



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

15th 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, 5th floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

Scrp Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

Sub: Notice of Postal Ballot and completion of dispatch intimation

Notice of Postal Ballot is hereby given to the Members of The New India Assurance Company Limited ('the Company'), pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, 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 notice in physical mode as well as via email through NSDL containing Notice of the Postal Ballot as proposed by the Company for seeking approval of Members for the following resolution

1. Appointment of Mr. A K Longani as General Manager & Director on the Board of The New India Assurance Company Limited.
2. Appointment of Mr. Y K Shimray as General Manager & Director on the Board of The New India Assurance Company Limited.

The copy of the said notice is attached herewith.

The notice had been circulated to the members and the dispatch was completed on 15th December, 2022.

The above information is being made available on the Company's website www.newindia.co.in

Yours Sincerely,
For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer





The New India Assurance Company Limited, Mumbai.

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

CIN No: L66000MH1919GOI000526, IRDA Reg No: 190

Tel: +91 22 22708263; Fax: +91 22 22652811

Email : investors@newindia.co.in; Website : www.newindia.co.in

Notice of Postal Ballot

Notice of Postal Ballot is hereby given to the Members of The New India Assurance Company Limited ('the Company'), pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, 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), that the Special Business as set out in this Notice is proposed for consideration by the Members of the Company by way of Postal Ballot including remote e-voting (Voting through Electronic means)

SPECIAL BUSINESS -

1. Appointment of Mr. A K Longani as General Manager & Director on the Board of The New India Assurance Company Limited.

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Ministry Order No. F. No. A-11011/03/2022 -Ins. I dated 31st October, 2022 the appointment of Mr. Arvind Kumar Longani, (DIN 009778220) as General Manager & Director on the Board of the Company with effect from 31st October 2022 and up to the date of his attaining the age of superannuation (i.e. 31.01.2023) be and is hereby noted."

2. Appointment of Mr. Y K Shimray as General Manager & Director on the Board of The New India Assurance Company Limited.

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Ministry Order No. F. No. A-11011/03/2022 -Ins. I dated 31st October, 2022 the appointment of Mr. Y. K. Shimray, (DIN 09272315) as General Manager & Director on the Board of the Company with effect from 10th November 2022 up to the date of his attaining the age of superannuation (i.e. 31.03.2023) be and is hereby noted."

By order of the Board of Directors

Registered office:
87 M G Road, Fort,
Mumbai - 400 001
India

for The New India Assurance Company Limited

Jayashree Nair
Company Secretary
FCS.: 11679
24th November, 2022

Explanatory Statement pursuant to Section 102(1) of The Companies Act 2013

Item No.: 1 and 2

Pursuant to the Order from Government of India, Ministry of Finance Order No. F. No. A-11011/03/2022 -Ins. I dated 31st October, 2022, Mr A K Longani and Mr. Y K Shimray were appointed as Directors of the Company from the date of assumption of office. Mr A. K Longani and Mr. Y K. Shimray assumed office from 31st October 2022 and 10th November 2022 respectively.

Pursuant) to Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the approval of the shareholders to the appointment of a person as a director of the company is to be taken at the next general meeting or within a period of three months from the date of appointment whichever is later.

The Company has received from Mr. A K Longani and Mr. .Y K Shimray respectively consents in writing to act as Director(s) in (i) Form DIR-2 pursuant to Rule 8 of The Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under Section 164(2) of the Act.

The profile and specific areas of expertise of Mr. Longani and Mr Shimray is provided as annexure to this Notice. None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. A K Longani and Mr. Shimray, to whom the resolution(s) relates, are concerned or interested in the Resolution mentioned in the Notice. The Board recommends the Ordinary Resolution(s) set forth for noting of the Members.

Additional information on Directors proposed to be appointed/ reappointed as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings for the Ordinary Resolution

Mr A K Longani (DIN 009778220)

Date of Birth - 15.01.1963

Age - 59

Date of Appointment - 31.10.2022

Nationality - Indian

Resume:

Mr. A K Longani has more than 35 years' experience in the Insurance Sector. Mr. Arvind Kumar Longani is currently serving as the General Manager of The New India Assurance Company Ltd. Mr. Longani has more than 35 years' experience in the Insurance Sector. He is a Chartered Accountant, holds a Bachelor Degree in Commerce and is Fellow of the Insurance Institute of India. He has been recognized consistently for performance excellence and contribution to organizational success.

