NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road.

Moti Nagar Industrial Area,

Delhi - 110 015. India

CIN:

L65993DL1970PLC 146414

September 29, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061

corp.relations@bseindia.com

SECURTIY CODE: 532256

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 # 022 -2659 8237, 8238, 8347, 8348

SECURITY CODE: NSIL

cmlist@nse.co.in

<u>Sub:</u> Details of Voting Results at 46th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 46th Annual General Meeting ("AGM") of the Company held on Thursday, September 28, 2017 at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi- 110026 along with Scrutinizer's Report, are enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,

For Nalwa Sons Investments Ltd

(Raghav Sharma) Company Secretary

Encl: A/a

Details of Voting Result

Details of	voling Result
Date of the AGM	Thursday, September 28, 2017
Total number of shareholders on record date /	21,382
cut-off date i.e. 21.09.2017 for e-voting	
No. of Shareholders present in the	
meeting either in person or through proxy:	
 Promoters and Promoter Group 	
- In person	ador .
- In proxy	18
 Authorized Representative of 	11
Body Corporate	
Public	
- In person	39
- In proxy	-
- Authorized Representative of	-
Body Corporate	
No. of Shareholders attended the meeting	Not Arranged
through Video Conferencing	

AGENDA-WISE VOTING RESULTS In case of E-voting/Physical Ballot/Poll

The mode of voting for all resolution was e-voting, physical ballot and poll conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E- voting / Physical Ballot /Poll)	Remarks
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint Director in place of Mr. Suresh Jindal (DIN: 07541893), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	Appointment of M/s Doogar & Associated, Chartered Accountants, Firm Registration Number 000561N as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 51st Annual General Meeting of the Company and to fix their remuneration.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



			Re	Resolution (1)				
	Resol	Resolution required: (Ordinary	rdinary / Special)			Ordinary		
Whether pr	Whether promoter/promoter group are interested in the agenda/resolution?	iterested in the ago	enda/resolution?			 No		
	Δ	Description of resolution considered	ution considered	To adopt Stan	dalone and Consoli Report of Board	one and Consolidated Financial Statements of the C Report of Board of Directors and Auditors thereon.	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon.	pany including
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
	E-Voting		2856430	9866.66	2856430	0	100:0000	0.0000
Promoter and Promoter	Poll	2856470	O	0.0000	0	. 0	0	0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
1	Total	2856470	2856430	9866:66	2856430	0	100.0000	0.0000
	E-Voting		216188	84.0129	216188	0	100:0000	0.0000
Public-	Poll	257327	0	0:0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257327	216188	84.0129	216188	0	100.0000	0.0000
	E-Voting		472	0.0233	457	15	96.8220	3.1780
Public- Non	Poll	2022366	128	0.0063	128	0	100:0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2022366	900	0.0297	585	15	97.5000	2.5000
	Total	5136163	3073218	59.8349	3073203	15	99.9995	0.0005
					Whether resolution is Pass or Not.	on is Pass or Not.	Yes	Sé



