

# NALWA SONS INVESTMENTS LIMITED

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Regd. Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area,  
Delhi – 110 015. India  
CIN: L65993DL1970PLC146414

September 30, 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**

## Kind Attn. Listing Section

**Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 53<sup>rd</sup> Annual General Meeting of Nalwa Sons Investments Limited held on 30<sup>th</sup> September, 2024.**

Dear Sir,

This is to inform you that the 53<sup>rd</sup> Annual General Meeting (“AGM”) of Nalwa Sons Investments Limited (“the Company”) has been held today i.e. Monday, 30th September, 2024 at 11:30 A.M. through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the SEBI.

Mr. Ajay Goyal, Non-Executive, Non-Independent Director of the Company, chaired the meeting. The Chairman confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order. The Chairman extended a warm welcome to the members and other dignitaries present at the AGM. The Chairman informed the members that the Company had taken all requisite steps under the current circumstances to enable the members to participate through video conference and electronically vote at the AGM. The Chairman in his address apprised the members about performance of the Company and its future prospects.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same was already circulated to the members.

The Reports of the Statutory Auditors was not required to be read as it did not contain any adverse comments, qualification.

The Reports of the Secretarial Auditors did not contain any adverse comments, qualification.

It was then informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 9:00 a.m. (IST) on 27th September, 2024 and ended at 5:00 p.m. (IST) on 29th September, 2024. The Company engaged the services of Link Intime India Private Limited (“Link Intime”) as the authorised agency to provide the facility to attend and vote electronically at the AGM. Mr. Rajesh Garg, Practising Company Secretary of M/s. Rajesh Garg & Co., was appointed as the Scrutinizer for the purpose of scrutinizing the

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remote further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will then prepare consolidated report of voting on the resolutions.

After that the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary

Item No.	Business	Particulars
1	Ordinary Business	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2024, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2024 and the Report of the Auditors thereon.- <b>Ordinary Resolution</b>
2	Ordinary Business	To appoint a Director in place of Mr. Mahender Kumar Goel (DIN: 00041866), who retires by rotation and being eligible, offers himself for re-appointment.- <b>Ordinary Resolution</b>
3	Ordinary Business	Appointment of Statutory Auditors of the Company and to fix their remuneration- <b>Ordinary Resolution</b>
4	Special Business	Approval for undertaking material related party transactions for granting loans to Group Company(ies)- <b>Ordinary Resolution</b>
5	Special Business	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013- <b>Special Resolution</b>

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 53<sup>rd</sup> AGM of the Company and other related matters.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchanges where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company and Link Intime.

The Chairman, thereafter, thanked all the members for their participation at the AGM and authorised the Company Secretary to declare the voting results.

The facility to electronically vote was made available at the AGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 11.46 A.M. with a vote of thanks to the Chair. The members were informed that electronic voting on the platform of Link Intime would continue for another 15 minutes to enable the members to cast their votes.

Please take the above information on your record.

Yours Faithfully,

For **Nalwa Sons Investments Limited**

(Ajay Mittal)  
Company Secretary  
ICSI Membership No.:F11573