



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

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Website : www.newindia.co.in

Ref. No.: NIACL/CMD_Board Sectt/2025-26

September 24, 2025

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)

Re: Summary of Proceedings, Voting Results of the 106th Annual General Meeting ('AGM') along with Scrutinizers Report of the The New India Assurance Company Limited ('the Company') held on September 24, 2025

The Ministry of Corporate Affairs ("MCA") has vide its circular dated September 19, 2024, in continuation of the circulars issued earlier in this regard permitted the holding of "Annual General Meeting (AGM)" through Video Conferencing(VC)/Other Visual Means (VC/OAVM), without the physical presence of the Members at a common venue and the voting for items to be transacted in the Notice to this Annual General Meeting (AGM) only through electronic voting process ("e-Voting") till September 30, 2025. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 read with the said circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 106th Annual General Meeting (AGM) of the Company was held on Wednesday, 24th September 2025 at 11.30 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 02nd September, 2025, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule 111 of the Listing Regulations- **Annexure A.**
- Consolidated voting results of remote e-voting and e-voting conducted during the AGM of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B.**



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

- The Scrutinizer's Report dated September 24, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014. - **Annexure C.**

The Meeting concluded at 12:45 p.m. (IST).

The Consolidated voting results along with the Scrutinizer's Report is available on the Company's website at www.newindia.co.in and on the website of MUFG Intime India Private Limited <https://instavote.linkintime.co.in>.

This is for your information and records.

Yours faithfully,

For The New India Assurance Company Limited

Abhishek Pagaria
Company Secretary





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

ANNEXURE - A

Summary of proceedings of the 106th Annual General Meeting of The New India Assurance Co. Ltd.

The 106th Annual General Meeting (“AGM / Meeting”) of The New India Assurance (“the Company”) was held on Wednesday, September 24, 2025 at 11:30 a.m. (IST) via VC/Other Audio Visual Means (OAVM).

Ms. Girija Subramanian, Chairman-cum-Managing Director, chaired the meeting.

The Meeting was attended by 60 Members through VC/OAVM and through authorized representatives.

The following Directors were present at the Meeting held via Online Platform:

1. Ms. Girija Subramanian, Chairman cum Managing Director
2. Ms. Kasturi Sengupta, Executive Director
3. Dr. P K Goyal, Government Nominee Director
4. Ms. Shwetha Rao B, Government Nominee Director (Chairman of Stakeholders Relationship Committee)
5. Ms. Akani Devi, Non-Executive Independent Director (Chairman of Audit Committee and Nomination & Remuneration Committee and nominated as chairman to represent Policyholders Protection & Grievance Redressal & Claims Monitoring Committee)
6. Ms. Mandakini Balodhi, Representative of Government of India

Ms. Jayashree Nair – CCO, Mr. Vimal Kumar Jain – CFO and Mr. Abhishek Pagaria - Company Secretary were in attendance.

Ms. Dharmista Shah from Chokshi & Chokshi LLP, Mr. Anand Golas of M/s R Devendra & Associates (Statutory Auditors of the Company) and Ms. Ragini Chokshi of M/s Ragini Chokshi & Co (Secretarial Auditor) were also present at the meeting.

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

The Chairman gave an overview of the Company’s performance (both in India and Foreign operations) as well as the Industry overview for the year ended 31st March 2025.

The Statutory Registers and inspection documents were open for inspection by the members till the conclusion of the Meeting.



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

With the consent of Members present, the Notice convening the 106th AGM, was taken as read. With the permission of the Chairman, Mr. Abhishek Pagaria, Company Secretary read out the Auditors Report and the Report of the CAG for Financial statements for the year 2024-25.

The Members were informed 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 September 17, 2025, being the cut-off date, by MUFG Intime India Private Limited. This facility was provided from September 19, 2025 (9.00 a.m.) to September 23, 2025 (5.00 p.m.). Members who had not cast their votes were provided with remote e-voting facility to vote during the meeting.

