



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_Board Sectt/2023-24

September 22, 2023

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, 5th floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

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

Re: Summary of Proceedings and Voting Results of the 104th Annual General Meeting ('AGM') of the The New India Assurance Company Limited ("the Company") held on September 22, 2023

In terms of general circular issued by the Ministry of Corporate Affairs ("MCA") dated December 28, 2022 , May 5, 2022 read with circulars dated January 15, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing / Other Audio Visual Means (VC / OAVM), without the physical presence of the Members at a common venue and the voting for items to be transacted in the Notice to this Annual General Meeting (AGM) only through remote electronic voting process ("e-Voting"). Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 read with the said circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 104th Annual General Meeting (AGM) of the Company was held on Friday, 22nd September 2023 at 11.30 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 31st August, 2023, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule 111 of the Listing Regulations-Annexure A.



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)
THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)

- Consolidated voting results of remote e-voting and e-voting conducted during the AGM of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - Annexure B.
- The Scrutinizer's Report dated September 22, 2023, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure C.

The Meeting concluded at 12:30 p.m. (IST).

The Consolidated voting results alongwith the Scrutinizer's Report is available on the Company's website at www.newindia.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and records.

Yours faithfully,

For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer



75
आज़ादी का
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दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)
THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)

ANNEXURE - A

Summary of proceedings of the 104th Annual General Meeting of

The New India Assurance Co. Ltd.

The 104th Annual General Meeting ("AGM / Meeting") of The New India Assurance ("the Company") was held on Friday, September 22, 2023 at 11:30 a.m. (IST) via VC/Other Audio Visual Means (OAVM).

Ms. Neerja Kapur, Chairman-cum-Managing Director, chaired the meeting.

The Meeting was attended by 105 Members through VC/OAVM and through authorized representatives.

The following Directors were present at the Meeting held via Online Platform:

1. Mr. Ms. Neerja Kapur, Chairman cum Managing Director
2. Mr. Surender Kumar Agarwal, Non-Executive Independent Director (Chairman of Audit Committee and representative of Nomination & Remuneration Committee and Stakeholders Relationship Committee)

Mr. A S Rajeev, who is the Chairman of the Audit Committee, Nomination and Remuneration Committee, Policy Holders Protection Committee and the Stakeholders Relationship Committee has informed his inability to attend the meeting for some personal engagement and has nominated Mr. Surender Kumar Agarwal, Member of these committees to attend the meeting on his behalf as the Chairman, he is attending meeting from Paradeep, through VC/OAVM.

Mr. Titus M Francis, Chief Financial Officer and Ms Jayashree Nair, Company Secretary were in attendance.

Mr. S N Vishwanathan & Ms. Malati Kumar of M/s. S. N. Ananthasubramanian & Co, Secretarial Auditor of the Company was present.

Mr. Saurabh Chouhan of M/s Kailash Chand Jain & Co and Mr. Neeraj Golas of M/s R Devendra & Associates (Statutory Auditors of the Company) were also present at the meeting.

The requisite quorum as per the Companies Act 2013 being present, the Chairman declared the meeting to order and welcomed the Members attending the meeting.

The Chairman gave an overview of the Company's performance (both in India and Foreign operations) as well as the Industry overview during the year ended 31st March 2023.

The Statutory Registers and inspection documents were open to inspection by the members till the conclusion of the Meeting.



With the consent of Members present, the Notice convening the 104th AGM, was taken as read. With the permission of the Chairman, Ms. Jayashree Nair, Company Secretary read out the Auditors Report and the Report of the CAG for Financial statements for the year 2022-23.

The Members were informed that pursuant to Companies Act ,2013 read with relevant rules, the Company had provided an opportunity to all its Members to exercise their voting right through electronic voting (remote e-voting) for the items of the business to be transacted at the AGM. The remote e-voting facility was provided to all the Members of the Company as on September 15, 2023, being the cut-off date, by NSDL. This facility was provided from September 17, 2023 (9.00 a.m.) to September 21, 2023 (5.00 p.m.). Members who had not cast their votes were provided with remote e-voting facility to vote during the meeting.

The Chairman informed the Members that the Board of Directors of the Company had appointed Mr. S. N. Ananthasubramanian, Partner and failing him, Ms. Malati Kumar, Partner of S. N. ANANTHASUBRAMANIAN & Co., Practising Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner and to scrutinize the votes cast at the AGM through Remote e-voting and to submit the Consolidated Report of voting in compliance with the provisions of The Companies Act 2013 and the SEBI (LODR) Regulations 2015.

The Members were informed about the business to be transacted at the Meeting. As per Notice dated May 29, 2023 convening 104th AGM, the following items of business were transacted through remote e-voting and through electronic means at the meeting:

1. To consider and adopt:
 - The Audited Financial statements of the Company for the Financial Year ended 31st March 2023.
 - The Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2023 and
 - The Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.
2. Declaration of Dividend.
3. To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.
4. To appoint a Director in place of Ms. Neerja Kapur, Chairman-cum-Managing Director (DIN: 09733917), who retires by rotation and being eligible, offers herself for re-appointment in this regard to consider and if thought fit, to pass the following resolution, as an Ordinary Resolution.
5. Appointment of Ms. Akani Devi as part time non-official Director (Woman Independent Director).



