

NALWA SONS INVESTMENTS LIMITED

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

July 13, 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 Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated 28th May, 2024.

In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice 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 Limited**


(Ajay Mittal)
Company Secretary



Encl: As above

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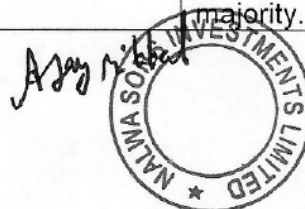
Details of Voting Result

Date of declaration of result of postal ballot	13 th July, 2024
Total number of shareholders on record-date / cut-off date i.e. 31.05.2024 for e-voting	24,434
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group<ul style="list-style-type: none">- In person- In proxy- Authorized Representative of Body Corporate• Public<ul style="list-style-type: none">- In person- In proxy- Authorized Representative of Body Corporate	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

AGENDA-WISE VOTING RESULTS In case of E-voting/Physical Ballot

The mode of voting for all resolutions was e-voting and physical ballot conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot)	Remarks
1	Appointment of Mr. Ajay Goyal(DIN:10448282)as Director of the Company.	Ordinary	E -voting/ Physical Ballot	The resolution has been passed with requisite majority.
2	Appointment of Mr. Jagdeep Bhargava(DIN:00011980) as an Independent Director of the Company.	Special	E -voting/ Physical Ballot	The resolution has been passed with requisite majority.



Resolution (1)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Appointment of Mr. Ajay Goyal(DIN:10448282)as director of the Company.		Whether resolution is Pass or Not.		
		No		Ordinary		Yes		
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll Postal Ballot (if applicable)	2856490	2846951 0	99.6661 0.0000	2846951 0	0 0	100.0000 0	0.0000 0
Public- Institutions	Total	2856490	2846951	99.6661	2846951	0	100.0000	0.0000
	E-Voting		227480	84.4091	227480	0	100.0000	0.0000
Public- Institutions	Poll Postal Ballot (if applicable)	269497	0	0.0000	0	0	0	0
	Total	269497	227480	84.4091	227480	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7587	0.3774	7547	40	99.4728	0.5272
	Poll Postal Ballot (if applicable)	2010176	0	0.0000	0	0	0	0
Total	Total	2010176	7587	0.3774	7547	40	99.4728	0.5272
	Total	5136163	3082018	60.0062	3081978	40	99.9987	0.0013



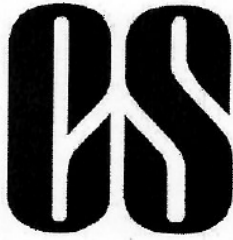
Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Jagdeep Bhargava(DIN:00011980) as an Independent Director of the Company						
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		2846951	99.6661	2846951	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	2856490	0	0.0000	0	0	0	0
	Total	2856490	2846951	99.6661	2846951	0	100.0000	0.0000
Public- Institutions	E-Voting		227480	84.4091	227480	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	269497	0	0.0000	0	0	0	0
	Total	269497	227480	84.4091	227480	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7587	0.3774	7547	40	99.4728	0.5272
	Poll Postal Ballot (if applicable)	2010176	0	0.0000	0	0	0	0
	Total	2010176	7587	0.3774	7547	40	99.4728	0.5272
	Total	5136163	3082018	60.0062	3081978	40	99.9987	0.9913

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,
Nalwa Sons Investments Limited
(CIN- L65993DL1970PLC146414)
Registered Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
New Delhi – 110 015

Sub: Passing of Resolution(s) through Postal Ballot and Electronic Voting Facility to consider item(s) as contained in the postal ballot notice dated May 28,2024.

Dear Sir,

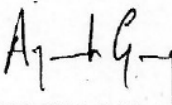
I, Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Nalwa Sons Investments Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the e-voting process and to scrutinize the voting cast through Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated 28th May, 2024.

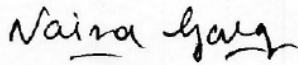
The Company availed the e-voting facility of Link Intime India Private Limited ("Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 12th June, 2024 at 9.00 a.m.(IST) to 11th July, 2024 at 5.00 p.m.(IST).The Link Intime e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 11th July, 2024 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:


AYUSH GARG


NAINA GARG

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot notice dated 28th May, 2024 as under:



- 1.1 The Company on 11th June, 2024 completed the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 31st May, 2024.
- 1.2 The shareholders of the Company had options to vote on Resolutions either through the e-voting facility or through physical postal ballot forms. Shareholders opting for e-voting facility, casted their votes on the designated website of Link Intime India Private Limited ("Link Intime").
- 1.3 Particulars of all the votes cast by electronic mode have been entered in a separate register maintained for the purpose.
- 1.4 No Physical postal ballot forms received during the voting period started from 12th June, 2024 till 11th July, 2024.
2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: Appointment of Mr. Ajay Goyal (DIN:10448282) as director of the Company.-Ordinary Resolution

Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	70	70
2	Total number of votes casted	0	30,82,021	30,82,021
3	Less: Invalid/Abstain number of votes	0	3	3
4	Valid number of votes casted (Net)	0	30,82,018	30,82,018
5	Total number of votes with assent for the resolution	0	30,81,978	30,81,978
6	Total number of votes with dissent for the resolution	0	40	40

Item No. 2: Appointment of Mr. Jagdeep Bhargava (DIN:00011980) as an Independent Director of the Company-Special Resolution

Sr. No.	Particulars			
	Physical	Electronic	Total	
1	Total Postal Ballot received	0	70	70
2	Total number of votes casted	0	30,82,021	30,82,021
3	Less: Invalid/Abstain number of votes	0	3	3
4	Valid number of votes casted (Net)	0	30,82,018	30,82,018
5	Total number of votes with assent for the resolution	0	30,81,978	30,81,978
6	Total number of votes with dissent for the resolution	0	40	40

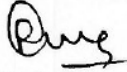


3. You may accordingly declare the results of the Postal Ballot voting process.

Thanking You.

Yours faithfully,

For M/s. Rajesh Garg & Co.



Rajesh Garg
Practicing Company Secretary

FCS No. 5960

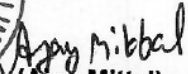
UDIN: F005960F000733181

Place: Delhi

Date: July 13, 2024



Signed by


(Ajay Mittal)

Company Secretary

Naiwa Sons Investments Limited

Item No. 1- Appointment of Mr. Ajay Goyal (DIN:10448282) as Director of the Company: 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
E-Voting	65	30,81,978	99.9987	4	40	0.0013	1	3
Physical Ballot	0	0	0	0	0	0	0	0
Total	65	30,81,978	99.9987	4	40	0.0013	1	3

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

Item No.2-Appointment of Mr. Jagdeep Bhargava (DIN:00011980) as an Independent Director of the Company.: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
E-Voting	65	30,81,978	99.9987	4	40.	0.0013	1	3
Physical Ballot	0	0	0	0	0	0	0	0
Total	65	30,81,978	99.9987	4	40	0.0013	1	3

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

