

NALWA SONS INVESTMENTS LIMITED

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

October 1, 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 Voting Results along with Scrutinizer's Report at 53rd Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

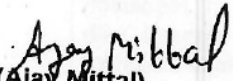
Dear Sir,

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 53rd Annual General Meeting (AGM) of the members of the Company, held on Monday, 30th September, 2024 at 11.30a.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, September 30, 2024
Total number of shareholders on record date / cut-off date i.e. 23.09.2024 for e-voting	26,958
No. of Shareholders present in the meeting either in person:- • Promoters and Promoter Group • Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):- • Promoters and Promoter Group • Public	11 29

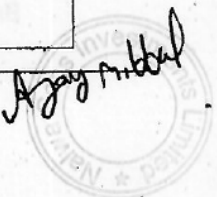
AGENDA-WISE VOTING RESULTS

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 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.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was 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 was passed with requisite majority.
3	Appointment of Statutory Auditors of the Company and to fix their remuneration	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
4	Approval for undertaking material related party transactions for granting loans to Group Company(ies).	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was not passed with requisite majority

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066.
Branch Office: O.P. Jindal Marg, Hisar-125 005, Phone: +91 1662 222471
W: www.nalwasons.com E: investorcare@nalwasons.com

Ajay Mittal


NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, India
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5	Increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013	Special	Remote e-voting/e-voting through Insta Poll	The resolution was not passed with requisite majority
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Agg m/bal



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Ordinary	No
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.									
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		2845491	99.6149	2845491	0	100.0000	0.0000	
	Poll	2856490	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2856490	2845491	99.6149	2845491	0	100.0000	0.0000	
Public- Institutions	E-Voting		203450	74.0297	203450	0	100.0000	0.0000	
	Poll	274822	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	274822	203450	74.0297	203450	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		8209	0.4095	8192	17	99.7929	0.2071	
	Poll	2004851	94	0.0047	94	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2004851	8303	0.4141	8286	17	99.7953	0.2047	
	Total	5136163	3057244	59.5239	3057227	17	99.9994	0.0006	
Whether resolution is Pass or Not.									
									Yes

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

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Resolution (2)										
Resolution required: (Ordinary / Special)										
Ordinary										
No										
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.										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2845491	99.6149	2845491	0	100.0000	0.0000		
	Poll	2856490	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2856490	2845491	99.6149	2845491	0	100.0000	0.0000		
Public- Institutions	E-Voting		203450	74.0297	203450	0	100.0000	0.0000		
	Poll	274822	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	274822	203450	74.0297	203450	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		8208	0.4094	7914	294	96.4181	3.5819		
	Poll	2004851	94	0.0047	94	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2004851	8302	0.4141	8008	294	96.4587	3.5413		
Total			3057243	59.5739	3056949	294	99.9904	0.0096		
Whether resolution is Pass or Not.										
Yes										

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

As per

Resolution (3)

Resolution required: (Ordinary / Special)		Appointment of Statutory Auditors of the Company and to fix their remuneration						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory Auditors 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		2845491	99.6149	2845491	0	100.0000	0.0000
	Poll	2856490	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856490	2845491	99.6149	2845491	0	100.0000	0.0000
Public- Institutions	E-Voting		203450	74.0297	203450	0	100.0000	0.0000
	Poll	274822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	274822	203450	74.0297	203450	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1017994	50.7765	7915	1010079	0.7775	99.2225
	Poll	2004851	94	0.0047	94	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2004851	1018088	50.7812	8009	1010079	0.7867	99.2133
Total		5136163	4067029	79.1842	3056950	1010079	75.1642	24.8358
Whether resolution is Pass or Not.								Yes

* There are shareholders, who have multiple folios or demat accounts or demat accounts or partial voted against and favour.

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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Ordinary	
								Yes	
Description of resolution considered									
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		0	0.0000	0	0	0	0	0
	Poll	2856490	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2856490	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		203450	74.0297	3882	199568	1.9081	98.0919	
	Poll	274822	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	274822	203450	74.0297	3882	199568	1.9081	98.0919	
Public- Non Institutions	E-Voting		1018241	50.7889	7915	1010326	0.7773	99.2227	
	Poll	2004851	94	0.0047	94	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2004851	1018335	50.7936	8009	1010326	0.7865	99.2135	
	Total	5136163	1221785	23.7879	11891	1209894	0.9732	99.0268	
Whether resolution is Pass or Not.									
No									

* There are shareholders, who have multiple folios or demat accounts or demat accounts or partial voted against and favour.

