



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

**THE NEW INDIA ASSURANCE COMPANY LTD.**

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 : 022-22708100  
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Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_Board Sectt/2019-20

August 7, 2019

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy 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: Newspaper Cutting regarding Notice of the 100<sup>th</sup> Annual General Meeting and Remote E-voting Instructions**

This has reference to our letter dated 05.08.2019 whereby we informed you that 100<sup>th</sup> AGM of the company will be held on August 30, 2019 at 3.00 P.M. IST at the Walchand Hirachand Hall, Indian Merchant Chambers Bldg, IMC Marg, Churchgate, Mumbai, Maharashtra 400020.

The Notice has also been published in the "Financial Express" (English), "Loksatta" (Marathi) and "Jansatta" (Hindi) on 07.08.2019 and the said notice is also available on Company's website at www.newindia.co.in. A copy of the aforesaid Newspaper cuttings is also enclosed for your reference.

This is for your information and records.

Thanking You

Yours faithfully

**For The New India Assurance Company Limited**

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





**EDITORIAL**  
**Even if rates fall, this will benefit only top-quality firms**  
 How did existing private universities not get IoE tag, but yet-to-be-set-up ones get it?

**FUEL RETAILING**  
**Reliance, BP form JV to set up 5,500 petrol pumps, retail jet fuel**

**FINANCIAL MARKETS**  
**China: Trump's yuan manipulator labelling could cause chaos**

# FINANCIAL EXPRESS

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 SENSEX: 36,976.85 ▲ 277.01 NIFTY: 10,948.25 ▲ 85.65 NIKKEI 225: 20,585.31 ▼ 134.98 HANG SENG: 25,976.24 ▼ 175.08 ₹/\$: 70.83 ▼ 0.09 ₹/€: 79.35 ▼ 0.34 BRENT: \$60.15 ▲ \$0.34 GOLD: ₹36,463 ▲ ₹174

## TURBULENCE IN INDIGO

# Gangwal for 7, not 10 board members

**Says 10-member board will be advantage to Bhatia; chairman Damodaran rejects Gangwal's demand**



**FE BUREAU**  
 New Delhi, August 6

**Gangwal's concerns**

- Appoint independent directors before the appointment of IGE nominees at the AGM
- If there are less than 4 independent directors, IGE group can pass any policy of its liking
- No mention of new RPT policy in the AGM proposals

**Damodaran's stand**

- First woman independent director, then others will follow with IGE nominees being the last
- Says such apprehensions and questions discredit independent directors and other nominees
- New RPT policy to be cleared immediately after the AGM

**A NEW TWIST** has emerged in the ongoing fight between the co-promoters of IndiGo — Rahul Bhatia and Rakesh Gangwal — at a time when there was speculation that the two are close to reaching an agreement. While the board had on July 20 decided to expand the board from the current six members to ten, Gangwal has now written a letter to the directors with copies to the Sebi and the ministry of corporate affairs that the number of directors be raised to seven instead. This additional director should be an independent woman director, which is a regulatory requirement. However, IndiGo chairman M Damodaran has rejected this demand by Gangwal. Gangwal's main grouse regarding the expansion to 10 is that if a position of an independent

director falls vacant at any time, the size of the board will be in favour of Bhatia's InterGlobe Enterprises (IGE) which can during the interim period force through its policies. "Subsequent to the board meet and in finalising the language on the articles, all of us realised that the proposed board structure created a large loophole that gives the IGE Group additional powers they do not have today. Essentially, when there are less than four independent directors, it would allow the IGE Group to pass any company policy they want just on the basis of their board numbers being larger than all the other board members combined," Gangwal said in his letter.

## ROAD ASSETS

# Affiliates of Singapore's GIC to invest up to ₹4,400 cr in IRB Infra

**FE BUREAU**  
 Mumbai, August 6

**AFFILIATES OF SINGAPORE'S** sovereign wealth fund GIC will invest up to ₹4,400 crore in road assets of IRB Infrastructure Development. Nine of IRB's build-operate-transfer (BOT) assets will be transferred to a private infrastructure investment trust (InVIT) in which it will hold a 51% controlling stake, the company said in a press release. The net revenue of the portfolio in 2018-19 was around ₹630 crore and on completion of construction, the enterprise value of the portfolio is estimated at ₹22,500 crore, the release said. The portfolio spans across around 1,200 km across Haryana, Uttar Pradesh, Rajasthan, Gujarat, Maharashtra and Karnataka. Three of the nine projects are operational and the remaining six are at various stages of construction. Five of the assets under construction are four-to-six laning projects, where tolling as well as construction has already begun.

