



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/CMD_Board Sectt/2020-21

October 29, 2020

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)

Re: Summary of Proceedings and Voting Results of the 101st Annual General Meeting ('AGM') of the The New India Assurance Company Limited ('the Company') held on October 29, 2020

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 101st Annual General Meeting (AGM) of the Company was held on Thursday, 29th October 2020 at 3.30 p.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 30th June, 2020, 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, मुंबई, (प्र.का)
THE NEW INDIA ASSURANCE CO., LTD., MUMBAI (H.O.)

- 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 October 29, 2020, 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 5:10 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 and on the website of National Securities Depository Limited at 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





**Summary of proceedings of the 101st Annual General Meeting of
The New India Assurance Co. Ltd.**

The 101st Annual General Meeting ("AGM / Meeting") of The New India Assurance Company Limited ("the Company") was held on Thursday, October 29, 2020 at 3.30 p.m. (IST) via VC/Other Audio Visual Means (OAVM).

Mr Atul Sahai, Chairman-cum-Managing Director, chaired the meeting.

The Meeting was attended by 67 Members through VC/OAVM and through authorized representatives.

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

1. Mr. Atul Sahai, Chairman cum Managing Director
2. Mr. A.K.Goel, Non-Executive Independent Director – Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee & Member of Audit Committee.

Mr. A S Rajeev, Non-Executive Independent Director, who is the Chairman of the Audit Committee, had informed his inability to attend the meeting due to some pre-scheduled commitments and had authorized Mr. A K Goel, Member of Audit committee to attend the AGM on his behalf.

Mr. Sanjeev Kaushik, Government Nominee Director and, Ms. Vandita Kaul, Government Nominee Director were unable to attend this meeting due to unavoidable prior commitments.

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

Mr. Atul Mehta, representative of M/s. Mehta & Mehta, Secretarial Auditor of the Company was present.

Representative of the Statutory Auditors of the Company, Mr. Devdas Bhatt of M/s NBS & Co. was also present at the meeting.

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

At the request of the Chairman, the Company Secretary read out the instructions for attending the Meeting as well as for voting at the Meeting. 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

Atul Sahai





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 October 23, 2020, being the cut-off date, by NSDL. This facility was provided from October 25, 2020 (9.00 a.m.) to October 28, 2020 (5.00 p.m.). Members who had not cast their votes were provided with remote e-voting facility to vote during the meeting.

The Board of Directors of the Company had appointed Mr. S. N. Ananthasubramanian, Partner and failing him, Ms. Malati Kumar, Partner of S. N. ANANTHASUBRAMANIAN & Co., Practising 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.

With the consent of Members present, the Notice convening the 101st AGM, was taken as read. As the Auditors Report and the CAG Report on the Financial Statements for the year 2019-20 contained qualifications, as directed by the Chairman, the Company Secretary read out both the Reports.

The Company Secretary informed that the Statutory Registers and inspection documents were uploaded on the Shareholders' login page of NSDL e-voting website and was open to inspection by the members during the AGM.

The Chairman then 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 2020. Chairman also mentioned few highlights of the First Quarter of FY 2020-21 (ended on 30th June, 2020) results of the Company.

The Members were informed about the business to be transacted at the Meeting, as per Notice dated June 30, 2020 convening 101st AGM:

1. To consider and adopt :
 - The Audited Financial statements of the Company for the Financial Year ended 31st March 2020.
 - The Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2020 and
 - The Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.
2. To ratify the appointment of Auditors.
3. To appoint a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN: 07542308), who retires by rotation and being eligible, offers himself for reappointment.
4. To Note the Appointment of Mr. Atul Kumar Goel as a Non-Executive Independent Director.





5. To Note the Appointment of Mr. Aerathu Sekharapanicker Rajeev as a Non-Executive Independent Director.
6. To Note the Appointment of Mr. Sanjeev Kaushik as a Government Nominee Director.
7. To Note the Appointment of Ms. Padmaja Chunduru as a Non-Executive Woman Independent Director of the Company
8. To Note the Appointment of Ms. Vandita Kaul as a Government Nominee Director.

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

11 shareholders spoke at the Meeting and made their observations.


The Chairman thanked the Members for active participation in the proceedings, and for their valuable suggestions. The Chairman then responded to the queries/observations of the Members.

He then declared the Meeting as closed.

