballot only through electronic means (remote e-voting):

Type of Resolution	Particulars of the Resolution				
Special	Appointment of Mr. Rajive Kumar (DIN:06620110) as a Non-executive, Independent Director of the Company				

In this regard and in compliance with the aforesaid MCA Circulars, the Company has completed dispatch of Postal Ballot Notice ("Notice") on Friday, August 9, 2024 only through electronic mode to those Members of the Company whose names appeared in Register of Members / Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (Collectively referred to as "Depositories") on Friday, August 2, 2024 ("Cut-off Date") and whose e-mail IDs were registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFintech") / Depositories, for seeking approval by Postal Ballot only through remote e-voting.

Accordingly, the physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope has not been sent to the Members for this Postal

6,	(Face Value Rs.10/-)	240	240	240	240
7.	Other Equity	1125		1623	3644
8.	Earning Per Share on net profit after tax (Not Annualised)			1111410011	
	Basic	₹6.17	₹2.82	₹7.42	₹20.21
	- Diluted	₹6.17	₹2.82	₹7.42	₹20.21
lote	s:	90	(j)	hir -	5-4

148

148

93

67

178

178

510

484

1. The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on dated 9th Aug 2024. The Statutory auditors have conducted a limited review of the above financial results.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website . www.bseindia.com.

	For and on	behalf of Board of Directors
Place : Ghaziabad		Rama Kant Sharma
Date : 9* August, 2024	www.salautomotive.in	(Managing Director)

NEOGROWTH

Lending simplified. Growth amplified.

NEOGROWTH CREDIT PRIVATE LIMITED

CIN No-U51504MH1993PTC251544

Regd Office: Times Square, Tower E, 9" Floor, Andheri-Kurla Road, Marol, Andheri East, Mumbai - 400059.

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

	For ALBERT DAVID LIMITED (U. M. Kunte)	prepaid business reply envelope has not been sent to the Members for this Postal				(₹ in Crores)
Place : Kolkata	Managing Director & CEO	Ballot.		Quarte	r ended	Year ended
Dated : 9th August, 2024	(DIN : 03398438)	The Notice is available on the website of the Company at <u>www.icicilombard.com</u> , website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock	Sr. Particulars	June 30, 2024		March 31, 2024
Datas - Surriagua, Lour	(Dirt, 00000100)	Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com	No. Particulars	(Unaudited)	(Unaudited)	(Audited)
		respectively and on the website of KFintech (agency for providing the remote e- voting facility) at http://evoting.kfintech.com.	1 Total income from operations	187.78	122.46	599.03
N	EWGEN SOFTWARE TECHNOLOGIES LIMITED CIN: L72200DL1992PLC049074	The remote e-voting period commences on Saturday, August 10, 2024 at 9:00	2 Net Profit / (Loss) for the period / year before Tax	11.05	13.87	95.33
🤔 newgen	Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA	a.m. (IST) and shall end on Sunday, September 8, 2024 at 5:00 p.m. (IST).	3 Net Profit / (Loss) for the period / year after Tax	8.24	10.35	71.37
29 newgen	Email: investors@newgensoft.com URL: https://newgensoft.com Tel.: (+91)-11-46533200, (+91)-11-26384060, Fax: (+91)-11-2638 3963	During this period, the Members holding shares in physical form or in dematerialized form as on Cut-off Date may cast their votes by electronic means in the manner and process as set out in the Notice. A person who is not a Member as on Friday, August 2, 2024, should treat the Notice for information purpose only.	4 Total Comprehensive Income for the period / year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)]	8.49	4.72	64.99
	POSTAL BALLOT AND E-VOTING DETAILS	The remote e-voting module shall be disabled by KFintech thereafter and Members will not be allowed to vote electronically beyond the said date and time.	5 Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	18.00	18.00	18.00
(including any statutory modification(station)	tion 108, 110 and other applicable provisions, if any, of the Companies Act, 2013("the Act") s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s)	The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once vote	6 Outstanding Compulsory Cumulative Convertible Preference Shares	75.37	71.27	75.37
thereof for the time being in force) (*	"Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)	on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of	7 Outstanding Compulsorily Convertible Debentures	1 820	30.75	[]
Contraction Contractic Contra Contractic Contractic Cont	ons") read with applicable circulars under the Listing Regulations, General Circular Nos.	the Company or in the List of Beneficial Owners as on the Cut-off Date will be	8 Reserves (excluding Revaluation Reserves)	(81.21)	(153.49)	(90.17)
Control Proceeding of the Acceleration of t	dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8,	entitled to cast their votes by remote e-voting.	9 Securities Premium	664.58	637.93	664.58
2021, 3/2022 dated May 5, 2022, 11/	2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the	The Members of the Company are requested to kindly note the following:	10 Net worth ¹	676.74	604.47	667.78
	Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of	 Members holding shares in dematerialised mode are requested to register/ update their KYC details including e-mail address with the relevant Depository 	11 Paid-up Debt Capital / Outstanding Debt	2,398.84	1,550.27	2,139.67
	y other applicable law, rules and regulations (including any statutory modification(s) or re- ng in force), that Newgen Software Technologies Limited (the "Company") is seeking the	Participants ("DPs"). Any such changes effected by DPs will automatically	12 Debt Equity Ratio ²	3.54	2.56	3.20
approval of its Members through Post	al Ballot by way of voting through electronic means ("e-voting") for the following resolution	reflect in RTA/ Company's subsequent record.	13 Total Debt to Total Assets ⁸	75.82%	69.75%	74.32%
set out in the Postal Ballot Notice date	d July 30, 2024 ("the Notice").	b) Members holding shares in physical form are requested to register/ update their KYC details including email address by submitting duly filled and signed	14 Net profit margin % ⁴	4.38%	8.42%	11.87%
	tment of Mr. Sudhir Kumar Sethi (Din: 00058105) as a Non-Executive	Form ISR-1 to the KFintech along with the copy of the share certificate (front	15 Operating cost / Net revenue ⁶	35.74%	46.06%	37.02%
1000 A S	ndent Director of the Company	and back), self-attested copy of the PAN card and such other documents as	16 Earnings Per Share (₹) (Face Value of ₹ 10/- each)			
Members are informed that:	024, completed the circulation of the Notice of Postal Ballot through E-mail to the Members	prescribed in the Form. Form ISR-1 is available on the website of the Company and RTA.	- Basic (not annualised)	0.88	1.11	7.64
	il addresses with the Company/Depositories/ Company's RTA viz. KFin Technologies	In case of any queries with respect to e-voting, please refer to the "Help" and	- Diluted (not annualised)	0.88	1.07	7.37
 Stock Exchange of India Limited a c) In compliance with the MCA Circ envelope will not be sent to the Me only through e-voting services pro 	culars, physical copy of the Notice along with postal ballot forms and pre-paid business embers and accordingly, the Members are required to communicate their assent or dissent wided by Company's RTA viz. KFin Technologies Limited.	Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana - 500 032 (Unit: ICICI Lombard General Insurance Company Limited) at the email ID <u>einward.ris@kfintech.com</u> . The Board of Directors of the Company has appointed Dholakia & Associates LLP,	⁴ Net profit margin is derived as Net profit for the period / total inc ⁵ Operating cost / Net Revenue is derived as (Total Expenses e of finance cost) Capital Redemption Reserve, Debenture Redemption Rese Coverage Ratio is not applicable to the Company.	xcluding Impairmen		
d) The e-voting facility will be availab		Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia,	Notes: 1. The above is an extract of the detailed format of guarter e	nded financial resu	ts filed with the S	Stock Exchange in
Commencement of e-Voting End of e-Voting	Sunday, August 11, 2024 (09:00 a.m.) Monday, September 09, 2024 (05:00 p.m.)	Managing Partner (Membership No. FCS 10032) or failing him, Ms. Michelle Martin, Designated Partner (Membership No. ACS 26000) of Dholakia &	accordance with Regulation 52 of the SEBI (Listing Obligatio 'Listing Regulations, 2015') and the Accounting Standards s read with the Companies (Indian Accounting Standards) Ru	pecified under sect	on 133 of the Cor	mpanies Act, 2013
 vote again. The Members may ple f) The detailed procedure on the proof g) Members who have not registered Depository Participants (in case Technologies Limited (in case of M h) the result of the postal ballot alo 11, 2024, and communicated to Company's website at <u>https://new</u> i) In case of any queries, you may re Members available in the downlos or Toll free number 1800-3094-0 voting may be addressed to Mr. A of KFin Technologies Limited, 	ast by a Member, the Member shall not be allowed to change it subsequently or cast the asse note that e-voting shall not be allowed beyond the above-mentioned date and time. cess of e-voting is specified in the Notice. If their email addresses are requested to register their email addresses with the respective of Members holding shares in demat form) or with the Company's RTA viz. KFin Members holding shares in physical form) by following the procedure set out in the Notice.	with the Scrutinizer's Report will be made available on the website of the Company at <u>www.icicilombard.com</u> , the website of KFintech at <u>https://evoting.kfintech.com</u> and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. For ICICI Lombard General Insurance Company Limited Sd/- Mumbai August 9, 2024 ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai-400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115	 For the other line items referred in Regulation 52(4) of the List the Bombay Stock Exchange and can be accessed on web Company's website (www.neogrowth.in). The above financial results of the Company are reviewed 07,2024 and have been approved by the Board of Directors at 3. The Company's operating segments are evaluated by the C 'Operating Segments'. The Company operates in a single ruleans are exposed to similar risk and return profiles hence the Company operates in a single geographical segment i.e. domnormation. All the secured non-convertible debentures of the Company charge on certain identified receivables of the Company principal amount, interest accrued thereon and such oth Information Memorandum / Security documents. 	site of the Stock ex and recommended its meeting held on / hief Operating Decis portable segment i ey are collectively op estic. ied where approp as on June 30, 202 y to the extent sta has maintained su er sums as mentio	change(www.bsei by the Audit Con agust 08, 2024. ion Maker as defii e. financing, sincler erating under a si riate to current 4 are fully secure ated in the resp ficient asset cove ned therein, as p	ndia.com) and the nmittee on August ned in Ind AS 108 - e the nature of the ngle segment. The year's / period's d by exclusive first ective Information er to discharge the
Place: New Delhi	Company Secretary	eustomoreuonortioueieilombard.com Maheda Biddraes: usiswucieilombard.com	Place: Mumbai		Managir	ng Director & CEO
		ADV/21483	Date: August 08, 2024			DIN: 06804277 Adfactors 244





