



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
22708400

Website : www.newindia.co.in

Ref. No.: NIACL/PB/2019-20/Postal Ballot

March 25, 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, 5th floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

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

Reg: Newspaper Advertisement for declaration of postal ballot results

Dear Sir/Madam,

Please be informed that pursuant to the provisions of Section 108 and 110 of the Companies Act , 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules , 2014 (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 (the "Listing Regulations") , approval of the members of the Company was sought by means of Postal Ballot (including e-voting) on the resolution set out in Notice of the Postal Ballot ("Postal Ballot Notice").

Based on the report of the Scrutinizer dated March 22nd, 2019 the resolution as set out in the Postal Ballot Notice has been declared on March 22nd, 2019 as approved/passed by the members with requisite majority.

A copy of newspaper advertisements in connection with the declaration of result of postal ballot (including e-voting) and related details, published in Financial Express (in English Language), Loksatta (in Marathi Language) and Jansatta (in Hindi Language) on 24th March, 2019 is as enclosed.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For The New India Assurance Company Limited


Jayashree Nair
Company Secretary & Chief Compliance Officer



● BELEAGUERED AIRLINE

Jet grounds 7 more aircraft, cancels additional flights

The airlines has informed travel trade operators that bookings for certain flights on its network will not be available from May 1



FE BUREAU
Mumbai, March 23

JET AIRWAYS ON Saturday grounded seven more aircraft and cancelled additional flights on its network. The airline, running a truncated schedule, suspended or reduced flights to at least 13 of its international stations while closing certain domestic sectors for operations.

In a stock exchange filing on Saturday, Jet said it grounded an additional seven aircraft taking the total number to 54 out of its 119-strong fleet. On March 19, in a meeting with the Indian civil aviation regulator, Directorate General of Civil Aviation (DGCA), the airline submitted a curtailed schedule operating with 41 aircraft and 603 domestic and 382 international flights.

There might be further changes to this schedule and more flights can be pulled out if its dynamic situation and there may be further attrition in the coming weeks," the DGCA had said in a statement after meeting Jet officials on March 19.

DEEPENING CRISIS...

- Jet shareholders approve debt-restructuring plan in Feb
- Lenders were to get 11% share in Jet
- An interim funding of ₹750 crore was to be infused by Etihad

- The plan fizzled out as Etihad didn't commit
- Banks now working on a change in management
- Promoter Nareesh Goyal might be asked to step down
- Airline has shut operations to certain sectors

- It has grounded 54 aircraft due to unpaid lease dues
- Reports of talks with other investors like Qatar Airways and Tata has emerged
- Funding gap of ₹5,500 cr has been identified

According to information, the airline has made service reductions to certain international routes like Bangkok, Kathmandu, Singapore and some Middle East destinations like Doha and Kuwait in the Gulf region. It will now operate just eight flights to these destinations instead of 20 daily flights. Jet has suspended 90 weekly operations to international destinations like Singapore, Abu Dhabi, Dammam, Hong Kong, Dhaka, Riyadh from its Indian bases of Mumbai, Bengaluru, Pune, Delhi, Kolkata. It has informed travel trade operators that bookings for certain flights

massive capacity reduction by Jet, almost a million seats over the past couple of months, has pushed fares up by as much as 25% during the peak travel season

on its network will not be available from May 1. Massive capacity reduction by Jet, almost a million seats over the past couple of months, has pushed fares up by as much as 25% during the peak travel season. The lenders, led by SBI, are

currently working on debt resolution and a recapitalisation plan for the airline, but have not been able to ropin in an investor yet. Jet's foreign joint venture partner Abu Dhabi-based Etihad has not committed to an investment in Jet, which was the plan the lenders were working on. That has also impacted the ₹750 crore of interim funding to keep Jet afloat, resulting in the grounding of aircraft and flight cancellations. Reports suggest a plan to get in a new management, seeking promoter Nareesh Goyal's exit.

