

NALWA SONS INVESTMENTS LIMITED

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

October 1, 2019

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
SECURTIY 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
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

SECURITY CODE: NSIL

Sub: Details of Voting Results at 48th 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, details of voting results of the 48th Annual General Meeting ("AGM") of the Company held on Monday, 30th September, 2019 N.C.Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi – 110 026, 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**



(Deepak Garg)
Chief Financial Officer
Encl: As above



Details of Voting Result

Date of the AGM	Monday, September 30, 2019
Total number of shareholders on record date / cut-off date i.e. 23.09.2019 for e-voting	20,143
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 	- 11 10 33 - -
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

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

The mode of voting for all resolution was e-voting, physical ballot and 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 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	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint director in place of Mr. Rakesh Kumar Garg who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	Re-appointment of Mr. Ram Gopal Garg as an Independent Director of the Company	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
4	Re-appointment of Mr. Rajinder Parkash Jindal as an Independent Director of the Company	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	Appointment of Mr. Mahender Kumar Goel as a Non Executive Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority

Datta & Co's



Resolution (1)

Ordinary


Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered

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

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		2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856470	2856470	100.0000	2856470	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	258230	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	258230	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		182	0.0090	182	0	100.0000	0.0000
	Poll	2021463	527	0.0261	527	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2021463	709	0.0351	709	0	100.0000	0.0000
	Total	5136163	2857179	55.6287	2857179	0	100.0000	0.0000
Whether resolution is Pass or Not. Yes								

Deepak Goyal


Resolution (2)

Ordinary

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered

To appoint director in place of Mr. Rakesh Kumar Garg who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% 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		2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856470	2856470	100.0000	2856470	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	258230	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	258230	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		182	0.0090	182	0	100.0000	0.0000
	Poll	2021463	527	0.0261	527	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2021463	709	0.0351	709	0	100.0000	0.0000
	Total	5136163	2857179	55.6287	2857179	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Darshak Garg

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Ram Gopal Garg 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		2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856470	2856470	100.0000	2856470	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	258230	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	258230	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		182	0.0090	182	0	100.0000	0.0000
	Poll	2021463	527	0.0261	527	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2021463	709	0.0351	709	0	100.0000	0.0000
	Total	5136163	2857179	55.6287	2857179	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

D. Debnath



Resolution (5)

Ordinary

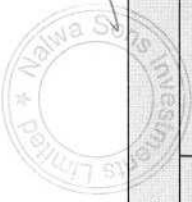
Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered Appointment of Mr. Mahender Kumar Goel as a Non Executive Director.

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	2856470	2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2856470	2856470	100.0000	2856470	0	100.0000	0.0000
Public- Institutions	E-Voting	258230	0	0.0000	0	0	0	0
	Poll	258230	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	258230	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2021463	182	0.0090	182	0	100.0000	0.0000
	Poll	2021463	527	0.0261	527	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2021463	709	0.0351	709	0	100.0000	0.0000
	Total	5136163	2857179	55.6287	2857179	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

D. Mahender Kumar Goel



VISHAL ARORA & ASSOCIATES

Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Nalwa Sons Investments Limited
CIN: L65993DL1970PLC146414
28, Najafgarh Road,
Moti Nagar Industrial Area,
New Delhi - 110015

Dear Sir,

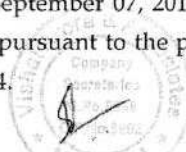
I, Vishal Arora, Proprietor of M/s Vishal Arora & Associates, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of M/s Nalwa Sons Investments Limited (the Company) for the purpose of scrutinizing the process of remote e-voting and voting by means of ballot/poll papers pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 48th Annual General Meeting of the equity shareholders of the Company held on 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, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated August 09, 2019 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and 20(4)(iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the said Annual General Meeting held on September 30, 2019.
2. The Company has issued a public notice by way of advertisement on September 07, 2019 in both English and Hindi language in "Financial Express" and "Jansatta" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

