



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

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Phone : 022 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_Board Sectt/2022-23

September 28, 2022

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, 5<sup>th</sup> 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 103rd Annual General Meeting ('AGM') of the The New India Assurance Company Limited ('the Company') held on September 28, 2022**

In terms of the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ('the Act') and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated 5th May 2020, in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Covid-19 pandemic' ('SEBI Circular') and in compliance with applicable provisions of the Act and the Listing Regulations, the 103rd Annual General Meeting (AGM) of the Company was held on Wednesday, 28th September 2022 at 11.00 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 23rd May, 2022, 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

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### 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](http://www.newindia.co.in)

- 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 28, 2022, 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 12:00 p.m. (IST).

The Consolidated voting results along with the Scrutinizer's Report is available on the Company's website at [www.newindia.co.in](http://www.newindia.co.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://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**





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

**Summary of proceedings of the 103rd Annual General Meeting of**

**The New India Assurance Co. Ltd.**

The 103rd Annual General Meeting ("AGM / Meeting") of The New India Assurance ("the Company") was held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) via VC/Other Audio Visual Means (OAVM).

Ms. Neerja Kapur, Chairperson, chaired the meeting.

The Meeting was attended by 107 Members through VC/OAVM and through authorized representatives.

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

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

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

Mr. S N Vishwanathan and Ms. Manjiri Chiplunkar of S. N. ANANTHASUBRAMANIAN & CO. Secretarial Auditor and Scrutinizer for AGM of the Company were present.

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

The Chairperson gave an overview of the Company's performance (both in India and Foreign operations) amid the Pandemic Covid19 as well as the Industry overview during the year ended 31st March 2022. Chairperson also mentioned few highlights of the Quarter 1(ended on 30th June, 2022) results of the Company.

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 103rd 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 2021-22.



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THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)

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 21, 2022, being the cut-off date, by NSDL. This facility was provided from September 23, 2022 (9.00 a.m.) to September 27, 2022 (5.00 p.m.). Members who had not cast their votes were provided with remote e-voting facility to vote during the meeting.

The Chairperson informed the Members that the Board of Directors of the Company had appointed Mr. S.N. Ananthasubramanian, and failing him, Ms. Malati Kumar as alternate Scrutinizer, both being partners of S. N. ANANTHASUBRAMANIAN & Co., Practicing 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 23rd, 2022 convening 103rd 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 2022.
  - The Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2022 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 for the Financial Year 2021-22.
3. Modification of the Resolution passed at the Annual General Meeting (AGM) held on September 29, 2021 ratifying the appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W) and M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W) as Statutory Auditors by the Comptroller & Auditor General of India for the year 2021-22.
4. Ratification of Appointment of Auditors by C&AG for the F.Y 2022-23.
5. Noting of Appointment of Mr. Surender Kumar Agarwal (DIN: 09447076) as an Independent Director of the Company.
6. Noting of appointment of Mr. Ratan Kumar Das (DIN: 01647104) as an Independent Director of the Company.
7. Noting of Appointment of Ms. Neerja Kapur (DIN: 09733917) as Chairman cum Managing Director of the Company, as per Ministry Order F. No. A-11011/02/2022 – Ins. I dated September 11, 2022.



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

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

The Chairperson 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.

The Chairperson then declared the Meeting as closed.

The Chairperson authorized the Company Secretary to declare the results of remote e-voting as well as for the remote e-voting 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 Items nos. (1) to (4) and (7) were passed as Ordinary Resolutions, whereas, item no. (5) and (6) were passed as Special Resolutions, with requisite majority.

Based on the Consolidated Scrutinizers report dated 28.09.2022 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  
28th September, 2022



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**Voting Results of the 103rd Annual General Meeting of The New India Assurance Co. Ltd.**

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements, the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	684	1,43,33,63,894	2	540	686	1,43,33,64,434	90.3588
Dissent	69	15,29,38,307	0	0	69	15,29,38,307	9.6412
Total	753	1,58,63,02,201	2	540	755	1,58,63,02,741	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

Item No. 2: Declaration of Dividend for the Financial Year 2021-22.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	700	1,58,62,49,999	2	540	702	1,58,62,50,539	99.9967
Dissent	54	51,685	0	0	54	51,685	0.0033
Total	754	1,58,63,01,684	2	540	756	1,58,63,02,224	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.



