



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

January 18, 2023

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

Scrip Code: (BSE 540769/NSE - NIACL)

Dear Sir/Madam,

Re: Voting Results of the Postal Ballot.

We wish to inform 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 containing Notice of the Postal Ballot on 15th December, 2022 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.

We would like to inform that all the items of business contained in the said Postal Ballot Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the following:

- Consolidated voting results of remote e-voting conducted from Monday, 19th December, 2022 (9:00 A.M. IST) to Tuesday, 17th January, 2023 (5:00 P.M. IST) as required under Regulation 44(3) of the Listing Regulations - Annexure A.
- The Scrutinizer's Report dated January, 18th, 2023, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jayashree Nair

Company Secretary & Chief Compliance Officer



ANNEXURE - 'A'

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

Result of Postal Ballot

Item No. 1: Noting of appointment of Mr. A. K. Longani (DIN 09778220) as General Manager & Director on the Board of The New India Assurance Company Limited

Item No. 1: Noting of appointment of Mr. A. K. Longani (DIN 09778220) as General Manager & Director on the Board of The New India Assurance Company Limited							
Particulars	Number of valid			Number of valid Votes contained in			Percentage (%)
	e-Voters	Postal Ballot forms	Total	e-Votes	Postal Ballot forms	Total	
Assent	715	43	758	1,57,86,66,235	5,769	1,57,86,72,004	99.4939
Dissent	85	2	87	80,30,094	144	80,30,238	0.5061
Total	800	*45	845	1,58,66,96,329	5,913	1,58,67,02,242	100.0000

* One member has not cast their vote in the same manner.

Jayashree Nair
Company Secretary & Chief Compliance Officer



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

Result of Postal Ballot

Item No. 2: Noting of appointment of Mr. Y. K. Shimray (DIN 09272315) as General Manager & Director on the Board of The New India Assurance Company Limited

Item No. 2: Noting of appointment of Mr. Y. K. Shimray (DIN 09272315) as General Manager & Director on the Board of The New India Assurance Company Limited							
Particulars	Number of valid			Number of valid Votes contained in			Percentage (%)
	e-Voters	Postal Ballot forms	Total	e-Votes	Postal Ballot forms	Total	
Assent	708	42	750	1,57,86,67,579	5,745	1,57,86,73,324	99.4940
Dissent	89	2	91	80,29,070	144	80,29,214	0.5060
Total	797	*44	841	1,58,66,96,649	5,889	1,58,67,02,538	100.0000

* Two members has not cast their votes in the same manner.

Jayashree Nair
Company Secretary & Chief Compliance Officer



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

To,
The Chairman,
The New India Assurance Company Limited,
CIN: L66000MH1919GOI000526,
Regd. & Head Office: 87, M.G. Road, Fort,
Mumbai – 400 001

We are pleased to present the report on the Postal Ballot conducted by **The New India Assurance Company Limited (“The Company”)** seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **November 24, 2022.**

1. In terms of provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 23rd November, 2022 to conduct the Postal Ballot as contained in the Notice dated **November 24, 2022.**
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Members’ approval by way of Ordinary Resolution was sought for the following:
 - i. Noting of appointment of Mr. A. K. Longani as General Manager and Director.
 - ii. Noting of appointment of Mr. Y. K. Shimray as General Manager and Director.

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Satyamangalam
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Scrutinizer's Report on Postal Ballot conducted by The New India Assurance Company Limited vide Notice dated November 24, 2022



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

3. Notice of the Postal Ballot

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, December 09, 2022 ("the cut-off date")**, the Company had completed despatch of notice of Postal Ballot

- On **15th December, 2022**, by **email** to **1,27,111** Members who had registered their email ids with the Company/ Depositories/ Registrar and Transfer Agents (RTA)
- On **15th December, 2022**, in **physical form** by **speed post** to **7,421** Members.