Hundreds of thousands march in London to demand new Brexit referendum

REUTERS
London, March 23

HUNDREDS OF THOUSANDS of people opposed to Britain's withdrawal from the European Union marched through central London on Saturday to demand a new referendum as the deepening Brexit crisis risked sinking Prime Minister Theresa May's premiership. Marchers set off in central

London with banners proclaiming "the best deal is no Brexit" and "we demand a People's Vote" in what organisers said could be the biggest anti-Brexit protest yet. After three years of tortuous debate, it is still uncertain how, when or even if Brexit will happen as May tries to plot a way out of the gravest political crisis in at least a generation. May hinted on Friday that

she might not bring her twice-defeated EU divorce deal back to parliament next week, leaving her Brexit strategy in meltdown. The Times and the Daily Telegraph reported that pressure was growing on May to resign. While the country and its politicians are divided over Brexit, most agree it is the most important strategic decision the United Kingdom has faced since World War Two.

Pro-EU protesters gathered for a "Put it to the people march" at Marble Arch on the edge of Hyde Park around midday, before marching past the prime minister's office in Downing Street and finish out side parliament. May has repeatedly ruled out holding another Brexit referendum, saying it would deepen divisions and under mine support for democracy.

Vice Admiral Karambir Singh appointed as next Navy chief

PRESS TRUST OF INDIA
New Delhi, March 23

VICE ADMIRAL KARAMBIR SINGH was appointed as the next chief of naval staff, succeeding Admiral Sunil Lamba who retires on May 30, the defence ministry said on Saturday. Vice Admiral Singh, who is also serving as the Flag Officer Commanding in Chief (FOC-in-C) of the Eastern Naval Command in Visakhapatnam, will be the first helicopter pilot to become

Chief of Naval Staff. He will take charge as Navy chief on May 31, the defence ministry said. Before taking over as FOC-in-C Eastern Naval Command in October 2017, Singh also served as Deputy Chief as well as Vice Chief of Naval Staff. The government made the selection following a merit-based approach and did not go with the tradition of appointing the senior most eligible officer to the post, official sources said.

Cook bullish on global economy

ASSOCIATED PRESS
Beijing, March 23

APPLE CEO TIM COOK said on Saturday that he is "extremely bullish" about the global economy based on the amount of innovation underway, and urged China to continue to "open up" amid complaints from the US and others that it is shutting foreign firms out of key high-tech industries.

In a speech at an economic forum in Beijing, Cook said Apple's less concerned with the short-term economic outlook because the tech giant makes investments looking ahead years or decades. "In the long term, I'm extremely bullish. I think the key to the economy, unlocking its potential has always been innovation, and when I travel around the world, I've never seen innovation at a major market for overseas place than I do today, so I'm extremely optimistic," Cook told participants at the China Development Forum, a gathering of business leaders in Beijing.



Apple CEO Tim Cook at the Economic Summit held for the China Development Forum in Beijing on Saturday. Apple is one of many American companies now grappling with increasing Chinese consumer anxiety. China is a major market for Apple and other smart-phone makers, accounting for one-third of the industry's global hardware shipments. In other comments, Cook said the world was "facing greater challenges than ever before." "Climate change is threatening our planet, poverty and inequality hold citizens and nations back, and we need to invest in basic health care, mental health, and education."

The English and Foreign Languages University Hyderabad-500007

INVITES EXPRESSION OF INTEREST (EOI)
The Public Sector Undertakings having experience in Civil and Electrical works are requested to submit their Expression of Interest (EOI) by 29.03.2019 to the Registrar, The English and Foreign Languages University, Hyderabad for Execution of infrastructural facilities construction/repairs and renovation works on the basis of LUMP SUM SERVICE CHARGES on Project Management Criteria at its University Campus at Hyderabad as detailed in University Website www.eflu.ac.in. The total estimated cost is Rs. 38.16 Crores (approx).
REGISTRAR

Western Coalfields Limited (A Subsidiary of Coal India Ltd.)

TENDER NOTICE
PURCHASE: E-Tender Notice No.: wcl-hq-pur-rs-kgp-e-102-2019-19. Description of Item: Open Domestic E Tender with Reverse Auction for Supply of Pipes/Tubes for Conveyor Rollers/Idlers. Tender Value: Rs.1,34,88,000/-. The detailed tender is available in e-procurement portal <http://coalindiatenders.gov.in>. Tending Authority: Sr. Manager (MM), WCL, Coal Estate, Civil Lines, Nagpur-440001.

