## **NALWA SONS INVESTMENTS LIMITED**

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area,

Delhi – 110 015. India

CIN:

L65993DL1970PLC146414

February 24, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email: corp.relations@bseindia.com

Security 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 Email: cmlist@nse.co.in

Security Code: NSIL

Sub: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated 22<sup>nd</sup> January, 2024.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice 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 Limited

Company Secretary

Encl: As above

# **NALWA SONS INVESTMENTS LIMITED**

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area,

Delhi – 110 015. India

CIN:

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### **Details of Voting Result**

Date of declaration of result of postal ballot	24 <sup>th</sup> February, 2024								
Total number of shareholders on record date /	24,017								
cut-off date i.e. 19.01.2024 for e-voting									
No. of Shareholders present in the									
meeting either in person or through proxy:									
<ul> <li>Promoters and Promoter Group</li> </ul>									
- In person	NOT APPLICABLE								
- In proxy									
- Authorized Representative of									
Body Corporate									
Public									
- In person									
- In proxy									
- Authorized Representative of									
Body Corporate									
200, 00. por ato									
No. of Shareholders attended the meeting	NOT APPLICABLE								
through Video Conferencing	THO I THE EIGH ISEE								
Tag. Trace combined									

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

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

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E- voting / Physical Ballot)	Remarks					
1	Appointment of Mr. Mahender kumar Goel as Whole Time Director of the Company.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.					
2	Appointment of Mr. Rakesh Khandelwal as director of the Company.	Ordinary	E -voting/ Physical Ballot	The resolution was passed with requisite majority.					
	Ary ni blat								

No. of shares   No. of shares   No. of votes   Postal Ballot (iff   Po	Whether resolution is Pass or Not.	2.	ther resolution	Whe				
Whether promoter/promoter group are interested in the agenda/resolution?	908	CONTRACTOR.	3047236	59.3467	3048144	5136163	Total	
No. of shares   Polificable    Pol	118	No.	1555	0.0834	1673	2006486	Total	
Whether promoter/promoter group are interested in the agenda/resolution?	0	-	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)   Whether promoter/promoter group are interested in the agenda/resolution?   Appointment of Mr.	0	0		0.0000	0	2006486	Poll	Public- Non
Resolution required: (Ordinary / Special)   Whether promoter/promoter group are interested in the agenda/resolution?   Appointment of Mr.	5 118	Ğ	1555	0.0834	1673		E-Voting	
Resolution required: (Ordinary / Special)   Whether promoter/promoter group are interested in the agenda/resolution?	790	Ö	200180	73.5650	200970	273187	Total	
Whether promoter/promoter group are interested in the agenda/resolution?	0	0		0.0000	0		Postal Ballot (if applicable)	Institutions
Whether promoter/promoter group are interested in the agenda/resolution?	0	0		0.0000	0	273187	Poll	Public-
Hesolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Poll  Postal Ballot (if applicable)  Resolution required: (Ordinary / Special)  No. of shares interested in the agenda/resolution?  No. of votes polled on outstanding polled on shares  Poll  2856490  2856490  2856490  2845501  2845501  99.6153  99.6153	790	80	200180	73.5650	200970		E-Voting	
Resolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Appointment of Mr.  No. of shares polled on outstanding held  F-Voting  Postal Ballot (if applicable)  Resolution required: (Ordinary / Special)  No. of votes polled on outstanding - 2845501  2856490  0 0.0000	01 0	01	2845501	99.6153	2845501	2856490	Total	
Resolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered Appointment of Mr.  Poll  Poll  Resolution required: (Ordinary / Special)  No. of shares shares polled on polled shares outstanding - 2856490 0 0.0000	0	0		0.0000	0		applicable)	Promoter Group
Resolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of shares held polled on outstanding shares  E-Voting  Resolution required: (Ordinary / Special)  No. of resolution considered  No. of votes polled on outstanding shares  2845501  29.6153	0	0		0.0000	0	2856490	Poll	and
Resolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered Appointment of Mr.  Mode of voting No. of shares polled on held polled shares  (1) (2) (3)=[(2)/(1)]*100	5501 0	5501	284	99.6153	2845501		E-Voting	P
Resolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered Appointment of Mr.  Mode of voting No. of shares polled on held shares shares	(5) (6)=[(4)/(2)]*100		(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Appointment of Mr.	otes No. of votes our — against polled % of votes in favour on votes	otes our	No. of vo	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Resolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?	Mahender kumar Goel as Whole Time Director of the Company.	nder kı		Appointment of	ion considered	iption of resolut	Desc	
Resolution required: (Ordinary / Special)	No				terested in the da/resolution?	oter group are in agen	Whether promoter/prom	
	Ordinary				inary / Special)	n required: (Ord	Resolutio	

Joseph Rolly

				Institutions	Public- Non			Institutions	Public-			Promoter Group	and	D		Category				
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Resc	
		5136163	2006486		2006486		273187		273187		2856490		2856490		(1)	No. of shares held	Description of resolution considered	romoter group are age	Resolution required: (Ordinary / Special)	
		3048144	1673	0	0	1673	200970	0	0	200970	2845501	0	0	2845501	(2)	No. of votes polled	ution considered	are interested in the agenda/resolution?	rdinary / Special)	Re
		59.3467	0.0834	0.0000	0.0000	0.0834	73.5650	0.0000	0.0000	73.5650	99.6153	0.0000	0.0000	99.6153	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Appoi			Resolution (2)
	Whether resolution is Pass or Not.	3047636	1554	0	0	1554	200581	0	0	200581	2845501	0	0	2845501	(4)	No. of votes – in favour	intment of Mr. Rak			
	n is Pass or Not.	508	119	0	0	119	389	0	0	389	0	0	0	0	(5)	No. of votes – against	kesh Khandelwal a	No	Ordinary	
~	_	99.9833	92.8870	0	0	92.8870	99.8064	0	0	99.8064	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	intment of Mr. Rakesh Khandelwal as director of the Company.			
To State of the st	Yes Same	0.0167	7.1130	0	0	7.1130	0.1936	0	0	0.1936	0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	ompany.			