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**Item No. 3: Modification of the Resolution passed at the Annual General Meeting (AGM) held on September 29, 2021 ratifying the appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W) and M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W) as Statutory Auditors by the Comptroller & Auditor General of India for the year 2021-22.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	671	1,58,62,48,532	2	540	673	1,58,62,49,072	99.9968
Dissent	77	50,488	0	0	77	50,488	0.0032
Total	748	1,58,62,99,020	2	540	750	1,58,62,99,560	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

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THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)



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**Item No. 4: Ratification of Appointment of Auditors by C&AG for the F.Y 2022-23.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	690	1,58,62,51,202	2	540	692	1,58,62,51,742	99.9968
Dissent	60	50,729	0	0	60	50,729	0.0032
Total	750	1,58,63,01,931	2	540	752	1,58,63,02,471	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

**Item No. 5: Noting of Appointment of Mr. Surender Kumar Agarwal (DIN: 09447076) as an Independent Director of the Company.**

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	651	1,58,60,72,274	2	540	653	1,58,60,72,814	99.9855
Dissent	98	2,29,630	0	0	98	2,29,630	0.0145
Total	749	1,58,63,01,904	2	540	751	1,58,63,02,444	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

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THE NEW INDIA ASSURANCE CO. LTD. MUMBAI (H.O.)





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Item No. 6: Noting of appointment of Mr. Ratan Kumar Das (DIN: 01647104) as an Independent Director of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	649	1,58,60,71,944	2	540	651	1,58,60,72,484	99.9855
Dissent	102	2,30,071	0	0	102	2,30,071	0.0145
Total	751	1,58,63,02,015	2	540	753	1,58,63,02,555	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

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



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Item No. 7: Noting of Appointment of Ms. Neerja Kapur (DIN: 09733917) as Chairman cum Managing Director of the Company, as per Ministry Order F. No. A-11011/02/2022 – Ins. I dated September 11, 2022.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	581	1,57,63,78,392	2	540	583	1,57,63,78,932	99.8788
Dissent	81	19,13,395	0	0	81	19,13,395	0.1212
Total	662	1,57,82,91,787	2	540	664	1,57,82,92,327	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** as per Corrigendum to 103 AGM Notice dated September 12, 2022 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**

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

September 28, 2022.

To,  
 The Chairman  
 The New India Assurance Company Limited  
 CIN: L6600MH1919GOI000526  
 New India Assurance Building,  
 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 Members during the 103<sup>rd</sup> Annual General Meeting (AGM) of your Company held on Wednesday, September 28, 2022 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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

Viswanathan Narayanan Satyamangalam  
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 Viswanathan  
 Narayanan  
 Satyamangalam  
 Date: 2022.09.28  
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**Viswanathan N.S**  
**Partner**



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### SCRUTINIZER'S REPORT

Name of the Company	The New India Assurance Company Limited
Meeting	103 <sup>rd</sup> Annual General Meeting (AGM)
Day, Date & Time	Wednesday, September 28, 2022 at 11:00 a.m.
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 Members at the 103<sup>rd</sup> Annual General Meeting (AGM) of The New India Assurance Company Limited (hereinafter referred to as 'the Company') held on Wednesday, September 28, 2022 at 11:00 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

2.1. a 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), Jansatta (Hindi newspaper), and Loksatta (Marathi newspaper), having electronic editions on **September 6, 2022**, specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of e-mail IDs by the members (both physical & demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting system during the AGM etc..

2.1. b The Company issued a Corrigendum to the Notice of AGM including one more item on the agenda and published the same in the aforesaid newspapers on **September 13, 2022**.

Viswanathan  
Narayanan  
Satyamangalam  
Date: 2022.09.28  
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Viswanathan Narayanan  
Satyamangalam  
Date: 2022.09.28  
17:05:37 +05'30'



*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 103rd AGM of The New India Assurance Company Limited held on September 28, 2022.*



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

2.1. c The Company hosted the notice of AGM and the Corrigendum to the Notice of AGM on its website and website of National Securities Depositories Limited (“NSDL”) (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **September 5, 2022** and **September 12, 2022** respectively.

2.1. d 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**, the Registrar and Share Transfer Agents (RTA) of the Company and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company completed dispatch of Notice of AGM and the Corrigendum to the Notice of AGM on **September 5, 2022** and **September 12, 2022** respectively by E-mail to **1,27,945** Members who had already registered their email-ids with the Company/ Depositories.

### **3. Cut-off date**

The Voting rights were reckoned as on **Wednesday, September 21, 2022** being the cut-off date for the purpose of deciding the entitlements of members for the remote e-Voting and e-voting during the AGM, in respect of agenda items **Nos. 1 to 6** of the Notice of AGM dated **May 23, 2022** and agenda item **No. 7** as per Corrigendum to 103 AGM Notice dated September 12, 2022 respectively.

### **4. Remote e-Voting Process**

#### **4.1 Agency**

The Company appointed **National Securities Depositories Limited (“NSDL”)** as the agency for providing the platform for remote e-Voting and e-Voting during the AGM.

#### **4.2 Remote e-Voting Period**

Remote e-Voting platform was open from **9:00 a.m. on Friday, September 23, 2022** till **5:00 p.m. on Tuesday, September 27, 2022** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by NSDL.

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Viswanathan  
Narayanan  
Satyamangalam  
Date: 2022.09.28  
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## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **5. Voting at the AGM**

- 5.1 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 during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of General Meeting, 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 complete on of e-Voting during the AGM, we unblocked the results of the remote e-Voting and e-Voting by members during the AGM, on the NSDL e-Voting platform and downloaded the results for scrutiny.

