



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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Ref. No.: NIACL/CMD\_Board Sectt/2024-25

April 22, 2024

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: Extract of results of postal ballot published in Newspapers.**

This has reference to our letter dated 19.04.2024 whereby we had submitted the result of Postal Ballot and scrutinizers report.

The Newspaper clipping of the "Extract of results of postal ballot as published in Newspapers" is enclosed. The said extracts are also available on Company's website at [www.newindia.co.in](http://www.newindia.co.in)

You are requested to kindly take the same on record.

Yours faithfully,

**For The New India Assurance Company Limited**

  
**Jyoti Rawat**  
Company Secretary & Chief Compliance Officer



# VERDICT 2024

SATURDAY, APRIL 20, 2024



## IN THE NEWS

### AMIT SHAH FILES NOMINATION FROM GANDHINAGAR

UNION HOME MINISTER Amit Shah on Friday submitted his nomination papers for the Gandhinagar Lok Sabha seat from where he is the BJP candidate. He said the general elections are all about giving a third term to Prime Minister Narendra Modi.

### KEPT AWAY FROM BOTH BJP, CONG, SAYS MAYAWATI

BAHUJAN SAMAJ PARTY chief Mayawati on Friday said her party stayed away from alliances led by the ruling BJP and the Opposition Congress since both had cheated citizens. The former Uttar Pradesh chief minister claimed the BJP would struggle for victory "if EVMS are not tampered".

### ED 'POLITICISING' MY FOOD IN COURT: KEJRIWAL

ACCUSING THE ENFORCEMENT Directorate of being "petty" and "politicising" what he ate, Delhi chief minister Arvind Kejriwal on Friday asserted before a court that the food he consumed was in conformity with the diet chart prepared by his doctor and sought insulin to be administered to him in jail.

## Talk on Bihar street: Modi star, Tejashwi sunrise, Nitish sunset

VIKAS PATHAK  
Muzaffarpur, April 19

IN BIHAR, WHICH voted Friday in four Lok Sabha constituencies and where elections for the state's 40 seats will be held in all seven phases, there appears to be no wave in favour of one party, no single emotive issue that has captured the imagination of voters.

It's a state key to the number game that will help decide who returns to the Centre. Across large swathes, as one travels from the districts in the south on the border with Jharkhand to those in the north close to Nepal, what is clear though is the voter's nuanced response. Some say the ruling NDA should win with local variations and some tough fights; others predict an upset, still others are keeping their cards close to the chest.

Conversations on Prime Minister Narendra Modi and his policies are intense and divided but his supporters underline the TINA (there-is-no-alternative) factor this election and that the BJP under Modi should do better than those dismissing the BJP.

Yet they concede that the tally may dip below the 2019 near-sweep of 39 out of 40 seats.

There is one consensus that seems to cut across quite a few fault lines, even among detractors of the RJD: Tejashwi Yadav is a politician who has worked hard to ensure that the legacy of his father Lalu Yadav doesn't fade away.

"I am with Modiji here, and he will be PM again. But do not forget that Tejashwi has worked hard to keep his party alive while Lalu Prasad was either in jail or ailing. He is leading from the