S	_	OII 13 1 a33 VI 1806.						
	```\	on is Pass or Not	Whether resolution is Pass or Not					
0.0005	99.9995	15	3073203	59.8349	3073218	5136163	Total	70
2.5000	97.5000	15	585	0.0297	900	2022366	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	SHOUDING
0.0000	100.0000	0	128	0.0063	128	2022366	Poll	Public- Non
3.1780	96.8220	15	457	0.0233	472		E-Voting	
0.0000	100.0000	0	216188	84.0129	216188	257327	Total	
0	0	0	0	0:0000	0		Postal Ballot (if applicable)	SHORINGHIS
0	0	0	0	0.0000	0	257327	Poll	Public-
0.000	100.0000	0	216188	84.0129	216188		E-Voting	9,600,000
0.0000	100:0000	0	2856430	9866:66	2856430	2856470	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Group
0	0	0	0	0.0000		2856470	Poll	Promoter
0.0000	100.0000		2856430	9866.66	2856430		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
etires by rotation	To appoint Director in place of Mr. Suresh Jindal (DIN: 07541893), who retires by rotation and being eligible, offers himself for re-appointment.	or in place of Mr. Suresh Jindal (DIN: 07541893), who and being eligible, offers himself for re-appointment.	tor in place of Mr. and being eligibl	To appoint Direc	lution considered	Description of resolution considered		
					enda/resolution?	nterested in the ag	Whether promoter/promoter group are interested in the agenda/resolution?	Whether pr
		Ordinary			rdinary / Special)	Resolution required: (Ordinary	Reso	
				Resolution (2)	Re		13.80	



S	Yes	on is Pass or Not.	Whether resolution is Pass or Not.					
0.0005	99:9995	15	3073203	59.8349	3073218	5136163	lotal	
2.5000	97.5000	15	585	0.0297	009	2022366	Total	
0	0	0	0	0.0000	0	:	Postal Ballot (if applicable)	
0.0000	100.0000	0	128	0.0063	128	2022366	Poll	Public- Non
3.1780	96.8220	15	457	0.0233	472		E-Voting	
0.0000	100:0000	0	216188	84.0129	216188	257327	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
0	0	0	0	0.0000	0	257327	Poll	Public-
0.0000	100.0000	0	216188	84.0129	216188		E-Voting	
0.0000	100.0000	0	2856430	9866.66	2856430	2856470	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Group
0	0	0	0	0.000	0	2856470	Poll	Promoter and
0.0000	100.0000	0	2856430	9866.66	2856430		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(5)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
gistration Number s Annual General iny and to fix their	Appointment of M/s Doogar & Associated, Chartered Accountants, Firm Registration Number 000561N as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 51st Annual General Meeting of the Company and to fix their remuneration.	tiated, Chartered A. he Company from t Annual General Me remuneration.	I/s Doogar & Assoc utory Auditors of tl conclusion of 51st	Appointment of M 000561N as Stati Meeting until the	ution considered	Description of resolution considered		
		No			enda/resolution?	terested in the ag	Whether promoter/promoter group are interested in the agenda/resolution?	Whether pro
		Ordinary		:	rdinary / Special)	Resolution required: (Ordinary	Reso	
				Resolution (3)	Res			





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+91-9466054745

## **Surinder Vashishtha & Associates**

(COMPANY SECRETARIES)

UGF, G-1/285, Dal Mill Road, Uttam Nagar, New Delhi-59 E-mail : svacslegal@gmail.com

#### CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman,
46th Annual General Meeting of
Nalwa Sons Investments Limited
(CIN -L65993DL1970PLC146414)
Registered Office: 28, Najafgarh Road,
Moti Nagar Industrial Area, New Delhi-110015

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the 46th AGM of Nalwa Sons Investments Limited held on 28th September, 2017.

Dear Sir,

I, Surinder Vashistha proprietor of Surinder Vashishtha & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of M/s Nalwa Sons Investments Limited ("the Company") at its meeting held on 23rd August, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rules Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process and to scrutinize the voting cast through Ballot/Polling Paper in respect of the resolutions passed at the 46th AGM of the Company on 28th September, 2017.

The Company availed the e-voting facility of Central Depository Services (India) Limited ("CDSL") for extending the facility of remote e-voting to the Shareholders of the Company from 25th September, 2017 at 9.00 a.m. to 27th September, 2017 at 5.00 p.m. The CDSL e-voting platform was then blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 28th September, 2017 in the presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

#### Witness:

Signature:

Name:

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nishtha

At the 46th AGM of the Company held on 28th September, 2017, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not exercise e-voting facility, to record their votes through the poll process.

I submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions:

#### Resolution No. 1

To receive, consider and adopt:

- a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the report of the Auditor's thereon.

Voting Method	Vo	ting in Favor (Assent)	ur	Vot	ing in Aga ( Dissent)		Invalid/	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E- Voting	53	3,073,075	99.999	1	15	0.001		
Physical Ballot	3	128	100.00	W8 94				
Total	56	3,073,203	99.999	1	15	0.001		

#### Resolution No. 2

To appoint a director in place of Mr. Suresh Jindal (DIN: 07541893), who retires from office by rotation and being eligible, offers himself for re-appointment.

Voting Method	Vo	ting in Favou (Assent)	ar	Vot	ing in Agai ( Dissent)	inst	Invalid//	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E- Voting	53	3,073,075	99.999	1	15	0.001		
Physical Ballot	3	128	100.00	No. op.		<u> </u>		for the
Total	56	3,073,203	99.999	1	15	0.001		**

#### Resolution No. 3

To appoint M/s Doogar & Associates, Chartered Accountants, 13 Community Centre, East of Kailash, New-Delhi-110065, Firm Registration No.000561N as Statutory Auditors of the company to hold office from conclusion of this Annual General Meeting until conclusion of the 51st Annual General

Meeting of the Company subject to ratification by members of the company at every Annual General Meeting and on such remuneration as may be fixed by Board of Directors of the company and in this regard, to consider and if thought fit, to pass with or without modification(s), if any the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 read along with the companies (Audit and Auditors) Rules 2014 and other applicable rules if any (including any statutory modification(s), amendment(s) or reenactment thereof, for the time being in force) M/s Doogar & Associates, Chartered Accountants, 13 Community Centre, East of Kailash, New Delhi-110065, Firm Registration No.000561N, be and are hereby appointed as Statutory Auditors of the Company, from the conclusion of 46th Annual General Meeting till the conclusion of 51st Annual General Meeting, subject to the ratification by the members at every Annual General Meeting on such remuneration as shall be decided by the Board of Directors in consultation with Auditors."

Voting Method	Vo	ting in Favou (Assent)	ır	Voti	ng in Agai ( Dissent)	nst	Invalid// Vot	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E- Voting	53	3,073,075	99.999	1	15	0.001		
Physical Ballot	. 3	128	100.00	70 M				
Total	56	3,073,203	99.999	1	15	0.001		<b></b>

All the resolutions Stands passed under e-Voting and poll with the requisite majority.

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any Sect

The Register, all other papers and relevant records relating to e-voting and physical mode were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Surinder Vashishtha & Associates

Surinder Vashishtha

M.No: A-21285 C.P No: 12313

Place: New Delhi

Date: 29th September, 2017

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Company Secretary