

**Form No. MGT-11****Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)  
of the Companies (Management and Administration) Rules, 2014]

**CIN No.:** - L65993DL1970PLC146414

**Name of the Company:** Nalwa Sons Investments Limited

**Registered Office:** 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015.

<b>Name of the member(s):</b>	
<b>Registered address:</b>	
<b>Email Id.:</b>	
<b>Folio No. / Client Id*:</b>	
<b>DP Id.*:</b>	

I / We, being the member(s) of ..... shares of the above name company, hereby appoint

- Name:..... Address: .....  
Email Id.: ..... Signature: ....., or failing him
- Name:..... Address: .....  
Email Id.: ..... Signature: ....., or failing him
- Name:..... Address: .....  
Email Id.: ..... Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 45<sup>th</sup> Annual General Meeting of the Company, to be held on September 29, 2016 at 3:30 p.m. at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110236, and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Sr. No.</b>	<b>Resolution</b>	<b>For</b>	<b>Against</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 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.		

Signed this ..... day of September, 2016

.....

.....

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp
---------------------------

**Notes**

- This form should be signed across the stamp as per specimen signature registered with the Company.
- This form of Proxy, to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- A proxy need not be a member of the Company.
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Please put a (✓) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

\* Applicable for Investors holding shares in demat form.