



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.

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Ref. No.: NIACL/CMD\_BoardSectt/2023-24

15<sup>th</sup> March, 2024

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

Script 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 14.03.2024 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**

  
Jyoti Rawat

Company Secretary & Chief Compliance Officer





खबर कोना

होली में डीयू परिशर में हुड़दंग करने पर होगी कार्रवाई

जन्मसत्ता खासदता नई दिल्ली, 14 मार्च।

होली का त्योहार ही ऐसा है कि हर और रंग के साथ होली की हुड़दंग देखने को मिलती है, लेकिन ये हुड़दंग कई बार महोत्सव बनने की बजाय विवाद होती है। इसी को ध्यान में रखते हुए दिल्ली विधायकवर्ग की ओर से साफ करार गया है कि जो कोई होली के दौरान के मुआमले और अशान्ति फैलाने का उल्लेख करता है उसे कार्रवाई की जाएगी। डीयू परिशर विभाग द्वारा नगरपालिका के अंतर्गत विधायक रूप से महिलाओं को नियमानुसार बनाया जाये, इसके लिए सुझाव के इंतजार एकाग्र करने शुरू कर दिए हैं। साथ ही डीयू के दोनो परिशर, छात्रावासों और कलेजों में विभिन्न अवसरों पर बहरी सुरक्षा व्यवस्था की विभाग में कठम उद्योग की फलत कर दी गई है। हुड़दंग करने वालों पर दिव्यदण्ड के अलावा ही के प्राधान्य के तहत सख्त से सख्त अनुशासनात्मक कार्रवाई की जाएगी।

जामिया में तीन नए विभागों की शुरुआत

जन्मसत्ता खासदता नई दिल्ली, 14 मार्च।

जामिया मिल्लिया इस्लामिया विश्वविद्यालय में अब तीन नए विभागों की शुरुआत होने वाली है। इसके लिए राष्ट्रीय को और से स्वीकृति भी प्रदान कर दी गई है। राष्ट्रीय को जामिया के विभिन्न के रूप में तीन नए विभागों के निर्माण के लिए मंत्रालय कानून में संशोधन व परिवर्तन के लिए अपनी समझौते है। जिसके तहत विभिन्न संस्थान के अंतर्गत विभिन्न विभागों की शुरुआत होगी और विभिन्न विभागों के अंतर्गत विभिन्न विभागों की शुरुआत होगी।

सरकार के खिलाफ तेज होगा प्रदर्शन

रामलीला मैदान में किसानों ने केंद्र के खिलाफ लगाए नारे, कहा

जन्मसत्ता खासदता नई दिल्ली, 14 मार्च।

दिल्ली के रामलीला मैदान में गुरुवार को किसानों ने गांधी मंदिर परिसर में प्रदर्शन किया। किसानों ने गांधी मंदिर परिसर में प्रदर्शन किया। किसानों ने गांधी मंदिर परिसर में प्रदर्शन किया। किसानों ने गांधी मंदिर परिसर में प्रदर्शन किया।



किसानों ने गांधी मंदिर परिसर में प्रदर्शन किया। किसानों ने गांधी मंदिर परिसर में प्रदर्शन किया।

सरकार को इस मुद्दे को सुलझाने के लिए हमसे बात करनी चाहिए: टिकैट

भारतीय किसान यूनियन (भाकियू) नेता राजेश टिकैट ने बताया कि हमने बंदूक की ओर सरकार को सख्त गवा है कि हमारे देश के किसान एकजुट हैं। सरकार को इस मुद्दे को सुलझाने के लिए हमसे बात करनी चाहिए। यह आंदोलन जल्द खत्म होगा नहीं है और किसानों से क्या-क्या भी लेना होगा। टिकैट ने कहा कि सरकार किसानों को मजदूर बनाकर देखे की बजाय किसानों को किसानों की कृषि करवा देनी चाहिए। टिकैट ने कहा कि सरकार अनाज-अन्न किसानों से बंदूक किसानों की कृषि को खत्म कर रही है। टिकैट ने कहा कि सरकार किसानों को खत्म कर रही है। टिकैट ने कहा कि सरकार किसानों को खत्म कर रही है।



नई दिल्ली के रामलीला मैदान में गुरुवार को किसानों के विरोध में गांधी मंदिर परिसर में प्रदर्शन हुआ।

महामांचायत से दिल्ली की सड़कों पर जाम

राजधानी के गांधी मंदिर परिसर में किसानों के विरोध में गांधी मंदिर परिसर में प्रदर्शन हुआ। किसानों के विरोध में गांधी मंदिर परिसर में प्रदर्शन हुआ। किसानों के विरोध में गांधी मंदिर परिसर में प्रदर्शन हुआ।