Nature of expertise in specific functional areas

Insurance

Disclosure of inter-se relationships between directors and Key Managerial Personnel

Nil

Directorship

Nil

Listed entities from which the Director has resigned in the past three years

Nil

Chairman/ Member in the Committees of the Boards of companies in which she is Director

Nil

Disclosure of Relationship inter-se between Directors, Manager and other Key Managerial Personnel:

There is no inter-se relationship between Mr. Longani and, other Members of the Board and Key Managerial Personnel of the Company.

Shareholding in the Company

Nil

Mr Y K Shimray (DIN 09272315)

Date of Birth - 20.03.1963

Age - 59

Date of Appointment - 10.11.2022

Nationality - Indian

Resume:

Mr. Y K Shimray is currently serving as the General Manager of The New India Assurance Company Ltd. Mr. Y K Shimray was a General Manager in the "United India Insurance Co. Ltd" before being appointed as "General Manager & Director of The New India Assurance Co. Ltd". He is a Post Graduate in History and an Associate in III (Insurance Institute of India).

Nature of expertise in specific functional areas

Insurance

Disclosure of inter-se relationships between directors and Key Managerial Personnel

Nil

Directorship

Nil

Listed entities from which the Director has resigned in the past three years

Nil

Chairman/ Member in the Committees of the Boards of companies in which she is Director

Nil

Disclosure of Relationship inter-se between Directors, Manager and other Key Managerial Personnel:

There is no inter-se relationship between Mr. Shimray and other Members of the Board and Key Managerial Personnel of the Company.

Shareholding in the Company

Nil

NOTES

1. The Explanatory Statements and reasons for the proposed Ordinary Resolution pursuant to Section 102 read with Section 110 of the Act setting out material facts are appended herein below.

2. The Board has appointed Mr. S. N. Viswanathan (ACS 61955: COP 24335) failing him Ms. Malati Kumar (ACS 15908: COP 10980) Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Postal Ballot Form and the Self-addressed postage prepaid envelope are enclosed for use by the shareholders.

3. Shareholders have option either to vote through remote e-voting process or through the Postal Ballot Form. Shareholders who have received the Postal Ballot notice by email but wish to vote through Postal Ballot Form can download Postal Ballot notice and Postal Ballot Form from the Company's website or seek duplicate Postal Ballot Notice and Postal Ballot Form from Link Intime India Private Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai - 400 083, fill the requisite details and send the same to the Scrutinizer) at Link Intime India Private Limited, Unit- The New India Assurance Company Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai - 400 083.

Shareholders are requested to carefully read the instructions printed in the Postal Ballot Form duly completed with the assent (For) and/or Dissent (Against) in the attached postage prepaid envelope so as to reach the Scrutinizer on or before Tuesday, 17th January, 2023, being the last date for receipt of Postal Ballot Form by the Scrutinizer, providing sufficient time for postal transit.

4. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Link Intime (India) Pvt Ltd in case the shares are held by them in physical form.

5. The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on **09.12.2022**. The Notice is being sent to members by speed post/ Registered Post/ Courier and also in electronic form to the e-mail addresses registered with the Company or the Depository Participant(s).

6. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **09.12.2022** being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

7. In compliance with provisions of Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form.

8. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.newindia.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on NSDL at <https://www.evoting.nsdl.com>.

9. All the material documents referred to Explanatory Statements, shall be available for inspection through electronic mode from 19.12.2022 (9:00 a.m IST) to 17.01.2023 (5:00 pm IST) basis the request being sent on investors@newindia.co.in.

10. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on 09.12.2022 being the cut-off date fixed for the purpose.

11. The voting period begins on Monday, 19th December, 2022 at 9:00 A.M. IST and ends at 5.00 p.m. IST on Tuesday, 17th January, 2023. The e-voting module shall be disabled by NSDL for voting thereafter.

12. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Board after completion of the scrutiny and the results of the voting by Postal Ballot will be announced on 18th January, 2023 at the Registered Office of the Company at 87, M. G. Road, Fort, Mumbai - 400001.

The Resolution, if passed by requisite majority shall be deemed to have been passed on 17th January, 2023 being the last date specified by the Company for receipt of e-voting.

13. The results of the Postal Ballot along with the report of the scrutinizer shall be forwarded to the BSE Limited and National Stock Exchange Limited and shall be uploaded on the website of the Company i.e., www.newindia.co.in, website of NSDL at <https://www.evoting.nsdl.com>.

14. The instructions for Shareholders for voting in physical form are as under:

1. Members desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other Form or Photocopy thereof is permitted) and send it to the Scrutinizer in the attached self-addressed envelope, the envelope bears the address as given above. Postage will be borne and paid by the Company. However, the envelope containing the Postal Ballot Form, if sent by the courier at the expense of the member, will also be accepted.
2. Duly completed Postal Ballot form should reach not later than 5:00 P.M., on Tuesday, 17th January, 2023. All Postal Ballot Forms received thereafter will be strictly treated as if the reply from the member has not been received.
3. Assent and/or Dissent to the proposed resolutions may be recorded by placing a tick mark (✓) in the appropriate column or by writing number of shares accorded in the appropriate column(s)
4. This form is to be completed and signed by the member (as per signature registered with the Company). In case of joint holding, this form should be completed and signed by the first named member and in his absence, by the next named member. There will be only one postal ballot form for every folio irrespective of the number of joint holders.
5. In case the form is signed by the Power of Attorney holder for and on behalf of the member, it must be accompanied by a certified copy of the Power of Attorney. If such a Power of Attorney is already registered with the Company, the Power of Attorney holder should quote the registration number beneath his/her signature. In case of shares held by companies, trust, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority.
6. Unsigned and/or incomplete Postal Ballot Forms in any manner shall be rejected.
7. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope since all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

8. The attached self-addressed envelope is only for the limited purpose of this postal ballot process and the same should not be used by the shareholders for sending any other correspondence to the Company.

15. The instructions for Shareholders for e-voting are as under

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted through postal ballot. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.
2. The Notice for the postal ballot has been uploaded on the website of the Company at www.newindia.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the postal ballot Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

16. A Member(s) can opt only for one mode of voting i.e. either by remote e-voting or through ballot. In case you are opting to vote by remote e-voting, then please do not cast your vote by ballot and vice-versa. In case a Member(s) cast his/her/their vote both by remote e-voting and a ballot, the vote(s) cast through remote e-voting shall prevail and the vote(s) cast through ballot form shall be considered invalid.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li data-bbox="683 696 1412 1161">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<li data-bbox="683 1167 1412 1344">2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<li data-bbox="683 1351 1412 1807">3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting

website of NSDL for casting your vote during the remote e-Voting period.

4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting

	Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinizer@snaco.net with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to atevoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice :

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@newindia.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@newindia.co.in.



