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

cmlist@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: • Promoters and Promoter Group - In person - In proxy - Authorized Representative of	- 11 10
Body Corporate Public In person In proxy Authorized Representative of Body Corporate	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 reappointment.	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



	Yes	Whether resolution is Pass or Not	Whether resolut	No Market				
0.0000	100.0000	0	2857179	55.6287	2857179	5136163	Total	
0.0000	100.0000	0	709	0.0351	709	2021463	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	100.0000	0	527	0.0261	527	2021463	Poll	Dishlic Non
0.0000	100.0000	0	182	0.0090	182		E-Voting	
0.0000	0.0000	0	0	0.0000	0	258230	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	258230	Poll	
0	0	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	2856470	100.0000	2856470	2856470	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	2856470	Poll	Dropotor
0.0000	100.0000	0	2856470	100.0000	2856470		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Company for the of Directors and	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	dated Financial S h, 2019 including Auditors	lone and Consolic ded on 31st Marc	To adopt Standa financial year en	Description of resolution considered	Description of re		
		No			agenda/resolution?	re interested in the a	Whether promoter/promoter group are interested in the agenda/resolution?	Wheth
		Ordinary			(Ordinary / Special)	Resolution required: (Ordinary / Special)	Z.	

Techni Can

Resolution required: Ordinary / Special	ES	Yes	Whether resolution is Pass or Not.	Whether resolut					
Continent Cont	0.0000	100.0000	0	2857179	55.6287	2857179	5136163	Total	
Part	0.0000	100.0000	0	709	0.0351	709	2021463	Total	
No. of votes in held No. of votes Political No. of votes No. of votes Political No. of votes No. o	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
No. of votes in polled No. of votes in pol	0.0000	100.0000	0	527	0.0261	527	2021463	Poll	2
No. of shares No. of shares No. of shares No. of votes Poll	0.0000	100.0000	0	182	0.0090	182		E-Voting	
No. of shares Postal Ballot (if applicable) 258230 Postal Ballot (if applicable) Pos	0.0000	0.0000	0	0	0.0000	0	258230	Total	
No. of shares Postal Ballot (if applicable) Postal Ballo	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
No. of votes in the deciror of recolution required (Ordinary / Special) No. of votes in the agenda/resolution considered No. of shares No. of votes	0	0	0	0	0.0000	0	258230	Poll	; ; ;
No. of shares No. of shares Polii Postal Ballot (if applicable) 2856470 2856470 Poli Polii Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Polii Postal Ballot (if applicable) Postal Ba	0	0	0	0	0.0000	0		E-Voting	
No. of shares Poll	0.0000	100.0000	0	2856470	100.0000	2856470	2856470	Total	
To appoint director in place of Mr. Rakesh Kumar Garg who retires by rotation against held No. of shares held Poll Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) No. of votes against polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=((5)/(1))*100 (8) (1) (1) (2) (3)=((2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=((5)/(1))*100 (7)=((5)/(1))*100 (8) (8) (8) (8) (8) (8) (8) (0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special) Pordinary No To appoint director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation a point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by rotation and point director in place of Mr. Rakesh Kumar Garg who retires by	0	0	0	0	0.0000	0	2856470	Poll	
Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Phether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held No. of shares held No. of votes polled shares (1) (2) (3)=[(2)/(1)]*100 No. of votes polled favour No. of votes in favour against polled (6)=[(4)/(2)]*100	0.0000	100.0000	0	2856470	100.0000	2856470		E-Voting	
Resolution required: (Ordinary / Special) No de of voting Mode of voting Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) No de agenda/resolution? Description of resolution considered being eligible, offers himself for re-appointment. No of votes polled shares polled shares No of votes polled shares polled shares No of votes polled shares polled shares	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	4	(3)=[(2)/(1)]*100	(2)	Ξ		
	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
1	rotation and	arg who retires by	Rakesh Kumar Ga appointment.	or in place of Mr. Fers himself for re-a	To appoint direct being eligible, off	olution considered	Description of res		
vesoriation (4)			No			genda/resolution?	re interested in the a	er promoter/promoter group a	Wheth
NESOIMINIT (2)			Ordinary			Ordinary / Special)	esolution required: (R	
Population 17					Resolution (2)	Z.			