The Chairman informed the Members that the Board of Directors of the Company had appointed Mr. S N Viswanathan as Scrutinizer and in his absence Ms. Malati Kumar, partners of M/s. S N Ananthasubramanian & Co. (SNACO), 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 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 Members were informed about the business to be transacted at the Meeting. As per Notice dated September 02, 2025 convening 106th AGM, the following items of business were transacted through remote e-voting and through electronic means at the meeting:

1. To receive, consider and adopt:
 - The Audited Financial statements of the Company for the Financial Year ended 31st March 2025.
 - The Audited Consolidated Financial statements of the Company for the Financial Year ended 31st March 2025 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 declare final dividend for the Financial Year 2024-25.
3. To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2025-26.
4. To appoint a Director in place of Ms. Smita Srivastava, Executive Director (DIN: 09250237), who retires by rotation and being eligible, offers herself for reappointment in this regard to consider and if thought fit, to pass the following as an Ordinary Resolution.
5. Appointment of Mr. Nidhu Saxena, (DIN: 09691292) as a Non - Executive Director on the Board of The New India Assurance Co. Ltd.
6. Appointment of Ms. Kasturi Sengupta, (DIN: 11017873) as an Executive Director on the Board of The New India Assurance Co. Ltd.



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

7. Appointment of Ms. Shwetha Rao B, (DIN: 11248361) as Nominee Director on the Board of The New India Assurance Co. Ltd.
8. Appointment of Secretarial Auditor from FY 2025-26 till FY 2029- 2030.

The 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. She thanked the Members for cooperation and active participation in the proceedings, and for their valuable suggestions.

She then declared the Meeting as closed.

The Chairman authorized the Company Secretary to declare the results of remote e-voting as well as for the remote e-voting voting done during the AGM 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.

Based on the Consolidated Scrutinizers report dated 24.09.2025 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

Abhishek Pagaria
Company Secretary
24th September, 2025

ANNEXURE - B



आजादी का
अमृत महोत्सव



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			1 - Adoption of Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1408000000	100.0000	1408000000	0	100.0000	0.0000
Public Institutions	E-Voting	200618570	47736528	23.7947	31290280	16446248	65.5479	34.4521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47736528	23.7947	31290280	16446248	65.5479	34.4521
Public Non Institutions	E-Voting	39381430	29848	0.0758	28046	1802	93.9627	6.0373
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29848	0.0758	28046	1802	93.9627	6.0373
Total		1648000000	1455766376	88.3353	1439318326	16448050	98.8701	1.1299

Pagaris



आजादी का
अमृत महोत्सव



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

The New India Assurance Company Limited

Resolution Required :Ordinary		2 - Declaration of Final Dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1408000000	100.0000	1408000000	0	100.0000	0.0000
Public Institutions	E-Voting	200618570	190569716	94.9911	190097585	472131	99.7523	0.2477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		190569716	94.9911	190097585	472131	99.7523	0.2477
Public Non Institutions	E-Voting	39381430	29317	0.0744	27519	1798	93.8670	6.1330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29317	0.0744	27519	1798	93.8670	6.1330
Total		1648000000	1598599033	97.0024	1598125104	473929	99.9704	0.0296

Ragavie.



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अमृत महोत्सव



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

The New India Assurance Company Limited								
Resolution Required :Ordinary			3 - To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2025-26					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1408000000	100.0000	1408000000	0	100.0000	0.0000
Public Institutions	E-Voting	200618570	190569716	94.9911	190569716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		190569716	94.9911	190569716	0	100.0000	0.0000
Public Non Institutions	E-Voting	39381430	29848	0.0758	28155	1693	94.3279	5.6721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29848	0.0758	28155	1693	94.3279	5.6721
Total		1648000000	1598599564	97.0024	1598597871	1693	99.9999	0.0001