गंगा और यमुना के बीच की भूमि पर दावा जताने संबंधी याचिका खारिज

नई दिल्ली, 14 मार्च (भाषा)।

दिल्ली उच्च न्यायालय ने गंगा से लेकर सरयू तक दिल्ली, मुंबई और उज्जैन तक के बीच गंगा और यमुना के बीच की भूमि पर याचिका खारिज कर दी।

जो उस याचिका को खारिज कर दिया, जिसमें सिंग ने उन्हें कोई गहन देने से इनकार करने वाले एकल-न्यायाधीश के आदेश को चुनौती दी थी। पीठ ने कहा कि याचिकाकर्ता अनाज के 78 गांव वाले हैं जो गंगा और यमुना के बीच की भूमि पर याचिका खारिज कर दी थी। याचिकाकर्ता ने अदालत में कहा कि याचिकाकर्ता के अंतर्गत आने वाली भूमि पर उनका हक है और यदि उनके पूर्व में और भारत सरकार के बीच कोई अधिग्रहण समझौता नहीं हुआ था।

दिल्ली सरकार ने नौकरशाही में किया फेरबदल

नई दिल्ली, 14 मार्च।

दिल्ली सरकार ने लोकसभा चुनाव की नौकरशाही में फेरबदल किया। नौकरशाही में फेरबदल किया। नौकरशाही में फेरबदल किया।

अदालत के अनुसार, 1993 ईपू के अधिनियम प्रदान, गोवा, मिजोरम और केन्द्र शासित प्रदेश (पुद्दुचेरी) का कानून अधिकांश प्रशासनिक मामलों को प्रभारित करने के लिए बनाया गया है। यह अधिनियम नौकरशाही में फेरबदल किया गया है। नौकरशाही में फेरबदल किया गया है।

PAKISTAN IN TURMOIL What Happens Next. In conversation with TCA Raghavan and Shubhajit Roy. What are the implications of the Shehbaz Sharif-led government in Pakistan? What is the future of Imran Khan? Has Pakistan Army Chief Asim Munir established his writ on the civilian government? Have the people of Pakistan delivered a strong message by voting in favour of PTI-backed candidates? Is there a possibility of re-engagement with Pakistan? To know more, listen to former Indian High Commissioner to Pakistan TCA Raghavan and Diplomatic Editor Shubhajit Roy.

दि न्यू इंडिया एश्योरन्स कंपनी लिमिटेड The New India Assurance Co. Ltd. डाक मतपत्र की सूचना. सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 और धारा 110 के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित, विनियम के 44 भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकृतिकरण आवश्यकताएं) नियम, 2015, और उसके तहत जारी किए गए अधिनियमों, नियमों, विनियमों, परिपत्रों और अधिसूचनाओं के अन्वय लागू प्रभावण (समय-समय पर लागू होने वाले किसी भी वैधानिक संशोधन या उसके पुनः अधिनियमन सहित), कंपनी ने: 1) कंपनी के मेमोरेडम ऑफ एसोसिएशन में संशोधन लाकर उस स्थिति को प्रतिबिम्बित किया जा सके जिसमें कंपनी का पंजीकृत कार्यालय स्थित है, 2) एओए में संशोधन - कार्यकारी निदेशक का पद शामिल करने के लिए। सदस्यों से अनुरोध है कि वे ध्यान दें कि इलेक्ट्रॉनिक मॉड के माध्यम से मतदान गुरुवार, 21 मार्च, 2024 (भारतीय समयानुसार 9:00 पूर्वाह्न) से शुरू होगा और बुधवार, 19 अप्रैल, 2024 (भारतीय समयानुसार 5:00 अपराह्न) को समाप्त होगा। सदस्य मतदान के लिए केवल इलेक्ट्रॉनिक माध्यम का विकल्प चुन सकते हैं। निदेशक महल ने डाक मतपत्र/ई-वोटिंग प्रक्रिया को नियंत्रण और पारदर्शी तरीके से संचालित करने के लिए भी एच.एन. विश्वनाथन और उनके स्वयं पर एच.एन. अनंतसुब्रमण्यम एच कंपनी की पारदर्शी सुझावों को संयोजित करने के लिए कहा है। सदस्यों के मतदान अधिकार 08 मार्च, 2024 को माने जाएंगे।



● TOWER'S CHIP PROJECT AT EVALUATION STAGE

# Govt not to meddle in ISMC-Tower dispute, says Chandrasekhar

JATIN GROVER  
New Delhi, March 14

WITH TOWER SEMICONDUCTOR \$1.1 billion fab project being next in the line for approval, the government has said that it will not interfere in any ongoing legal tussle between the company and its former joint venture partner ISMC.