financialexp.epapr.in

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		1678 69000;	994PLC02175 way, Umersadi Email: corpora ancial Result	9 , Killa Pardi, te@arunis.co	; Website: wv	w.arunis.co th June 2024 (Rs. in Lak	n except EPS)	SunGai
		Quarter	Standalone Ended	Year Ended	Quarte	Consolidated	Year Ended	NOTICE OF 09th ANNUAL G
	Particulars	30.06.2024	30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024	NOTICE OF US ANNOALO
_	atal income from operations (not)	(Un-audited) 11.00	(Un-audited) 55.36	(Audited) 44.78	(Un-audited) 11.00	(Un-audited) 55.36	(Audited) 170.90	1. Notice is hereby given that
ſ	otal income from operations (net) let Profit / (loss) for the period (before tax,							Sungamer Energies Limit
E	xceptional and /or extraordinary items) let Profit / (loss) for the period before tax	(11.13)	(8.54)	15.32	(11.50)	(8.76)	59.83	2024 at 11:00 A.M. IST OAVM) to transact the bu
(after Exceptional and /or extraordinary items)	(11.13)	(8.54)	15.32	(11.50)	(8.76)	59.83	the applicable provisions of
(let Profit / (loss) for the period after tax after Exceptional and /or extraordinary items)	(8.63)	(5.44)	11.43	(9.00)	(11.71)	39.42	read with General Circular Ministry of Corporate Affai
l	otal Comprehensive Income for the period (comprising profit / (loss) for the period (after tax)							2. Electronic copies of the N
2	nd other comprehensive income (after tax)]	(8.63) 300	(5.44) 300.00	11.43 300.00	(9.00) 300	(11.71) 300.00	39.42 300.00	ended March 31, 2024 of
F	aid up Equity Share Capital (Face value of Rs. 10/- each) Reserves (excluding Revaluation Reserves as per	300	300.00	300.00	300	300.00	300.00	ids are registered with the i.e. 02 ^{ed} August, 2024. P
E	alance Sheet of previous accounting year) arnings per Equity Share of Rs. 10/- each	-		-	-	-	· ·	the Notice of the AGM an
(a) Basic b) Diluted	(0.29) (0.29)	(0.18) (0.18)	1.43 1.43	(0.30) (0.30)	(0.39) (0.39)	1.31 1.31	vide MCA Circulars. The N downloaded from the web:
÷	2)	(0.20)	(0.10)		(0.00)	(0.00)		3. The facility of casting the
	: 09.08.2024 e: Mumbai			Γ	lanaging Dir	Dhar ector - DIN	Sd/- a D. Desai 02926512	not registered with the Cou register their e-mail addre letter by the Member(s) m
1	B Kothari Group	- D A\	ו חו/	INALT	ED	AĪ D	BERT	of shares held with the Co and self-attested scanned Driving License, Election C of the address proof of the I Report 2023-24 along wit holding shares in demat
	ALBERT Regd. Office : "D' Block, 3rd Floor, O (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datad	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi	toad, Kolk: 490) 2262-8439 dindia.con	1	age 7	 Participants. The notice o which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25th Augu 6. The Notice of AGM and An accordance with the applic
	Regd. Office : "D' Block, 3rd Floor, 0 (Corporate Ident Tel : 033-2262-8436/84 Ernail : adidavid@datad	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi	toad, Kolk: 490) 2262-8439 dindia.con	TH JUNE,	age 7	 Participants. The notice o which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25th Augu 6. The Notice of AGM and Ar
	Regd. Office : "D' Block, 3rd Floor, 0 (Corporate Ident Tel : 033-2262-8436/84 Ernail : adidavid@datad	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi	toad, Kolk: 490) 2262-8439 dindia.con	TH JUNE, (R	2024	 Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25th Augu 6. The Notice of AGM and An accordance with the applic
	Regd. Office : "D' Block, 3rd Floor, 0 (Corporate Ident Tel : 033-2262-8436/84 Ernail : adidavid@datad	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi	toad, Kolki 490) 2262-8439 dindia.con ENDED 30 Quarter E	TH JUNE, (R	2024 s. in Lakhs) Year Ended 31.03.2024	 Participants. The notice o which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25th Augu 6. The Notice of AGM and Ar
	Regd. Office : "D' Block, 3rd Floor, C (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datac EXTRACT OF UNAUDITED FINANCIA	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi QUARTER 30.06	toad, Kolki 490) 2262-8439 dindia.com ENDED 30 Quarter E 22024 3	TH JUNE, (R: nded	2024 s. in Lakhs) Year Ended	Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday , 25* Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi
	Regd. Office : "D' Block, 3rd Floor, C (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datac EXTRACT OF UNAUDITED FINANCIA	Gillander Ho Ity No. : L51 156/8492, 2 Dne.in, Wel	ouse, Netaj 1109WB193 230-2330, osite : www	Subhas R 38PLC009 Fax : 033- albertdavi QUARTER 30.06 Unau	toad, Kolk; 490) 2262-8439 dindia.com ENDED 30 Quarter E 2024 3 idited L	n TH JUNE, (R nded 0.06.2023	2024 s. in Lakhs) Year Ended 31.03.2024	Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday , 25* Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi
	Regd. Office : "D' Block, 3rd Floor, C (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datac EXTRACT OF UNAUDITED FINANCIAL Particulars	operations	ouse, Netaj 1109WB19 230-2330, osite : www FOR THE (Subhas R 38PLC009 Fax : 033- albertdavi 2UARTER 30.06 Unau 11,2	toad, Kolk: 490) 2262-8439 dindia.com ENDED 30 Quarter E 2024 3 idited L 241.87 1	n TH JUNE, (R nded 0.06.2023 Jnaudited	2024 s. in Lakhs) Year Ended 31.03.2024 Audited	Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday , 25* Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi
I	Regd. Office : "D' Block, 3rd Floor, O (Corporate Ident Tel : 033-2262-8436/84 Email : adidavid@datac EXTRACT OF UNAUDITED FINANCIAL Particulars Total Income from Operations Net Profit(+)/Loss(-) for the period from	Gillander Ho ity No. : L5 56/8492, 2 one.in, Web RESULTS Operations dinary Item operations Items)	buse, Netaj 1109WB19 230-2330, osite : www FOR THE (before Tax	Subhas R 38PLC009 Fax : 033- albertdavi 2UARTER 30.06 Unau 11,2 2,2	toad, Kolki 490) 2262-8439 dindia.com ENDED 30 Quarter E 2024 3 idited L 241.87 1	n TH JUNE, (R nded 0.06.2023 Jnaudited 1,007.59	2024 s. in Lakhs) Year Ended 31.03.2024 Audited 42,001.38	Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday , 25* Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi

🗘 SunGarner	SUNGARNER ENERGIES LIMITED REGD. OFF: 1/5322 S/F Plot No. 19A Gali No-13, Balbir Ngr Ext., New Delhi, Delhi, India, 110032 CIN: L34100DL2015PLC279632,			(@)	e Singaren (Regd. Office: E-PROCUREM	A Governme KOTHAGUD	nt Company) EM- 507101,	AND MELANTER
	01017) Scrip Name: SEL .com, Website: www.sungamer.com	•	erly known as SHRIRAM	Tenders have been publis platform. For details, p				
DTICE OF 09th ANNUAL GENERAL	MEETING REMOTE E-VOTING INFORMATION		COMPANY LIMITED)	NIT/Enquiry No Des	scription / Subject	t - Last date a	nd time for Sut	mission of bio
Contract and a service of the servic	OOK CLOSURE Annual General Meeting (AGM) of the members of		PUBLIC NOTICE	E062400144 - Procurem Crawler Mounted, Hydrau	ulic Excavator with s	standard boom &	arm backhoe att	achment for hand
Sungamer Energies Limited (the Con	npany) will be held on Saturday 31" day of August,		o inform our customers and	sand stone, overburden a 40,000 hours whichever is	earlier from the date	of commissionin	g • 27.08.2024 - 17	:00 Hrs. GM
	/ideo-Conferencing/Other Audio-visual means(VC/ as set out in the Notice of AGM in compliance with		at large that our Zirakpur	NIT/Enquiry No Descr CRP/CVL/STPP/TN-39/2		and the second se		
the applicable provisions of the Com	panies Act, 2013 (Act) and Rules framed thereunder		located at Second Floor,	TMC water supply line in State. (Invited under earm	ear Gangipalli Villa	ge, STPP, Jaipur	(v&M), Mancheria	al District, Telano
Ministry of Corporate Affairs ("MCA C	om time to time, respectively circulars issued by the Xirculars').		b. 6, High Ground Shopping	Rs.92,46,188/17.08.202	24-04.30 P.M.			
	e AGM and the Annual Report for the financial year any has been sent to all the members, whose email		Patiala Road, SAS Nagar, r, Patiala, Punjab - 140603	CRP/CVL/RG-III/TN-40/2 Sub-station (Phase-II) at				
ids are registered with the Company/	RTA/Depository participant(s), as on the cut-off date		t to First Floor, Above SBI	04.30 P.M. CRP/CVL/RG-II/TN-41/20	024-25, dt 31.07.20	24 - Combined I	ender for (i) Provi	ding BT renewal
	that the requirement of sending physical copy of Report to the Members have been dispensed with		Near Clarion Inn, Sirhind	with DBM and BC to Ran junction and (ii) BT renewa	nagundam Coal Cor	ridor road from A	rea workshop jund	tion to RGOC-13
vide MCA Circulars. The Notice and	the Annual Report will also be available and can be	Road,	Patiala, Punjab - 147001	Godavarikhani, Peddapal	li Dist., Telangana St	ate. Rs. 10,44,70	373/17.08.2024	1-04.30 P.M.
downloaded from the website of the The facility of casting the votes t	ov the members ("e-voting") will be provided by		th November, 2024.	CRP/CVL/RGII/TN-42/20 side drains at RG1 old	stores, RG.II Area,	Godavarikhani,	y of existing intern Peddapalli Dist,	ial roads & prov Telangana state
	tory Limited') and the detailed procedure for the he AGM. The remote e-voting period commences		stomers are requested to	71.21.618/ 17.08.2024- CRP/CVL/MNG&RG-1/ T	N-43/2024-25, dt.3	1.07.2024 · Sup	ply, leading, load	ding, unloading
on Wednesday, 28th August, 2024	to Friday, 30th August, 2024 During this period,		the new office premises for	stacking of Pre-stressed Kothagudem Dist. & RG-I/	concrete sleepers ar	nd 1 in 8.5 turn ou	t sleepers at Mani,	uguru Area, Bhad GM (C
	shares either in physical form or in dematerialized ugust, 2024, may cast their vote by remote e-voting	their ne		YLD/CVL/eT-16/2024-25- area. Bhadradri Kothagud	-Balance works for p	roviding barbed v	vire fencing aroun	d KOC mine, Yell DGM (Civil)
	Members participating through in person shall be	REG	IONAL BUSINESS HEAD	PR/2024-25/ADVT/M F			323-PP/CL-AGEN	and the second se
not registered with the Company/their register their e-mail addresses at the letter by the Member(s) mentioning t of shares held with the Company alo and self-attested scanned copy of an Driving License, Election Card, Passp of the address proof of the Member as Report 2023-24 along with AGM N holding shares in demat form can	hysical/electronic form and their e-mail addresses are respective Depository Participants, are requested to earliest by sending scanned copy of a duly signed heir name, complete address, folio number, number ng with self-attested scanned copy of the PAN Card y one of the following documents viz., Aadhar Card, port, utility bill or any other Govt, document in support registered with the Company for receiving the Annual otice by email to cwgmbs@gmail.com. Members update their email address with their Depository		Regd. Office : C Industrial Are	IN : L45202PB1	.974PLC00: Satguru Ir (Mohali), I	3516 nfotech, P Punjab - 3	hase VIII 160062	
	I contains the instructions regarding the manner in ir vote through remote e-voting or by e-voting at the		Email : kaushik.gagan					otive.in
	Transfer books of the Company will remain closed			F UNAUDITE				
- 방법 방법 위에 가지 않는 것이 아니지 않는 것이 있는 것이 있는 것이 없는 것이 없다.	o Saturday, 31 st August, 2024 (both days inclusive) ort for the financial year 2023-24 sent to members in			3				(₹ in Lakhs
accordance with the applicable provi						Quarter End	0000	Year Ended
	Sd/-	SI.	Particulars		30.06.2024	31.03.2024	30.06.2023	31.03.2024
ace: Delhi	Anup Kumar Pandey Company Secretary & Compliance Officer	No.	2		(Unaudited)	(Audited)	(Unaudited)	(Audited)
e: 09.08.2024	M. No. 31706							
	_	1.	Total Income	55	10036	6075	8534	30848
AICIC		2.	Net Profit / (Loss) for the period (t exceptional items)	pefore tax and	210	123	239	678
	 The second se Second second sec	3.	Net Profit / (Loss) for the period b exceptional items)	efore tax (after	210	123	239	678
CICI LOMBARD GENERAL	INSURANCE COMPANY LIMITED	4.	Net Profit / (Loss) for the period a	after tax and	148	03	179	510

exceptional items

income after tax)

5.

Total Comprehensive Income for the period (comprising

profit after tax and other comprehensive

NERAL INSUKANCE COMPANY LIMITED CIN: L67200MH2000PLC129408

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg. Near Siddhivinayak Temple, Prabhadevi, Mumbai-400 025, Tel.: 022 6196 1100 Email: investors@icicilombard.com, Website: www.icicilombard.com

98	[comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	1,904.75	2,343.19	7,654.46
6	Equity Share Capital	570.72	570.72	570.72
7	Other Equity	543	22	37,727.38
8	Earning Per Equity Share of Rs.10/- each			A CHERTON RECONSER
	(a) Basic (Rs.)	33.02	41.16	132.15
	(b) Diluted (Rs.)	33.02	41.16	132.15

2,349.12 7,542.01

1,884.44

(after Tax, Exceptional and/or Extraordinary Items)

5 Total Comprehensive Income for the period

Notes:

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and notes thereto are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- 2 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th August, 2024. The Limited Review for the guarter ended 30th June, 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- 3 The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the guarter ended 30th June, 2024.
- 4 Figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the figures upto the end of third quarter
- 5 The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- 6 Figures for the previous periods are regrouped to conform to the figures of the current period as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.