Sagaris



आजादी का
अमृत महोत्सव



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

The New India Assurance Company Limited								
Resolution Required :Ordinary			4 - To appoint a Director in place of Ms. Smita Srivastava, Executive Director (DIN: 09250237), who retires by rotation and being eligible, offers herself for reappointment in this regard to consider and if thought fit, to pass the following as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1408000000	100.0000	1408000000	0	100.0000	0.0000
Public Institutions	E-Voting	200618570	190569716	94.9911	177128006	13441710	92.9466	7.0534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		190569716	94.9911	177128006	13441710	92.9466	7.0534
Public Non Institutions	E-Voting	39381430	29848	0.0758	27240	2608	91.2624	8.7376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29848	0.0758	27240	2608	91.2624	8.7376
Total		1648000000	1598599564	97.0024	1585155246	13444318	99.1590	0.8410

Sagaris.



The New India Assurance Company Limited

Resolution Required :Special

5 - Appointment of Mr. Nidhu Saxena, (DIN: 09691292) as a Non - Executive Director on the Board of The New India Assurance Co. Ltd.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1408000000	100.0000	1408000000	0	100.0000	0.0000
Public Institutions	E-Voting	200618570	190569716	94.9911	174384206	16185510	91.5068	8.4932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		190569716	94.9911	174384206	16185510	91.5068	8.4932
Public Non Institutions	E-Voting	39381430	29848	0.0758	27721	2127	92.8739	7.1261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29848	0.0758	27721	2127	92.8739	7.1261
Total		1648000000	1598599564	97.0024	1582411927	16187637	98.9874	1.0126

Saxena



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

The New India Assurance Company Limited

Resolution Required :Ordinary

6 - Appointment of Ms. Kasturi Sengupta, (DIN: 11017873) as an Executive Director on the Board of The New India Assurance Co. Ltd

Whether promoter/ promoter group are interested in the agenda/resolution?

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1408000000	100.0000	1408000000	0	100.0000	0.0000
Public Institutions	E-Voting	200618570	190569716	94.9911	177065803	13503913	92.9139	7.0861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		190569716	94.9911	177065803	13503913	92.9139	7.0861
Public Non Institutions	E-Voting	39381430	29848	0.0758	27571	2277	92.3713	7.6287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29848	0.0758	27571	2277	92.3713	7.6287
Total		1648000000	1598599564	97.0024	1585093374	13506190	99.1551	0.8449

Signature



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

The New India Assurance Company Limited

Resolution Required :Ordinary		7 - Appointment of Ms. Shwetha Rao B, (DIN: 11248361) as Nominee Director on the Board of The New India Assurance Co. Ltd.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1408000000	100.0000	1408000000	0	100.0000	0.0000
Public Institutions	E-Voting	200618570	190569716	94.9911	176746379	13823337	92.7463	7.2537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		190569716	94.9911	176746379	13823337	92.7463	7.2537
Public Non Institutions	E-Voting	39381430	29848	0.0758	27716	2132	92.8571	7.1429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29848	0.0758	27716	2132	92.8571	7.1429
Total		1648000000	1598599564	97.0024	1584774095	13825469	99.1352	0.8648

Signature



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अमृत महोत्सव



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

The New India Assurance Company Limited								
Resolution Required :Ordinary			8 - Appointment of Secretarial Auditor from FY 2025-26 till FY 2029-2030.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1408000000	100.0000	1408000000	0	100.0000	0.0000
Public Institutions	E-Voting	200618570	190569716	94.9911	190102066	467650	99.7546	0.2454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		190569716	94.9911	190102066	467650	99.7546	0.2454
Public Non Institutions	E-Voting	39381430	29848	0.0758	28010	1838	93.8421	6.1579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29848	0.0758	28010	1838	93.8421	6.1579
Total		1648000000	1598599564	97.0024	1598130076	469488	99.9706	0.0294

