

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 47TH ANNUAL GENERAL MEETING**

S. No.	Particulars	Details
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 Business as set out in Notice of 47th Annual General Meeting enumerated below by recording my assent or dissent to the said resolution(s) in the following manner:

Sr. No.	Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon.			
2	Approval for continuation of directorship of Mr. Rajinder Parkash Jindal.			
3	Appointment and remuneration of Mr. Rakesh Kumar Garg as the Executive Director & C.E.O. of the Company.			

Date:
Place:

(Signature of Shareholder)