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NOTICE OF POSTAL BALLOT

Members of the ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and in accordance with the General Circular No. 09/2023 dated September 25, 2023 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars"), the approval of the Members is sought to transact the special business as set out hereunder through Postal Ballot only through electronic means (remote e-voting):

Type of Resolution	Particulars of the Resolution
Special	Appointment of Mr. Rajive Kumar (DIN:06620110) as a Non-executive, Independent Director of the Company

In this regard and in compliance with the aforesaid MCA Circulars, the Company has completed dispatch of Postal Ballot Notice ("Notice") on Friday, August 9, 2024 only through electronic mode to those Members of the Company whose names appeared in Register of Members / Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (Collectively referred to as "Depositories") on Friday, August 2, 2024 ("Cut-off Date") and whose e-mail IDs were registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFintech") / Depositories, for seeking approval by Postal Ballot only through remote e-voting.

Accordingly, the physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope has not been sent to the Members for this Postal

6,	(Face Value Rs.10/-)	240	240	240	240
7.	Other Equity	1125		1623	3644
8.	Earning Per Share on net profit after tax (Not Annualised)			1111410011	
	Basic	₹6.17	₹2.82	₹7.42	₹20.21
	- Diluted	₹6.17	₹2.82	₹7.42	₹20.21
lote	s:	90	(j)	hir -	5-4

148

148

93

67

178

178

510

484

1. The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on dated 9th Aug 2024. The Statutory auditors have conducted a limited review of the above financial results.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website . www.bseindia.com.

	For and on	behalf of Board of Directors
Place : Ghaziabad		Rama Kant Sharma
Date : 9* August, 2024	www.salautomotive.in	(Managing Director)

NEOGROWTH

Lending simplified. Growth amplified.

NEOGROWTH CREDIT PRIVATE LIMITED

CIN No-U51504MH1993PTC251544

Regd Office: Times Square, Tower E, 9" Floor, Andheri-Kurla Road, Marol, Andheri East, Mumbai - 400059.

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

	For ALBERT DAVID LIMITED (U. M. Kunte)	prepaid business reply envelope has not been sent to the Members for this Postal	ŧ.				(₹ in Crores)
Place : Kolkata	Managing Director & CEO	Ballot.	(F - 42		Quarte	r ended	Year ended
Dated : 9th August, 2024	(DIN : 03398438)	The Notice is available on the website of the Company at <u>www.icicilombard.com</u> , website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock	Sr.	Particulars	June 30, 2024		March 31, 2024
	(2011) 2012 2013	Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com	No.	Farticulars	(Unaudited)	(Unaudited)	(Audited)
	EWOEN COFTWARE TECHNOLOGIES LIMITED	respectively and on the website of KFintech (agency for providing the remote e-voting facility) at http://evoting.kfintech.com.	1 To	otal income from operations	187.78	122.46	599.03
	EWGEN SOFTWARE TECHNOLOGIES LIMITED CIN: L72200DL1992PLC049074	The remote e-voting period commences on Saturday, August 10, 2024 at 9:00	and the second second	et Profit / (Loss) for the period / year before Tax	11.05	13.87	95.33
🤔 newgen	Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA	a.m. (IST) and shall end on Sunday, September 8, 2024 at 5:00 p.m. (IST).	3 Ne	et Profit / (Loss) for the period / year after Tax	8.24	10.35	71.37
*9	Email: investors@newgensoft.com URL: https://newgensoft.com Tel.: (+91)-11-46533200, (+91)-11-26384060, Fax: (+91)-11-2638 3963	During this period, the Members holding shares in physical form or in dematerialized form as on Cut-off Date may cast their votes by electronic means in the manner and process as set out in the Notice. A person who is not a Member as on Friday, August 2, 2024, should treat the Notice for information purpose only.	[C	otal Comprehensive Income for the period / year Comprising Profit / (Loss) for the year (after tax) and ther Comprehensive Income (after tax)]	8.49	4.72	64.99
221. GHZ에 전 20 - 225	POSTAL BALLOT AND E-VOTING DETAILS ction 108, 110 and other applicable provisions, if any, of the Companies Act, 2013("the Act")	The remote e-voting module shall be disabled by KFintech thereafter and Members will not be allowed to vote electronically beyond the said date and time.		aid-up equity share capital Face Value of ₹ 10/- Per Share)	18.00	18.00	18.00
(including any statutory modification((s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s)	The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once vote		utstanding Compulsory Cumulative Convertible reference Shares	75.37	71.27	75.37
thereof for the time being in force) ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)	on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of	7 0	utstanding Compulsorily Convertible Debentures	1	30.75	[
Construction of the second statement of the second stat statement of the second statement of the se	ons") read with applicable circulars under the Listing Regulations, General Circular Nos. dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020	the Company or in the List of Beneficial Owners as on the Cut-off Date will be	8 Re	eserves (excluding Revaluation Reserves)	(81.21)	(153.49)	(90.17)
Control Proceeding of the operation of the state of th	dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8,	entitled to cast their votes by remote e-voting.	9 Se	ecurities Premium	664.58	637.93	664.58
2021, 3/2022 dated May 5, 2022, 11.	/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the	The Members of the Company are requested to kindly note the following: a) Members holding shares in dematerialised mode are requested to register/	10 No	et worth ¹	676.74	604.47	667.78
	Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of ty other applicable law, rules and regulations (including any statutory modification(s) or re-	update their KYC details including e-mail address with the relevant Depository	11 Pa	aid-up Debt Capital / Outstanding Debt	2,398.84	1,550.27	2,139.67
1. A State of the State of t	ng in force), that Newgen Software Technologies Limited (the "Company") is seeking the	Participants ("DPs"). Any such changes effected by DPs will automatically	12 De	ebt Equity Ratio ²	3.54	2.56	3.20
	tal Ballot by way of voting through electronic means ("e-voting") for the following resolution	reflect in RTA/ Company's subsequent record. b) Members holding shares in physical form are requested to register/ update	13 To	otal Debt to Total Assets ⁸	75.82%	69,75%	74.32%
set out in the Postal Ballot Notice date		their KYC details including email address by submitting duly filled and signed	14 Ne	et profit margin % ⁴	4.38%	8.42%	11.87%
	tment of Mr. Sudhir Kumar Sethi (Din: 00058105) as a Non-Executive Indent Director of the Company	Form ISR-1 to the KFintech along with the copy of the share certificate (front	15 O	perating cost / Net revenue ⁶	35.74%	46.06%	37.02%
Members are informed that:	and an encoder of the company	and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the	16 Ea	arnings Per Share (₹) (Face Value of ₹ 10/- each)			1.1.1.1.1.1.1
Bit "State of the state of t	024, completed the circulation of the Notice of Postal Ballot through E-mail to the Members	Company and RTA.	- E	Basic (not annualised)	0.88	1.11	7.64
who have registered their E-ma	all addresses with the Company/Depositories/ Company's RTA viz. KFin Technologies 2024 (cut-off date). The voting rights of Member(s) shall be reckoned in proportion to his/her	In case of any queries with respect to e-voting, please refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the	- [Diluted (not annualised)	0.88	1.07	7.37
envelope will not be sent to the Me	culars, physical copy of the Notice along with postal ballot forms and pre-paid business embers and accordingly, the Members are required to communicate their assent or dissent ovided by Company's RTAviz. KFin Technologies Limited.	Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana - 500 032 (Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP,	of finar Capita	iting cost / Net Revenue is derived as (Total Expenses e: nce cost) al Redemption Reserve, Debenture Redemption Rese age Ratio is not applicable to the Company.	83 M		
Commencement of e-Voting	Sunday, August 11, 2024 (09:00 a.m.)	Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia,	1. The a	above is an extract of the detailed format of quarter en			A MARKAN PROFESSION PROVIDED AND A CREAK OF STATE
End of e-Voting	Monday, September 09, 2024 (05:00 p.m.)	Managing Partner (Membership No. FCS 10032) or failing him, Ms. Michelle Martin, Designated Partner (Membership No. ACS 26000) of Dholakia &	"Listin	rdance with Regulation 52 of the SEBI (Listing Obligation ng Regulations, 2015') and the Accounting Standards s with the Companies (Indian Accounting Standards) Rul	pecified under sect	on 133 of the Cor	mpanies Act, 2013
 conducting the e-voting process in a face) Once the vote on a resolution is of vote again. The Members may plate f) The detailed procedure on the proof g) Members who have not registered. Depository Participants (in case Technologies Limited (in case of N h) the result of the postal ballot alconnection of the postal ballot alconnecti	cast by a Member, the Member shall not be allowed to change it subsequently or cast the ease note that e-voting shall not be allowed beyond the above-mentioned date and time. Incess of e-voting is specified in the Notice. If their email addresses are requested to register their email addresses with the respective e of Members holding shares in demat form) or with the Company's RTA viz. KFin Members holding shares in physical form) by following the procedure set out in the Notice. Ong with the Scrutinizer Report shall be declared on or before Wednesday, September to the Stock exchanges, the Company's Registrar and shall also be displayed on the vigensoft.com. Therefore the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for ead section of https://evoting.kfintech.com or call on Company's Registrar 040–67162222 W1 or send an E-mail to evoting Wempers Software Technologies Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, gareddy, Telangana, India – 500 032.	The Scrutinizer will submit his report to the Chairperson or any Whole-time Director or Company Secretary of the Company as authorised by the Board, in this regard after completion of the scrutiny and results of the Postal Ballot would be announced within two working days, i.e. on or before Tuesday, September 10, 2024. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at <u>www.icicilombard.com</u> , the website of KFintech at <u>https://evoting.kfintech.com</u> and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. For ICICI Lombard General Insurance Company Limited Sd/- Mumbai August 9, 2024 ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai-400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115	For the the B Comp 2. The a 07,20 3. The C 'Oper loans Comp 4. Previa prese 5. All the charg Memo princi	ange (www.bseindia.com) and the Company's website (w he other line items referred in Regulation 52(4) of the Lis Sombay Stock Exchange and can be accessed on website pany's website (www.neogrowth.in). above financial results of the Company are reviewed a 024 and have been approved by the Board of Directors at Company's operating segments are evaluated by the Ch rating Segments'. The Company operates in a single re- s are exposed to similar risk and return profiles hence the pany operates in a single geographical segment i.e. dome ious year's / periods' figures have been re-classif antation. e secured non-convertible debentures of the Company ge on certain identified receivables of the Company orandum / Security Documents. Further, the Company ipal amount, interest accrued thereon and such othe mation Memorandum/Security documents.	ting Regulations, per site of the Stock ex and recommended its meeting held on / hief Operating Decis portable segment i y are collectively op estic, ied where approp as on June 30, 202 / to the extent st has maintained su er sums as mentio	change(www.bsei by the Audit Con august 08, 2024. ion Maker as defii e. financing, sincle erating under a si riate to current 4 are fully secure ated in the resp ficient asset cove ned therein, as p	ndia.com) and the nmittee on August hed in Ind AS 108 - e the nature of the ngle segment. The year's / period's d by exclusive first ective Information er to discharge the
Date: 09.08.2024 Place: New Delhi	Aman Mourya Company Secretary	CIN: L67200MH2000PLC129408, Customer Support Email ID:	Place: M			Managir	ng Director & CEO
FRANCE FROM DOTTIN	Company Secretary	CUSTOMORPHODOFFICIUSIONDORD COM JUSIDETO DIGEORE! VAIANUCICIONDORG COM		ugust 08, 2024		110702250	DIN: 06804277
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financialexp.epapr.in