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e-mail: info@legumamicuss.com; Website: www.legumamicuss.com



Deepti Gaur



3. The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIPL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting remained open from 9:00 AM on September 27, 2019 to 5:00 PM on September 29, 2019.
5. The equity shareholders of the Company holding shares as on September 23, 2019 "cut off date" were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Nisha Joshi and Mr. Shrestha Sinha, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. One Poll paper was found defective and treated as invalid.
9. The Consolidated Results of remote e-voting and voting through Ballot papers pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

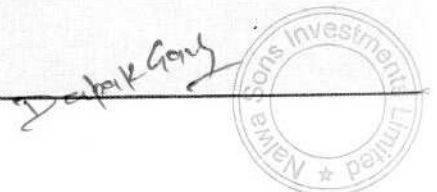
Adoption of Financial Statements (standalone and consolidated) together with the reports of Board of Directors and Auditors thereon

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	Total number of votes	Total number of votes (%)
	E-voting	Poll	Total	E-voting	Poll	Total			
Assent	43	32	75	2856652	527	2857179	100.0000		
Dissent	0	0	0	0	0	0	0.0000		
Total	43	32	75	2856652	527	2857179	100.0000		

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	28
Abstained	0	0
Total	1	28



Based on the above, the Resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution

Approval for re-appointment of Mr. Rakesh Kumar Garg, Director, retiring by rotation (DIN 00038580)

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	43	32	75	2856652	527	2857179	100	
Dissent	0	0	0	0	0	0	0	
Total	43	32	75	2856652	527	2857179	100	

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	28
Abstained	0	0
Total	1	28

Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Special Resolution

Approval for re-appointment of Mr. Ram Gopal Garg as an Independent Director (DIN 00004517)

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	43	32	75	2856652	527	2857179	100	
Dissent	0	0	0	0	0	0	0	
Total	43	32	75	2856652	527	2857179	100	

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	28
Abstained	0	0
Total	1	28

Based on the above, the Resolution has been passed with requisite majority.



Resolution-4: Special Resolution

Eligibility for re-appointment of Mr. Rajinder Parkash Jindal as an Independent Director (DIN 00004594)

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	43	32	75	2856652	527	2857179	100
Dissent	0	0	0	0	0	0	0
Total	43	32	75	2856652	527	2857179	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	1
Abstained	0	0
Total	1	1

Based on the above, the Resolution has been passed with requisite majority.

Resolution-5: Ordinary Resolution

Approval for appointment of Mr. Mahender Kumar Goel as a Non Executive Director (DIN 00041866)

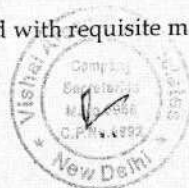
Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	43	32	75	2856652	527	2857179	100
Dissent	0	0	0	0	0	0	0
Total	43	32	75	2856652	527	2857179	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	1	1
Abstained	0	0
Total	1	1

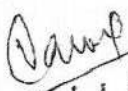
Based on the above, the Resolution has been passed with requisite majority.




- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 48th Annual General Meeting and the same shall be handed over thereafter to the Chief Financial Officer (CFO) of the company for safe keeping.

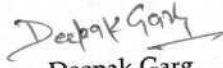
Thanking you


Scrutinizer
For Vishal Arora & Associates
Company Secretaries


(Proprietor)
Vishal Arora
M.No. F-5958
C P No. 5992
UDIN- F005958A000020005

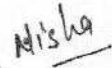



Countersigned by
Nalwa Sons Investments Limited


Deepak Garg
Chief Finance Officer (CFO)
PAN- AJBPG3907C



We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) in our presence at 11:20 A.M. on September 30, 2019.


Nisha Joshi
25B, Pocket A-2
M.V. Ph-3, Delhi-110096


Shrestha sinha
531, Gali No. 06, Govind Puri
New Delhi- 110 049

Delhi, October 01, 2019

Delhi, October 01, 2019