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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 | W: www.snaco.net
ICSI Unique Code: P1991MF040400

ANNEXURE - C

September 24, 2025

To,
The Chairman
New India Assurance Company Limited
CIN: L66000MH1919GOI000526
New India Assurance BLDG87,
M.G Road, Fort,
Mumbai - 400001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 106th Annual General Meeting of your Company held on Wednesday, September 24, 2025 at 11.30 A.M (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.09.24 18:24:23
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S. N. Viswanathan
Managing Partner



SCRUTINIZER'S REPORT

Name of the Company	New India Assurance Company Limited
Type of Meeting	106 th Annual General Meeting
Day, Date & Time	Wednesday, September 24, 2025 at 11.30 A.M. (IST)
Mode	Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the at the 106th Annual General Meeting ("AGM") of New India Assurance Company Limited (hereinafter referred to as 'the Company') held on **Wednesday, September 24, 2025 at 11.30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1. Notices were in **Financial Express (English Newspaper), Loksatta (Marathi Newspaper) and Jansatta (Hindi Newspaper)**, specifying the date & time of the AGM, availability of the Notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or e-voting system at the AGM, etc.
 - a) Post the dispatch of Notice, on **September 03, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.
- 2.2. The Company hosted the Notice of AGM on its website, website of **MUFG Intime India Private Limited** (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **September 02, 2025**.
- 2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **MUFG Intime India Private Limited (formerly Link Intime India Private Limited)** Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **September 02, 2025** by e-mail to **1,60,633** Members who had registered their email ids with the Company/ Depositories/RTA.

Report of Scrutinizer on remote e-voting and voting by Members of New India Assurance Company Limited during the 106th AGM held on September 24, 2025.

Digitally signed by S. N. ANANTHASUBRAMANIAN
Date: 2025.09.24 16:25:45 +05'30'



Page



2.4. A communication containing web link to the Annual Report for the Financial Year 2024-25 was sent on **September 02, 2025 to 6,557** Members whose email address were not registered with Depositories/ RTA.

3. Cut-off date

Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Wednesday, September 17, 2025**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed MUFG Intime India Private Limited as the agency for providing the e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. (IST) on Friday, September 19, 2025 till 05:00 p.m. (IST) on Tuesday, September 23, 2025** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by MUFG Intime India Private Limited.

5. Voting at the AGM.

5.1. In line 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) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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.

5.2. Accordingly, MUFG Intime India Private Limited 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

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MUFG Intime India Private limited e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

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VISHWANATHAN NARAYANAN
SATYANARAJAN
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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **September 02, 2025** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **7(Seven) Ordinary Resolutions** as set out in **Item No. 1 to 4 and Item No. 6 to 8 and 1(one) Special Resolution** as set out in Item Nos.5 of the Notice of the AGM dated **September 02, 2025** have been passed with the requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

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VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.09.24 18:26:22 +05'30'



S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685G001329824
September 24, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone and Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	212	1,43,93,18,326	0	0	212	1,43,93,18,326	98.8701
Dissent	94	1,64,48,050	0	0	94	1,64,48,050	1.1299
Total	306	1,45,57,66,376	0	0	306	1,45,57,66,376	100.0000

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 **September 02, 2025** has been **passed with requisite majority**.

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

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Date: 2025.09.24 18:26:48 +05'30'

S. N. Viswanathan
Managing Partner

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September 24, 2025 | Thane





CONSOLIDATED RESULTS

Item No. 2: To declare Final Dividend of Rs. 1.80 per equity share for Financial Year ended 31st March, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	1,59,81,25,104	0	0	263	1,59,81,25,104	99.9704
Dissent	41	4,73,929	0	0	41	4,73,929	0.0296
Total	304	1,59,85,99,033	0	0	304	1,59,85,99,033	100.0000

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 **September 02, 2025** has been **passed with requisite majority**.

