



# दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

## THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526



Phone : 022 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_BoardSectt/2022-23

16th December, 2022

To,

The Manager  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

**Sub: Extract of Notice of postal ballot and intimation of completion of dispatch published in Newspapers.**

This has reference to our letter dated 15.12.2022 whereby we had submitted the Notice of Postal Ballot and completion of dispatch intimation.

The Newspaper clipping of the “Extract of Notice of postal ballot and intimation of completion of dispatch as published in Newspapers” is enclosed. The said extracts are also available on Company's website at [www.newindia.co.in](http://www.newindia.co.in)

You are requested to kindly take the same on record.

Thanking You  
Yours faithfully

**For The New India Assurance Company Limited**

**Jayashree Nair**  
**Company Secretary & Chief Compliance Officer**

Hike in retail milk prices likely soon



SANDIP DAS & SHUBHRA TANDON New Delhi, December 15

RETAIL PRICES OF packaged milk supplied by dairy co-operatives and Mother Dairy could see another round of hike soon, owing to the rise in costs of feed and other inputs...

Sufficient grain stocks for PDS & PMGKAY: Govt

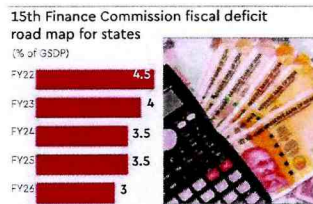
SANDIP DAS New Delhi, December 15

IT STATED THAT procurement of wheat during the season was on lower side due to lesser production coupled with selling by farmers at prices higher than the Minimum Support Price in the open market...

States' borrowing limit to be set at 3.5% for FY24

PRESANTA SAHU New Delhi, December 15

THE CENTRE WILL set the borrowing limit for states for FY24 at 3.5% of gross state domestic product (GSDP)...



The Centre has set the borrowing limit at 3.5% of GSDP for FY23 with another 50bps window if states carry out reforms in the power sector...

Staff strength of 4 PSU insurers drops in previous four fiscals

MITHUN DASGUPTA Kolkata, December 15

FOUR PUBLIC SECTOR general insurance companies — New India Assurance, Oriental Insurance Company, United India Insurance and National Insurance Company — have witnessed a 27% drop in their employee strength...

Bandhan Bank Notice of Loss of Share Certificate(s). Includes table with shareholder details: Folio, Name of the Shareholder(s), No. of Shares, Distinctive Nos., Certificate Nos.

Four states to buy chana at discount from Nafed

SANDIP DAS New Delhi, December 15

FOUR STATES — GUJARAT, Madhya Pradesh, Kerala and Andhra Pradesh have expressed their intention to purchase more than 0.1 million tonne (MT) of chana (gram) from the buffer stocks being offered by the Centre...

BIRLA CORPORATION LIMITED

Registered Office: Birla Building, 301, Park Avenue, Kolkata - 700 001. Phone: (033) 616 6728/317; Fax: (033) 248 788/282.

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Postal Ballot Notice dated 9th December, 2022, seeking Members approval on the Ordinary Resolutions as set out in the said Notice, has been dispatched on the cut-off date...

The New India Assurance Company Limited, Mumbai

Regd. & Head Office: 87, M.G. Road, Fort, Mumbai-400 001. CIN No: L66000MH1919G0000526. RDA Reg No: 190. Tel: +91 22 22070863; Fax: +91 22 22625811. Email: investors@newindia.co.in; Website: www.newindia.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Regulations, Circulars and Notifications issued thereunder...

- (i) Sent an email through NSDL, along with the login ID and password to the members for e-voting who have registered their email ID or Depository Participant(s) with the Company; (ii) Completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the members whose name appears on the Register of Members...

For seeking approval of Members of the Company for appointment of I. Mr. A K Longani (DIN: 009778220), as General Manager & Director with effect from 31st October 2022, and up to the date of his attaining the age of superannuation (i.e. 31.01.2023), by Government of India vide Notification No. A-1101/103/2022 -Ins. I dated 31st October, 2022 and pursuant to Article 121 of the Articles of Association of the Company, he and is hereby noted. 2. Mr. Y K Shimray (DIN: 09727215), as General Manager & Director with effect from 10th November 2022 up to the date of his attaining the age of superannuation (i.e. 31.03.2023), by Government of India vide Notification No. A-1101/03/2022 -Ins. I dated 31st October, 2022 and pursuant to Article 121 of the Articles of Association of the Company, he and is hereby noted.