## LOK SABHA CLEARS BILL

# No talks with Hurriyat, India will continue to claim PoK: Shah

**Govt decision not a historical blunder, we are rectifying one: Home minister**

**LIZ MATHEW**  
 New Delhi, August 6

**THE GOVERNMENT DECISION** to bury Article 370 and bifurcate Jammu and Kashmir into two Union Territories of J&K and Ladakh was ratified by Parliament Tuesday when Lok Sabha too gave its



The Lok Sabha on Tuesday cleared the statutory resolution ending Jammu & Kashmir's special status

go-ahead, clearing a related resolution and the Jammu and Kashmir Reorganisation Bill, 2019, with a clear majority of 351-72. Replying to a debate in Lok

Sabha, a day after he had secured Rajya Sabha's approval on the government decision, Union home minister Amit Shah ruled out any talks with the separatist Hurriyat Conference and said India will continue to claim the territories of Jammu and Kashmir in Pakistan-occupied Kashmir (PoK) and Aksai Chin. Shah rejected the Opposition charge that the bifurcation Bill was a violation of the rights of the people of Jammu and Kashmir.

**Continued on Page 2**

## Special Feature

# Negative bond yields abroad won't affect your portfolio



While the movement in equity markets in one part of the world influences markets in other parts, the impact of global negative bond yields on India will be limited

■ **Personal Finance, P13**

## Quick Picks

# Sitharaman promises steps to ease MSME worries

**LACK OF credit** disbursement by banks even after sanctions and long delays in settlement of dues by the government departments and PSUs have undermined the MSMEs' ability to sustain business cycles, liquidity-starved MSMEs told finance minister Nirmala Sitharaman on Tuesday, reports **fe Bureau in New Delhi**. The minister promised to study the issue of delay in release of dues by the government departments and promised remedial steps to alleviate the difficulties of MSMEs. **PAGE 2**

# Australian, Canadian funds to invest up to \$2 bn via NIIF

**NIIF ANNOUNCED** that Australian Super, Australia's largest superannuation fund, and Canada's Ontario Teachers' Pension Plan have each signed agreements for investments of up to \$1 billion with the NIIF Master Fund, reports **fe Bureau in Mumbai**. The agreements include commitments of \$250 million each in the Master Fund and co-investment rights of up to \$750 million each in future opportunities alongside the fund. **PAGE 7**

## 5G TECH TRIALS

# China to India: 'Sanctions' if Huawei blocked

**SANJEEV MIGLANI & NEHA DASGUPTA**  
 New Delhi, August 6

**CHINA HAS TOLD** India not to block its Huawei Technologies from doing business in the country, warning there could be consequences for Indian firms operating in China, sources with knowledge of the matter said.



India is due to hold trials for installing a next-generation 5G cellular network in the next few months, but has not yet taken a call on whether it would invite the Chinese telecom equipment maker to take part, telecom minister Ravi Shankar Prasad has said.

## DHFL RESOLUTION

# Bankers could take a haircut on interest exposure

**MITALI SALIAN, CHIRAG MADIA & SHRITAMA BOSE**  
 Mumbai, August 6

**BANKERS TO DEWAN** Housing Finance Company (DHFL) may be staring at a haircut of between 30-50% on the interest component of their exposure, senior bankers indicated to **FE**. While DHFL's resolution plan does not propose a haircut on the principal, only a moratorium, no specifics have been given on the interest component. The cash-strapped home loan financier owes banks ₹38,000 crore and an additional ₹34,000 crore to bondholders. The company's shares rose 32% on Tuesday, over Monday's close, to end at ₹55.4 apiece, the steepest rise since March 1992.



**FINE POINTS**

- Resolution plan does not propose a haircut on the principal, only a moratorium
- No specifics have been given on the interest component
- DHFL owes banks ₹38,000 crore and an additional ₹34,000 crore to bondholders

DHFL is expected to seek a moratorium on some part of its debt till its cash flows stabilise and operations resume. The plan envisages that lenders will not charge the interest rate on loans. A banker aware of the developments told **FE** the retail book was of good quality. "However, we may need to infuse additional funds to get the business going and we are assessing the sustainable debt," he said. Bankers had earlier indicated DHFL may be given a short-term finance (duration of one year) to restart lending operations.