The Chairman authorized the Company Secretary to declare the results of remote e-voting as well as for the remote e-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 alongwith the Scrutinizers Report.

Based on the Consolidated Scrutinizers report dated 29.10.2020 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
29th October, 2020





Voting Results of the 101st Annual General Meeting of The New India Assurance Co. Ltd.

Item No. 1: To receive, consider and adopt the Audited Financial Statements, the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 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		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	1,41,01,84,108	22	2,16,75,330	130	1,43,18,59,438	99.9369
Dissent	10	9,03,672	0	0	10	9,03,672	0.0631
Total	118	1,41,10,87,780	22	2,16,75,330	140	1,43,27,63,110	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

Item No. 2: Ratification of 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) who have been appointed by Comptroller & Auditor General of India as Statutory Auditors for the year 2020-21.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	1,55,39,17,634	22	2,16,75,330	130	1,57,55,92,964	99.9999
Dissent	10	834	0	0	10	834	0.0001
Total	118	1,55,39,18,468	22	2,16,75,330	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

Item No. 3: Appointment of a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN: 07542308), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	1,55,39,16,742	22	2,16,75,330	126	1,57,55,92,072	99.9999
Dissent	15	1,834	0	0	15	1,834	0.0001
Total	119	1,55,39,18,576	22	2,16,75,330	141	1,57,55,93,906	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.





Item No. 4: Noting of the appointment of Mr. Atul Kumar Goel (DIN: 07266897) as a Non-Executive Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,16,908	23	2,16,75,722	128	1,57,55,92,630	99.9999
Dissent	12	1,168	0	0	12	1,168	0.0001
Total	117	1,55,39,18,076	23	2,16,75,722	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 30th June, 2020 has been passed with requisite majority.

Item No. 5: Noting of the appointment of Mr. Aerathu Sekharapanicker Rajeev (DIN: 07478424) as a Non-Executive Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,16,516	23	2,16,75,722	128	1,57,55,92,238	99.9999
Dissent	13	1,668	0	0	13	1,668	0.0001
Total	118	1,55,39,18,184	23	2,16,75,722	141	1,57,55,93,906	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 30th June, 2020 has been passed with requisite majority.

Item No. 6: Noting of appointment of Mr. Sanjeev Kaushik (DIN: 02842527) as a Government Nominee Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,16,848	23	2,16,75,722	128	1,57,55,92,570	99.9999
Dissent	12	1,228	0	0	12	1,228	0.0001
Total	117	1,55,39,18,076	23	2,16,75,722	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 30th June, 2020 has been passed with requisite majority.



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



Item No. 7: Noting of the appointment of Ms. Padmaja Chunduru (DIN 08058663) as a Non-Executive Woman Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,16,418	23	2,16,75,722	128	1,57,55,92,140	99.9999
Dissent	12	1,658	0	0	12	1,658	0.0001
Total	117	1,55,39,18,076	23	2,16,75,722	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 30th June, 2020 has been passed with requisite majority.

Item No. 8: Noting of the appointment of Ms. Vandita Kaul (DIN 07854527) as a Government Nominee Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,17,162	23	2,16,75,722	128	1,57,55,92,884	99.9999
Dissent	12	914	0	0	12	914	0.0001
Total	117	1,55,39,18,076	23	2,16,75,722	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated 30th June, 2020 has been passed with requisite majority.





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

29th October, 2020

To,
The Chairman
The New India Assurance Company Limited
CIN: L66000MH1919GOI000526
New India Assurance Bldg,
87, M. G. Road, Fort,
Mumbai – 400001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members at the 101st Annual General Meeting of your Company held on Thursday, 29th October, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.10.29 19:03:01
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S. N. Ananthasubramanian
Partner



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	The New India Assurance Company Limited
Meeting	101 st Annual General Meeting
Day, Date & Time	Thursday, 29 th October, 2020 at 03:30 p.m.
Deemed Venue	New India Assurance Bldg., 87, M. G. Road, Fort, Mumbai – 400001.
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 101st Annual General Meeting (“AGM”) of The New India Assurance Company Limited (hereinafter referred to as the Company) held on Thursday, 29th October, 2020 at 03:30 p.m. held 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 the 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 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, the Company has published an advertisement in Financial Express (English newspaper), Loksatta (Marathi language newspaper) and Jansatta (Hindi language newspaper), having electronic editions on **07th October, 2020** specifying

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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Report of Scrutinizer on remote e-voting process and voting by members during the 101st AGM of The New India Assurance Company Limited held on 29th October, 2020



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

the date and time of the AGM, availability of the Notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company has also hosted the Notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **06th October, 2020**.