BENGALURU



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Total Comprehensive Income for the period

Comprehensive Income (after tax) 1

[comprising Profit/Loss for the period (after tax) and Other

15

	Extract of Un-audited Standalone and Co	nsolidated Fina	mail: corpora ncial Result	ate@arunis.co i s for the quar	; Website: w ter ended 3		lia. n except EPS)	
-			Standalone		<u> </u>	Consolidated		Email id: cwgmb
	P. M. J.	Quarter	Ended	Year Ended		er Ended	Year Ended	NOTICE OF 09" ANNUAL GE
	Particulars	30.06.2024		31.03.2024		30.06.2023	31.03.2024	
	fotal income from operations (net)	(Un-audited) (Un-audited) (Un-audited)	55.36	(Audited) 44.78	(Un-audited 11.00) (Un-audited) 55.36	(Audited) 170.90	1. Notice is hereby given that
	Vet Profit / (loss) for the period (before tax,							Sungarner Energies Limite 2024 at 11:00 A.M. IST
	xceptional and /or extraordinary items) Net Profit / (loss) for the period before tax	(11.13)	(8.54)	15.32	(11.50	(8.76)	59.83	OAVM) to transact the bu
(after Exceptional and /or extraordinary items)	(11.13)	(8.54)	15.32	(11.50	(8.76)	59.83	the applicable provisions of
!	Vet Profit / (loss) for the period after tax after Exceptional and /or extraordinary items) fotal Comprehensive Income for the period (comprehensive (loco) for the period (ofter tax)	(8.63)	(5.44)	11.43	(9.00	(11.71)	39.42	read with General Circula Ministry of Corporate Affai 2. Electronic copies of the N
	(comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)] Paid up Equity Share Capital (Face value of Rs. 10/- each) Reserves (excluding Revaluation Reserves as per	(8.63) 300	(5.44) 300.00	11.43 300.00	(9.00) 30((11.71) 300.00	39.42 300.00	2. Electronic copies of the w ended March 31, 2024 of ids are registered with the i.e. 02 rd August, 2024. P
	Balance Sheet of previous accounting year) arnings per Equity Share of Rs. 10/- each	-	-	-	· ·	-	-	the Notice of the AGM an
	a) Basic b) Diluted	(0.29) (0.29)	(0.18) (0.18)	1.43 1.43	(0.30 (0.30		1.31 1.31	vide MCA Circulars. The M downloaded from the web
	period. 2: 09.08.2024 e: Mumbai				F	or Arunis Abo	Sd/-	 counted for reckoning the c Members, who are holding s
1	🗟 Kothari			N	Nanaging D	irector - DIN:		register their e-mail addres letter by the Member(s) m of shares held with the Co and self-attested scanned
	EXTRACT OF UNAUDITED FINANCIAL	illander Hou ty No. : L511 56/8492, 22 ne.in, Webs	use, Netaj 109WB19 30-2330, site : www	.IMIT i Subhas R 38PLC009 Fax : 033-: /albertdavi	ED toad, Kolk 490) 2262-843 dindia.co	irector - DIN: A D D D D D TH JUNE,	02926512 BERT NID 01	register their e-mail addres letter by the Member(s) m of shares held with the Co and self-attested scanned Driving License, Election C of the address proof of the I Report 2023-24 along wit holding shares in demat Participants. The notice o which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25° Augu 6. The Notice of AGM and Ar
	Regd. Office : 'D' Block, 3rd Floor, G (Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datao	illander Hou ty No. : L511 56/8492, 22 ne.in, Webs	use, Netaj 109WB19 30-2330, site : www	.IMIT i Subhas R 38PLC009 Fax : 033-: /albertdavi	ED load, Kolk 490) 2262-843 dindia.co ENDED 3	ata - 700 00 m OTH JUNE, (Rs	02926512 BERT NID 01 2024 5. in Lakhs)	register their e-mail addres letter by the Member(s) m of shares held with the Co and self-attested scanned Driving License, Election C of the address proof of the M Report 2023-24 along with holding shares in demat Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25° Augu 6. The Notice of AGM and An accordance with the applic
ι.	Regd. Office : 'D' Block, 3rd Floor, G (Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datao	illander Hou ty No. : L511 56/8492, 22 ne.in, Webs	use, Netaj 109WB19 30-2330, site : www	Subhas R 38PLC009 Fax : 033-; albertdavi QUARTER	ED toad, Kolk 490) 2262-843 dindia.co ENDED 3 Quarter E	rector - DIN:	02926512 BERT NID 01 01 2024 5. in Lakhs) Year Ended 31.03.2024	 The Register of Members from Thursday, 25th Augu
L. 1	Regd. Office : 'D' Block, 3rd Floor, G (Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datao EXTRACT OF UNAUDITED FINANCIAL Particulars	illander Hou ty No. : L511 56/8492, 22 ne.in, Webs	use, Netaj 109WB19 30-2330, site : www	i Subhas R 38PLC009 Fax : 033- albertdavi QUARTER 30.06 Unau	ED Road, Kolk 490) 2262-843 dindia.co ENDED 3 Quarter E 2024 3 udited	ata - 700 00 m 0TH JUNE, (Rs nded 0.06.2023 Unaudited	02926512 BERT NID 40 494 40 494 O1 2024 3. in Lakhs) Year Ended 31.03.2024 Audited	register their e-mail address letter by the Member(s) mu of shares held with the Co and self-attested scanned Driving License, Election C of the address proof of the M Report 2023-24 along with holding shares in demat Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25° Augu 6. The Notice of AGM and An accordance with the applic
l. 1	Regd. Office : 'D' Block, 3rd Floor, G (Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datao	illander Hou ty No. : L511 56/8492, 22 ne.in, Webs .RESULTS F	ise, Netaj 109WB19 30-2330, site : www	IMIT i Subhas R 38PLC009 Fax : 033-: albertdavi QUARTER 30.06 Unau 11,2	ED Road, Kolk 490) 2262-843 dindia.co ENDED 3 Quarter E 2024 3 udited	rector - DIN:	02926512 BERT NID 01 01 2024 5. in Lakhs) Year Ended 31.03.2024	register their e-mail address letter by the Member(s) mu of shares held with the Co and self-attested scanned Driving License, Election C of the address proof of the M Report 2023-24 along with holding shares in demat Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25° Augu 6. The Notice of AGM and An accordance with the applic
D. 1	Corporate Identi Tel : 033-2262-8436/84 Email : adidavid@datao EXTRACT OF UNAUDITED FINANCIAL Particulars Total Income from Operations Net Profit(+)/Loss(-) for the period from	illander Hou ty No. : L511 56/8492, 22 ne.in, Webs RESULTS F RESULTS F operations dinary Items operations t	ise, Netaj 109WB19 30-2330, site : www OR THE	Subhas R 38PLC009 Fax : 033-: albertdavi QUARTER 30.06 Unau 11,2 2,2	ED Road, Kolk 490) 2262-843 dindia.co ENDED 3 Quarter E 2024 3 dited 241.87	irector - DIN:	02926512 BERT A 444 at 444 01 2024 3. in Lakhs) Year Ended 31.03.2024 Audited 42,001.38	register their e-mail addres letter by the Member(s) m of shares held with the Co and self-attested scanned Driving License, Election C of the address proof of the M Report 2023-24 along with holding shares in demat Participants. The notice of which the shareholders ca time of AGM. 5. The Register of Members from Thursday, 25° Augu 6. The Notice of AGM and An accordance with the applic Place: Delhi Date: 09.08.2024

