



# दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

## THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526



Phone : 022 2270 8100

022 2270 8400

Website : www.newindia.co.in

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

July 06, 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: Voting Results of the Postal Ballot.

We wish to inform that pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has sent an email through NSDL containing Notice of the Postal Ballot on 02nd June, 2022 for seeking approval of Members for the following resolution:

1. Appointment of Ms. Mandakini Balodhi (DIN : 09571410), as Government Nominee Director on the Board.

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

In this regard, please find enclosed the following:

- Consolidated voting results of remote e-voting conducted from Monday, 06th June, 2022 (9:00 A.M. IST) to Tuesday, 05th July, 2022 (5:00 P.M. IST) as required under Regulation 44(3) of the Listing Regulations - Annexure A.
- The Scrutinizer's Report dated July, 05, 2022, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B.

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





75  
आजादी का  
अमृत महोत्सव

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

**Result of Postal Ballot**

**Item No. 1: Appointment of Ms. Mandakini Balodhi as Government Nominee Director.**

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	879	1587999506	99.9973
Dissent	106	42095	0.0027
<b>Total</b>	<b>985</b>	<b>1588041601</b>	<b>100.0000</b>

  
**Jayashree Nair**

**(Company Secretary & Chief Compliance Officer)**





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

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

**SCRUTINIZER'S REPORT**

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

We are pleased to present the report on the Postal Ballot conducted by **The New India Assurance Company Limited (“The Company”)** seeking consent of its Members for the Resolution as contained in “the Notice” of Postal Ballot dated **May 23, 2022.**

1. In terms of provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on May 23, 2022 to conduct the Postal Ballot as contained in the Notice.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) from time to time including “Clarification on passing of Member’s resolution by companies under the Companies Act, 2013 read with rules made thereunder”, on account of COVID – 19 pandemic, Members’ approval was sought for the Resolution as contained in the Notice of Postal Ballot through e-voting only.

**3. Notice of the Postal Ballot**

- 3.1. 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



*Scrutinizer's Report on Postal Ballot conducted by The New India Assurance Company Limited vide Notice dated May 23, 2022*



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

Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, May 27, 2022** (“the cut-off date”), the Company had completed sending of Postal Ballot Notice through **e-mail to 1,23,717 Members** who had registered their email-ids with the Company/ Depositories/ Registrar and Transfer Agents ( RTA) on **June 02, 2022**.

3.2. The Company had hosted the Notice of Postal ballot on its website and the website of NSDL (E-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on June 02, 2022.

3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of the Postal Ballot, was published on **June 03, 2022 in Financial Express (English language), Jansatta (Hindi language), Loksatta (Marathi language)**.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL at **09.00 A.M. (IST) Monday, June 06, 2022 to 05.00 P.M. (IST) Tuesday, July 05, 2022**.

5. Members' demographic details and voting rights were provided by NSDL (RTA/ e-voting Agency).

6. After the scrutiny of the e-voting results, we report that the One Ordinary Resolution as contained in the Item No. 1 of the Notice of Postal Ballot dated May 23, 2022 have been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

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

**Viswanathan N. S.**  
**Partner**



**ACS: 61955 | COP No.: 24335**

**ICSI UDIN: A061955D000570089**

**July 5, 2022 | Thane**

*Scrutinizer's Report on Postal Ballot conducted by The New India Assurance Company Limited vide Notice dated May 23, 2022*



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

Result of Postal Ballot

Item No. 1: To note the appointment of Ms. Mandakini Balodhi as Government Nominee Director.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	879	1,58,79,99,506	99.9973
Dissent	106	42,095	0.0027
<b>Total</b>	<b>985</b>	<b>1,58,80,41,601</b>	<b>100.0000</b>

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

For S. N. ANANTHASUBRAMANIAN & CO.  
Company Secretaries



Viswanathan N. S.  
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955D000570089

July 5, 2022 | Thane