

# NALWA SONS INVESTMENTS LIMITED

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

December 28, 2020

BSE Ltd.  
Corporate Relationship Department,  
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Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
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**Security Code: 532256**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
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**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 49<sup>th</sup> Annual General Meeting of Nalwa Sons Investments Limited held on 28<sup>th</sup> December, 2020.**

Dear Sir,

This is to inform you that the 49<sup>th</sup> Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") has been held today i.e. Monday, 28<sup>th</sup> December, 2020 at 11:00 AM 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. Rakesh Kumar Garg, Executive Director & C.E.O. 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 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.

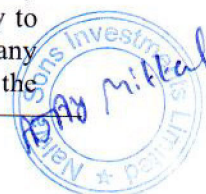
The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2020, were taken as read as the same was already circulated to the members.

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

Thereafter, Company Secretary read the qualification / observations mentioned in the Secretarial Audit Report and management reply on such qualifications / observations.

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 24<sup>th</sup> December, 2020 and ended at 5.00 p.m. (IST) on 27<sup>th</sup> December, 2020. 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 e-voting and e-voting at the AGM in a fair and transparent manner. The members were 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, 2020, 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, 2020 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	Special Business	Appointment of Mr. Nrender Garg as an Independent Director.- <b>Ordinary Resolution</b>
4	Special Business	Re-appointment of Mrs. Vaishali Deshmukh as an independent director.- <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 49<sup>th</sup> AGM of the Company.

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 11.12 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