E-Tender Notice No.: (1) wa-3250-mm-5G-e-0151-2019-19, (2) wa-3250-mm-5G-e-0152-2019-19. Description of Item: E-tender with e-price bid (1) for Supply of PVC Pipes, (2) for Supply of HDPE Pipes for B460 Dumpers/BE-1000 Excavator. Tender Value: (1) Rs.13,95 Lakhs, (2) Rs. 20.10 Lakhs. Last date and time of submission of tender: (1) 01.04.2019 up to 11.00am, (2) 01.04.2019 up to 3.00 pm. Date & Time of Tender Opening: (1) 02.04.2019 at 11.00am, (2) 02.04.2019 at 3.00pm. Tending Authority: Sr. Manager (MM), WCL, Kothurki Nagar, Jorjinka, Nagpur-440014.

E-Tender Notice: (1) WA4350-pur-e-0010-2019-20B30, (2) WA4350-pur-e-0012-2019-20B30, (3) WA4350-pur-e-0013-2019-20B37, (4) WA4350-pur-e-0016-2019-20B38. Description of Item: (1) Procurement of Ferric Alum, Bleaching Powder & Liquid Chlorine, (2) Procurement of PVC Hume Pipes, (3) Procurement of 6. Flanges, (4) Procurement of M.S. Nut & Bolts. Estimated Value: (1) Rs. 14,49,850/-, (2) Rs. 29,26,490/-, (3) Rs. 10,93,524/-, (4) Rs. 5,64,498/-. Last date and time of submission of tender: (1) 01.04.2019, (2) (3) & (4) 03.04.2019 up to 3.00pm only. Date and time of tender opening: (1) 02.04.2019, (2) (3) & (4) 04.04.2019 at 4.00 pm. Tending Authority: Staff Officer (MM), Vani Area, Uslapuram, P.O. Tadajil, Distt: Chandrapur-442408.

E-Tender Notice: (1) WCL-CHA-Pur-132-2019-19, (2) WCL-CHA-Pur-133-2019-19. Description of Item: (1) Procurement of MS Right Hexagonal Nut M22 for Roof Bolt, (2) Procurement of Dome Plate and Dome Washer for Roof Bolting. Estimated Value: (1) Rs. 8,48,820/-, (2) Rs. 1,96,450/-, Last date and time of submission of tender: (1) & (2) 06.04.2019 up to 15.00hrs. Date and time of tender opening: (1) & (2) 08.04.2019 at 10.00 hrs. Tending Authority: Staff Officer (MM), Chandrapur Area, P.O. Chandrapur, Distt.: Chandrapur-442401.

E-Tender Notice: wcl-m450-pur-19-19-E-OTE-089. Description of Item: Procurement of Chain Flight Assembly complete with Flight for BHP Feeder Drives. Estimated Value: Rs. 18,10,000/-. Last date and time of submission of tender: 01.04.2019 up to 15.00 hrs. Date and time of tender opening: 02.04.2019 at 15.30 hrs. Tending Authority: Staff Officer (MM), Mayi Area, P.O. Kuthana, Th. Bhatnagar, Distt: Chandrapur-442953.

Tender Notice: E-WCL-UM450-PUR-OPEN-092-2019-19. Description of Item: Supply of PVC Hume Pipes. Tender Value: Rs. 2,24,300/-. Last date and time of submission of tender online: 05.04.2019 up to 11.00am. Date and time of tender opening online: 06.04.2019 at 11.00am. Tending Authority: Staff Officer (MM), WCL, Limer Road, P.O. Limer Road, Distt: Nagpur-445204.

E-Tender Notice No. WCL-KAN-APC-skp-2019-19-e-OT-590. Description of Item: Procurement of Steel Dotted washer plate suitable for 2022mm for Roof Bolt support in underground mines. Estimated Value: Rs. 39,20,000/-. Last date and time of submission of tender: 08.04.2019 up to 11.00 am. Date of opening of tender: 10.04.2019 at 11.30 am. Tending Authority: Staff Officer (MM), WCL, Kanhan Area, P.O. Durgajala, Distt.: Chhikola, JMP-460553.