### FIRST PHASE AUGURS WELL FOR NEXT PHASES: CEC

# India queues up, six more phases to go

Violence mars voting in Manipur, CRPF man killed in Chhattisgarh

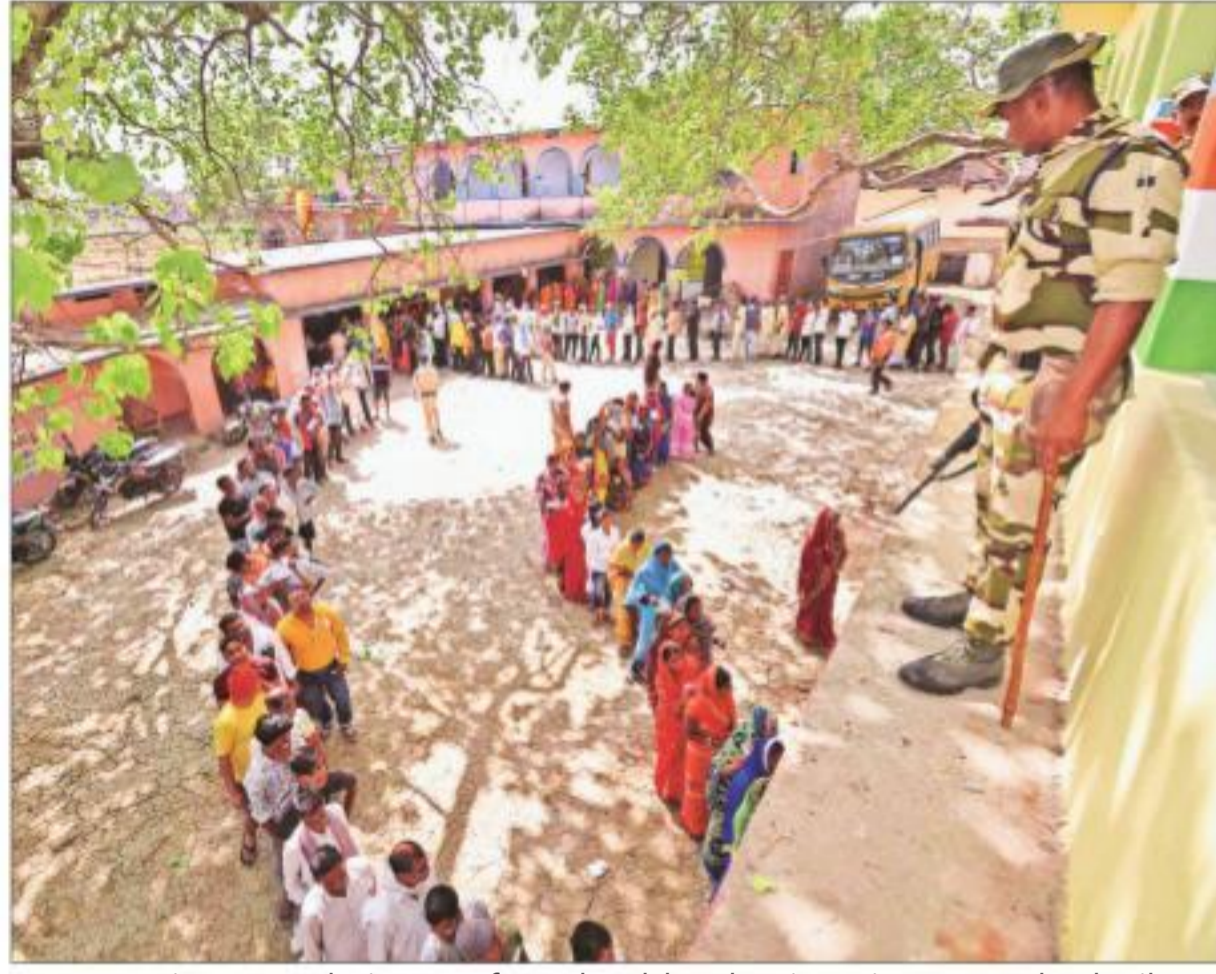
DAMINI NATH  
New Delhi, April 19

FROM JAMMU AND Kashmir to Tamil Nadu, Maharashtra to Manipur, the first phase of polling in the Lok Sabha elections saw a voter turnout of around 60% until 7 pm in 102 constituencies across 21 states and Union Territories, the phase with the largest number of seats in the seven-phase 2024 polls.

According to Election Commission of India data, turnout in the 102 Lok Sabha constituencies of Phase I and the 92 Assembly constituencies of Arunachal Pradesh and Sikkim, where state legislature polls were held simultaneously, stood at 60.03% as of 7 pm. Polling was to end at 6 pm, but those who were in line to vote would be allowed to cast their votes beyond 6 pm, EC officials said. The final turnout figures were expected to increase. In the 2019 Lok Sabha elections, the same 102 Lok Sabha seats had an average of 70% turnout.

Chief Election Commissioner Rajiv Kumar said the first phase of polling had gone off satisfactorily. "Thanks to the voters and the polling personnel for their hard work over two years, the polling in the first phase augurs well for the next phases," he said.

In Tamil Nadu's 39 seats, the turnout until 7 pm was 62.19% — the 2019 turnout in the state had been 72.44%.



Voters wait to cast their votes for Lok Sabha elections, in Aurangabad, Bihar, on Friday

Uttarakhand's five seats saw a turnout of 53.64% as of 7 pm, compared to 61.88% in 2019.

As of 7 pm, Tripura, where votes were cast for one seat, had the highest turnout for any state (79.90%), followed by West Bengal (77.57%) which had three seats in the fray. Bihar, which had four seats in the first, had the lowest turnout for any state (47.49%) — in 2019, the four seats of Aurangabad, Gaya, Nawada and Jamui had an average turnout of 54%.

