

NALWA SONS INVESTMENTS LIMITED

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

September 30, 2019

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 No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
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Security Code No.: NSIL

Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 48th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 3:30 p.m. at N.C. Jindal Public School, Road No.73, West Punjabi Bagh, New Delhi – 110 026

Dear Sirs,

This is to inform you that the 48th Annual General Meeting (AGM) of the Company was held today i.e. Monday, September 30, 2019 at 3.30 P.M. at N.C. Jindal Public School, Road No.73, West Punjabi Bagh, New Delhi – 110 026.

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. Authorized Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the meeting.

The Members were informed that the Statutory Registers, Proxy Register and other documents were kept open for inspection.

It was further informed that the Notice convening the AGM, Annual Report and other documents were sent to all the Members and others entitled thereto through permitted mode. With the permission of the Members, the Notice of the AGM was taken as read. The Reports of the Statutory Auditors and the Secretarial Auditors was not required to be read as they did not contain any qualification, observation or comment.

The Chairman of the meeting in his address apprised them about performance of the Company and its future prospects and planning. Thereafter, he invited Members to ask questions or queries, if any, pertaining to the business of the Company.

It was further informed that pursuant to the provisions of the Companies Act, 2013, and the Rules framed there under 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 09.00 a.m. on September 27, 2019 and ended at 05.00



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p.m. on September 29, 2019. The Company engaged the services of Link Intime India Private Limited as the authorized agency to provide e-voting facility and appointed Mr. Vishal Arora of M/s Vishal Arora & Associates, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner. The facility for voting through ballot was also made available at the Meeting for Members who had not cast their vote through remote e-voting/physical ballot.

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	Ordinary Resolution to adopt Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019 including Report of Board of Directors and Auditors.
2.	Ordinary Business	Ordinary Resolution for re-appointment of Mr. Rakesh Kumar Garg as Director, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Special Business	Special Resolution for re-appointment of Mr. R.G. Garg as an Independent Director of the Company.
4.	Special Business	Special Resolution for re-appointment of Mr. R.P. Jindal as an Independent Director of the Company.
5.	Special Business	Ordinary Resolution for appointment of Mr. Mahender Kumar Goel as a Non Executive Director.

Thereafter, the Chairman put all the resolutions for voting and requested the shareholders to cast their votes in the ballot box kept at the meeting.

The Chairman further informed that the Scrutinizer will consider the votes cast through remote e-voting, physical ballot and ballot conducted at the meeting and will then prepare consolidated report of voting on the resolutions and submit to the Chairman and on receipt of Scrutinizer's Report, the Company will send the result to the Stock within 48 hours of the conclusion of the meeting and shall place the same on website of the Company.

The meeting was thereafter concluded at 4:00 p.m. with a vote of thanks to the Chair.

Thanking you,

Yours Faithfully,

For **Nalwa Sons Investments Limited**



(Deepak Garg)
Chief Financial Officer

