

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 48TH 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 48th 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	Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.			
2	To appoint a Director in place of Mr. Rakesh Kumar Garg (DIN: 00038580), who retires from office by rotation and being eligible, offers himself for re-appointment.			
3	Re-appointment of Mr. Ram Gopal Garg(DIN: 00004517) as an independent director of the company.			
4	Re-appointment of Mr. Rajinder Parkash Jindal (DIN: 00004594) as an independent director of the company.			
5	Appointment of Mr. Mahender Kumar Goel (DIN: 00041866) as a director(Non- Executive).			

Date:

Place:

(Signature of Shareholder)