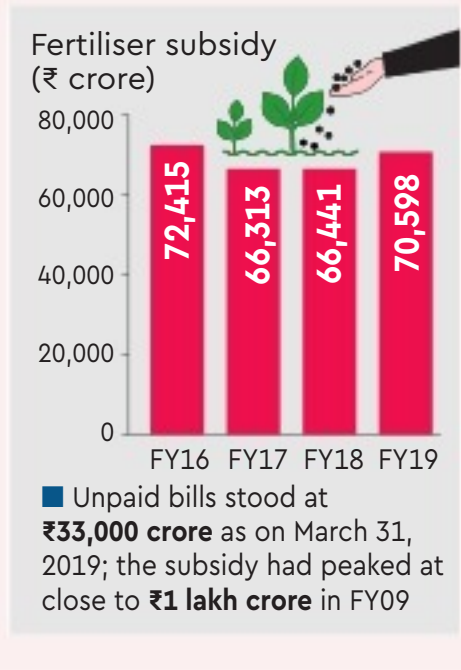
**Continued on Page 2**

## FERTILISER SUBSIDY

# Govt mulls urea decontrol, two DBT models

**PRASANTA SAHU & PRABHUDEVI MISHRA**  
 New Delhi, August 6

**AFTER REINING IN** the subsidy outgo on domestic cooking gas via direct benefit transfer (DBT) and trying the model for PDS for food as well, the Centre is now set to make fertiliser subsidy disbursement more targeted. Two models of DBT are being considered. Under the first, a 'wallet' will be created for each farmer where the



subsidy amount will be deposited for release to the manufacturer or trader (in case of imported fertilisers) at the time of actual purchase. The other option is the farmer will pay the market price upfront and promptly receive the subsidy amount in his/her Aadhaar-linked bank account. According to a paper floated by the department of fertilisers for inter-ministerial consultation, a ceiling will be put on the subsidised fertiliser

**Continued on Page 2**

### The New India Assurance Company Limited, Mumbai

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**NOTICE OF THE 100TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INSTRUCTIONS**

**NOTICE** is hereby given that the 100<sup>th</sup> Annual General Meeting ("100<sup>th</sup> AGM") of the Company will be held on Friday, August 30, 2019 at 03:00 p.m. IST at the Walchand Hirachand Hall, Indian Merchant Chambers Bldg., IMC Marg, Churchgate, Mumbai, Maharashtra-400 020, India to transact business, as set out in the Notice of the 100<sup>th</sup> AGM dated June 28, 2019.

- The Notice convening the 100<sup>th</sup> AGM and the Annual Report for the FY 2018-19 have been sent to the members electronically to the e-mail IDs registered by them with the Company/ Depository Participant(s) and have been dispatched by the permitted mode to those members who have not registered their e-mail IDs with the Company/ Depository Participant(s). The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility of "remote e-voting". The remote e-voting period commences at 09.00 a.m. on August 25, 2019 and ends at 05.00 p.m. on August 29, 2019 (05.00 p.m. IST).
- Electronic voting shall also be made available at the venue of the 100<sup>th</sup> AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 100<sup>th</sup> AGM.

Members who have cast their vote through remote e-voting can attend 100<sup>th</sup> AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of the members for voting through remote e-voting at the 100<sup>th</sup> AGM is August 23, 2019. Any member who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut off date i.e. August 23, 2019 may obtain the login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

A member can also download the Notice of the 100<sup>th</sup> AGM and the Annual Report for the FY 2018-19 from the following web sites : [www.newindia.co.in](http://www.newindia.co.in) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The relevant documents pertaining to the items of business to be transacted at the 100<sup>th</sup> AGM are available for inspection at the Registered Office of the Company during the working Hours on all days except Saturdays, Sundays and public holidays. Any member who has not received the Annual Report or who has become a member of the Company after the dispatch of the Annual Report may write to the Company and the same would be provided free of cost.