4. The Company had hosted the Notice of Postal ballot on its website and the website of NSDL (E-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **15th December, 2022**.
5. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of the Postal Ballot, was published on 16th December, 2022, in **Financial Express (English language), Jansatta (Hindi language), Loksatta (Marathi language)**.
6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, as under:

- a. In case of Postal Ballot Form mailed to them by the Company, in pre-paid envelopes addressed to us on or before up to **5:00 p.m. on Tuesday, 17th January, 2023**.
- b. In case of e-Voting, votes to be cast electronically on the e-voting platform provided by National Securities Depository Limited ("NSDL") up to **5:00 p.m. on Tuesday, 17th January, 2023**.

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Narayanan
Satyamangalam

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Scrutinizer's Report on Postal Ballot conducted by The New India Assurance Company Limited on 24th November 2022



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7. We received **46** valid Postal Ballot Forms and **800** members cast their votes on the e-Voting platform, till **5:00 p.m. on Tuesday, 17th January, 2023**.
8. With the support of National Securities Depository Limited (NSDL) and Link Intime India Private Limited, the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with RTA and as provided by the Depositories.
9. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by the RTA.
10. The votes, if any, cast by a Member both in physical form and e-Voting having been identified, votes cast through e-Voting only were considered valid.
11. After the aforesaid scrutiny of the Postal Ballot Forms and taking into account e-voting results, we report that the Two Ordinary Resolutions as contained in the Item No. 1 and 2 of the Notice of Postal Ballot dated November 24, 2022 have been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot Forms and e-Voting and the analysis of the result of the two Ordinary Resolution as contained in the aforesaid Notice.

For S.N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

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Satyamangalam

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S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335
ICSI UDIN: A061955D002997580
18th January, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Details of the Postal Ballot & e-Voting

A	Postal Ballot	Resolution No.1	Resolution No.2
1	Number of Forms received from Members	56	56
2	Number of Forms rejected / not considered for reasons as stated below:-		
	a. Signature mismatch	3	3
	b. Not signed	2	2
	c. Not Voted	1	1
	d. Voted Electronically	2	2
	e. Voted for both	2	2
	Total Invalid Forms	10	10
3	Number of Valid Forms (A)	46	46
B	e-Voting		
1	Number of Members who participated in e-Voting.	800	797
2	Number of Invalid e-Voters	0	0
3	Number of Valid e-Voters (B)	800	797
C	Total (A+B)	846	843

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: Noting of appointment of Mr. A. K. Longani (DIN 009778220) as General Manager & Director on the Board of The New India Assurance Company Limited							
Particulars	Number of valid			Number of valid Votes contained in			Percentage (%)
	e-Voters	Postal Ballot forms	Total	e-Votes	Postal Ballot forms	Total	
Assent	715	43	758	1,57,86,66,235	5,769	1,57,86,72,004	99.4939
Dissent	85	2	87	80,30,094	144	80,30,238	0.5061
Total	800	*45	845	1,58,66,96,329	5,913	1,58,67,02,242	100.0000

*One member has not cast their votes in the same manner.

Based on the aforesaid result, I report that, the **Ordinary Resolution** as contained in Item No. 1 of the Notice of Postal Ballot dated November 24, 2022 has been passed with **requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

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S. N. Viswanathan

Partner

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ICSI UDIN: A061955D002997580

18th January, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot-

Item No. 2: Noting of appointment of Mr. Y. K. Shimray (DIN 09272315) as General Manager & Director on the Board of The New India Assurance Company Limited							
Particulars	Number of valid			Number of valid Votes contained in			Percentage (%)
	e-Voters	Postal Ballot forms	Total	e-Votes	Postal Ballot forms	Total	
Assent	708	42	750	1,57,86,67,579	5,745	1,57,86,73,324	99.4940
Dissent	89	2	91	80,29,070	144	80,29,214	0.5060
Total	797	*44	841	1,58,66,96,649	5,889	1,58,67,02,538	100.0000

*Two members have not cast their votes in the same manner.

Based on the aforesaid result, I report that, the **Ordinary Resolution** as contained in Item No. 2 of the Notice of Postal Ballot dated November 24, 2022 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Viswanathan

Partner

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18th January, 2023 | Thane