Government's intent is not to consider anything. If they (Tower-ISMC) have a contractual issue, they will have to sort it out in the courts, minister of state for electronics and IT Rajeev Chandrasekhar told FE.

"Certainly, it's not the government that will get into adjudicating disputes between two joint venture partners, if there is any," he added.

It has been reported that ISMC Anand Fab had approached the government to not approve the semiconductor project application submitted by Tower Semiconductor.



Tower Semiconductor needs to sort out the issues in the court, MoS for electronics and IT Rajeev Chandrasekhar said

This is because Tower had earlier tied up with ISMC consortium to set up a semiconductor fab unit in the country and sought government's approval on the project.

However, later, Tower solely submitted its application with the government to seek incentives under the semiconductor scheme, officials said. This, according to ISMC, was a breach of the agreement.

In 2020, ISMC had tied up with Tower to set up a fab unit in the country and had submitted an application to the India Semiconductor Mission.

However, with the changes in the scheme structure and incentives by the government later, the companies were expected to jointly submit a proposal to the government.

Tower later terminated the agreement with ISMC. Tower Semiconductor's project is currently under the evaluation stage. As per the process, companies whose applications are approved are entitled for a 50% subsidy from the government on the project cost. State governments are free to further top this up with any subsidy amount they want.

# ₹750-cr 'blended' fund for agri startups soon

SANDIP DAS  
New Delhi, March 14

TO PROMOTE INVESTMENT and bring in efficiency in the value chain of agriculture and allied sectors, the government will soon launch a dedicated fund of ₹750 crore to support and scale up operations of technology-driven agri-startups and rural enterprises.

Sources told FE that the agriculture ministry will roll out "blended capital support" involving the private sector to finance startups for agriculture and rural enterprises relevant for farm produce value chains, which will be managed by Nabventures, a wholly owned subsidiary of Nabard.

Out of the total ₹750 crore corpus of the fund under the "Agri-SURE" scheme, ₹250 crore each will be contributed by the agriculture ministry and Nabard. The remaining ₹250 crore will be mobilised from institutions including private investors.

Sources said the fund aimed to help scale up operations of about 85 startups in the next five years with a variable ticket size upto ₹25 crore each. A special trust would be set up in Nabventures to register the



### SCALING UP

■ Of the total ₹750 cr corpus of the fund, ₹250 cr each will be contributed by the agriculture ministry and Nabard

■ The aim of the fund is to promote investments in innovative, tech driven activities in agriculture

launching of Agri-SURE is currently being worked out.

The aim of the fund would be to provide investments to startups unable to scale up their operations for want of access to equity and debt instruments to create new forward and backward linkages in the rural ecosystem.

Finance minister Nirmala Sitharaman in her budget for 2022-23 had announced a fund with blended capital, raised under the co-investment model, will be facilitated through Nabard. "This is to finance startups for agriculture and rural enterprises, relevant for farm produce value chain," she had said.

Officials said that the aim of the fund is to promote investments in innovative, technology driven, high-risk, high-impact activities in agriculture and allied areas. "This would also provide funding support to start-ups engaged in infrastructure development and employment generation in rural areas," a source said.

Currently, the agriculture ministry is also implementing "Innovation and Agri-Entrepreneurship Development" programme under Rashtriya Krishi Vikas Yojana since 2018-19.

fund with Securities and Exchange Board of India.

The target beneficiaries would cover those startups associated with sectors including agri-tech, food processing, animal husbandry, fisheries, supply chain management, farm mechanization and biotechnology, according to officials. The modalities still to

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# JSW Energy arm bags 700 MW SECI project

JSW NEO ENERGY, a wholly owned subsidiary of JSW Energy, has received a letter of award for a 700 MW interstate transmission system (ISTS) solar project from the Solar Energy Corporation of India (SECI).

The project was awarded through a tariff-based competitive bid that SECI invited for setting up of 1,500 MW ISTS-connected solar power projects. The company's current installed generation capacity is 7.3 GW, which it expects to go up to 9.8 GW by 2024. With the award of the latest 700 MW solar project, the company's total locked-in generation capacity has increased to 11.7 GW, with solar capacity being 2.1 GW.

Additionally, the firm has 3.4 GW of locked-in energy storage capacity, including the battery energy storage system. —FE BUREAU

# Early start to wheat procurement drive

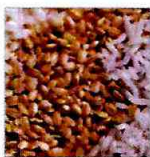
SANDIP DAS  
New Delhi, March 14

THE GOVERNMENT'S WHEAT procurement drive for 2024-25 rabi marketing season (April-June) has commenced with Food Corporation of India (FCI) purchasing grain from farmers in Rajasthan.