In case of any queries relating to voting by electronic means, please refer to instructions for e-voting annexed to the AGM Notice available on our web site [www.newindia.co.in](http://www.newindia.co.in) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As already intimated vide Notice dated 28<sup>th</sup> June, 2019, the Record Date for payment of Dividend to be declared at the Annual General Meeting is Friday 19<sup>th</sup> July, 2019. Dividend will be paid to

- To all Beneficial Owners in respect of shares held in electronic form as per the data to be made available by NSDL/ CDSL as of the close of business hours on 19<sup>th</sup> July, 2019;
- To all Members in respect of shares held in physical form after giving effect to transfer in respect of valid share transfer requests lodged with the Company/ Registrar & Share Transfer Agent (RTA).

As per SEBI Regulations, securities of the Company held in physical form cannot be transferred from April 01, 2019 except in cases of transmission and transposition. We therefore request the members to kindly dematerialise their physical equity shareholding in the Company.

For any queries/ grievances relating to voting, members are requested to contact Mr. Mahesh Masurkar, Investor Relations, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400 083, Tel. No. : +91 22 49186270, e-mail id : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Members can also contact Ms. Pallavi Mhatre, Assistant Manager, 4<sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, Tel. No. : 1800222080/ +91 22 24994600, e-mail id : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**For THE NEW INDIA ASSURANCE COMPANY LIMITED**

Sd/-  
**JAYASHREE NAIR**  
 COMPANY SECRETARY  
 & CHIEF COMPLIANCE OFFICER

**Place : Mumbai**  
**Date : August 6, 2019**





# दि न्यू इंडिया अश्युरन्स कंपनी लिमिटेड, मुंबई

मुख्य व नोंदणीकृत कार्यालय : ८७, एम. जी. रोड, फोर्ट, मुंबई-४००००१  
CIN क्र. : L66000MH1919GOI000526, आयआरडीए नोंदणी क्र.: १९०  
फोन : +९१ २२२२७०८२६३; फॅक्स : +९१ २२२२६५२८११  
ई-मेल : [investors@newindia.co.in](mailto:investors@newindia.co.in) वेबसाइट : [www.newindia.co.in](http://www.newindia.co.in)

## १०० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदानविषयक सूचना

याद्वारे सूचित करण्यात येते की, कंपनीची १०० वी वार्षिक सर्वसाधारण सभा ("१०० वी एजीएम") शुक्रवार, दि. ३० ऑगस्ट, २०१९ रोजी भारतीय प्रमाण वेळेनुसार दुपारी ३.०० वाजता वालचंद हिराचंद हॉल, इंडियन मर्चेंट चेम्बर्स बिल्डिंग, आयएमसी मार्ग, चर्चगेट, मुंबई, महाराष्ट्र ४०००२० येथे घेण्यात येईल ज्यात २८ जून, २०१९ रोजीच्या १०० व्या वार्षिक सर्वसाधारण सभेत नमूद केल्याप्रमाणे कामकाज करण्यात येईल.

- (i) ज्या सभासदांनी कंपनी/डिपॉझिटरी पार्टिसिपंटकडे आपले ई-मेल आयडी नोंदविलेले आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने आणि ज्या सभासदांनी कंपनी/डिपॉझिटरी पार्टिसिपंटकडे आपले ई-मेल आयडी नोंदविलेले नाहीत अशांना अनुज्ञेय पद्धतीने २०१८-१९ या आर्थिक वर्षाचा वार्षिक अहवाल आणि १०० व्या वार्षिक सर्वसाधारण सभेची सूचना पाठविण्यात आलेली आहे. कंपनीने आपल्या सभासदांना "दूरस्थ ई-मतदाना"ची सुविधा उपलब्ध करून देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या सेवा घेतलेल्या आहेत. दूरस्थ ई-मतदानाचा कालावधी २५ ऑगस्ट, २०१९ रोजी स. ९.०० वाजता सुरू होईल आणि २९ ऑगस्ट, २०१९ रोजी सायं. ५.०० वाजता (सायं. ५.०० भा. प्र. वे.) संपेल.

- (ii) १०० व्या वार्षिक सर्वसाधारण सभेच्या स्थळीही इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल आणि ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे आपला मतदानाचा हक्क बजावला नसेल, त्यांना १०० व्या वार्षिक सर्वसाधारण सभेत मतदान करता येईल.

ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे मतदानाचा हक्क बजावलेला आहे, त्यांना १०० व्या वार्षिक सर्वसाधारण सभेस उपस्थित राहता येईल; परंतु पुन्हा मतदानाचा हक्क बजाविता येणार नाही.