### **7. Results**

- 7.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated **May 23, 2022** and Corrigendum to 103 AGM Notice dated **September 12, 2022** respectively is enclosed herewith.
- 7.2 Based on the aforesaid results, we report that **5 (Five) Ordinary Resolutions as set out in Item No. 1 to 4 along with the agenda item No. 7** as per Corrigendum to 103 AGM Notice and **2 (Two) Special Resolutions** as set out in **Item No. 5 to 6** of the Notice of the AGM dated **May 23, 2022** dated **September 12, 2022** respectively have been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries  
ICSI Unique Code: P1991MH040400  
Peer Review Cert. No.: 606/2019

Viswanathan Narayanan Satyamangalam  
Digitally signed by Viswanathan Narayanan Satyamangalam  
Date: 2022.09.28 17:06:04 +05'30'



**Viswanathan N.S**  
Partner  
ACS: 61955 | COP: 24335  
ICSI UDIN: A061955D001068235  
September 28, 2022 | Thane

*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 103rd AGM of The New India Assurance Company Limited held on September 28, 2022.*



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

Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements, the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	684	1,43,33,63,894	2	540	686	1,43,33,64,434	90.3588
Dissent	69	15,29,38,307	0	0	69	15,29,38,307	9.6412
Total	753	1,58,63,02,201	2	540	755	1,58,63,02,741	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

Viswanathan Narayanan  
Satyamangalam  
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Viswanathan N.S  
Partner  
ACS: 61955 | COP No.: 24335  
ICSI UDIN: A061955D001068235  
September 28, 2022 | Thane

*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 103<sup>rd</sup> AGM of The New India Assurance Company Limited held on September 28, 2022.*



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

Consolidated Results

Item No. 2: Declaration of Dividend for the Financial Year 2021-22.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	700	1,58,62,49,999	2	540	702	1,58,62,50,539	99.9967
Dissent	54	51,685	0	0	54	51,685	0.0033
Total	754	1,58,63,01,684	2	540	756	1,58,63,02,224	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

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during the 103<sup>rd</sup> AGM of The New India Assurance Company Limited held on September 28, 2022.*





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

Consolidated Results

Item No. 3: Modification of the Resolution passed at the Annual General Meeting (AGM) held on September 29, 2021 ratifying the appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W) and M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W) as Statutory Auditors by the Comptroller & Auditor General of India for the year 2021-22.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	671	1,58,62,48,532	2	540	673	1,58,62,49,072	99.9968
Dissent	77	50,488	0	0	77	50,488	0.0032
Total	748	1,58,62,99,020	2	540	750	1,58,62,99,560	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

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

Consolidated Results

Item No. 4: Ratification of Appointment of Auditors by C&AG for the F.Y 2022-23.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	690	1,58,62,51,202	2	540	692	1,58,62,51,742	99.9968
Dissent.	60	50,729	0	0	60	50,729	0.0032
Total	750	1,58,63,01,931	2	540	752	1,58,63,02,471	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

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**Viswanathan N.S**  
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*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members  
during the 103<sup>rd</sup> AGM of The New India Assurance Company Limited held on September 28, 2022.*



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

Consolidated Results

Item No. 5: Noting of Appointment of Mr. Surender Kumar Agarwal (DIN: 09447076) as an Independent Director of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	651	1,58,60,72,274	2	540	653	1,58,60,72,814	99.9855
Dissent	98	2,29,630	0	0	98	2,29,630	0.0145
Total	749	1,58,63,01,904	2	540	751	1,58,63,02,444	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

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*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members  
during the 103<sup>rd</sup> AGM of The New India Assurance Company Limited held on September 28, 2022.*



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

Consolidated Results

Item No. 6: Noting of appointment of Mr. Ratan Kumar Das (DIN: 01647104) as an Independent Director of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	649	1,58,60,71,944	2	540	651	1,58,60,72,484	99.9855
Dissent	102	2,30,071	0	0	102	2,30,071	0.0145
Total	751	1,58,63,02,015	2	540	753	1,58,63,02,555	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **May 23, 2022** has been passed with requisite majority.

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*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members  
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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

Consolidated Results

Item No. 7: Noting of Appointment of Ms. Neerja Kapur (DIN: 09733917) as Chairman cum Managing Director of the Company, as per Ministry Order F. No. A-11011/02/2022 – Ins. I dated September 11, 2022.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	581	1,57,63,78,392	2	540	583	1,57,63,78,932	99.8788
Dissent	81	19,13,395	0	0	81	19,13,395	0.1212
Total	662	1,57,82,91,787	2	540	664	1,57,82,92,327	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** as per Corrigendum to 103 AGM Notice dated September 12, 2022 has been passed with requisite majority.

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September 28, 2022 | Thane

*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members  
during the 103<sup>rd</sup> AGM of The New India Assurance Company Limited held on September 28, 2022.*