2.3 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 on **06th October, 2020** by E-mail to **1,01,651** Members who had already registered their email ids with the Company / Depositories.

3. Cut-off date

Voting rights were reckoned as on **Friday, 23rd October, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting and e-voting at the AGM.

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

4.2 Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Sunday, 25th October, 2020 till 05:00 p.m. on Wednesday, 28th October, 2020** 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.

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 at 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 completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th June, 2020 is enclosed herewith.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.10.29 19:04:10 +05'30'





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2 Based on the aforesaid results, we report that **08 Ordinary Resolutions** as set out in Item Nos. 1 to 8 of the Notice of the AGM dated 30th June, 2020 have been **passed with the requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian
Partner

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ICSI UDIN: F004206B001103711

29th October, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements, the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 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		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	1,41,01,84,108	22	2,16,75,330	130	1,43,18,59,438	99.9369
Dissent	10	9,03,672	0	0	10	9,03,672	0.0631
Total	118	1,41,10,87,780	22	2,16,75,330	140	1,43,27,63,110	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian

Partner

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ICSI UDIN: F004206B001103711

29th October, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: Ratification of 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) who have been appointed by Comptroller & Auditor General of India as Statutory Auditors for the year 2020-21.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	1,55,39,17,634	22	2,16,75,330	130	1,57,55,92,964	99.9999
Dissent	10	834	0	0	10	834	0.0001
Total	118	1,55,39,18,468	22	2,16,75,330	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian
Partner
FCS: 4206 | COP: 1774
ICSI UDIN: F004206B001103711
29th October, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: Appointment of a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN: 07542308), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	1,55,39,16,742	22	2,16,75,330	126	1,57,55,92,072	99.9999
Dissent	15	1,834	0	0	15	1,834	0.0001
Total	119	1,55,39,18,576	22	2,16,75,330	141	1,57,55,93,906	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian
Partner
FCS: 4206 | COP: 1774
ICSI UDIN: F004206B001103711
29th October, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Noting of the appointment of Mr. Atul Kumar Goel (DIN: 07266897) as a Non-Executive Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,16,908	23	2,16,75,722	128	1,57,55,92,630	99.9999
Dissent	12	1,168	0	0	12	1,168	0.0001
Total	117	1,55,39,18,076	23	2,16,75,722	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.10.29 19:05:42 +05'30'



S. N. Ananthasubramanian
Partner

FCS: 4206 | COP: 1774
ICSI UDIN: F004206B001103711
29th October, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Noting of the appointment of Mr. Aerathu Sekharapanicker Rajeev (DIN: 07478424) as a Non-Executive Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,16,516	23	2,16,75,722	128	1,57,55,92,238	99.9999
Dissent	13	1,668	0	0	13	1,668	0.0001
Total	118	1,55,39,18,184	23	2,16,75,722	141	1,57,55,93,906	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.10.29 19:06:02 +05'30'



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Partner
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ICSI UDIN: F004206B001103711
29th October, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Noting of appointment of Mr. Sanjeev Kaushik (DIN: 02842527) as a Government Nominee Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,16,848	23	2,16,75,722	128	1,57,55,92,570	99.9999
Dissent	12	1,228	0	0	12	1,228	0.0001
Total	117	1,55,39,18,076	23	2,16,75,722	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
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ICSI UDIN: F004206B001103711
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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: Noting of the appointment of Ms. Padmaja Chundururu (DIN 08058663) as a Non-Executive Woman Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,16,418	23	2,16,75,722	128	1,57,55,92,140	99.9999
Dissent	12	1,658	0	0	12	1,658	0.0001
Total	117	1,55,39,18,076	23	2,16,75,722	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: Noting of the appointment of Ms. Vandita Kaul (DIN 07854527) as a Government Nominee Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	1,55,39,17,162	23	2,16,75,722	128	1,57,55,92,884	99.9999
Dissent	12	914	0	0	12	914	0.0001
Total	117	1,55,39,18,076	23	2,16,75,722	140	1,57,55,93,798	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 30th June, 2020 has been **passed with requisite majority**.

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29th October, 2020 | Thane