

NALWA SONS INVESTMENTS LIMITED

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

December 30, 2020

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 Voting Results along with Scrutinizer's Report at 49th 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, the details regarding the voting results of the business transacted at the 49th Annual General Meeting (AGM) of the members of the Company, held on Monday, 28th December, 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizers Report on remote e-voting and e-voting through Insta Poll 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**


(Ajay Mittal)
Company Secretary



Encl: As above

NALWA SONS INVESTMENTS LIMITED

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Details of Voting Result


Date of the AGM	Monday, December 28, 2020
Total number of shareholders on record date / cut-off date i.e. 21.12.2020 for e-voting	
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"> Promoters and Promoter Group Public 	12 30

AGENDA-WISE VOTING RESULTS

In case of Remote e-voting/e-voting through Insta Poll

The mode of voting for all resolution was Remote e-voting and e-voting through Insta 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 for the financial year ended on 31st March, 2020.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution has been passed with requisite majority.
2	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.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution has been passed with requisite majority.
3	Appointment of Mr. Nrender Garg as an Independent Director	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution has been passed with requisite majority.
4	Re-appointment of Mrs. Vaishali Deshmukh as an Independent Director	Special	Remote e-voting/e-voting through Insta Poll	The resolution has not been passed with requisite majority.

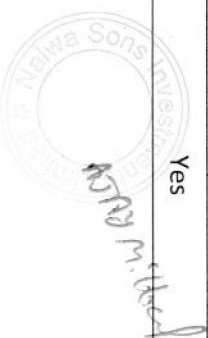
Ajay Mittal


Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2020						
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
Promoter and Promoter Group	E-Voting		2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856470	2856470	100.0000	2856470	0	100.0000	0.0000
Public- Institutions	E-Voting		28540	9.2109	28540	0	100.0000	0.0000
	Poll	309851	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	309851	28540	9.2109	28540	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1258759	63.9015	1258757	2	99.9998	0.0002
	Poll	1969842	247	0.0125	247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1969842	1259006	63.9141	1259004	2	99.9998	0.0002
	Total	5136163	4144016	80.6831	4144014	2	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether resolution is Pass or Not.				
Whether promoter/promoter group are interested in the agenda/resolution?		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.		Yes				
Ordinary		No		No				
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
Promoter and Promoter Group	E-Voting		2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856470	2856470	100.0000	2856470	0	100.0000	0.0000
Public- Institutions	E-Voting		28540	9.2109	28540	0	100.0000	0.0000
	Poll	309851	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	309851	28540	9.2109	28540	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1258759	63.9015	1258757	2	99.9998	0.0002
	Poll	1969842	247	0.0125	247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1969842	1259006	63.9141	1259004	2	99.9998	0.0002
	Total	5136163	4144016	80.6831	4144014	2	100.0000	0.0000



 Naitwa Sons Investment Pvt. Ltd.

Resolution (3)

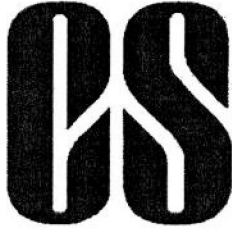
Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Mr. Nrender Garg as an Independent Director						
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary						
				No						
Category	Mode of voting	No. of shares held	No. of 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		
Promoter and Promoter Group	E-Voting		2856470	100.0000	2856470	0	100.0000	0.0000		
	Poll	2856470	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2856470	2856470	100.0000	2856470	0	100.0000	0.0000		
Public- Institutions	E-Voting		28540	9.2109	28540	0	100.0000	0.0000		
	Poll	309851	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	309851	28540	9.2109	28540	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		1258759	63.9015	291	1258468	0.0231	99.9769		
	Poll	1969842	247	0.0125	247	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1969842	1259006	63.9141	538	1258468	0.0427	99.9573		
	Total	5136163	4144016	80.6831	2885548	1258468	69.6317	30.3683		
Whether resolution is Pass or Not.										
Yes										