१०० व्या वार्षिक सर्वसाधारण सभेत दूरस्थ ई-मतदानाच्या माध्यमातून आपला मतदानाचा हक्क बजावण्यासाठी सभासदांची अर्हता तपासण्याचा शेवटचा दिनांक आहे २३ ऑगस्ट, २०१९. सभेची सूचना पाठविण्यात आल्यानंतर कंपनीचा सभासद होणाऱ्या आणि शेवटच्या दिनांकास म्हणजे दि. २३ ऑगस्ट, २०१९ रोजी समभाग धारण करणाऱ्या सभासदांना [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे विनंती पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करून घेता येईल.

सभासद [www.newindia.co.in](http://www.newindia.co.in) किंवा [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या वेबसाइट्सवरूनही २०१८-१९ या आर्थिक वर्षाचा वार्षिक अहवाल आणि १०० व्या वार्षिक सर्वसाधारण सभेची सूचना डाऊनलोड करू शकतात. रविवार वगळता सर्व दिवशी कामकाजाच्या वेळेमध्ये कंपनीच्या नोंदणीकृत कार्यालयात १०० व्या वार्षिक सर्वसाधारण सभेत केल्या जाणाऱ्या कामकाजाशी संबंधित दस्तावेजांची पाहणी करता येईल. ज्या सभासदांना वार्षिक अहवाल प्राप्त झालेला नाही किंवा जे लोक वार्षिक अहवाल पाठविण्यात आल्यानंतर कंपनीचे सभासद झाले आहेत अशांना तो निःशुल्क देऊ करण्यात येईल. इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासंदर्भात काही शंका असल्यास कृपया आमच्या वेबसाइटवर [www.newindia.co.in](http://www.newindia.co.in) किंवा [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध असलेल्या वार्षिक सर्वसाधारण सभेला जोडून देण्यात आलेल्या सूचना पाह्यात.

२८ जून, २०१९ रोजीच्या सूचनेत कळविण्यात आल्यानुसार वार्षिक सर्वसाधारण सभेत घोषित करण्यात येणाऱ्या लाभांश देण्याच्या रेकॉर्डचा दिनांक शुक्रवार, १९ जुलै, २०१९ आहे. लाभांश यांना देण्यात येईल.

१. १९ जुलै, २०१९ रोजी कामकाजाची वेळ संपण्याच्या वेळी एनएसडीएल/सीडीएसएलद्वारे उपलब्ध करून देण्यात आलेल्या माहितीनुसार इलेक्ट्रॉनिक स्वरूपात धारण करण्यात आलेल्या सर्व लाभार्थी मालकांना. ब. कंपनी/निबंधक आणि समभाग हस्तांतरण एजण्ट (आरटीए) यांच्याकडे दाखल वैध समभाग हस्तांतरण विनंतीच्या संदर्भात हस्तांतरण करण्यात आल्यानंतर प्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्या सर्व सभासदांना.

सेबीच्या नियमानुसार, ट्रान्समिशन आणि ट्रान्सपोजिशन वगळता ०१ एप्रिल, २०१९ पासून कंपनीच्या प्रत्यक्ष स्वरूपात धारण केलेल्या सिक्युरिटीज स्थानांतरित करता येणार नाहीत. त्यामुळे, आमची सभासदांना विनंती आहे की, त्यांनी कंपनीमधील आपल्या प्रत्यक्ष समभागधारणेचे विद्युत्वन/डमटॅरिअलायझेशन करून घ्यावे.

मतदानाच्या संदर्भात कोणतीही शंका/तक्रार असल्यास, सभासदांना विनंती आहे की, त्यांनी श्री. मनीष मसुरकर, गुंतवणूकदार संबंध, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, टेलि. क्र. +९१ २२४९१८६२७०, ई-मेल आयडी : [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) यांच्याशी संपर्क साधावा. सभासद पल्लवी म्हात्रे, साहाय्यक व्यवस्थापक, चौथा मजला, "ए" विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, टेलि क्र. १८००२२२०८०/+९१ २२२४९९४६००, ई-मेल आयडी : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) यांच्याशी संपर्क साधू शकतात.

