



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

Phone : 022-22708100

22708400

Website : www.newindia.co.in

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

Ref. No.: NIACL/AGM-99/2018-19

July 31, 2018

To,

The Manager
Listing Department
BSE Limited
Ltd. Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India
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: Summary of the proceedings, declaration of voting results and Consolidated Report issued by the Scrutinizer.

The 99th Annual General Meeting of The New India Assurance Company Limited ("the Company") was held on Monday, 30th July 2018 at 3:00 p.m. (IST) at Walchand Hirachand Hall, Indian Merchant Chambers Bldg., IMC Marg, Churchgate, Mumbai, Maharashtra 400020.

Pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), the Company had provided an opportunity to all its members to exercise their voting rights through electronic voting (remote e-voting) for the items of business to be transacted at the AGM. The remote e-voting facility was provided to all the Members of the Company holding shares as on 23rd July 2018, being the cut-off and record date, by National Securities Depository Ltd. (NSDL). The remote e-voting commenced at 9.00 a.m. IST on July 25, 2018 and ended at 5.00 p.m. IST on July 29, 2018. To facilitate the members who could not cast their vote through remote e-voting, the Company had extended the facility for electronic voting at the AGM Venue.

Accordingly, kindly find attached the following disclosures :

Voting results in the format prescribed under Regulation 44 of SEBI Listing Regulations (as provided by the Agency for providing e-voting facility i.e. NSDL)

Consolidated Scrutinizers Report on remote e-voting and electronic voting conducted at the AGM, venue pursuant to Section 108 of the Companies Act 2013 and Rules thereunder.

Summary of the AGM proceedings pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations.





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

The Voting Results along with the Scrutinizer's Report dated July 31 ,2018 is made available on the Company website at www.newindia.co.in

This is for your information and records.

Yours faithfully,

For The New India Assurance Limited

Jayashree Nair
Company Secretary





दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई, (प्र. का.)

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

Summary of proceedings of the 99th Annual General Meeting of

The New India Assurance Co. Ltd.

The 99th Annual General Meeting ("AGM / Meeting") of The New India Assurance ("the Company") was held on Monday, July 30th, 2018 at 3:00 p.m. (IST) at Walchand Hirachand Hall, Indian Merchant Chambers Bldg., IMC Marg, Churchgate, Mumbai, Maharashtra 400020, India,

Mr G.Srinivasan , Chairman-cum-Managing Director , chaired the meeting.

The Meeting was attended by 142 Members in person, by proxy and through authorized representatives.

The following Directors were present at the Meeting:

1. Mr. G. Srinivasan Chairman cum Managing Director
2. Mr. S.K. Banerjee, Independent Director
3. Mr. Kuldeep Singh, Independent Director
4. Mr. S.K. Chanana Independent Director
5. Mr. Hemant G. Rokade Whole Time Director
6. Mr. C. Narambunathan Whole Time Director

Mr. P. Ramana Murthy, Mr. Neelam Damodharan, MsPapia Sengupta and Mr. Debasish Panda were unable to attend this meeting due to unavoidable prior commitments.

Ms S.N. Rajeswari, Chief Financial Officer and Ms Jayashree Nair, Company Secretary were in attendance.

Mr. S.N. Ananthasubramaniam, Partner of S.N. Ananthasubramniam & Co., Secretarial Auditor of the Company was present.

Representatives of the Statutory Auditors of the Company – M/s R Devenedra Kumar & Associates, M/s A Bafna & Co and M/s NBS & Co were also present at the meeting.

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

On announcement by the Chairman , the "Safety Protocol" was informed to the Members by an officer of the Company.

The Chairman then made his opening remarks with respect to Company's performance(both in India and Foreign operations), Industry overview and company's governance.

The Register of Proxies, the instruments of proxy, the Statutory Registers and inspection documents were open to inspection by the members till the conclusion of the Meeting.





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

With the consent of Members present, the Notice convening the 99th AGM along with the Corrigendum to Notice was taken as read. On announcement by the Chairman, Ms Jayashree Nair, Company Secretary read out the Auditors Report for Financial statements for the year 2017-18.

The Chairman then informed the Members 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 July 23, 2018, being the cut-off date, by NSDL. This facility was provided from July 25, 2018 (9.00 a.m.) to July 29, 2018 (5.00 p.m.). He, then informed the members that the facility of e-voting was also extended to Members attending the Meeting who have not casted their vote by remote e-voting.