1,904.75

2,343.19 7,654.46

SunGarner SunGarner	ali No-13, a, 110032	(Form	SHRIRAM Finance AM FINANCE LIMITED erly known as SHRIRAM ANSPORT FINANCE		(. Regd. Office: PROCUREM	A Governm KOTHAGU ENT TEND	erial Procurement th	, Telangana. Pough e- procurem
OTICE OF 09" ANNUAL GENERAL MEETING REMOTE E-VOTING INFO AND BOOK CLOSURE	MATION		OMPANY LIMITED)	NIT/Enquiry No Descr E062400144 - Procurement	iption / Subjec t of Not less th	t - Last date han 6.5 Cul	and time for Su Mir. Bucket Capar	bmission of bid city Diesel Oper
Notice is hereby given that the) 09th Annual General Meeting (AGM) of the m		This is t	PUBLIC NOTICE	Crawler Mounted, Hydraulic sand stone, overburden and	Excavator with s t coal in opencas	tandard boom t mines with :	1 & arm backhoe at spare parts cost cap	tachment for hand p contract of 08ye
Sungamer Energies Limited (the Company) will be held on Saturday 31* day 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audio-visual r OAVM) to transact the businesses as set out in the Notice of AGM in comp	ieans(VC/	public a	at large that our Zirakpur	40,000 hours whichever is ea NIT/Enquiry No Descript	ion/Subject/Es	timated Con	tract Value - Last d	ate and time.
the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with General Circular issued from time to time, respectively circulars iss	nereunder		located at Second Floor, b. 6, High Ground Shopping	CRP/CVL/STPP/TN-39/202 TMC water supply fine near State. (Invited under earmark	r Gangipalli Villad	ie. STPP, Jai	puriv&MI, Manchen	al District, Telano
Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the fina		Centre,	Patiala Road, SAS Nagar,	Rs.92,46,188/17.08.2024- CRP/CVL/RG-III/TN-40/202	04.30 P.M. 4-25. dt.31.07.20	24 - Civil wor	ks for construction (of 33KV/11KV- 3.3
ended March 31, 2024 of the Company has been sent to all the members, wi ids are registered with the Company/RTA/Depository participant(s), as on the	ose email		r, Patiala, Punjab - 140603 t to First Floor, Above SBI	Sub-station (Phase-II) at pur 04.30 P.M. CRP/CVL/RG-II/TN-41/2024	on lista of one state	g - 1 (- 5) 9%	an Frankson Weight	4.521 S-240.630
i.e. 02 rd August, 2024. Please note that the requirement of sending physic the Notice of the AGM and Annual Report to the Members have been disp	nsed with		Near Clarion Inn, Sirhind	with DBM and BC to Ramag junction and (ii) BT renewal of	jundam Coal Con oat with BC on exit	idor road from sting main & in	h Area workshop jun ternal roads at 8 incl	ction to RGOC-15 ine colony, RG-II a
vide MCA Circulars. The Notice and the Annual Report will also be available a downloaded from the website of the Company www.sungarner.com	28580330175953		Patiala, Punjab - 147001 th November, 2024.	Godavankhani, Peddapali D CRP/CVL/RGII/TN-42/2024	25, dt.31.07.202	4 - Re-surfac	iny of existing inter	nal roads & provi
The facility of casting the votes by the members ("e-voting") will be pr NSDL ('National Securities Depository Limited') and the detailed procedu	re for the		stomers are requested to	side drains at RG.I old sto 71,21,618/ 17.08.2024-04. CRP/CVI /MNG&RG-1/ TN-	30 P.M.			
same is provided in the Notice of the AGM. The remote e-voting period of on Wednesday, 28 th August, 2024 to Friday, 30 th August, 2024 During t members of the Company, holding shares either in physical form or in dem	is period,	contact their ne	the new office premises for eds	CRP/CVL/MNG&RG-1/ TN- stacking of Pre- stressed cor Kothagudem Dist & RG-I Are				
form, as on the cut-off date of 23" August, 2024, may cast their vote by remo or by e-voting at the time of AGM. Members participating through in perso	e e-voting		IONAL BUSINESS HEAD	YLD/CVL/eT-16/2024-25-Ba area. Bhadradri Kothagudein	Dt., TG. Rs. 49,71	791/14.08	.2024-04.30 P.M.	DGM (Civil)
counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail add	1555771111110000	E.		PR/2024-25/ADVT/M P/C	VUYLU/31	DIPK.K.O.No	: 323-PP/CL-AGEN	CY/ADV1/1/2024
not registered with the Company/their respective Depository Participants, are re register their e-mail addresses at the earliest by sending scanned copy of a	uly signed	X	SAL AU	TOMOT	IVE	1 11		n
letter by the Member(s) mentioning their name, complete address, folio numb of shares held with the Company along with self-attested scanned copy of the	PAN Card	10	See a construction of a second second	IN : L45202PB19				
and self-attested scanned copy of any one of the following documents viz., Aa Driving License, Election Card, Passport, utility bill or any other Govt. document of the address proof of the Member as registered with the Company for receiving	in support		Regd. Office : C	-127, IV Floor, S	Satguru In	fotech,		
Report 2023-24 along with AGM Notice by email to cwgmbs@gmail.com. holding shares in demat form can update their email address with their	Members			ea, S.A.S.Nagar (172-4650377, Fa				
Participants. The notice of the AGM contains the instructions regarding the which the shareholders can cast their vote through remote e-voting or by e-vo	nanner in		Email : kaushik.gagan				19 CT	otive.in
time of AGM. The Register of Members and Share Transfer books of the Company will rem	0.00270810			F UNAUDITED				
from Thursday, 25" August, 2024 to Saturday, 31" August, 2024 (both days The Notice of AGM and Annual Report for the financial year 2023-24 sent to n	inclusive)		FOR THE	QUARTER END	DED 30"	June,	2024	(र in Lakhs
accordance with the applicable provisions in due course. For Sungarner Energie	s Limited	SI.	110012000000000000000000000000000000000			Quarter E	nded	Year Ended
Anup Kum		No.	Particulars		30.06.2024	31.03.2024		31.03.2024
ace: Delhi Company Secretary & Complian ite: 09.08.2024 M.	ce Officer No. 31706				(Unaudited)	(Audited)	(Unaudited)	(Audited)
		1.	Total Income		10036	6075	8534	30848
Nibhaye Vaade		2.	Net Profit / (Loss) for the period exceptional items)	before tax and	210	123	239	678
Nibhaye Vaade	100004-5	3.	Net Profit / (Loss) for the period exceptional items)	pefore tax (after	210	123	239	678
CICI LOMBARD GENERAL INSURANCE COMPANY LI	ITED	4.	Net Profit / (Loss) for the period exceptional items	after tax and	148	93	178	510
CIN: L67200MH2000PLC129408 Registered Office: ICICI Lombard House, 414, Veer Savarkar Mar		5.	Total Comprehensive Income fo		. 10			
Iear Siddhivinayak Temple, Prabhadevi, Mumbai-400 025, Tel.: 022 619 Email: investors@icicilombard.com, Website: www.icicilombard.c			profit after tax and other compre income after tax)	nensive	148	67	178	484
NOTICE OF POSTAL BALLOT		6.	Paid-up Equity Share Capital (Face Value Rs.10/-)		240	240	240	240
Aembers of the ICICI Lombard General Insurance Company Limite ompany") are hereby informed that pursuant to the provisions of Section		7.	Other Equity Earning Per Share on net profi	t after tay	2	3	æ	3644
10 and other applicable provisions, if any, of the Companies Act, 20 (act") read with Rules 20 and 22 of the Companies (Manageme	3 ("the	0.	(Not Annualised)	L diter tax		-		
dministration) Rules, 2014, Regulation 44 of the Securities and Exchang f India (Listing Obligations and Disclosure Requirements) Regulation	e Board		- Basic - Diluted		₹6.17 ₹6.17	₹2.82 ₹2.82	₹7.42 ₹7.42	₹20.21 ₹20.21
"SEBI Listing Regulations"), Secretarial Standard - 2 on General Meeting y the Institute of Company Secretaries of India and other applicable law	issued	Note	s : ne above financial results were rev	iewed by the audit committe	e and thereaft	er annroved	by the Board of (Directors in thei