दि न्यू इंडिया अश्युरन्स कं. लि.करिता

स्वा/-

जयश्री नायर

कंपनी सचिव व मुख्य अनुपालन अधिकारी

स्थान : मुंबई,  
दिनांक : ६ ऑगस्ट, २०१९







(Rs. in Crore)

**UN-AUDITED CONSOLIDATED FINANCIAL RESULTS  
FOR THE QUARTER ENDED JUNE 30, 2019**

Sl. No.	Particulars	Quarter Ended 30.06.2019 (Un-Audited)	Quarter Ended 30.06.2018 (Un-Audited)	Year Ended 31.03.2019 (Audited)
1	Total Income from Operations	523.50	508.37	2,170.54
2	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)	59.62	45.39	189.43
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	59.62	45.39	189.43
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	38.72	32.59	133.75
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	38.08	32.64	132.83
6	Equity Share Capital (Face value of Rs. 5/- each)	24.39	24.39	24.39
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	705.71 (As at 31.03.2019)	572.87 (As at 31.03.2018)	705.71 (As at 31.03.2019)
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) (not annualized)-			
	Basic:	7.94	6.68	27.41
	Diluted:	7.94	6.68	27.41

**Note:**

1 The above is an extract of the detailed format of quarterly and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended Financial Results are available on the Company website [www.sleepwellproducts.com](http://www.sleepwellproducts.com) and on the website of stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

2 The above Consolidated audited Financial Results have been reviewed by the Audit Committee of the Board in its meeting held on August 06, 2019 and approved and taken on record by the Board of Directors of the Company in its meeting held on August 06, 2019. Further in accordance with the requirements of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the Statutory Auditors have carried out the Audit and the Audited Report has been approved by the Board.

3 Previous quarter/year figures have been regrouped/restated wherever necessary.

4 Key Standalone financial information is given below:

(Rs. in Crore)

Sl. No.	Particulars	Quarter Ended 30.06.2019 (Un-Audited)	Quarter Ended 30.06.2018 (Un-Audited)	Year Ended 31.03.2019 (Audited)
1	Total Income from Operations	445.81	432.84	1,845.60
2	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	53.62	46.91	175.60
3	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	34.63	33.45	123.67

For Sheela Foam Limited

Sd/-

(Rahul Gautam)

Chairman and Managing Director

Noida, August 6, 2019

**SHEELA FOAM LIMITED** Regd. office: C-55, Preet Vihar, Vikas Marg, New Delhi-110092 • Corporate Office: 37/2, Site IV, Sahibabad Industrial Area, Ghaziabad-201010 • Tel: 0120-4162200, Fax:0120-4162282 • Web: [www.sleepwellproducts.com](http://www.sleepwellproducts.com) • CIN L74899DL1971PLC005679


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**100वे वार्षिक सर्वसाधारण सभा की सूचना और रिमोट ई-वोटिंग सूचना**

इस के जरिए सूचना दी जा रही है कि, कंपनी की 100वे वार्षिक सर्व साधारण सभा ("100 वे एजीएम") वालचंद हिराचंद हॉल इंडियन मर्चेंट चेम्बर्स बिल्डिंग, आयएमसी मार्ग चर्चगेट, मुंबई महाराष्ट्र मुंबई-400020 भारत के यहां शुक्रवार, अगस्त 30, 2019 के दिन शाम 3.00 बजे आयएसटी को 100 वे एजीएम की सूचना दिनांकित जून 28, 2019 में दिए गए विषयोपर विचार-विमर्श करने के लिए आयोजित की गयी है।

(i) 100वे एजीएम के आयोजन वाली सूचना और आर्थिक वर्ष 2018-19 के लिये वार्षिक अहवाल सदस्योंको उनके द्वारा कंपनी डिपॉजिटरी पार्टीसिपेंट में पंजीकृत किये गये ई-मेल आयडीपर इलेक्ट्रॉनिक पद्धतीसे भेजा गया है और सभासद जिन्होंने उनके ई-मेल आयडी कंपनी/डिपॉजिटरी पार्टीसिपेंट के पास पंजीकृत नहीं किये है उन्हें सर्वमान्य पद्धतीसे भेजे गये है। कंपनीने नॅशनल सिन्क्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को सभासदोंको "रिमोट ई-वोटिंग" सुविधा की व्यवस्था के लिये नियुक्त किया गया है। रिमोट ई-वोटिंग अगस्त 25, 2019 के दिन सुबह 9.00 बजे शुरू होगा और अगस्त 29, 2019 के दिन शाम 5.00 बजे (आयएसटी शाम 5:00 बजे) खत्म होगा।

