

# NALWA SONS INVESTMENTS LIMITED

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

September 30, 2023

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 52<sup>nd</sup> 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 52<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 29<sup>th</sup> September, 2023 at 11.30 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	Friday, September 29, 2023
Total number of shareholders on record-date / cut-off date i.e. 22.09.2023 for e-voting	24,266
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	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"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	11 28

## AGENDA-WISE VOTING RESULTS

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

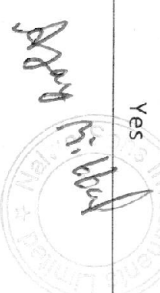
The mode of voting for all resolution was Remove e-voting and e-voting through Insta poll conducted at the meeting.

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, 2023, 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, 2023 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.

*Ajay Mittal*  


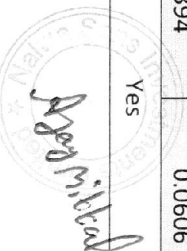
## Resolution (1)

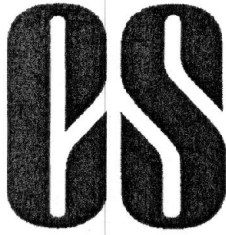
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	No. of votes in favour on votes polled	No. of votes against on votes polled	
								(1)
Promoter and Promoter Group	E-Voting	2856490	2851229	99.8158	2851229	0	100.0000	0.0000
	Poll		100	0.0035	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2856490	2851329	99.8193	2851329	0	100.0000	0.0000
Public- Institutions	E-Voting	284034	231508	81.5071	231508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	284034	231508	81.5071	231508	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1995639	1181	0.0592	1164	17	98.5605	1.4395
	Poll		54	0.0027	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1995639	1235	0.0619	1218	17	98.6235	1.3765
	<b>Total</b>	5136163	3084072	60.0462	3084055	17	99.9994	0.0006
Whether resolution is Pass or Not.								Yes



## Resolution (2)

Resolution required: (Ordinary / Special)		Resolution (2)						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Mahender Kumar Goel (DIN: 000041866), 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	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		2851229	99.8158	2851229	0	100.0000	0.0000
	Poll	2856490	100	0.0035	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2856490	2851329	99.8193	2851329	0	100.0000	0.0000
Public- Institutions	E-Voting		231508	81.5071	230268	1240	99.4644	0.5356
	Poll	284034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	284034	231508	81.5071	230268	1240	99.4644	0.5356
Public- Non Institutions	E-Voting		1181	0.0592	552	629	46.7401	53.2599
	Poll	1995639	54	0.0027	54	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1995639	1235	0.0619	606	629	49.0688	50.9312
	<b>Total</b>	5136163	3084072	60.0462	3082203	1869	99.9394	0.0606
		Whether resolution is Pass or Not.						
		Yes						





# 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 52<sup>nd</sup> Annual General Meeting of Nalwa Sons Investments Limited held on Friday, September 29, 2023 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 52<sup>nd</sup> Annual General Meeting held on Friday, September 29, 2023 ("**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 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/OAVM.

Accordingly, I submit my report as under:



- i. The members of the Company as on the "cut off" date i.e. 22<sup>nd</sup> September, 2023 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 26<sup>th</sup> September, 2023 at 9.00 a.m to 28<sup>th</sup> September, 2023 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:**

*Naina Aggarwal*

**Name:**

(NAINA AGGARWAL)

*Ayush Garg*  
(AYUSH GARG)

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 and 2 of the Notice of AGM have 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=F005960E001125320  
Place: Hisar  
Date: September 29, 2023



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, 2023, 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, 2023 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 members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	64	30,83,901	99.9944	3	17	0.0006	0	0
E-Voting through Insta Poll	8	154	0.0050	0	0	0	0	0
<b>Total</b>	<b>72</b>	<b>30,84,055</b>	<b>99.9994</b>	<b>3</b>	<b>17</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>

\* 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	60	30,82,049	99.9344	7	1,869	0.0606	0	0
E-Voting through Insta Poll	8	154	0.0050	0	0	0	0	0
<b>Total</b>	<b>68</b>	<b>30,82,203</b>	<b>99.9394</b>	<b>7</b>	<b>1,869</b>	<b>0.0606</b>	<b>0</b>	<b>0</b>

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

