A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098
CIN: L74899MH1993PLC274881 | **Website:** www.akgroup.co.in
Tel: +91-22-67546500 | **Fax:** +91-22-66100594 | **E-mail:** compliance@akgroup.co.in

NOTICE OF RECORD DATE AND BOOK CLOSURE

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Friday, May 24, 2024 inter-alia had fixed the Record Date as Friday, August 23, 2024 for the purpose of ascertaining the eligibility of the shareholders for the payment of final dividend of INR 8/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2023-24, if approved at the ensuing Annual General Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 24, 2024 to Saturday, August 31, 2024 (both days inclusive).

The said notice is also available on www.bseindia.com and www.akgroup.co.in.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: May 24, 2024
Place: Mumbai

HAMILTON POLES MANUFACTURING CO LTD

CIN No: L28991WB1981PLC033462
221, RABINDRA SARANI, 3RD FLOOR, KOLKATA-700007
AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2024

Rs. Lacs except EPS

PARTICULARS	QUARTER ENDED		YEAR ENDED	
	31-Mar-24 (Audited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)
Revenue				
Total Income	10.240	11.810	39.310	40.520
Expenses				
Total expenses	10.790	12.190	38.350	39.590
Profit before Exceptional Items and Tax (1 - 2)	(0.550)	(0.380)	0.960	0.930
Exceptional Items				
Profit Before Tax (3 - 4)	(0.550)	(0.380)	0.960	0.930
Tax Expense	(0.140)	(0.100)	0.250	0.24
Profit for the year (5-6)	(0.410)	(0.280)	0.710	0.69
Other Comprehensive Income (net of tax)				
Total Comprehensive Income for the year	(0.410)	(0.280)	0.710	0.69
Paid-up equity share capital				
(Face Value of the Share Rs.10/- each)	2,00,000	2,00,000	2,00,000	2,00,000
Earning Per Share (of Rs. 10/-each)				
Basic	-0.205	-0.140	0.355	0.345
Diluted	-0.205	-0.140	0.355	0.345

NOTE:
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 and Other Disclosure Requirements) Regulations, 2015.

For and behalf of Board
HAMILTON POLES MANUFACTURING CO LTD
Sd/-
Name: PRIYANKA JHA
Designation: Managing Director
DIN: 08943236

Place: Kolkata
Date: 25.05.2024

Divi's Laboratories Limited

Regd. Office: 1-72/23(P)/Divis/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032.
Phone: +91 40 23786300 **Fax:** +91 40 23786460 **email:** mail@divislabs.com
website: www.divislabs.com **CIN:** L24110TG1990PLC011854

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in Crores)

Particulars	For the Quarter Ended 31.03.2024	For the Year Ended 31.03.2024	For the Quarter Ended 31.03.2023
	Audited	Audited	Audited
Total Revenue from operations	2303	7845	1951
Net Profit for the period / year (before Tax and Exceptional items)	713	2163	466
Net Profit before tax for the period / year (after Exceptional items)	713	2163	466
Net Profit after tax for the period / year (after Exceptional items)	538	1600	321
Total Comprehensive Income for the period / year [Comprising Profit after tax for the period / year and Other comprehensive Income after tax]	531	1600	322
Equity Share Capital	53	53	53
Other Equity excluding revaluation reserves as shown in Audited balance sheet of previous year		13518	
Earnings Per Share (of ₹ 2/- each) (not annualised) Basic & Diluted (₹)	20.25	60.27	12.09

Notes

1. The above is an extract of the detailed format of Consolidated Audited 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 Consolidated and Standalone Audited Financial Results are available on the Stock Exchanges Websites (www.bseindia.com and www.nseindia.com) and also available on the Company's website www.divislabs.com.
2. The Company reports Consolidated Audited financial results on quarterly basis as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The specified items of the Standalone Audited financial results of the Company for the quarter and year ended March 31, 2024 are given below:

(₹ in Crores)