The first phase saw voters turning out for all 39 seats in Tamil Nadu, 12 seats in Rajasthan, 8 seats in UP, 6 seats in Madhya Pradesh, 5 seats each in Assam, Maharashtra and Uttarakhand, 4 seats of Bihar, 3 seats of West

Bengal, 2 seats each in Arunachal Pradesh, Manipur, Meghalaya and 1 seat each in Chhattisgarh, Mizoram, Nagaland, Sikkim, Tripura, Andaman and Nicobar Islands, Jammu and Kashmir, Lakshadweep and Puducherry.

While there were reports of violence in some parts of Manipur, EC officials said considering the situation of ethnic conflict in the state since 2023, polling had been relatively smooth. The officials, however, said repoll was likely in the polling stations where there was violence.

In a statement in the afternoon, the EC said: "Polling is progressing smoothly and peacefully across all 21 states/UTs in Phase I."

### CAPTURING THE NUMBERS

PHASE 1	
Candidates	Total seats
1,625	102
States/UT	Voters (million)
21	166.3
First time voters (lakh)	Polling stations (lakh)
35.67	1.87
No. of personnel (lakh)	
1.87	



### ALL INDIA POLL TURNOUT\*: 63%

States	Total seats	Seats polled	Turnout (%)
Andaman & Nicobar	1	1	56.9
Arunachal Pradesh	2	2	66.4
Assam	14	5	72.1
Bihar	40	4	48.5
Chhattisgarh	11	1	63.4
Madhya Pradesh	29	6	64.0
Maharashtra	48	5	55.4
Manipur	2	2	68.8
Meghalaya	2	2	74.2
Mizoram	1	1	54.2
Nagaland	1	1	56.9
Rajasthan	25	12	55.1
Sikkim	1	1	68.7
Tamil Nadu	39	39	63.3
Tripura	2	1	80.2
Uttar Pradesh	80	8	58.1
Uttarakhand	5	5	53.8
West Bengal	42	3	77.6
Jammu & Kashmir	1	1	65.1
Lakshadweep	1	1	59.0
Puducherry	1	1	73.5
<b>Total seats</b>	<b>348</b>	<b>102</b>	

\*till 9 pm

## People rallied around PM: BJP

THE BJP ON Friday cited the feedback it received to assert that the party is poised for a big jump in its number of Lok Sabha seats from states where it was not considered relatively strong and will sweep in other regions.

Soon after the first phase of the Lok Sabha elections in 102 seats spread across 21 states and Union Territories were over, BJP spokesperson and MP Sudhanshu Trivedi asserted that people have rallied around Prime Minister Narendra Modi for a strong and decisive government. He also took a swipe at Congress leader Rahul Gandhi, mocking him as the "self-declared" leader of the oppo-

sition INDIA bloc.

Trivedi said Gandhi has still not been able to gather the courage to file his nomination from Amethi, the Lok Sabha seat in Uttar Pradesh which had been a Gandhi family pocket borough before he lost to the BJP's Smriti Irani in 2019.

The BJP spokesperson said the ruling party will win more seats than the last time and with bigger margins. In an apparent reference to Tamil Nadu, where polls were held in all 39 seats on Friday, he said it will make a big jump in states where it has been relatively not strong.

## NEW INDIA ASSURANCE

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The New India Assurance Co. Ltd

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## Declaration of Result of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and other applicable provision (if any), the Company has conducted Postal ballot (E-Voting) from Thursday, 21st March, 2024 (9:00 A.M. IST) to Friday, 19th April, 2024 (5:00 P.M. IST) for passing the following resolutions.

The Details of the results of the Postal Ballot are as follows based on the Scrutinizer's Report dated Friday, 19th April, 2024, which was declared by Ms. Jyoti Rawat, Company Secretary & Chief Compliance Officer on Friday, 19th April, 2024.

- Special Resolution: Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated.**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	899	1,58,98,68,076	99.9994
Dissent	56	9,029	0.0006
<b>Total</b>	<b>955</b>	<b>1,58,98,77,105</b>	<b>100.0000</b>

- Special Resolution: Amendment to AOA - To include position of Executive Director**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	877	1,58,94,29,381	99.9718
Dissent	81	4,48,351	0.0282
<b>Total</b>	<b>958</b>	<b>1,58,98,77,732</b>	<b>100.0000</b>

Accordingly, the Company Secretary announced the resolution passed as a special resolution with the requisite majority.

A copy of the said result is also available on Company's website at www.newindia.co.in.

For The New India Assurance Co Ltd.

