



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 - 400001.

CIN No - L66000MH1919GOI000526

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Telegram : NIASURANCE

Website : www.newindia.co.in

Ref. No.: NIACL/PB/2018-19

June 15, 2018

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)

Sub: 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 Resolutions;

1. Ordinary Resolution: Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association
2. Special Resolution: Alteration of the Capital Clause of the Articles of Association
3. Ordinary Resolution: Approval for the Issue of Bonus Shares

as set out in the Postal Ballot Notice.

We would like to inform you that the Resolutions 1,2 and 3 as mentioned above, have 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.

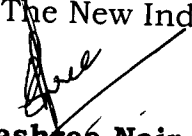
The approval is deemed to have been received on the last date of receipt of postal ballot forms i.e on 15th June, 2018 and the said resolutions were passed with requisite majority.

This is for your information and records, please,

Thanking you.

Yours faithfully,

For The New India Assurance Company Limited


Jayashree Nair

Company Secretary & Chief Compliance Officer



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

Result of Postal Ballot

Item No. 1: Increase in Authorized Share Capital from Rs 600 Crore to Rs 1000 Crore and consequential alteration to the Capital clause of Memorandum of Association.

Particulars	Number of Valid			Number of Valid Votes contained in			%
	e-Voters	Postal Ballot Forms	Total	e-Votes	Postal Ballot Forms	Total	
Assent	787	348	1134	77,74,41,719	2,04,347	77,76,46,066	99.99
Dissent	24	7	31	1,974	284	2,258	0.01
Total	811	355	1165	77,74,43,693	2,04,631	77,76,48,324	100.00

Based on the aforesaid result, we report that, the Ordinary Resolution as contained in the Postal Ballot Notice dated May 11, 2018 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
 Partner
 ACS : 15508
 COP No. 10980



15th June, 2018
 Thane

Scrutinizer's Report on The New India Assurance Company Limited- Postal Ballot vide notice dated 11th May, 2018