Particulars	For the Quarter Ended 31.03.2024	For the Year Ended 31.03.2024	For the Quarter Ended 31.03.2023
	Audited	Audited	Audited
Total Revenue from operations	2259	7665	1908
Profit for the period / year before Tax	700	2132	468
Profit for the period / year after tax	531	1576	319
Total Comprehensive Income after tax	528	1575	319

for Divi's Laboratories Limited
Dr. Kiran S. Divi
Whole-time Director & Chief Executive Officer

Place : Hyderabad
Date : May 25, 2024

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN :L22222MH2014PLC254848
Regd. Office : 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (w), Mumbai 400 053.
Tel. : 022-4023 0711, **Fax :** 022-26395459 **Email :** cs@governancenow.com **Website:** www.governancenow.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ In Lakhs, Except EPS)

Sr. No.	Particulars	For Quarter Ended			Year ended	
		31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Audited)
1	Total income from operations (net)	80.84	34.49	71.67	176.83	200.99
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.84	(42.69)	21.36	(106.12)	(98.78)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	0.84	(42.69)	21.36	(106.12)	(98.78)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(2.36)	(42.69)	21.35	(109.31)	(98.78)
5	Total Comprehensive Income for the period after tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	(1.55)	(42.69)	21.60	(108.51)	(98.53)
6	Equity Share Capital	1,048.37	1,048.37	1,048.37	1,048.37	1,048.37
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1,172.90)	-	(1,064.39)	(1,172.90)	(1,064.39)
8	Earnings Per Share (of Rs. 10/- each)					
	Basic	(0.02)	(0.41)	0.20	(1.04)	(0.94)
	Diluted	(0.02)	(0.41)	0.20	(1.04)	(0.94)

Notes:

1 The above Audited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, May 24, 2024. The Statutory Auditors have carried out the audit of these Financial Results for the quarter and Year Ended March 2024 and the same are made available on website of the company www.governancenow.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.
2 The Audited Financial Results for the quarter and Year Ended March, 2024, have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
3 The Company is operating in a single segment viz. Digital Media Websites & MICE . Hence, the results are reported on a single segment basis.
4 The figures of quarter ended March 31, 2024 are the balancing figures between audited figures for the Year ended March 31, 2024 and the published year-to-date figures for the nine months period ended December 31, 2023.
5 Previous period/ year's figures have been reclassified /regrouped wherever necessary to confirm with the current accounting treatement.

By Order of the Board of Directors
For SAB Events & Governance Now Media Ltd.
Sd/-
Markand Adhikari
Chairman
DIN: 00032016

Place : Mumbai
Date: 24th May, 2024

SHRIRAM GENERAL INSURANCE COMPANY LIMITED

E-8, EPIP, RIICO Industrial Area, Sitapura, Jaipur-302022 (Rajasthan)

Tel No.: 0141-4828400, Toll Free No.: 1800-103-3009, 1800-300-30000 Website: https://www.shriramgi.com

Registration No. 137 and Date of Registration with the IRDAI - May 08,2008 CIN No. U66010RJ2006PLC029979 ISO/IEC 27001:2013 Certified

REVENUE ACCOUNT FOR THE YEAR ENDED ON 31st MARCH 2024

FORM NL-1-B-RA (Amount in Rs. Lakhs)