The Chairman informed the Members that the Board of Directors of the Company had appointed Mr. S. N. Ananthasubramanian and failing him, Ms. Malati Kumar, partner of S. N. Ananthasubramanian & Co., Practicising 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 'Tablets (e-voting)' and 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 Chairman informed the Members about the business to be transacted at the Meeting. As per Notice dated July 2, 2018 convening 99th 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 2018.
 - The Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2018 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 declared dividend on equity shares for the Financial year ended 31st March 2018
3. To appoint a Director in place of Shri G. Srinivasan, Chairman cum Managing Director (DIN 01876234) who retires by rotation and being eligible, offers himself for re-appointment.
4. To authorize the Board of Directors to fix the remuneration of Auditors to be appointed by the C&AG for the year 2018-19.
5. To Note the Appointment of Shri P. Ramana Murthy (DIN 07815852) as Ex-Officio Director
6. To Note the Appointment of Shri Neelam Damodharan (DIN 07759291) as Ex-Officio Director
7. To Note the Appointment of Smt Papia Sengupta (DIN 0701564) as Ex-Officio Director





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

8. To Note the appointment of Shri S.K. Chanana (DIN 00112424), a Non Executive Independent Director
9. To Note the appointment of Shri Samir Kumar Banerjee (DIN 01987541), a Non Executive Independent Director
10. To Note the appointment of Shri Kuldip Singh (DIN 02905840), a Non Executive Independent Director
11. To Note the appointment of Mr. C. Narambunathan (DIN 08101846), a Whole Time Director.

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

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


He then declared the Meeting as closed.

The Chairman authorized the Company Secretary to declared the results of remote e-voting as well as for the electronic voting done at AGM Venue 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 (11) were passed as Ordinary Resolutions, with simple majority.

Based on the Consolidated Scrutinizers report dated 31.07.2018 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
31th July, 2018



Voting Results of the 99th Annual General Meeting of The New India Assurance Co. Ltd.



The New India Assurance Company Limited									
Resolution Required : (Ordinary)			1 - Adoption of financial statements						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	142897868	64.3885	142856012	41856	99.9707	0.0293	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		142922888	64.3998	142881032	41856	99.9707	0.0293	0
Public Non Institutions	E-Voting	18069118	50474	0.2793	49433	1041	97.9376	2.0624	0
	TAB voting		19777	0.1095	19537	240	98.7865	1.2135	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70251	0.3888	68970	1281	98.1765	1.8235	0
Total		1648000000	1550993171	94.1137	1550950034	43137	99.9972	0.0028	0



JAYASHREE NAIR/जयश्री नायर
 COMPANY SECRETARY/कम्पनी सचिव
 MEMBERSHIP NO. - ACS 28252
 THE NEW INDIA ASSURANCE CO. LTD.
 MUMBAI

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



The New India Assurance Company Limited									
Resolution Required : (Ordinary)			2 - Declaration of dividend on equity shares						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	142897868	64.3885	142897868	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		142922888	64.3998	142922888	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18069118	50918	0.2818	50129	789	98.4504	1.5496	0
	TAB voting		19777	0.1095	19701	76	99.6157	0.3843	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70695	0.3913	69830	865	98.7764	1.2236	0
Total		1648000000	1550993615	94.1137	1550992750	865	99.9999	0.0001	0



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



The New India Assurance Company Limited									
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri. G Srinivasan, Chariman-cum Managing Director (DIN: 01876234) who's retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	221930850	144157868	64.9562	144157868	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		144182888	64.9675	144182888	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	18069118	125737	0.6959	120332	5405	95.7013	4.2987	0
	TAB voting		19777	0.1095	19705	72	99.6359	0.3641	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		145514	0.8054	140037	5477	96.2361	3.7639	0
Total		1648000000	1552328434	94.1947	1552322957	5477	99.9996	0.0004	0



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



The New India Assurance Company Limited									
Resolution Required : (Ordinary)			4 - To authorize the Board of Directors to fix the remuneration of Auditors to be appointed by the C&AG for the year 2018-19						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	1324680	0.5969	1324680	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1349700	0.6082	1349700	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18069118	126439	0.6998	123952	2487	98.0330	1.9670	0
	TAB voting		19777	0.1095	19669	108	99.4539	0.5461	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		146216	0.8093	143621	2595	98.2252	1.7748	0
Total		1648000000	1409495948	85.5277	1409493353	2595	99.9998	0.0002	0



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



The New India Assurance Company Limited									
Resolution Required : (Special)			5 - To Note the Appointment of Shri P. Ramana Murthy (DIN 07815852) as Ex-Officio Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	142897868	64.3885	142897868	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		142922888	64.3998	142922888	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18069118	49515	0.2740	45196	4319	91.2774	8.7226	0
	TAB voting		19777	0.1095	19705	72	99.6359	0.3641	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69292	0.3835	64901	4391	93.6630	6.3370	0
Total		1648000000	1550992212	94.1136	1550987821	4391	99.9997	0.0003	0