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mrs. Vaishali Deshmukh as an Independent Director						
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
Promoter and Promoter Group	E-Voting		2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856470	2856470	100.0000	2856470	0	100.0000	0.0000
Public-Institutions	E-Voting		28540	9.2109	28540	0	100.0000	0.0000
	Poll	309851	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	309851	28540	9.2109	28540	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1258759	63.9015	291	1258468	0.0231	99.9769
	Poll	1969842	247	0.0125	247	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1969842	1259006	63.9141	538	1258468	0.0427	99.9573
	Total	5136163	4144016	80.6831	2885548	1258468	69.6317	30.3683
		Whether resolution is Pass or Not.				No		





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,
Annual General Meeting of
Nalwa Sons Investments Limited
(CIN- L65993DL1970PLC146414)
Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 49th Annual General Meeting of Nalwa Sons Investments Limited held on Monday, December 28, 2020 at 11.00 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

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 for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- E-voting through Insta Poll by Shareholders at the 49th Annual General Meeting held on Monday, December 28, 2020 ("AGM") at 11.00 A.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and e-voting through Insta Poll at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the notice convening AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("Link Intime"), authorised agency to provide e-voting platform and based on the voting conducted at the AGM through VC/OA VM.

Accordingly, I submit my report as under:



- i. The members of the Company as on the "cut off" date i.e. 21st December, 2020 were entitled to vote on the resolutions as set out in the notice of the AGM via remote e-voting and e-voting through Insta Poll at the Meeting.
- ii. The remote e-voting period remained open from 24th December, 2020 at 9.00 a.m to 27th December, 2020 at 5.00 p.m.
- iii. The Company has provided the facility of e-voting through Insta Poll during the AGM to those members who did not vote through the remote e-voting facility.
- iv. After the conclusion of e-voting through Insta Poll during the AGM, i have unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Witness:

Signature: *Ruchika*
Name: RUCHIKA BHUTRA

Bhushan
Chandra

My report includes the result of voting through the Insta Poll during the AGM in addition to votes cast through the remote e-voting website of Link Intime India Private Limited ("Link Intime"), by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through Insta Poll (e-voting) for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Based on the aforesaid results, the Ordinary Resolution as contained in item no. 1 to 3 of the Notice of AGM have been passed with requisite majority and the Special Resolution as contained in item no.4 of the Notice of the AGM has not been passed with requisite majority.

Thanking You.

Yours faithfully,

For M/s. Rajesh Garg & Co.

Rajesh
Rajesh Garg
Practicing Company Secretary
CP No.4093
Place: Hisar
Date: December 30, 2020



Signed by

Ajay Mittal
(Ajay Mittal)

Company Secretary
Nalwa Sons Investments Limited

Annexure-A

Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2020.- as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			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
Remote E-Voting	58	41,43,767	99.994	2	2	0.00	0	0
E-Voting through Insta Poll	15	247	0.06	0	0	-	0	0
Total	73	41,44,014	100.00	2	2	0.00	0	0

* There are shareholders, who have multiple folios or demat accounts.

Item No.2- 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.: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			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
Remote E-Voting	58	41,43,767	99.994	2	2	0.00	0	0
E-Voting through Insta Poll	15	247	0.06	0	0	0	0	0
Total	73	41,44,014	100.00	2	2	0.00	0	0

* There are shareholders, who have multiple folios or demat accounts.



Item No.3- Appointment of Mr. Nrender Garg as an Independent Director: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			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
Remote E-Voting	55	28,85,301	69.626	5	12,58,468	30.368	0	0
E-Voting through Insta Poll	15	247	0.006	0	0	0	0	0
Total	70	28,85,548	69.632	5	12,58,468	30.368	0	0

* There are shareholders, who have multiple folios or demat accounts.

Item No.4- Re-appointment of Mrs. Vaishali Deshmukh as an Independent Director: as Special Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			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
Remote E-Voting	55	28,85,301	69.626	5	12,58,468	30.368	0	0
E-Voting through Insta Poll	15	247	0.006	0	0	0	0	0
Total	70	28,85,548	69.632	5	12,58,468	30.368	0	0

* There are shareholders, who have multiple folios or demat accounts.