(ii) 100वे एजीएम के जगह पर भी रिमोट ई-वोटिंग की सुविधा उपलब्ध होगी और सभासद जिन्होंने रिमोट ई-वोटिंग सुविधा के जरिये जिन्होंने मतदान नहीं किया है वह 100 वे एजीएम के लिये यहां से मतदान कर सकते है।

सभासद जिन्होंने रिमोट ई-वोटिंग प्रणाली द्वारा वोटिंग किया है वह 100 वे एजीएम को उपस्थित रह सकते है किंतु वह दोबारा वोटिंग के लिये पात्र नहीं रहेंगे।

100 वे एजीएम के लिये रिमोट ई-वोटिंग प्रणाली के जरिये मतदान करने के लिये सभासदों की पात्रता निश्चित करने के लिए अगस्त 23, 2019 यह कट ऑफ दिनांक निश्चित किया गया है। कोई सभासद जो कंपनी का सभासद एजीएम की सूचना भेजने के पश्चात सभासद कट ऑफ दिनांक याने अगस्त 23, 2019 के अनुसार भाग धारणा करके सभासद हुये है ऐसे सभासद [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर ई-मेल के जरिये विनती करके लॉग इन आयडी और पासवर्ड प्राप्त कर सकते है।

100 वे एजीएम की सूचना और आर्थिक वर्ष 2018-19 का वार्षिक अहवाल सभासद [www.newindia.co.in](http://www.newindia.co.in) तथा [www.evoting.nsdl.com](http://www.evoting.nsdl.com) इस वेबसाइट से भी डाउनलोड कर सकते है। 100 वे एजीएम जिन विषयों पर विचार किया जाना है उस से जुड़े संबंधित कागजात जाच करने के लिये कंपनी के पंजीकृत कार्यालय में शनिवार, रविवार और सार्वजनिक छुट्टी के दिन छोड़ के गतिविधि के सभी दिनों में कार्यालयीन समय में उपलब्ध है।

इलेक्ट्रॉनिक पद्धती से वोटिंग करने के बारे में यदि कोई समस्या होगी तो [www.newindia.co.in](http://www.newindia.co.in) तथा [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध एजीएम के सूचना में दिये गये सूचना का संदर्भ ले।

जैसे की सूचना दिनांकित 28 जून 2019 के जरिये सूचित किये अनुसार वार्षिक सर्वसाधारण सभा में लाभांश का ऐलान करने के लिये और उसे प्रदान के लिये नॉंद दिनांक शुक्रवार 19 जुलै 2019 होगा। ईन्हे लाभांश का प्रदान किया जाएगा:

ए. 19 जुलै 2018 के दिन गतिविधि के समाप्ती के समय तक एनएसडीएल/सीडीएसएल के जरिये उपलब्ध किये गये जानकारी के अनुसार इलेक्ट्रॉनिक स्वरूप में भाग धारणा करने वाले सभी लाभार्थी मालक;

बी. कंपनी/रजिस्ट्रार अॅण्ड शेअर ट्रान्स्फर एंजेंट (आरटीए) इनके पास वैध भाग प्रमाणपत्र के हस्तांतरण के लिये किये गये विनती के पश्चात प्रत्यक्ष स्वरूप में किये गये भाग धारणा करने वाले सभी भागधारक।

पोस्टल वोटिंग एवं ई-वोटिंग के जरिये के बारे में किसी तरीकी से समस्या/ तक्रार होगी तो सभासदों को विनती की जाती है की वह श्री. महेश मसुरकर, लिंक टाइम इंडिया प्रायव्हेट लिमिटेड, सी-101, 247 पार्क, एल.बी.एस. मार्ग, विक्रोळी (प), मुंबई - 400 083, दूर. + 91 22 49186270, ई-मेल आयडी: [mt.helpdesk@linktime.co.in](mailto:mt.helpdesk@linktime.co.in) पर संपर्क कर सकते है। उसी तरीके से सभासद कुमारी पल्लवी म्हावे, सहाय्यक व्यवस्थापक, 4 थी मंजिल, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोवर परेल, मुंबई, 400011 दूर.: 1800-222-080/ +91 22 २४९९४६००, ई-मेल आयडी: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर भी संपर्क कर सकते है।

द न्यू इंडिया अश्युरन्स कंपनी लिमिटेड, के लिये

सही/-

जयश्री नायर

कंपनी सचिव

और मुख्य कम्प्लायंस अधिकारी

जगह: मुंबई.

