

**Form No. MGT-12****Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

**Name of the Company:** Nalwa Sons Investments Limited**CIN:** L65993DL1970PLC146414**Registered Office:** 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015**BALLOT PAPER FOR 45<sup>TH</sup> ANNUAL GENERAL MEETING**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the first named Shareholder (in block letters)	
2.	Postal Address	
3.	Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/ Special Business as set out in Notice of 45<sup>th</sup> Annual General Meeting enumerated below by recording my assent or dissent to the said resolution(s) in the following manner:

<b>Sr. No.</b>	<b>Resolution</b>	<b>No. of shares held by me</b>	<b>I assent to the resolution</b>	<b>I dissent from the resolution</b>
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.			
2	Ratification of appointment of M/s. N.C. Aggarwal & Co., Chartered Accountants, (Firm Registration No. 003273N), Statutory Auditors of the Company and payment of remuneration.			
3	Appointment of Mr. Suresh Jindal (DIN: 07541893) as a Director of the Company.			
4	Appointment and remuneration of Mr. Suresh Jindal as the Executive Director & C.E.O of the Company.			
5	To consider approval of Material Related Party Transaction with M/s Brahmputra Capital & Financial Services Limited.			

**Date:**  
**Place:**

**(Signature of Shareholder)**