Officials said that this is the earliest ever commencement of MSP operations in any year where FCI purchased around 20 tonne of wheat in Jhalawar district, Rajasthan on Wednesday.

Although the wheat purchase usually commences from April 1 for the marketing season, this year the government had urged states to begin MSP operations of wheat early. The grain procurement target for the 2024-25 season is around 30-32 million tonne (MT) against 26.2 MT purchased from the farmers under MSP operations last season.

Higher purchase is expected to bolster the FCI's stock. At present, FCI has a wheat stock of 8.62 MT, lowest since 2016. "Wheat arrivals in mandis



### MSP OPS BEGIN

■ The grain procurement target for the 2024-25 season is around 30-32 MT against 26.2 MT purchased from the farmers

■ At present, FCI has a wheat stock of 8.62 MT, lowest since 2016

would gradually pick up pace by the end of the month in Rajasthan and Mad-

hya Pradesh," a food ministry official said. Meanwhile, Madhya Pradesh, the second

highest contributor to the central pool wheat stock after Punjab, will commence operations to buy grain at minimum support price (MSP) in Khargone and Ujjain districts from Friday. The state is aiming to purchase 10 MT of wheat this season from farmers.

"We have registered 1.5 million farmers for procurement so far and this number is bound to increase as we have extended farmers' registration till end of the month," Smita Bharadwaj, additional chief secretary, food, civil supplies and consumer affairs, told FE.

# GAIL to set up retail LNG biz with ₹650-crore investment

ARUNIMA BHARADWAJ  
New Delhi, March 14

STATE-RUN NATURAL GAS company GAIL India is looking to foray into retail LNG (liquefied natural gas) aiming to increase its use as a transportation fuel with a potential investment of ₹650 crore, the firm said on Thursday.

Highlighting the potential of LNG business to grow substantially, the company, in an exchange filing, said that it plans to set up LNG dispensing

stations across golden quadrilateral or major national highways, aspiring to acquire more than 50% market share in the next 5-6 years.

"This will help GAIL in the retail LNG sector, leading to an increase in natural gas portfolio. By converting transport fuel from diesel to LNG, reduction in carbon footprint is envisaged," the company said.

GAIL's new business plan comes at a time when the government is aiming to increase the share of natural gas in the

energy mix to 15% from present 6% by 2030 enabling it to realise the goal of net-zero by 2070.

"Proposed line of business investment is strategic in nature which relates to exploring opportunity-based investment for the development of LNG dispensing infrastructures & last mile connectivity along golden quadrilateral national highways, mining areas as alternative to diesel meant to serve customers with fuel having lower carbon footprints," it said.

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DigiSaathi 24/7 helpline for automated responses on information related to digital payment options. Toll-Free Number: 1800-891-3333, A Short Code: 14431; Website: [www.digisaathi.info](http://www.digisaathi.info)

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड  
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Email: [investors@newindia.co.in](mailto:investors@newindia.co.in); Website: [www.newindia.co.in](http://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, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has:

Sent an email through NSDL, along with the login ID and password to the members for e-voting who have registered their email id's or Depository Participant(s) or with the Company; to all the members whose name appears on the Register of Members / List of Beneficial Owners as on 08th March, 2024 for voting through electronic mode for seeking approval of the shareholders of the Company by Postal Ballot.

for seeking approval of Members of the Company for appointment of 1. Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated. 2. Amendment to AOA - To include position of Executive Director

Members are requested to note that the voting, through electronic mode shall commence from **Thursday, 21st March, 2024 (9:00 a.m. IST) and end on Friday, 19th April, 2024 (5:00 p.m. IST)**. The members can opt for only electronic mode of voting.

The Board of Directors have appointed Mr. S. N. Viswanathan and failing him, Ms. Malati Kumar, partner of S. N. Ananthasubramanian & Co., as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

The voting rights of Members shall be reckoned as on **08th March, 2024** 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](http://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](http://www.newindia.co.in) or [www.evoting.nsdl.com](http://www.evoting.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's 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 Masurkar, Investor Relations, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083, Tel No. +91 22 49186270, email id: [rn.helpdesk@linkintime.co.in](mailto:rn.helpdesk@linkintime.co.in). Members can also contact Ms Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Toll free no: 1800 1020 990/1800 224 430, email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For THE NEW INDIA ASSURANCE COMPANY LIMITED  
Sd/-  
**JYOTI RAWAT**  
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER

Place: Mumbai  
Date: 14th March, 2024