



# 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

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



Phone : 022 2270 8100  
022 2270 8400

Website : [www.newindia.co.in](http://www.newindia.co.in)

April 19, 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

Script 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 14<sup>th</sup> March, 2024 for seeking approval of Members for the following resolutions:

Item No. 1- Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated

Item No. 2- Amendment to AOA - To include position of Executive Director

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 Thursday, 21<sup>st</sup> March, 2024 (9:00 A.M. IST) to Friday, 19<sup>th</sup> April, 2024 (5:00 P.M. IST) as required under Regulation 44(3) of the Listing Regulations - Annexure A.
- The Scrutinizer's Report dated 19<sup>th</sup> April, 2024, 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**

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



75  
आज़ादी का  
अमृत महोत्सव



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

**Annexure -A**

**Result of Postal Ballot**

**Item No. 1: Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated.**

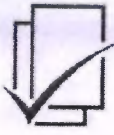
Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	899	1,58,98,68,076	99.9994
Dissent	56	9,029	0.0006
<b>Total</b>	<b>955</b>	<b>1,58,98,77,105</b>	<b>100.0000</b>

**Item No. 2: Amendment to Articles of Association of the company - 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
Total	958	1,58,98,77,732	100.0000

**Jyoti Rawat**

**Company Secretary & Chief Compliance Officer**



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

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

'ANNEXURE - B'

**SCRUTINIZER'S REPORT**

To,  
The Chairman & Managing Director  
**The New India Assurance Company Limited**  
CIN: L66000MH1919G01000526  
New India Assurance Bldg. 87, M G Road, Fort,  
Mumbai - 400 001.

Dear Sir,

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 Resolutions as contained in the Notice of Postal Ballot dated **09<sup>th</sup> February, 2024**.

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 09<sup>th</sup> February, 2024 to conduct the Postal Ballot as contained in the Notice dated 9<sup>th</sup> February, 2024 ("Postal Ballot 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, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice 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 Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **08<sup>th</sup> March, 2024** ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on **14<sup>th</sup> March, 2024** through e-mail to **1,38,029** Members who had registered their email-IDs with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).





# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of National Securities Depository Limited ("NSDL") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **14<sup>th</sup> March, 2024**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **15<sup>th</sup> March, 2024** in all editions of **Financial Express** (English Newspaper) and in **Jansatta** (Hindi Newspaper) and in **Loksatta** (Marathi Newspaper).
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 from **9:00 a.m. (IST) on Thursday, 21<sup>st</sup> March, 2024 to 5:00 p.m. (IST) on Friday, 19<sup>th</sup> April, 2024**.
5. Member's demographic details and voting rights were downloaded by us from e-voting platform provided by NSDL.
6. After the scrutiny of the votes cast file downloaded from e-voting platform provided by NSDL:
  - 6.1. We found that all the votes cast by the Members were valid; and
  - 6.2. We report that 02 (Two) Special Resolutions as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

*S. N. Viswanathan*



S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F000192470

19<sup>th</sup> April, 2024 | Thane



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### Result of Postal Ballot

Item No. 1: 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>

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

For S. N. ANANTHASUBRAMANIAN & CO.  
Company Secretaries


S. N. Viswanathan  
Partner  
ACS: 61955 | COP No.: 24335  
ICSI UDIN: A061955F000192470  
19<sup>th</sup> April, 2024 | Thane



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### Result of Postal Ballot

Item No. 2: Amendment to Articles of Association of the Company - 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>

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.  
Company Secretaries



S. N. Viswanathan  
Partner

ACS: 61955 | COP No.: 24335  
ICSI UDIN: A061955F000192470  
19<sup>th</sup> April, 2024 | Thane