** All the promoter/promoter group are interested in this resolution. Therefore they did not cast their vote on this resolution.

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Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013									
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		2845491	99.6149	2845491	0	100.0000	0.0000	
	Poll	2856490	0	0.0000	0	0	0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total	2856490	2845491	99.6149	2845491	0	100.0000	0.0000	
Public- Institutions	E-Voting		203450	74.0297	3882	199568	1.9081	98.0919	
	Poll	274822	0	0.0000	0	0	0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total	274822	203450	74.0297	3882	199568	1.9081	98.0919	
Public- Non Institutions	E-Voting		1018241	50.7889	8162	1010079	0.8016	99.1984	
	Poll	2004851	94	0.0047	94	0	100.0000	0.0000	
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total	2004851	1018335	50.7936	8256	1010079	0.8107	99.1893	
	Total	5136163	4067276	79.1890	2857629	1209647	70.2590	29.7410	
					Whether resolution is Pass or Not.				
					No				

* There are shareholders, who have multiple folios or demat accounts or demat accounts or partial voted against and favour.

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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 53rd Annual General Meeting of Nalwa Sons Investments Limited held on Monday, September 30, 2024 at 11.30a.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 53rd Annual General Meeting held on Monday, September 30, 2024 ("AGM") at 11.30A.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 there under 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/OAVM.

Accordingly, I submit my report as under:



- i. The members of the Company as on the "cut off" date i.e. 23rd September, 2024 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 27th September, 2024 at 9.00 a.m to 29th September, 2024 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 remove 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:

Name:

Ayush Garg
(AYUSH GARG)

Kaggarwal
(KRISHNA AGGARWAL)

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 have been passed with requisite majority and the Ordinary Resolution as contained in item No.4 & Special Resolution as contained in item no.5 of the Notice of the AGM has not been passed with requisite majority.

Thanking You.

Yours faithfully,

For M/s. Rajesh Garg & Co.

Rajesh Garg

Rajesh Garg
Practicing Company Secretary

FCS No. 5960

UDIN=F005960F001369344

PR CERT NO.799/2020

Place: Hisar

Date: October 1, 2024



Signed by

Ajay Mittal
(Ajay Mittal)

Company Secretary
FCS No. F11573

Annexure-A

Item No. 1- 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:- 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 member	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	80	30,57,133	99.9964	3	17	0.006	11	10,29,346
E-Voting through Insta Poll	4	94	0.0031	0	0	0	0	0
Total	84	30,57,227	99.9964	3	17	0.006	11	10,29,346

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

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	77	30,56,855	99.9873	5	294	0.0096	10	10,29,345
E-Voting through Insta Poll	4	94	0.0031	0	0	0	0	0
Total	81	30,56,949	99.9904	5	294	0.0096	10	10,29,345

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



Item No.3- Appointment of Statutory Auditors of the Company and to fix their remuneration.: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	78	30,56,856	75.1619	14	10,10,079	24.8358	3	19,561
E-Voting through Insta Poll	4	94	0.0023	0	0	0	0	0
Total	82	30,56,950	75.1642	14	10,10,079	24.8358	3	19,561

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

Item No.4- Approval for undertaking material related party transactions for granting loans to Group Company(ies)-.: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	46	11,797	0.9656	19	12,09,894	99.0268	2	19,314
E-Voting through Insta Poll	4	94	0.0077	0	0	0	0	0
Total	50	11,891	0.9732	19	12,09,894	99.0268	2	19,314

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

** All the promoter/promoter group are interested in this resolution. Therefore they did not cast their vote on this resolution.



Item No.5-Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013-: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	75	28,57,535	70.2567	18	12,09,647	29.7410	2	19,314
E-Voting through Insta Poll	4	94	0.0023	0	0	0	0	0
Total	79	28,57,629	70.2590	18	12,09,647	29.7410	2	19,314

* There are shareholders, who have multiple folios or demat accounts or partial voted against and favour.

