



# Shailesh Goyal & Associates

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## FORM No. MGT-13

### **Report of Scrutinizer(s)**

Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration Rules, 2014)

To  
The Chairman  
Nalwa Sons Investments Limited  
O.P. Jindal Marg  
Hisar – 125 005  
Haryana

**The 43rd Annual General Meeting of the Equity Shareholders of Nalwa Sons Investments held on Monday, 29th September, 2014 at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi – 110 026**

Dear Sir,

I, Shailesh Goyal, Practicing Company Secretary appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the 43rd Annual General Meeting of the Shareholders of Nalwa Sons Investments Limited, held on Monday, 29th September, 2014 at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi – 110 026, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me/us.
2. Members present in the meeting were asked to cast their vote through poll if they have not casted their vote through e-voting and physical postal ballot.
3. None of the Members present in the meeting has chosen to cast his votes through poll in the meeting.
4. The result of poll is as under:

#### **Ordinary Resolution No. 1**

To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL



(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Total Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them (Shares)
NIL	NIL

**Ordinary Resolution No. 2**

To appoint a Director in place of Mr. Mahender Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Total Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them (Shares)
NIL	NIL

**Ordinary Resolution No. 3**

To appoint M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL



(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Total Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them (Shares)
NIL	NIL

**Ordinary Resolution No. 4**

To consider appointment of Mr. R.G. Garg as an Independent Director.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Total Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them (Shares)
NIL	NIL

**Ordinary Resolution No. 5**

To consider appointment of Mr. Rajinder Parkash Jindal as an Independent Director.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL



(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Total Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them (Shares)
NIL	NIL

**Ordinary Resolution No. 6**

To consider appointment of Mr. Rakesh Garg as an Independent Director.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Total Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them (Shares)
NIL	NIL

**Special Resolution No. 7**

To consider adoption of new set of Articles of Association of the Company.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% to total number of valid votes cast
NIL	NIL	NIL

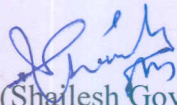
(iii) Invalid votes

Total Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them (Shares)
NIL	NIL

- ~~5. A complete Disc (CD) containing a list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.~~
- ~~6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for Sate keeping.~~

Thanking you,

Yours faithfully,  
For Shailesh Goyal & Associates

  
(Shailesh Goyal)  
Proprietor  
M.No.: A24013  
C.P.No. 8646



Place: New Delhi  
Date: 29.09.2014