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

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S. N. Viswanathan

Managing Partner

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September 24, 2025 | Thane





CONSOLIDATED RESULTS

Item No. 3: To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	284	1,59,85,97,871	0	0	284	1,59,85,97,871	99.9999
Dissent	23	1,693	0	0	23	1,693	0.0001
Total	307	1,59,85,99,564	0	0	307	1,59,85,99,564	100.0000

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 **September 02, 2025** has been **passed with requisite majority**.

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

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NARAYANAN SATYAMANGALAM
Date: 2025.09.24 18:27:19 +05'30'



S. N. Viswanathan
Managing Partner

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September 24, 2025 | Thane



CONSOLIDATED RESULTS

Item No. 4: To appoint a director in place of Ms. Smita Srivastava, Executive Director (DIN: 09250237), who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	227	1,58,51,55,246	0	0	227	1,58,51,55,246	99.1590
Dissent	80	1,34,44,318	0	0	80	1,34,44,318	0.8410
Total	307	1,59,85,99,564	0	0	307	1,59,85,99,564	100.0000

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 **September 02, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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SATYAMANGALAM
Date: 2025.09.24 18:27:40 +05'30'



S. N. Viswanathan
Managing Partner

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September 24, 2025 | Thane



CONSOLIDATED RESULTS

Item No. 5: Appointment of Mr. Nidhu Saxena, (DIN: 09691292) as a Non - Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	212	1,58,24,11,927	0	0	212	1,58,24,11,927	98.9874
Dissent	95	1,61,87,637	0	0	95	1,61,87,637	1.0126
Total	307	1,59,85,99,564	0	0	307	1,59,85,99,564	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **September 02, 2025** has been **passed with requisite majority**.

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

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Date: 2025.09.24 18:27:54 +05'30'



S. N. Viswanathan
Managing Partner
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September 24, 2025 | Thane



CONSOLIDATED RESULTS

Item No. 6: Appointment of Ms. Kasturi Sengupta, (DIN: 11017873) as an Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	228	1,58,50,93,374	0	0	228	1,58,50,93,374	99.1551
Dissent	79	1,35,06,190	0	0	79	1,35,06,190	0.8449
Total	307	1,59,85,99,564	0	0	307	1,59,85,99,564	100.0000

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 **September 02, 2025** has been **passed with requisite majority**.

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

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NARAYANAN SATYAMANGALAM
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S. N. Viswanathan
Managing Partner
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ICSI UDIN: F013685G001329824
September 24, 2025 | Thane

Report of Scrutinizer on remote e-voting and voting by Members of New India Assurance Company Limited during the 106th AGM held on September 24, 2025.



CONSOLIDATED RESULTS

Item No. 7: Appointment of Ms. Shwetha Rao B. (DIN: 11248361) as Nominee Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	1,58,47,74,095	0	0	218	1,58,47,74,095	99.1352
Dissent	89	1,38,25,469	0	0	89	1,38,25,469	0.8648
Total	307	1,59,85,99,564	0	0	307	1,59,85,99,564	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** the Notice of the AGM dated **September 02, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Date: 2025.09.24 16:28:25 +05'30'

S. N. Viswanathan
Managing Partner

FCS: 13685 | COP: 24335

ICSI UDIN: F013685G001329824

September 24, 2025 | Thane



CONSOLIDATED RESULTS

Item No. 8: Appointment of Secretarial Auditor from FY2025-26 till FY 2029-2030.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	1,59,81,30,076	0	0	263	1,59,81,30,076	99.9706
Dissent	44	4,69,488	0	0	44	4,69,488	0.0294
Total	307	1,59,85,99,564	0	0	307	1,59,85,99,564	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** the Notice of the AGM dated **September 02, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Date: 2025.09.24 18:28:42 +05'30'



S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
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September 24, 2025 | Thane

Report of Scrutinizer on remote e-voting and voting by Members of New India Assurance Company Limited during the 106th AGM held on September 24, 2025.