Sd/-

Date : 19th April, 2024

Place : Mumbai

**Jyoti Rawat**  
Company Secretary

Bihar chief minister Nitish Kumar waves at supporters during an election rally, in Banka on Friday

front. Ek din Chief Minister ban ke rahega ye jaan lijiye (take my word, he will become CM one day)," says Ravi Ranjan of Muzaffarpur city. In Samastipur, a supporter of BJP ally LJP has a similar take. "Tejashwi woh neta-putra hai jo rajyog ke liye bana hai. Ghoonta raha rajya bhar mein jab Lalu Yadav jail mein thai ya bimar thai. Toh aage to jaayega hi ek din (Tejashwi worked hard when his father was either in jail or ailing. He will go far)." Yadavs in the state are backing Tejashwi, seeing him as the successor of

Lalu Prasad. But there are others who, while acknowledging Tejashwi's growing heft, concede that the NDA is better placed, and that Modi is all set to return to power for a third term.

The one man whose graph seems to be falling, and who people think is fading away, is Nitish Kumar, the "survivor" who has remained in power for almost two decades despite being from a caste group, the Kurmi, that is barely 3 per cent of the state population.

In the political sky this time, there is unanimity — across NDA and INDIA — that this is Nitish Kumar's sunset. While Yadavs are unforgiving after his latest shift to the NDA, even NDA supporters mock him. "Nitish has brains. He is No. 3 each time, yet he becomes CM," says an NDA supporter in Muzaffarpur to the merriment of all around him.

"Sushasan Babu Sushasan mein hi mil gaye. Woh paltu Baba hain (Sushasan Babu bites the dust on governance...he's the master of flip-flops)," says Santosh Yadav, who sells tea at a busy junction near the Darbhanga airport.

Across the state from him, Kushwaha villagers in Kutumba block of Aurangabad — next door to Jharkhand — are more unforgiving. "He is a blot on Bihar. He has no ideology," says an old man, his frown deepening his wrinkles. The subtext: they support Abhay Kushwaha, fielded by the RJD, here.

And yet, in Bihar, politics is never about black and white. As this correspondent waits in a Samastipur hotel for a meeting with a state Minister on his campaign trail, political workers from various NDA parties are engaged in a conversation in the large room over cups of tea.

## 'Double engine keeps derailing in Bihar'

CONGRESS PRESIDENT MALLIKARJUN Kharge on Friday used the analogy of a train to target the BJP's "unstable" alliance with Bihar Chief Minister Nitish Kumar's JD(U). Taking potshots at Kumar, who dumped the INDIA bloc and returned to the BJP-led NDA a few months ago, Kharge said that "the so-called double engine in Bihar meets with frequent accidents, causing the train cars to decouple".

Kharge made the remark at a rally in Katihar, where former Union Minister Tariq Anwar is the Congress candidate.

The Congress president said, "Our ally, RJD leader Tejashwi Yadav, often rues that chacha (uncle - a reference to Nitish Kumar) has run away. My advice to him is that he must not agree to a realignment with his uncle, who seems to have no ideology or principles and changes allies as per his own convenience." Earlier, Kharge had addressed another rally in adjoining Kishanganj, where Congress MP Mohd Javed is aiming at a hat-trick.

**MUNICIPAL CORPORATION OF DELHI**  
ELECTION OFFICE

E-Block, 11<sup>th</sup> Floor, Dr. S.P. Mukherjee Civic Centre, Jawahar Lal Nehru Marg, New Delhi-02 Ph. 23226108, E-mail: dcelectionsdmcc@gmail.com

**ONLINE SHORT NOTICE INVITING TENDER**

Online bids are invited from eligible bidders for Supply, Hiring, Erection of Furniture Items and Tentage etc. vide NIT from No. D/792/ELECTION/MCD/HQ/2023-2024 Dated 18/04/2024 to No. D/803/ELECTION/MCD/HQ/2023-2024 Dated 18/04/2024 for all twelve zones respectively.

For installation of Porta Cabin on hire basis vide NIT No. D/804/ELECTION/MCD/HQ/2023-2024 Dated 18/04/2024.

For Supply of Drinking Water Jar 20 Ltr. with Dispenser & environment friendly disposable glasses vide NIT from No. D/805/ELECTION/MCD/HQ/2023-2024 Dated 18/04/2024 to No. D/816/ELECTION/MCD/HQ/2023-2024 Dated 18/04/2024 for all twelve zones respectively.

through dual bid system online short notice tender.

For setting up of polling station for general election to Lok Sabha-2024 in Municipal Corporation of Delhi Area. Tender Document including terms & conditions can be seen and downloaded on our website <https://etenders.gov.in/eprocure/app> from 20/04/2024 to 25/04/2024 upto 15:00 hrs. The last date of receiving of bids is 25/04/2024 upto 15:00 hrs.

Sd/-  
Dy. Commissioner (Election)