	Particulars	Fire		Marine		Miscellaneous		Total	
		31st March 2024	31st March 2023	31st March 2024	31st March 2023	31st March 2024	31st March 2023	31st March 2024	31st March 2023
1	Premiums earned (Net)	2,761	3,553	26	20	234,628	176,212	237,415	179,785
2	Profit/ Loss on sale/redemption of Investments	(8)	(43)	-	(1)	(252)	(1,168)	(260)	(1,212)
3	Interest, Dividend & Rent – Gross	2,045	2,227	49	56	67,442	61,118	69,536	63,401
4	Other								
	(a) Other Income (to be specified)								
	(i) Co-Insurance Administration Income	(28)	(24)	-	-	(8)	(4)	(36)	(28)
	(ii) Amortisation of discount / (premium), Net	2	(15)	-	-	61	(399)	63	(414)
	(iii) Misc. Income	273	252	-	-	417	103	690	355
	(b) Contribution from the Shareholders' Account (i) Towards Excess Expenses of Management (ii) Others (please specify)	-	-	-	-	13,029	3,701	13,029	3,701
	TOTAL (A)	**5,045**	**5,950**	**75**	**75**	**315,317**	**239,563**	**320,437**	**245,588**
5	Claims Incurred (Net)	1,885	1,031	6	(18)	147,678	121,830	149,569	122,843
6	Commission	1,391	662	22	5	64,515	10,633	65,928	11,300
7	Operating Expenses related to Insurance Business	1,026	2,338	20	27	35,061	62,013	36,107	64,378
8	Premium Deficiency								
	TOTAL (B)	**4,302**	**4,031**	**48**	**14**	**247,254**	**194,476**	**251,604**	**198,521**
9	Operating Profit/(Loss) C= (A - B)	**743**	**1,919**	**27**	**61**	**68,063**	**45,087**	**68,833**	**47,067**
10	APPROPRIATIONS								
	Transfer to Shareholders' Account	743	1,919	27	61	68,063	45,087	68,833	47,067
	Transfer to Catastrophe Reserve								
	Transfer to Other Reserves (to be specified)								
	TOTAL (C)	**743**	**1,919**	**27**	**61**	**68,063**	**45,087**	**68,833**	**47,067**

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON 31st MARCH 2024

FORM NL-2-B-PL (Amount in Rs. Lakhs)

	Particulars	31st March 2024	31st March 2023
1	OPERATING PROFIT/(LOSS)		
	(a) Fire Insurance	743	1,919
	(b) Marine Insurance	27	61
	(c) Miscellaneous Insurance	68,063	45,087
2	INCOME FROM INVESTMENTS		
	(a) Interest, Dividend & Rent – Gross	6,266	7,118
	(b) Profit on sale of investments	136	2,347
	(c) (Loss on sale/ redemption of investments)	-	-
	(d) Amortization of Premium / Discount on Investments	(195)	(181)
3	OTHER INCOME (To be specified)		
	(a) Interest on Income Tax Refund	-	259
	TOTAL (A)	**75,040**	**56,610**
4	PROVISIONS (Other than taxation)		
	(a) For diminution in the value of investments	-	-
	(b) For doubtful debts	(2)	615
	(c) Others (to be specified)	-	-
5	OTHER EXPENSES		
	(a) Expenses other than those related to Insurance Business	164	497
	(b) Expenses towards CSR activities	1,433	1,766
	(c) Contribution to Policyholders' A/c		
	(i) Towards Excess Expenses of Management	13,029	3,701
	(ii) Others (please specify)	-	-
	(d) Others (Please specify)		
	(i) (Profit)/Loss on Sale/Write off of Fixed Assets (Net)	-	9
	TOTAL (B)	**14,624**	**6,588**
6	**Profit/(Loss) Before Tax**	**60,416**	**50,022**
7	Provision for Taxation	14,966	12,827
8	**Profit / (Loss) after tax**	**45,450**	**37,195**
9	APPROPRIATIONS		
	(a) Interim dividends paid during the year	21,640	14,513
	(b) Final dividend paid	11,403	16,068
	(c) Transfer to any Reserves or Other Accounts (to be specified)	-	-
	Balance of profit/ loss brought forward from last year	216,403	209,789
	Balance carried forward to Balance Sheet	**228,810**	**216,403**

BALANCE SHEET AS AT 31st MARCH 2024

FORM NL-3-B-BS (Amount in Rs. Lakhs)