ind regulations (including any statutory modification(s) or re-enact hereof for the time being in force and as amended from time to time	nent(s)	m	eeting held at Ghaziabad on date iancial results.					
ccordance with the General Circular No. 09/2023 dated September 2	i, 2023	2. TI	ne above is an extract of the detaile					
ead with earlier Circulars, issued by the Ministry of Corporate Affairs egard ("MCA Circulars"), the approval of the Members is sought to tran	act the		the SEBI (Listing Obligations and esults are available on the Stock Ex)15. The full	format of the Qu	arterly Financia
pecial business as set out hereunder through Postal Ballot only fectronic means (remote e-voting):	hrough	Place	: Ghaziabad			For and o	on behalf of Boa	rd of Director: a Kant Sharma
Type of Resolution Particulars of the Resolution	1	CONTRACTOR OF	: 9* August, 2024	www.salauto	motive.i	n		naging Director
Special Appointment of Mr. Rajive Kumar (DIN:06620110 Non-executive, Independent Director of the Compa	ny	—	3			502 B		
n this regard and in compliance with the aforesaid MCA Circulars, the C has completed dispatch of Postal Ballot Notice ("Notice") on Friday, At		I .	N	IEOGRO	JM.	ГΗ		
024 only through electronic mode to those Members of the Company ames appeared in Register of Members / Register of Beneficial	AND CONTRACTOR OF THE REAL	I .	Le	nding simplified. G	rowth am	olified.		
naintained by National Securities Depository Limited ("NSDL") and epository Services (India) Limited ("CDSL") (Collectively referred	Central	I .	NEOGROW	TH CREDI	T PRI	VATI		FED
Depositories") on Friday, August 2, 2024 ("Cut-off Date") and whose e- vere registered with the Company / Company's Registrar and Share	nail IDs	I .	D	CIN No-U51504MH1			De la March	
gent, KFin Technologies Limited ("KFintech") / Depositories, for oproval by Postal Ballot only through remote e-voting.		L .	Regd Office: Time	Andheri East, Mum			Road, Marol,	
ccordingly, the physical copy of the Notice along with Postal Ballot Fo		2	FINANCIAL RESU	LTS FOR THE QU	ARTER E	NDED .	JUNE 30, 2	024
repaid business reply envelope has not been sent to the Members for the allot.	s Postal	22			4			(₹ in Crore
he Notice is available on the website of the Company at <u>www.icicilomba</u> vebsite of the Stock Exchanges, i.e. BSE Limited ("BSE") and Nation		Sr.	Particula		June 30, 3	uarter end		Year ended larch 31, 2024
schange of India Limited ("NSE") at <u>www.bseindia.com</u> and <u>www.nsein</u> spectively and on the website of KFintech (agency for providing the	lia.com	No.	Farticula	\$1) 	(Unaudit		Inaudited)	(Audited)
voting facility) at http://evoting.kfintech.com.	Construction 11.1250-0552	1	Total income from operations	1	187.		122.46	599.03
he remote e-voting period commences on Saturday, August 10, 2024 .m. (IST) and shall end on Sunday, September 8, 2024 at 5:00 p.m	. (IST).	2	Net Profit / (Loss) for the perio Net Profit / (Loss) for the perio		11.	24	13.87	95.33 71.37
uring this period, the Members holding shares in physical form ematerialized form as on Cut-off Date may cast their votes by electronic	or in	4	Total Comprehensive Income I	or the period / year				ALCONOCCU
the manner and process as set out in the Notice. A person who is not a f s on Friday, August 2, 2024, should treat the Notice for information purpo	lember	Carl	[Comprising Profit / (Loss) for Other Comprehensive Income	NOTICE AND ADDRESS OF A DRESS OF	8	49	4.72	64.99
he remote e-voting module shall be disabled by KFintech thereal	er and	5	Paid-up equity share capital	1		5.02		300100090
lembers will not be allowed to vote electronically beyond the said date a he voting rights of the Members shall be in proportion to the shares held	y them	6	(Face Value of ₹ 10/- Per Sha Outstanding Compulsory Cum		18.	00	18.00	18.00
the paid-up equity share capital of the Company as on Cut-off Date. Or n a resolution is cast, the Member will not be able to change it subse	ce vote	88 	Preference Shares	se nari ar concessor care	75.	-	71.27	75.37
nly those Members whose names are recorded in the Register of Men the Company or in the List of Beneficial Owners as on the Cut-off Date	bers of	7	Outstanding Compulsorily Cor Reserves (excluding Revaluat		(81.2	- (1)	30.75 (153.49)	(90.17)
ntitled to cast their votes by remote e-voting.	ALL NG	9	Securities Premium		664.		637.93	664.58
he Members of the Company are requested to kindly note the following: Members holding shares in dematerialised mode are requested to r	egister/	10	Net worth'		676.		604.47	667.78
update their KYC details including e-mail address with the relevant De	ository	11	Paid-up Debt Capital / Outstar Debt Equity Ratio ²	ding Debt	2,398.	84 54	1,550.27	2,139.67 3.20
Participants ("DPs"). Any such channes effected by DPs will auton	and the local distance of the local distance	I 3Z	www.waguny.rxdllur		32	et 1	weight [1]	2.69
Participants ("DPs"). Any such changes effected by DPs will auton reflect in RTA/ Company's subsequent record.	808256550) 5775-05-05-7	13	Total Debt to Total Assets ³		75.82	.%	69.75%	74.32%
	update signed	13 14	Total Debt to Total Assets ³ Net profit margin % ⁴		75.82		100000000 I	74.32% 11.87% 37.02%

15 Operating cost / Net revenue⁵

Basic (not annualised)

- Diluted (not annualised)

16 Earnings Per Share (₹) (Face Value of ₹ 10/- each)

6 Equ	uity Share Capital	570.72	570.72	570.72
7 Oth	er Equity			37,727.38
8 Ear	ning Per Equity Share of Rs.10/- each			
(a)	Basic (Rs.)	33.02	41.16	132.15
(b)	Diluted (Rs.)	33.02	41.16	132.15

Notes:

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulatements) Regulations, 2015. The full format of the Quarterly Financial Results and notes thereto are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- 2 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 9th August, 2024. The Limited Review for the guarter ended 30th June, 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- 3 The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the guarter ended 30th June, 2024.
- 4 Figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the figures upto the end of third quarter
- 5 The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- 6 Figures for the previous periods are regrouped to conform to the figures of the current period as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.

For ALBERT DAVID LIMITED

Place : Kolkata Dated : 9th August, 2024

(U. M. Kunte) Managing Director & CEO (DIN: 03398438)



NEWGEN SOFTWARE TECHNOLOGIES LIMITED CIN: L72200DL1992PLC049074 Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA Email: investors@newgensoft.com URL: https://newgensoft.com Tel.: (+91)-11-46533200, (+91)-11-26384060, Fax: (+91)-11-2638 3963

NOTICE OF POSTAL BALLOT AND E-VOTING DETAILS

Notice is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars under the Listing Regulations, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force), that Newgen Software Technologies Limited (the "Company") is seeking the approval of its Members through Postal Ballot by way of voting through electronic means ("e-voting") for the following resolution set out in the Postal Ballot Notice dated July 30, 2024 ("the Notice").