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



The New India Assurance Company Limited									
Resolution Required : (Special)			6 - To Note the Appointment of Shri Neelam Damodharan (DIN 07759291) as Ex-Officio Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	142897868	64.3885	142897868	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		142922888	64.3998	142922888	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18069118	49419	0.2735	44538	4881	90.1232	9.8768	0
	TAB voting		19777	0.1095	19705	72	99.6359	0.3641	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69196	0.3830	64243	4953	92.8421	7.1579	0
Total		1648000000	1550992116	94.1136	1550987163	4953	99.9997	0.0003	0




JAYASHREE NAIR / जयश्री नायर
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 THE NEW INDIA ASSURANCE CO. LTD., MUMBAI (H.O.)



The New India Assurance Company Limited									
Resolution Required : (Special)			7 - To Note the Appointment of Smt Papia Sengupta (DIN 0701564) as Ex-Officio Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	142897868	64.3885	142897868	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		142922888	64.3998	142922888	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18069118	49235	0.2725	44852	4383	91.0978	8.9022	0
	TAB voting		19777	0.1095	19705	72	99.6359	0.3641	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69012	0.3820	64557	4455	93.5446	6.4554	0
Total		1648000000	1550991932	94.1136	1550987477	4455	99.9997	0.0003	0




JAYASHREE NAIR/जयश्री नायर
 COMPANY SECRETARY/कम्पनी सचिव
 MEMBERSHIP NO. - ACS 28252
 THE NEW INDIA ASSURANCE CO. LTD.
 MUMBAI

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



The New India Assurance Company Limited									
Resolution Required : (Special)			8 - To Note the appointment of Shri S.K. Chanana (DIN 00112424), a Non Executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	142897868	64.3885	142897868	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		142922888	64.3998	142922888	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18069118	48979	0.2711	45424	3555	92.7418	7.2582	0
	TAB voting		19777	0.1095	19705	72	99.6359	0.3641	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		68756	0.3806	65129	3627	94.7248	5.2752	0
Total		1648000000	1550991676	94.1136	1550988049	3627	99.9998	0.0002	0




JAYASHREE NAIR / जयश्री नायर
 COMPANY SECRETARY / कम्पनी सचिव
 MEMBERSHIP NO. - ACS 28252
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 MUMBAI

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



The New India Assurance Company Limited									
Resolution Required : (Special)			9 - To Note the appointment of Shri Samir Kumar Banerjee (DIN 01987541), a Non Executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	142897868	64.3885	142897868	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		142922888	64.3998	142922888	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18069118	49381	0.2733	45114	4267	91.3590	8.6410	0
	TAB voting		19777	0.1095	19705	72	99.6359	0.3641	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		69158	0.3828	64819	4339	93.7260	6.2740	0
Total		1648000000	1550992078	94.1136	1550987739	4339	99.9997	0.0003	0




JAYASHREE NAIR/जयश्री नायर
 COMPANY SECRETARY/कम्पनी सचिव
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 MUMBAI

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



The New India Assurance Company Limited									
Resolution Required : (Special)			10 - To Note the appointment of Shri Kuldip Singh (DIN 02905840), a Non Executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	142897868	64.3885	142897868	0	100.0000	0.0000	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		142922888	64.3998	142922888	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	18069118	49183	0.2722	45024	4159	91.5438	8.4562	0
	TAB voting		19777	0.1095	19705	72	99.6359	0.3641	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		68960	0.3817	64729	4231	93.8646	6.1354	0
Total		1648000000	1550991880	94.1136	1550987649	4231	99.9997	0.0003	0




JAYASHREE NAIR/जयश्री नायर
 COMPANY SECRETARY/कम्पनी सचिव
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 MUMBAI

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



The New India Assurance Company Limited									
Resolution Required : (Special)			11 - To Note the appointment of Mr. C. Narambunathan (DIN 08101846), a Whole Time Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	1408000032	0	0.0000	0	0	0.0000	0.0000	0
	TAB voting		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1408000032	100.0000	1408000032	0	100.0000	0.0000	0
Public Institutions	E-Voting	221930850	64680	0.0291	22824	41856	35.2876	64.7124	0
	TAB voting		25020	0.0113	25020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		89700	0.0404	47844	41856	53.3378	46.6622	0
Public Non Institutions	E-Voting	18069118	50263	0.2782	46158	4105	91.8330	8.1670	0
	TAB voting		19777	0.1095	19705	72	99.6359	0.3641	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70040	0.3877	65863	4177	94.0363	5.9637	0
Total		1648000000	1408159772	85.4466	1408113739	46033	99.9967	0.0033	0