For All above tender for more details log on to our website www.coindiatenders.in.
General Notice: Tender Ref. No.: WCL/GM (CMC)/2016/2217. Description of Work: Tenders of WCL Areas are available at (i) www.coindiatenders.in (ii) www.sprco.gov.in (iii) can be viewed on line through www.coindiatenders.in only. Correspondence/Queries if any are published in www.coindiatenders.in only. Tending Authority: General Manager (CMC/WCL/HD), Coal Estate, Civil Lines, Nagpur-440001.

Franklin Templeton Mutual Fund
Indiabulls Finance Centre, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Addendum to the Statement of Additional Information, Scheme Information Documents and Key Information Memorandum of schemes of Franklin Templeton Mutual Fund

Change in Official Point of Acceptance of Transactions
The following branch office of Computer Age Management Services Pvt. Ltd. (CAMS), termed as Collection Centre, will be shifted to new premises as given below:

Name of the Branch	Old Address	New Address	Effective date
Gandhidham (Gujarat)	CAMS Service Centre S - 7, Ratnakala Arcade, Plot No.231, Ward -12 B, Gandhidham - 370 201	CAMS Service Centre Office No. 4, Ground Floor, Ratnakala Arcade, Plot No 231, Ward 12 B, Gandhidham- 370 201	March 25, 2019
Hosur (Tamil Nadu)	CAMS Service Centre No.3/2, 1st Floor, Attibee Road, HCF Post, Behrind RT Office, Mathigiri, Hosur - 635 110	CAMS Service Centre Survey No.25/204, Attibee Road, HCF Post, Mathigiri, Above Time Kids School, Opposite to Kuty's Frozen Foods, Hosur- 635 110	April 01, 2019
Udaipur(Rajasthan)	CAMS Service Centre Shree Kalyanaram, 50, Tagore Nagar Sector-4, Hiranmagri, Udaipur-313001	CAMS Service Centre 52, Ahimsa, Fatehpura circle, Udaipur-313001	April 08, 2019

The above Collection Centre will continue to be the "Official Point of Acceptance of Transactions" of Franklin Templeton Mutual Fund.

This addendum forms an integral part of the Statement of Additional Information, Scheme Information Document and Key Information Memorandum for respective schemes, read with the addenda issued from time to time.

This addendum is dated March 22, 2019.

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sd/-
Sanjay Sapse
President

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NEW INDIA ASSURANCE
दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड
The New India Assurance Co. Ltd

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; Web site : www.newindia.co.in

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provision (if any), to the shareholder(s) and all other entities/ authorities concerned that the Company had conducted Postal Ballot (including E-Voting) from Thursday, 21st February, 2019 (0900 hours IST) to Friday, 22nd March, 2019 (1700 hours IST) for passing the following resolution.

The Details of the results of the Postal Ballot (including Remote E-Voting) are as follows based on the Scrutiniser's Report dated Friday, 22nd March, 2019, which was declared on Friday, 22nd March, 2019.

Special Resolution for Approval for continuation of Mr. S.K. Banerjee (DIN 01987541) as Non-Executive Independent Director.

Particulars	Number of Valid			Number of Valid Votes contained in			%
	e-Voters	Postal Ballot Forms	Total	e-Voters	Postal Ballot Forms	Total	
Assent	611	261	872	155,27,46,012	26,010	155,27,72,022	100.00
Dissent	138	13	151	20,275	1,002	21,277	0.00
Total	749	274	1,023	155,27,66,287	27,012	155,27,93,299	100.00

The above resolution has been passed with the requisite majority. The result of the Postal Ballot has been communicated to the Stock Exchanges and also posted on Company's web site at www.newindia.co.in along with the Scrutiniser's Report.

For The New India Assurance Co. Ltd.
Date : 22nd March, 2019
Place : Mumbai, India
Sd/-
Jayashree Nair