Particulars	Schedule Ref. Form No.	As At 31.03.2024	As At 31.03.2023
SOURCES OF FUNDS			
SHARE CAPITAL	NL-8	25,916	25,916
SHARE APPLICATION MONEY PENDING ALLOTMENT		-	-
RESERVES AND SURPLUS	NL-10	228,830	216,423
FAIR VALUE CHANGE ACCOUNT			
-Shareholders' Funds		8,333	(2,979)
-Policyholders' Funds		-	-
BORROWINGS	NL-11	-	-
TOTAL		**263,079**	**239,360**
APPLICATION OF FUNDS			
INVESTMENTS-Shareholders	NL-12	157,610	131,057
INVESTMENTS-Policyholders	NL-12A	1,048,807	995,316
LOANS	NL-13	-	-
FIXED ASSETS	NL-14	4,887	5,012
DEFERRED TAX ASSET		6,893	4,926
CURRENT ASSETS			
Cash and Bank Balances	NL-15	5,043	2,650
Advances and Other Assets	NL-16	45,279	50,863
Sub-Total (A)		**50,322**	**53,513**
DEFERRED TAX LIABILITY			
CURRENT LIABILITIES	NL-17	835,478	820,547
PROVISIONS	NL-18	169,962	129,917
Sub-Total (B)		**1,005,440**	**950,464**
NET CURRENT ASSETS (C) = (A - B)		(955,118)	(896,951)
MISCELLANEOUS EXPENDITURE (to the extent not written off or adjusted)	NL-19	-	-
DEBIT BALANCE IN PROFIT AND LOSS ACCOUNT		-	-
TOTAL		**263,079**	**239,360**

NOTES;

1. The disclosures are made in accordance with the IRDA circular No. IRDAI/F&A/CIR/MISC/256/09/2021 dated 30th September,2021

2. The Financial Statements i.e. Revenue Account, Profit & Loss Accounts & Balance Sheet which have been audited by the statutory auditors, were reviewed by the Audit Committee and approved by Board of Directors in the meeting held on 21st May, 2024.

3.The analytical ratios are computed as per IRDA master circular dated 5th October, 2012 and subsequent corrigendum dated 3rd July 2013 & Circular IRDAI/F&A/CIR/MISC/256/09/2021 dated 30th September,2021

4. The Board of Directors of the Company has proposed a final dividend of Rs. 3.90 per Share (P.Y. Rs. 4.40 per share) aggregating to Rs. 10107 lakhs (P.Y. Rs. 11403 Lakhs) for the financial year 2023-24. During the financial year 2023-24, the Company has paid interim dividend of Rs. 8.35 per share (PY Rs. 5.60 per share), aggregating to Rs. 21640 Lakhs (PY Rs. 14513 Lakhs).

5. Previous year's figures are regrouped / rearranged wherever necessary to make them comparable with those of current year.

For and on behalf of the Board
-Sd/-
Anil Kumar Aggarwal
Managing Director & CEO
DIN : 01330337

Place: Jaipur
Dated: 21st May, 2024

Analytical Ratios for Non-Life companies

FORM NL-20-ANALYTICAL RATIOS SCHEDULE

Sl.No.	Particular	31st March 2024	31st March 2023
1	Gross Direct Premium Growth Rate	34.00%	29.26%
2	Gross Direct Premium to Net worth Ratio	119.18%	93.50%
3	Growth rate of Net Worth	9.18%	5.53%
4	Net Retention Ratio	91.95%	91.74%
5	Net Commission Ratio	23.49%	5.39%
6	Expense of Management to Gross Direct Premium Ratio	34.62%	33.93%
7	Expense of Management to Net Written Premium Ratio	37.46%	36.67%
8	Net Incurred Claims to Net Earned Premium	63.00%	68.33%
9	Claims paid to claims provisions	26.45%	28.35%
10	Combined Ratio	99.36%	104.43%
11	Investment income ratio	6.48%	6.48%
12	Technical Reserves to net premium ratio	332.17%	418.40%
13	Underwriting balance ratio	-5.98%	-10.42%
14	Operatoing Profit Ratio	28.99%	26.18%
15	Liquid Assets to liabilities ratio	3.54%	1.57%
16	Net earning ratio	16.20%	17.74%
17	Return on net worth ratio	17.84%	15.35%
18	Available Solvency Margin Ratio to Required Solvency Margin Ratio	4.02	4.91
19	NPA Ratio		
	Gross NPA Ratio	NA	NA
	Net NPA Ratio	NA	NA
20	Debt Equity Ratio	NA	NA
21	Debt Service Coverage Ratio	NA	NA
22	Interest Service Coverage Ratio	NA	NA
23	Earnings per share	17.54	14.35
24	Book value per share	98.30	93.51