Resolution – 1 (Special) Appointment of Mr. Sudhir Kumar Sethi (Din: 00058105) as a Non-Executive Independent Director of the Company

Members are informed that:

- a) the Company has on August 09, 2024, completed the circulation of the Notice of Postal Ballot through E-mail to the Members who have registered their E-mail addresses with the Company/Depositories/ Company's RTA viz. KFin Technologies Limited as on Friday, August 02, 2024 (cut-off date). The voting rights of Member(s) shall be reckoned in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on the cut-off date. A person who is not a member as on cut-off date shall treat this notice for information purposes only.
- b) The Notice is also available on the website of the Company at https://newgensoft.com/company/investor-relations/noticesgiven-to-shareholders-by-advertisement/, on the website of KFintech at http://evoting.kfintech.com and on website of the stock exchanges where the Company's equity shares are listed namely BSE Limited at www.bseindia.com and National

- their KYC details including email address by submitting duly filled and signed Form ISR-1 to the KFintech along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the Company and RTA.

In case of any queries with respect to e-voting, please refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Download" sections of KFintech website for e-voting at https://evoting.kfintech.com or send email to evoting@kfintech.com or call KFintech on toll free number 1800-309-4001. Members may also contact Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District,

³ Total debt to Total assets is derived as Total debt / Total assets. ⁴ Net profit margin is derived as Net profit for the period / total income.

¹ Net worth = Equity share capital + Other Equity - Other Comprehensive Income + Compulsorily Convertible Debentures- unamortised transaction cost attributable to raising CCD.

35.74%

0.88

0.88

46.06%

1.11

1.07

37.02%

7.64

7.37

² Debt-equity Ratio = (Outstanding Debt + unamortised transaction cost attributable to raising CCD) / Net worth

Commencement of a-Volting Sunday, August 11, 2024 (08:00 a.m.) End of -Volting Monday, September 00, 2024 (08:00 a.m.) End of -Volting Monday, September 00, 2024 (08:00 a.m.) The Board has appointed Mr. Develt Kums Vasiakh (hiding CP No 1370). Partier failing him, Mr. Parven Kuma (hiding CP No. 1311), Partier of Mis DP No. A KS 2000b) and LP Particing Company Sectistics. Sections III Participation for any section 2015 as annobla and the mediant of commers Az 2013. 0 And has appointed Mr. Develt Kums Vasiakh (hiding CP No 1370). Partier failing him, Mr. Parven Kuma (hiding CP No. 1381), Partier of Mis DP No. Associates LLP Particing Company Sectistics. Sections III Participation for any section 2015 as annobla and the mediant of commers Az 2013. 0 And has appointed Mr. Develt Kums Vasiakh (hiding CP No 1370). Partier failing him, Mr. Haven Kuma (hiding CP No. 1381), Partier of Mis DP No. Associates LLP Particing Company Sectistics. J Participation 10, Participation 10, Partier Jama (hiding Accounting Standards Parties 2015). 0 And have beer approved D No are company Sections D No are 2016. 0 Members with have not registered their enail addresses are regulated to registered their enail addresses are	envelope will not be sent to the M	rculars, physical copy of the Notice along with postal ballot forms and pre-paid business Members and accordingly, the Members are required to communicate their assent or dissent rovided by Company's RTA viz. KFin Technologies Limited.	Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana - 500 032 (Unit: ICICI Lombard General Insurance Company Limited) at the email ID einward.ris@kfintech.com. The Board of Directors of the Company has appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal	⁵ Operating cost / Net Revenue is derived as (Total Expenses excluding Impairment and Finance Cost / Total income net of finance cost) Capital Redemption Reserve, Debenture Redemption Reserve, Debt Service Coverage Ratio & Interest Service Coverage Ratio is not applicable to the Company. Notes:
Associates LP Practicing Company CP No: 134'1). Partner of Mo DPV & Associates LP. Practicing Company Secretaries, as sorulinizer ("Scrutinizer") for conducting the void again trained transparse (hit holding CP No. 13700). Partner falling him, Mr. Parveen Kumar (holding CP No: 134'1). Partner of Mo DPV & Associates LP. Practicing Company Secretaries, as sorulinizer ("Scrutinizer") for conducting the void again trained transparse not hale account by following hand to be allowed by the had to be allowed to be approved by the band to be allowed to be approved by the band to be allowed by the fast company to creating the soruling and the soruli			Managing Partner (Membership No. FCS 10032) or failing him, Ms. Michelle	accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the
	The Board has appointed Mr. Deves CP No.: 13411), Partner of M/s Di conducting the e-voting process in a e) Once the vote on a resolution is vote again. The Members may p f) The detailed procedure on the pr g) Members who have not registen Depository Participants (in car Technologies Limited (in case of h) the result of the postal ballot a 11, 2024, and communicated Company's website at https://ne i) In case of any queries, you may Members available in the down or Toll free number 1800-3094 voting may be addressed to Mr. of KFin Technologies Limited Serilingampally, Hyderabad, Ra	sh Kumar Vasisht (holding CP No.13700), Partner failing him, Mr. Parveen Kumar (holding PV & Associates LLP, Practicing Company Secretaries, as scrutinizer ("Scrutinizer") for fair and transparent manner. a cast by a Member, the Member shall not be allowed to change it subsequently or cast the lease note that e-voting shall not be allowed beyond the above-mentioned date and time. To coss of e-voting is specified in the Notice. The the remail addresses are requested to register their email addresses with the respective se of Members holding shares in demat form) or with the Company's RTA viz. KFin f Members holding shares in physical form) by following the procedure set out in the Notice. Iong with the Scrutinizer Report shall be declared on or before Wednesday, September to the Stock exchanges, the Company's Registrar and shall also be displayed on the ewgensoft.com. I'refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for load section of https://evoting.kfintech.com or call on Company's Registrar 040–67162222 -001 or send an E-mail to evoting@kfintech.com. Any grievances connected with the e- Anandan K, Manager – Corporate Registry (Unit: Newgen Software Technologies Limited) . Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, ingareddy, Telangana, India – 500 032. For and on behalf of Newgen Software Technologies Limited Sd/- Mann Mourya	Associates LLP will represent Dholakia & Associates LLP, Practicing Company Secretaries. The Scrutinizer will submit his report to the Chairperson or any Whole-time Director or Company Secretary of the Company as authorised by the Board, in this regard after completion of the scrutiny and results of the Postal Ballot would be announced within two working days, i.e. on or before Tuesday, September 10, 2024. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at <u>www.icicilombard.com</u> , the website of KFintech at <u>https://evoting.kfintech.com</u> and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed and will be displayed at Registered Office of the Company. For ICICI Lombard General Insurance Company Limited Sd/- Mumbai August 9, 2024 ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Gic Ltd. ICICI Lombard General Insurance House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai-400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115 CIN: L67200MH2000PLC129408, Customer Support Email 1D: customersupport@icicilombard.com, Website Address: www.icicilombard.com	read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website (www.neogrowth.in). For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosure has been made to the Bombay Stock Exchange and can be accessed on website of the Stock exchange(www.bseindia.com) and the Company's website (www.neogrowth.in). 2. The above financial results of the Company are reviewed and recommended by the Audit Committee on August 07,2024 and have been approved by the Board of Directors at its meeting held on August 08,2024. 3. The Company's operating segments are evaluated by the Chief Operating Decision Maker as defined in Ind AS 108 - 'Operating Segments'. The Company operates in a single reportable segment i.e. financing, since the nature of the loans are exposed to similar risk and return profiles hence they are collectively operating under a single segment. The Company operates in a single geographical segment i.e. domestic. 4. Previous year's / periods' figures have been re-classified where appropriate to current year's / period's presentation. 5. All the secured non-convertible debentures of the Company to the extent stated in the respective Information Memorandum / Security Documents. Further, the Company has maintained sufficient asset cover to discharge the principal amount, interest accrued thereon and such other sums as mentioned therein, as per the respective Information Memorandum/Security documents. On behalf of the Board of Directors Sid- Arun Nayyar Place: Mumbai Managing Director & CEO Date: August 08, 2024