IMPORTANT INSTRUCTIONS

1. Duly completed Postal Ballot Form should reach the Scrutinizer c/o Link Intime India Private Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai – 400 083 not later than 1700 hours(IST). on Tuesday, 17th January, 2023. Postal Ballot Forms received after this date will be treated as if the reply from the shareholder has not been received and the same will not be considered for the purpose of postal ballot.
2. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name(s) of Member(s) on the cut-off date i.e. 09th December, 2022. A person who is not a member on the relevant date should treat this notice for information purpose only.
3. A Member desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached postage pre-paid self-addressed Business Reply Envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier, registered post or speed post at the expense of the Member will also be accepted.
4. Alternatively, a Member may vote through electronic mode as per the instructions for e-voting provided in the Postal Ballot Notice sent herewith.
5. The Members can opt only one mode of voting, i.e., either by Physical Ballot or e-voting. In case Members cast their vote by Physical Ballot and e-Voting, the voting done through e-voting shall prevail and voting done by Physical Ballot will be treated as invalid.
6. The Self-addressed Business Reply Envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company, and the address to which the same needs to be dispatched.
7. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company). Voting rights in a Postal Ballot cannot be exercised by a Proxy. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA.
8. There will be only one Postal Ballot Form for every Folio/Client ID irrespective of number of joint holders.
9. Consent must be accorded by placing a tick mark in the column, 'I/We assent to the Resolution', or dissent must be accorded by placing a tick mark in the column, 'I/We dissent to the Resolution'. Form bearing tick mark in both the columns will be treated as invalid. A Member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
10. The votes of a Member will be considered invalid on any of the following grounds
 - a) If a form other than the Postal Ballot Form issued by the Company is used.
 - b) If the Postal Ballot Form has not been signed by or on behalf of the Member.
 - c) If the Member's signature does not tally with the specimen signature with the Company.
 - d) If the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such manner that the aggregate Equity Shares voted for 'Assent' and 'Dissent' exceeded total number of Shares held.
 - e) If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - f) If the Postal Ballot Form is incomplete and incorrectly filled.
 - g) If the Postal Ballot Form is received torn or defaced or mutilated or in a manner such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or neither assent or dissent is mentioned or if the signature could not be verified, or one or more of the above grounds.
 - h) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member.
11. E-Voting: The company is pleased to offer the e-voting facility. The process to be followed is explained in the postal ballot notice.
12. In case of Equity Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/authority and attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
13. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed Business Reply Envelopes as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
14. The scrutinizer's decision on the validity of Postal Ballot Form shall be final.
15. Any query in relation to the Resolution proposed to be passed by Postal Ballot may be sent to investors@newindia.co.in.
16. The result of the Postal Ballot will be declared in the newspapers for the information of the shareholders, uploaded on the Company's website www.newindia.co.in and communicated to the stock exchanges where the Company's shares are listed.



The New India Assurance Company Limited, Mumbai.

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

CIN No: L66000MH1919GOI000526, IRDA Reg No: 190

Tel: +91 22 22708263; Fax: +91 22 22652811

Email : investors@newindia.co.in ; Website : www.newindia.co.in

POSTAL BALLOT FORM

(PL. READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE COMPLETING THIS FORM)

Sr. No.

1. Name and Registered address :
of the sole/ first named member
(IN BLOCK LETTERS)
2. Name(s) of the Joint member (s) :
If any (in block letters)
3. Registered Folio No. / DP ID No.* / :
Client ID No.*(*Applicable to Investors
holding Shares in Demat form)
4. Number of Shares held :
5. I/We hereby exercise my/our vote in respect of following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 24th November, 2022 by conveying my/our assent and/or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below:

Item No.	Brief particulars of the resolution	No. of Shares	I/We assent to the resolution Please tick(✓)	I/We dissent to the resolution Please tick(✓)
1.	Ordinary Resolution Noting the appointment of Mr. A K Longani as General Manager & Director on the Board of The New India Assurance Company Limited.			
2.	Ordinary Resolution Noting the appointment of Mr. Y K Shimray as General Manager & Director on the Board of The New India Assurance Company Limited.			

Place: _____

Date: _____

E-mail address: _____

Tel.No.: _____

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	Password

Notes:

1. Please read the instructions printed overleaf carefully before exercising your vote
2. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5.00 p.m. on Tuesday, 17th January, 2023.

9x6

If undelivered, please return to :

LINKIntime

Link Intime India Pvt. Ltd.

Unit : The New India Assurance Company Limited
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.

Register once and receive regular updates for upto ten demat accounts
Blink - Free Mobile App from Link Intime



SPEED POST

Reason for Return, Please tick

Addressee

- Left
- Unknown
- Door Locked / Out of Station
- Refused

Others

- Unclaimed
- No Such Address
- Insufficient Address
- Deceased



BUSINESS REPLY ENVELOPE

BR Permit No. : MH/BY/NE/BR/238/22-23
Tagore Nagar, P.O., Mumbai - 400 083.



To,

Mr. S. N. Viswanathan

Practicing Company Secretaries

Scrutinizer

C/o : LINK INTIME INDIA PRIVATE LIMITED

Unit : **The New India Assurance Company Limited**

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083.