

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, India
CIN: L65993DL1970PLC 146414

September 29, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
SECURTIY 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
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

SECURITY CODE: NSIL

Sub: Details of Voting Results at 46th 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, details of voting results of the 46th Annual General Meeting ("AGM") of the Company held on Thursday, September 28, 2017 at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi- 110026 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 Ltd**

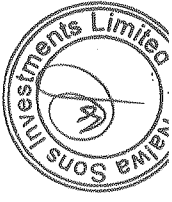

(Raghav Sharma)
Company Secretary



Encl: A/a

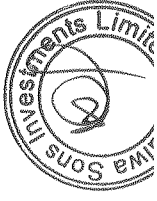
Resolution (1)

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 thereon.														
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		2856430				2856430		0		100.0000	0.0000		
	Poll		0			0.0000	0		0		0	0		
	Postal Ballot (if applicable)		0			0.0000	0		0		0	0		
	Total		2856470	2856430		99.9986	2856430		0		100.0000	0.0000		
Public- Institutions	E-Voting		216188			84.0129	216188		0		100.0000	0.0000		
	Poll		0			0.0000	0		0		0	0		
	Postal Ballot (if applicable)		0			0.0000	0		0		0	0		
	Total		257327	216188		84.0129	216188		0		100.0000	0.0000		
Public- Non Institutions	E-Voting		472			0.0233	457		15		96.8220	3.1780		
	Poll		128			0.0063	128		0		100.0000	0.0000		
	Postal Ballot (if applicable)		0			0.0000	0		0		0	0		
	Total		2022366	600		0.0297	585		15		97.5000	2.5000		
Total			5136163	3073218		59.8349	3073203		15		99.9995	0.0005		
Whether resolution is Pass or Not.												Yes		



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(3)=[(2)/(1)]*100			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
To appoint Director in place of Mr. Suresh Jindal (DIN: 07541893), who retires by rotation and being eligible, offers himself for re-appointment.						
Promoter and Promoter Group	E-Voting	2856430	2856430	0	100.0000	0.0000
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	2856430	2856430	0	100.0000	0.0000
Public- Institutions	E-Voting	216188	216188	0	100.0000	0.0000
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	216188	216188	0	100.0000	0.0000
Public- Non Institutions	E-Voting	472	457	15	96.8220	3.1780
	Poll	128	128	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	600	585	15	97.5000	2.5000
Total	Total	5136163	3073218	59.8349	3073203	99.9995
			Whether resolution is Pass or Not.			Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s Doogar & Associated, Chartered Accountants, Firm Registration Number 000561N as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 51st Annual General Meeting of the Company and to fix their remuneration.						
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		2856430	99.9986	2856430	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		2856430	99.9986	2856430	0	100.0000	0.0000
Public- Institutions	E-Voting		216188	84.0129	216188	0	100.0000	0.0000
	Poll	257327	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		257327	84.0129	216188	0	100.0000	0.0000
Public- Non Institutions	E-Voting		472	0.0233	457	15	96.8220	3.1780
	Poll	2022366	128	0.0063	128	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2022366	0.0297	585	15	97.5000	2.5000
Total	Total	5136163	3073218	59.8349	3073203	15	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	





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+91-9466054745

Surinder Vashishtha & Associates

(COMPANY SECRETARIES)

UGF, G-1/285, Dal Mill Road, Uttam Nagar, New Delhi-59
E-mail : svacslegal@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
46th Annual General Meeting of
Nalwa Sons Investments Limited
(CIN -L65993DL1970PLC146414)
Registered Office: 28, Najafgarh Road,
Moti Nagar Industrial Area, New Delhi-110015

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the 46th AGM of Nalwa Sons Investments Limited held on 28th September, 2017.

Dear Sir,

I, Surinder Vashishtha proprietor of Surinder Vashishtha & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of M/s Nalwa Sons Investments Limited ("the Company") at its meeting held on 23rd August, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rules Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process and to scrutinize the voting cast through Ballot/Polling Paper in respect of the resolutions passed at the 46th AGM of the Company on 28th September, 2017.

The Company availed the e-voting facility of Central Depository Services (India) Limited ("CDSL") for extending the facility of remote e-voting to the Shareholders of the Company from 25th September, 2017 at 9.00 a.m. to 27th September, 2017 at 5.00 p.m. The CDSL e-voting platform was then blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 28th September, 2017 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:

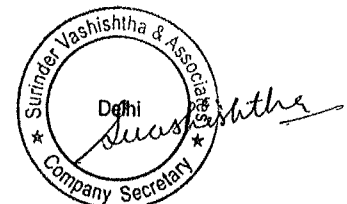
Signature:

Name:


Kunal sharma


Umesh Kumar

At the 46th AGM of the Company held on 28th September, 2017, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not exercise e-voting facility, to record their votes through the poll process.



I submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions:

Resolution No. 1

To receive, consider and adopt:

a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the report of the Auditor's thereon.

Voting Method	Voting in Favour (Assent)			Voting in 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	No. of Votes Casted
E-Voting	53	3,073,075	99.999	1	15	0.001	--	--
Physical Ballot	3	128	100.00	--	--	--	--	--
Total	56	3,073,203	99.999	1	15	0.001	--	--

Resolution No. 2

To appoint a director in place of Mr. Suresh Jindal (DIN: 07541893), who retires from office by rotation and being eligible, offers himself for re-appointment.

Voting Method	Voting in Favour (Assent)			Voting in 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	No. of Votes Casted
E-Voting	53	3,073,075	99.999	1	15	0.001	--	--
Physical Ballot	3	128	100.00	--	--	--	--	--
Total	56	3,073,203	99.999	1	15	0.001	--	--

Resolution No. 3

To appoint M/s Doogar & Associates, Chartered Accountants, 13 Community Centre, East of Kailash, New-Delhi-110065, Firm Registration No.000561N as Statutory Auditors of the company to hold office from conclusion of this Annual General Meeting until conclusion of the 51st Annual General



Meeting of the Company subject to ratification by members of the company at every Annual General Meeting and on such remuneration as may be fixed by Board of Directors of the company and in this regard, to consider and if thought fit, to pass with or without modification(s), if any the following resolution as Ordinary Resolution :

“RESOLVED THAT pursuant to the provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 read along with the companies (Audit and Auditors) Rules 2014 and other applicable rules if any (including any statutory modification(s), amendment(s) or re-enactment thereof, for the time being in force) M/s Doogar & Associates, Chartered Accountants, 13 Community Centre, East of Kailash, New Delhi-110065, Firm Registration No.000561N, be and are hereby appointed as Statutory Auditors of the Company, from the conclusion of 46th Annual General Meeting till the conclusion of 51st Annual General Meeting, subject to the ratification by the members at every Annual General Meeting on such remuneration as shall be decided by the Board of Directors in consultation with Auditors.”

Voting Method	Voting in Favour (Assent)			Voting in 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	No. of Votes Casted
E-Voting	53	3,073,075	99.999	1	15	0.001	--	--
Physical Ballot	3	128	100.00	--	--	--	--	--
Total	56	3,073,203	99.999	1	15	0.001	--	--

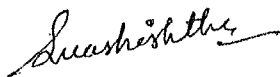
All the resolutions Stands passed under e-Voting and poll with the requisite majority.

The Register, all other papers and relevant records relating to e-voting and physical mode were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Surinder Vashishtha & Associates



Surinder Vashishtha

M.No: A-21285

C.P No: 12313

Place: New Delhi

Date: 29th September, 2017




Signed by
.....
Company Secretary