# Rajesh Garg and Company

## **Company Secretaries**

H No.1226,Urban Estate-2,Hisar Haryana-125005 E-Mail:rajeshgargcs2002@yahoo.com Mobile No.9812010694

#### CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Nalwa Sons Investments Limited
(CIN- L65993DL1970PLC146414)
Registered Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
New Delhi – 110 015

Sub: Passing of Resolution(s) through postal ballot and Electronic Voting Facility to consider item(s) as contained in the postal ballot notice dated January 22,2024.

Dear Sir.

I, Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Nalwa Sons Investments Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the e-voting process and to scrutinize the voting cast through Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated 22<sup>nd</sup> January, 2024.

The Company availed the e-voting facility of Link Intime India Private Limited ("Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 25<sup>th</sup>January 2024 at 9.00 a.m.(IST) to 23<sup>rd</sup> February, 2024 at 5.00 p.m.(IST). The Link Intime e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 23<sup>rd</sup> February, 2024 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:

AYUSH GARG

KRISHNA AGGARWAL

 I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot notice dated 22<sup>nd</sup> January, 2024 as under:



- 1.1 The Company on 24<sup>th</sup> January, 2024 completed the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 19<sup>th</sup> January, 2024.
- 1.2 The shareholders of the Company had options to vote on Resolutions either through the e-voting facility or through physical postal ballot forms. Shareholders opting for e-voting facility, casted their votes on the designated website of Link Intime India Private Limited ("Link Intime").
- 1.3 Particulars of all the votes cast by electronic mode have been entered in a separate register maintained for the purpose.
- 1.4 No Physical postal ballot forms received during the voting period started from 25<sup>th</sup>January 2024 till 23<sup>rd</sup> February, 2024.
- 2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: Appointment of Mr. Mahender kumar Goel as Whole Time Director of the Company.

Sr. No.	Particulars									
140.		Physical	Electronic	Total						
1	Total Postal Ballot received	0	89	89						
2	Total number of votes casted	. 0	30,48,145							
3	Less: Invalid/Abstain number of votes	0	4	30,48,145						
4	Valid number of votes casted (Net)	0	30,48,144	20.40.444						
5	Total number of votes with assent for the resolution	0	30,47,236	30,48,144						
6	Total number of votes with dissent for the resolution	0	908	30,47,236 908						

Item No. 2: Appointment of Mr. Rakesh Khandelwal as director of the Company.

Sr. No.	Particulars									
NO.		Physical	Electronic	Total						
1	Total Postal Ballot received	0	89	89						
2	Total number of votes casted	0	30,48,145	30,48,145						
3	Less: Invalid/Abstain number of votes	0	4	30,40,143						
4	Valid number of votes casted (Net)	0	30,48,144	20 49 444						
5	Total number of votes with assent for the resolution	0	30,47,636	30,48,144						
6	Total number of votes with dissent for the resolution	0	508	30,47,636 508						



3. You may accordingly declare the results of the Postal Ballot voting process.

Thanking You.
Yours faithfully,
For M/s. Rajesh Garg & Co.

Rajesh Garg
Practicing Company Secretary
FCS No. 5960
UDIN: F005960E003485843
PR CERT.NO.799/2020

Conpany Sected

Place: Delhi

Date:February 24, 2024

Signed by

Company Secretary Nalwa Sons Investments Limited

Item No. 1- Appointment of Mr. Mahender Kumar Goel as Whole Time Director of the Company:-

### **Ordinary Resolution**

Voting Method	Voting	in Favour (As	sent)	Voting .	Against (Di	Invalid/Ab	Invalid/Abstain Votes		
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid	
E-Voting	80	30,47,236	99.9702	8	908	0.0298	1	1	
Physical Ballot	0	0 .	0	0	0	0	0	0	
Total	80	30,47,236	99.9702	8	908	0.0298	1	1	

<sup>\*</sup> There are shareholders, who have multiple folios/ demat accounts and also have one shareholder who have partial casted votes in favour and remain abstained for remaining share.

Item No.2-Appointment of Mr. Rakesh Khandelwal as director of the Company:-

#### **Ordinary Resolution**

Voting Method	Voting i	in Favour (As	ssent)	Voting /	Against (Di	Invalid/Abstain Votes		
	No. of members*	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	80	30,47,636	99.9833	8	508	0.0167	1	1
Physical Ballot	0	0	0	0	0	0	0	0
Total	80	30,47,636	99.9833	8	508	0.0167	1	1

<sup>\*</sup> There are shareholders, who have multiple folios/ demat accounts and also have one shareholder who have partial casted votes in favour and remain abstained for remaining share.