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)
THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)

6. Appointment of Mr. Titus Francis Maliakkal as General Manager & Director.
7. Appointment of Ms. Smita Srivastava as General Manager & Director.

The Chairman then requested to all the Members present at meeting to vote on Resolutions. The Chairman then invited the members to make their observations/suggestions/raise queries.

The Chairman then responded to the queries/observations of the Members. She thanked the Members for cooperation and active participation in the proceedings, and for their valuable suggestions.

She then declared the Meeting as closed.

The Chairman authorized the Company Secretary to declare the results of remote e-voting as well as for the remote e-voting done during the AGM by announcing the results within 48 hours to the stock exchanges as well as to disseminate on the website of the Company along with the Scrutinizers Report.

Resolutions proposed at Item no. (5) was passed as Special Resolution and Item nos. (1) to (4) and (6) to (7) were passed as Ordinary Resolutions, with requisite majority.

Based on the Consolidated Scrutinizers report dated 22.09.2023 all the resolutions as set out in the Notice of the AGM were passed by the Members with requisite majority.

For The New India Assurance Limited

Jayashree Nair
Company Secretary
22nd September, 2023



ANNEXURE - B

Voting Results of the 104th Annual General Meeting of The New India Assurance Company Limited

Item No. 1: To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors and the comments of Comptroller & Auditor General of India thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	493	1,43,83,02,568	4	1,510	497	1,43,83,04,078	99.1995
Dissent	50	1,16,07,262	0	0	50	1,16,07,262	0.8005
Total	543	1,44,99,09,830	4	1,510	547	1,44,99,11,340	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 29th May, 2023 has been **passed with requisite majority**.



Item No. 2: To declare Dividend on Equity Shares for the Financial Year ended 31st March, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	517	1,59,23,84,172	4	1,510	521	1,59,23,85,682	99.9774
Dissent	29	3,59,180	0	0	29	3,59,180	0.0226
Total	546	1,59,27,43,352	4	1,510	550	1,59,27,44,862	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 29th May, 2023 has been **passed with requisite majority**.

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)
THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)



Item No. 3: To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	511	1,59,27,38,092	4	1,510	515	1,59,27,39,602	99.9997
Dissent	32	4,890	0	0	32	4,890	0.0003
Total	543	1,59,27,42,982	4	1,510	547	1,59,27,44,492	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 29th May, 2023 has been **passed with requisite majority**.

Item No. 4: To appoint a Director in place of Ms. Neerja Kapur (DIN: 09733917) as a Director, who retires by rotation and being eligible has offered herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	492	1,59,05,18,612	4	1,510	496	1,59,05,20,122	99.8604
Dissent	49	22,24,215	0	0	49	22,24,215	0.1396
Total	541	1,59,27,42,827	4	1,510	545	1,59,27,44,337	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 29th May, 2023 has been **passed with requisite majority**.



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Item No. 5: To appoint Ms. Akani Devi (DIN: 10110267) as a part time non- official Director (Woman Independent Director).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	490	1,59,23,11,584	4	1,510	494	1,59,23,13,094	99.9729
Dissent	50	4,31,191	0	0	50	4,31,191	0.0271
Total	540	1,59,27,42,775	4	1,510	544	1,59,27,44,285	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 29th May, 2023 has been **passed with requisite majority**.

Item No. 6: To appoint Mr. Titus Francis Maliakkal (DIN: 10124446) as General Manager & Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	489	1,59,23,52,189	4	1,510	493	1,59,23,53,699	99.9755
Dissent	52	3,90,638	0	0	52	3,90,638	0.0245
Total	541	1,59,27,42,827	4	1,510	545	1,59,27,44,337	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 29th May, 2023 has been **passed with requisite majority**.

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)
THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)



आजादी का
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Item No. 7: To appoint Ms. Smita Srivastava (DIN: 09250237) as General Manager & Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	494	1,59,23,78,586	4	1,510	498	1,59,23,80,096	99.9771
Dissent	47	3,64,241	0	0	47	3,64,241	0.0229
Total	541	1,59,27,42,827	4	1,510	545	1,59,27,44,337	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 29th May, 2023 has been **passed with requisite majority**.

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)
THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

22nd September, 2023

To,
The Chairman
The New India Assurance Company Limited
CIN: L66000MH1919GOI000526
New India Assurance, Bldg-87,
M. G. Road, Fort, Mumbai - 400 001

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members at the Annual General Meeting of your Company held today.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Malati A. Kumar



Malati Kumar
Partner



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	The New India Assurance Company Limited
Type of Meeting	104 th Annual General Meeting
Day, Date & Time	Friday, 22 nd September, 2023 at 11.30 A.M. (IST)
Deemed Venue	87, M. G. Road, Fort, Mumbai – 400 001
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the Annual General Meeting ("AGM") of The New India Assurance Company Limited ("the Company") held on Friday, 22nd September, 2023 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

- 2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Financial Express (English Newspaper)**, **Loksatta (Marathi Newspaper)** and **Jansatta (Hindi Newspaper)** on **01st September, 2023** specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2. The Company hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **31st August, 2023**.

