



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/Inv/2019-20/Postal Ballot

March 22, 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: Postal Ballot & e-voting Results

Dear Sir/Madam,

Please find enclosed the results of the Postal Ballot (including voting by electronic means) in respect of the following resolution:

Item No.	Description of the Resolution
1.	Special Resolution for Approval for continuation of Mr. S.K. Banerjee (DIN 01987541) as Non Executive Independent Director.

as set out in the Postal Ballot Notice.

We would like to inform you that the resolution, as mentioned above, has been passed by the Members by requisite majority.

As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we enclose the details of the voting results in the prescribed format.

The approval is deemed to have been received on the last date of receipt of postal ballot forms i.e 22nd March, 2019 and the said resolution was passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For The New India Assurance Company Limited


Jayashree Nair
Company Secretary & Chief Compliance Officer



SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director,
The New India Assurance Company Limited
L66000MH1919GOI000526
87, M.G Road, Fort, Mumbai- 400 001.

We are pleased to present our report on the **POSTAL BALLOT** conducted by the Company to pass One Special Resolution as contained in the Notice of Postal Ballot dated 6th February, 2019.

1. In terms of provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated 6th February, 2019.
2. Members approval was sought for continuation of Appointment of Mr. S.K. Banerjee (DIN 01987541) as Non Executive Independent Director, to hold office upto 28th September, 2020 or until further orders from the Ministry of Finance, whichever is earlier.
3. 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 8th February, 2019, the Company completed dispatch of the Notice of Postal Ballot as under:
 - On 19th February, 2019 by email to 84,910 Members who had registered their email ids with the Company/ Depositories.
 - On 19th February, 2019 in physical form by Speed Post to 14,238 Members.

Scrutinizer's Report on Postal Ballot of The New India Assurance Company Limited



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

Firm Registration No. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email snaco@snaco.net | Website www.snaco.net

4. 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 me upto **5:00 p.m. on 22nd February, 2019.**
 - b. In case of e-Voting, votes to be cast electronically on the e-voting platform provided by National Securities Depository Limited ("NSDL") upto **5:00 p.m. on 22nd February, 2019.**
 - c. I received **311** Postal Ballot Forms and **749** Members had cast their votes on the e-Voting platform, till **5:00 p.m. on 22nd February, 2019.**
5. With the support of 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.
6. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by the RTA.
7. 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.
8. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting result, I report that, one Special Resolution as contained in the notice of Postal Ballot dated 6th February, 2019 has been passed with requisite majority.



Scrutinizer's Report on Postal Ballot of The New India Assurance Company Limited

**S. N. ANANTHASUBRAMANIAN & CO.
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I have annexed to this report, details of the Postal Ballot Forms and e-Voting and the analysis of the Result of the Special Resolution as contained in the said Notice.

For S.N.Ananthasubramanian & Co.

Company Secretaries

S.N. Ananthasubramanian



S.N.Ananthasubramanian

Partner

ACS : 4206

COP No.: 1774

Date : 22nd March, 2019

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

Firm Registration No. P1991MH040400

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Details of the Postal Ballot & e-Voting

A	Postal Ballot	Resolution No.1
1	Number of Forms received from Members	311
2	Number of Forms rejected / not considered for reasons as stated below:-	
	a. Signature mismatch	12
	b. Not signed	04
	c. Not Voted	15
	d. Voted Electronically	03
	e. Voted for both	03
	Total Invalid Forms	37
3	Number of Valid Forms (A)	274
B	e-Voting	
1	Number of Members who participated in e- Voting.	749
2	Number of Invalid e-Votes	0
3	Number of Valid e-Votes (B)	749
C	Total (A+B)	1023



Scrutinizer's Report on Postal Ballot of The New India Assurance Company Limited

Result of Postal Ballot

Item No. 1: Approval for continuation of Mr. S.K. Banerjee (DIN 01987541) as Non Executive Independent Director.							
	Number of valid			Number of valid Votes contained in			Percentage (%)
Particulars	e-Voters	Postal Ballot Forms	Total	e-Votes	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

Based on the aforesaid result, I report that, the **Special Resolution** as contained in Item No. 1 of the Notice of Postal Ballot dated 6th February, 2019 has been passed with **requisite majority**.

S.N. Ananthasubramanian

S.N. Ananthasubramanian
Partner



ACS : 4206

COP No.: 1774

Date : 22nd March, 2019

Place : Thane

Scrutinizer's Report on Postal Ballot of The New India Assurance Company Limited