JAYASHREE NAIR जयश्री नायर
 COMPANY SECRETARY/कम्पनी सचिव
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 MUMBAI

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

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704: Fax 2539 0292: email sna@snaco.net: website www.snaco.net

31st July, 2018

To,

The Chairman & Managing Director

The New India Assurance Company Limited

CIN: L66000MH1919GOI000526

87, M.G. Road, Fort,

Mumbai- 400 001

Dear Sir,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 99th Annual General Meeting of your Company held on Monday, 30th July, 2018 at 3:00 p.m. at Walchand Hirachand Hall, Indian Merchant Chambers Bldg., IMC Marg, Churchgate, Mumbai - 400020.

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



S. N. Ananthasubramanian



SCRUTINIZER'S REPORT

Name of the Company	The New India Assurance Company Limited
Meeting	99th Annual General Meeting
Day, Date & Time	Monday, 30th July, 2018 at 3:00 p.m.
Venue	Walchand Hirachand Hall, Indian Merchant Chambers Bldg., IMC Marg, Churchgate, Mumbai – 400020.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 99th Annual General Meeting (AGM) of **The New India Assurance Company Limited** (hereinafter referred to as the **Company**).

2. Dispatch of Notice convening the AGM

The Company 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), the Company completed dispatch of Notice of AGM as under:

- On **6th July, 2018** by **e-mail** to **83,533** Members who had registered their email-IDs with the Company/ Depositories.
- On **7th July, 2018** by **Courier** to **14,673** Members in physical form.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704; Fax 2539 0292; email sna@snaco.net; website www.snaco.net

3. Cut-off date

Voting rights were reckoned as on **Monday, 23rd July, 2018**, being the cut-off date for the purpose of deciding the entitlements of Members for the remote e-voting and voting at the AGM.

4. Remote e-voting process

4.1 Agency

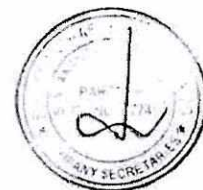
The Company appointed **National Securities Depository Limited (NSDL)** as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. on Wednesday, 25th July, 2018 till 5:00 p.m. on Sunday, 29th July, 2018** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, 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.



Report of Scrutinizer on remote e-voting process and voting by members of The New India Assurance Company Limited at the 99th AGM held on 30th July, 2018

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704: Fax 2539 0292: email sna@snaco.net: website www.snaco.net

- 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.
- 5.3 The Company provided tab-based e-voting facility to the Members attending the AGM who had not cast their votes through remote e-voting to cast their votes.
- 5.4 After the Chairman of the meeting announced the commencement of voting, NSDL provided tab based e-voting facility.

6. Counting Process

- 6.1 On completion of voting at the AGM, NSDL provided us with the list of Members who had cast their votes, their holding details and details of vote cast on the Resolutions.
- 6.2 Votes were reconciled with the records maintained by the Company and NSDL, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations/ proxies lodged with the Company.
- 6.3 We unblocked the remote e-voting results on the NSDL remote e-voting platform in the presence of Ms. Alpana Pobi and Ms. Shivangi Abhyankar and downloaded the remote e-voting results.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

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7. Results

7.1 We observed that:

- a) **89** Members had cast their votes at the AGM.
- b) **431** Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 2nd July, 2018 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 11 Ordinary Resolutions as set out in Item No. 1 to Item No. 11 of the Notice of the AGM dated 2nd July, 2018 have been passed with the requisite majority.

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Partner

FCS : 4206

C.O.P. No. : 1774

31st July, 2018

Thane



CONSOLIDATED RESULTS

Item No. 1: To Consider and Adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2018 and 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	411	14,29,05,445	82	140,80,44,589	493	155,09,50,034	99.99
Dissent	11	42,897	7	240	18	43,137	0.01
Total	422	14,29,48,342	89	140,80,44,829	511	155,09,93,171	100.00

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 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774



31st July, 2018
 Thane

CONSOLIDATED RESULTS

Item No. 2: To declare dividend on equity shares for the Financial Year ended 31st March, 2018.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	416	14,29,47,997	86	140,80,44,753	502	155,09,92,750	99.99
Dissent	6	789	3	76	9	865	0.01
Total	422	14,29,48,786	89	140,80,44,829	511	155,09,93,615	100.00

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 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774



31st July, 2018
 Thane

CONSOLIDATED RESULTS

Item No. 3: Re-appointment of Shri G. Srinivasan, Chairman-cum-Managing Director (DIN: 01876234).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	377	14,42,78,200	87	140,80,44,757	464	155,23,22,957	99.99
Dissent	37	5,405	2	72	39	5,477	0.01
Total	414	14,42,83,605	89	140,80,44,829	503	155,23,28,434	100.00

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 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Partner
FCS : 4206
C.O.P. No. : 1774



31st July, 2018
Thane

CONSOLIDATED RESULTS

Item No. 4: To authorize the Board of Directors to decide and fix the remuneration of Joint Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial year 2018-19 .