Members are requested to note that the voting, through electronic mode shall commence from Monday, 19th December, 2022 (9:00 a.m. IST) and end on Tuesday, 17th January, 2023 (5:00 p.m. IST). The members can opt for only one mode of voting i.e. either by physical ballot or by electronic mode. In case, any member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by physical ballot will be treated as invalid.

The Board of Directors have appointed Mr. S. N. Viswanathan and failing him, Ms. Malati Kumar, partner of S. N. Anantashubramanian & Co., as the Scrutinizer for conducting the postal ballot e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than Tuesday, 17th January, 2023 (17:00 hours IST). Postal ballots received after the close of working hours on Tuesday, 17th January, 2023 (17:00 hours IST), will not be considered as valid.

The voting rights of Members shall be reckoned as on 9th December, 2022 which is the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.newindia.co.in.

In case of any query relating to voting by electronic means, please refer to instructions for e-voting annexed to the Notice for Postal Ballot available on our website www.newindia.co.in or www.voting.nsdl.com.

If your email ID is already registered with the Company/Depository, login details for e-voting will be sent on your registered email address. Members who have not yet registered their email addresses are requested to register the same with their DP/In case the shares are held by them in electronic form and with M/s Link Intime (India) Pvt Ltd in case the shares are held by them in physical form.

For any queries/grievances relating to e-voting, members are requested to contact Mr. Mahesh Masturkar, Investor Relations, Link Intime India Private Limited, C-01, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083, Tel No +91 22 49186270, email id: rat.helpdesk@linkintime.co.in. Members can also contact Ms Pallavi Mittal, Senior Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Toll free no: 1800 1020 909, 1800 224 430, email id: evoting@nsdl.com.

FOR THE NEW INDIA ASSURANCE COMPANY LIMITED Sd/- JAYASHREE NAIR COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER

For BIRLA CORPORATION LIMITED Sd/- MANOJ KUMAR MENTHA Company Secretary & Legal Head

GENERAL INSURANCE CORPORATION OF INDIA (A Government of India Undertaking) Regd. Office: Suraskar, 170, J. Tilla Road, Churugatta, Mumbai-400020. Tel: +91 22-2286 7000. Fax: +91 22-2286 4010. Website: www.gicre.in. E-mail: investors.gicre@gicre.in. CIN: L66000IN1919G0000526.

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given to the members pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (Act), read with Rule 20 and Part 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 read with General Circular Nos. 14/2021, 17/2021, 22/2021, 30/2021, 38/2021, 10/2021 and 20/2021 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations...

- 1. The Corporation has completed the dispatch of Notice through email to the members on 15th December 2022. 2. The Notice along with the explanatory statement is available on the website of the Corporation www.gicre.in, on the website of M/s KFin Technologies Ltd. ("KFinTech") https://investor.kfintech.com and on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com. 3. The cut-off date for the purpose of ascertaining the eligibility of members to cast their remote e-voting facility is Friday, 16th December 2022. The members whose name is recorded in the register of members of the Corporation or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.

- 4. In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Corporation has engaged KFinTech to provide the remote e-voting facility. 5. The detailed procedure/instructions on the process of remote e-voting are specified in the Notice. 6. The remote e-voting period will commence on Friday, 16th December 2022 at 09:00 a.m. (IST) and shall end on Saturday, 15th January 2023 at 05:00 p.m. (IST). The remote e-voting module shall be disabled thereafter any KFinTech. Once the end on a resolution is cast by a member, no change will be allowed subsequently. 7. Manner of registering/updating email address.

Physical holding: Members, holding shares in physical mode are requested to get their shares registered by sending an email to the Corporation (investors@bicre.in) or RTA, KFinTech (investor.rs@kfintech.com).

Demat holding: Members, holding shares in dematerialized mode are requested to register their email address with their respective Depository Participant.

The Corporation has appointed Ms. Ragini Chokshi (FCS 21890) and in the absence of Ms. Umashankar Hegde (ACS 21213) from Mrs. Rajni Ghoshal & Co. Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

For the results along with scrutineer's report shall be declared on or before 17th January 2023 by placing the same on the website of the Corporation (www.gicre.in) and on the website of KFinTech (www.kfintech.com). The results shall also be communicated to the Stock Exchange (i.e. NSE & BSE) simultaneously. In case of any queries/grievances in connection with casting vote through remote e-voting system, members may contact Mr. Mohd. Mohsinuddin, from KFinTech, by sending an email at: anward.m@kfintech.com or call on: +91-9099-306-9021 (toll free).

For General Insurance Corporation of India Sd/- Satish Kumar Company Secretary