दिनांक: अगस्त 6, 2019

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D.D. Motors (Wazirpur)	Krish (Pitampura)	Rana Motors (Tis Hazari)	Kriah (GT Karnal Road)	Fairdeal (Budh Vihar)	Saya (Azadpur)	DD Motors (Narela)	T.R. Sawhney (Saraswati Vihar)	D.D. Motors (Peeragarhi)	T.R. Sawhney (Badli)	Rana Motors (Prashant Vihar)	D.D. Motors (Okhla Ph-1)	Bagga Link (Kotla)	Rana Motors (Safdarjung)	Rohan (Mathura Road)	T.R. Sawhney (Amar Colony)	Competent (Lajpat Nagar)	AAA Vehiclaedes (Malviya Nagar)	Prem Motors (Mahipalpur)	Rohan (Chhatrapur Metro Station)	Magic Auto (Karol Bagh)	Competent (C.P)	T.R. Sawhney (LP Station)	Magic Auto (Palam Dabri Road)	TR Sawhney (Naraina)	Competent (Shivaji Marg)	Rana Motors (Janakpuri)	D.D. Motors (Mayapuri)	Magic Auto (Sec-20, Dwarka)	T.R. Sawhney (Rajouri Garden)	Competent (Najafgarh)	Magic Auto (Dwarka Sec-13)	AAA Vehiclaedes (Mundka)	Competent (Dwarka)	Fairdeal (Bhajanpura)	Fair Deal Cars (Shahdara)	Competent (Gazipur)		
011-66764444	9999159577	9873477744	9999149577	7290009371	47068888	9873563171	9582263509	25963535	9999324333	9711507777	40523000	8826892666	26712222	9560036262	9999563333	8377007979	9971500011	8745887458	011-66764444	9650699556	9582797749	9999399157	47777777	9999137164	9582797849	011-47911111	41845000	9560677777	9873781333	9582797763	9818444481	9650445555	9582797879	9910894050	8377007977			
Bagga Link (Patparganj)	T.R. Sawhney (Gokulpuri)	Magic Auto (Preet Vihar)	Rohan (Sec-1)	Vipul (Sec-18)	Vipul (Sec-63)	Fairdeal Cars (Sec-10)	Rohan (Udyog Vihar)	Competent (Islampur Sohna Road)	Rana Motors (SCO Plot No-322 Sec-29)	Rana Motors (Silverton Sec-50)	Competent (Sec-12)	Prem Motors (32nd Milestone)	Prem Motors (Sec-54)	Prem Motors (JMD Sikanderpur)	Prem Motors (Alipur)	Vipul (UdyogVihar)	Pasco (Sec-18)	Vipul (Mathura Road)	TCS Autoworld (Neelam Chowk)	Auto Nation (Mathura Road)	Vipul (Ballabgarh)	Rohan (Palwal)	Fairdeal Cars (Piyali Chowk)	Platinum Motocorp (Pataudi)	Platinum Motocorp (Narnaul)	Platinum Motocorp (IMT Chowk)	Platinum Motocorp (Farrukhnagar)	Rohan (Mukund Nagar)	Motorcraft (Sahibabad)	T.R. Sawhney (Mohan Nagar)	Regent Auto (Meerut Road)	Rohan (Modi Nagar)	Motorcraft (Hapur)	Pasco (Alipur)	Auto Vibes (Kosli)	Auto Vibes (Bawal)	Auto Vibes (7082010000)	Rohan (Delhi Road)
9818199370	9999399150	011-49077777	9873501288	8800091555	0120-4824000	9999700944	9971910523	9582797739	4280000	7835003300	9582797711	8750487504	4845400	8750987509	8683000956	4395700	4012000	9999994707	0129-4252525	9899596002	9717073300	01275-304100	9582139824	9953345311	9053088437	9953345312	9205192634	9650100045	9650972222	9582263544	7065191234	0122-213204	8057692222	8683000956	01259-275300	7082100280	05732-281900	

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