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	393	14,48,632	86	140,80,44,721	479	140,94,93,353	99.99
Dissent	19	2,487	3	108	22	2,595	0.01
Total	412	14,51,119	89	140,80,44,829	501	140,94,95,948	100.00

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 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774



31st July, 2018
Thane

CONSOLIDATED RESULTS

Item No. 5: To note the appointment of Mr. P. Ramana Murthy (DIN 07815852) as an Ex-Officio Director w.e.f., 14.08.2017 for a period of three years or until 31.05.2024 (the date of his superannuation) or until further orders, whichever is earlier, by Government of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	378	14,29,43,064	87	140,80,44,757	465	155,09,87,821	99.99
Dissent	33	4,319	2	72	35	4,391	0.01
Total	411	14,29,47,383	89	140,80,44,829	500	155,09,92,212	100.00

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 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774



31st July, 2018
Thane

CONSOLIDATED RESULTS

Item No. 6: To note the appointment of Shri Neelam Damodharan (DIN 07759291) as an Ex-Officio Director w.e.f., 14.08.2017 for a period of three years or until 30.11.2019 (the date of his superannuation) or until further orders, whichever is earlier, by Government of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	375	14,29,42,406	87	140,80,44,757	462	155,09,87,163	99.99
Dissent	35	4,881	2	72	37	4,953	0.01
Total	410	14,29,47,287	89	140,80,44,829	499	155,09,92,116	100.00

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 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian

S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774



31st July, 2018
 Thane

CONSOLIDATED RESULTS

Item No. 7: To note the appointment of Smt. Papia Sengupta (DIN 0701564) a Non Executive Director w.e.f., 27.09.2017 for a period of three years or until 31.09.2019 (the date of her superannuation) or until further orders, whichever is earlier, by Government of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	376	14,29,42,720	87	140,80,44,757	463	155,09,87,477	99.99
Dissent	34	4,383	2	72	36	4,455	0.01
Total	410	14,29,47,103	89	140,80,44,829	499	155,09,91,932	100.00

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 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian

S. N. Ananthasubramanian
Partner

FCS : 4206

C.O.P. No. : 1774



31st July, 2018
Thane

CONSOLIDATED RESULTS

Item No. 8: To note the appointment of Shri S. K. Chanana (DIN 00112424), a Non Executive Independent Director w.e.f. 28.09.2017 for a period of three years or until further orders, whichever is earlier by Government of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	381	14,29,43,292	87	140,80,44,757	468	155,09,88,049	99.99
Dissent	28	3,555	2	72	30	3,627	0.01
Total	409	14,29,46,847	89	140,80,44,829	498	155,09,91,676	100.00

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 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian

S. N. Ananthasubramanian

Partner

FCS : 4206

C.O.P. No. : 1774



31st July, 2018
Thane

CONSOLIDATED RESULTS

Item No. 9: To note the appointment of Shri Samir Kumar Banerjee (DIN 01987541), a Non Executive Independent Director w.e.f. 28.09.2017 for a period of three years or until further orders, whichever is earlier by Government of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	374	14,29,42,982	87	140,80,44,757	461	155,09,87,739	99.99
Dissent	33	4,267	2	72	35	4,339	0.01
Total	407	14,29,47,249	89	140,80,44,829	496	155,09,92,078	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian

S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774



31st July, 2018
Thane

CONSOLIDATED RESULTS

Item No.11: To note the appointment of Mr. C. Narambunathan (DIN 08101846), as a Whole Time Director w.e.f. 28.09.2017 for a period of three years or until further orders, whichever is earlier by Government of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	382	68,982	87	140,80,44,757	469	140,81,13,739	99.99
Dissent	33	45,961	2	72	35	46,033	0.01
Total	415	1,14,943	89	140,80,44,829	504	140,81,59,772	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 11** of the Notice of the AGM dated 02nd July, 2018 has been **passed with requisite majority**.

S. N. Ananthasubramanian

S. N. Ananthasubramanian
 Partner

FCS : 4206
 C.O.P. No. : 1774



31st July, 2018
 Thane