*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023.*





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- 2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited respectively, the Company completed dispatch of Notice of AGM on **31st August, 2023** by e-mail to **1,22,755** Members who had registered their email ids with the Company/ Depositories.
- 2.4. As informed to us, no Member has registered his/her email-id pursuant to the advertisements made by the Company.
- 3. Cut-off date**
- 3.1 Voting rights with respect to the agenda items were reckoned as on **Friday, 15th September, 2023**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.
- 4. Remote e-voting process**
- 4.1. **Agency**
- The Company appointed NSDL as the agency for providing the remote e-voting platform.
- 4.2. **Remote e-voting period**
- Remote e-voting platform was open from **09.00 a.m. (IST) on Sunday, 17th September, 2023** till **05.00 p.m. (IST) on Thursday, 21st September, 2023** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.
- 5. Voting at the AGM**
- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. Upon the scrutiny of the file downloaded from the NSDL e-voting platform, we found that all the votes cast by the Members were valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **29th May, 2023** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 6 (Six) Ordinary Resolutions as set out in Item Nos. 1 to 4 and Item Nos. 6 and 7 and 1 (One) Special Resolution as set out in Item No. 5 of the Notice of the AGM dated **29th May, 2023** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

Malati A. Kumar
Malati Kumar



Partner

ACS: 15508 | COP: 10980

ICSI UDIN: A015508E001061234

22nd September, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors and the comments of Comptroller & Auditor General of India thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	493	1,43,83,02,568	4	1,510	497	1,43,83,04,078	99.1995
Dissent	50	1,16,07,262	0	0	50	1,16,07,262	0.8005
Total	543	1,44,99,09,830	4	1,510	547	1,44,99,11,340	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 29th May, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Malati A. Kumar
Malati Kumar
Partner



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22nd September, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare Dividend on Equity Shares for the Financial Year ended 31st March, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	517	1,59,23,84,172	4	1,510	521	1,59,23,85,682	99.9774
Dissent	29	3,59,180	0	0	29	3,59,180	0.0226
Total	546	1,59,27,43,352	4	1,510	550	1,59,27,44,862	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 29th May, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Malati A. Kumar

Malati Kumar

Partner

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*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	511	1,59,27,38,092	4	1,510	515	1,59,27,39,602	99.9997
Dissent	32	4,890	0	0	32	4,890	0.0003
Total	543	1,59,27,42,982	4	1,510	547	1,59,27,44,492	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 29th May, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Malati A. Kumar
Malati Kumar
Partner



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Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To appoint a Director in place of Ms. Neerja Kapur (DIN: 09733917) as a Director, who retires by rotation and being eligible has offered herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	492	1,59,05,18,612	4	1,510	496	1,59,05,20,122	99.8604
Dissent	49	22,24,215	0	0	49	22,24,215	0.1396
Total	541	1,59,27,42,827	4	1,510	545	1,59,27,44,337	100.0000

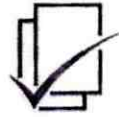
Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 29th May, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Malati A. Kumar
Malati Kumar
Partner
ACS: 15508 | COP: 10980
ICSI UDIN: A015508E001061234
22nd September, 2023 | Thane



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To appoint Ms. Akani Devi (DIN: 10110267) as a part time non- official Director (Woman Independent Director).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	490	1,59,23,11,584	4	1,510	494	1,59,23,13,094	99.9729
Dissent	50	4,31,191	0	0	50	4,31,191	0.0271
Total	540	1,59,27,42,775	4	1,510	544	1,59,27,44,285	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 29th May, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Malati A. Kumar

Malati Kumar

Partner

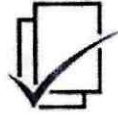
ACS: 15508 | COP: 10980

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22nd September, 2023 | Thane



Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To appoint Mr. Titus Francis Maliakkal (DIN: 10124446) as General Manager & Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	489	1,59,23,52,189	4	1,510	493	1,59,23,53,699	99.9755
Dissent	52	3,90,638	0	0	52	3,90,638	0.0245
Total	541	1,59,27,42,827	4	1,510	545	1,59,27,44,337	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 29th May, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Malati A. Kumar

Malati Kumar

Partner

ACS: 15508 | COP: 10980

ICSI UDIN: A015508E001061234

22nd September, 2023 | Thane



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: To appoint Ms. Smita Srivastava (DIN: 09250237) as General Manager & Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	494	1,59,23,78,586	4	1,510	498	1,59,23,80,096	99.9771
Dissent	47	3,64,241	0	0	47	3,64,241	0.0229
Total	541	1,59,27,42,827	4	1,510	545	1,59,27,44,337	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 7 of the Notice of the AGM dated 29th May, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Malati A. Kumar
Malati Kumar
Partner



ACS: 15508 | COP: 10980
ICSI UDIN: A015508E001061234
22nd September, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
The New India Assurance Company Limited held on 22nd September, 2023*