Technic Cont So

2856470 0 100.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0.0000 0 0 0 0 0 0 0.0000 0 0 0 0 0.0000 0						
0 100.0000 0 0 0 0 0 0 0 0.0000 0 100.0000 0 100.0000		55.6287	2857179	5136163	Total	
0 100.0000 0 0 0 0 0 0 0 0.0000 0 100.0000 0 100.0000		0.0351	709	2021463	Total	
0 100.0000 0 0 0 0 0 0.0000 0 100.0000		0.0000	0		Postal Ballot (if applicable)	Institutions
0 100.0000 0 0 0 0 0 0.0000 0 100.0000		0.0261	527	2021463	Poll	Public- Non
0 100.0000 0 0 0 0 0 0.0000		0.0090	182		E-Voting	
0 100.0000 0 0 0 0		0.0000	0	258230	Total	
0 100.0000 0.000 0 0 0		0.0000	0		Postal Ballot (if applicable)	Institutions
0 100.0000		0.0000	0	258230	Poll	Public-
0 100.0000		0.0000	0		E-Voting	
		100.0000	2856470	2856470	Total	
		0.0000	0		Postal Ballot (if applicable)	Promoter Group
		0.0000	0	2856470	Poll	Promoter and
0 100.0000 0.000		100.0000	2856470		E-Voting	
(7)=[(5)/((4)	(3)=[(2)/(1)]*100	(2)	(1)		
favour against polled % of votes in % of Votes against on votes	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
of Mr. Ram Gopal Garg as an Independent Director of the Company		Re-appointment	Description of resolution considered	Description of res		
No			genda/resolution?	re interested in the a	Whether promoter/promoter group are interested in the agenda/resolution?	Wheth
Special			Ordinary / Special)	Resolution required: (Ordinary / Special)	20	
		Resolution (3)				



Yes	4	Whether resolution is Pass or Not.	Whether resolu					
0.0000	100.0000	0	2857179	55.6287	2857179	5136163	Total	
0.0000	100.0000	0	709	0.0351	709	2021463	Total	
	c			0.0000	C		Postal Ballot (if applicable)	Institutions
0.000	100.000		527	0.0261	527	2021463	Poll	Public- Non
0.000	100.0000	0	182	0.0090	182		E-Voting	
0.0000	0.0000	0	0	0.0000	0	258230	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	258230	Poll	Public-
	0	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	2856470	100.0000	2856470	2856470	Total	
	U	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
			. 0	0.0000	0	2856470	Poll	Promoter and
0.0000	100.0000	0	2856470	100.0000	2856470		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
an Independent Director of the	s an Independer	Parkash Jindal a	of Mr. Rajinder Parkash Jindal as	Re-appointment Company	Description of resolution considered	Description of res		
		No			genda/resolution?	re interested in the a	Whether promoter/promoter group are interested in the agenda/resolution?	Wheth
		Special			Ordinary / Special)	Resolution required: (Ordinary / Special)	R	
				Resolution (4)	Z			

Dertolly Killedy

5136163	.63 2857179		2857179	2857179 55.6287	2857179 55.6287 2857179
	709		709 0.0351 709	0.0351	0.0351 709
	0		0.0000 0	0.0000	0.0000 0
	527	527 0.0261		0.0261	0.0261 527
	182		182 0.0090 182	0.0090	0.0090 182
	0	0.0000		0.0000	0.0000 0
	0		0 0.0000 0	0.0000	0.0000 0
	0	0.0000		0.0000	0.0000 0
	0		0 0.0000 0	0.0000	0.0000 0
	2856470	2856470 100.0000		100.0000	100.0000 2856470
	0	0.0000		0.0000	0.0000 0
	0	0.0000		0.0000	0.0000 0
	2856470	2856470 100.0000		100.0000	100.0000 2856470
	(2)	(2) (3)=[(2)/(1)]*100		(3)=[(2)/(1)]*100	(3)=[(2)/(1)]*100 (4)
Z	No. of votes polled	% of Votes polled on outstanding shares		% of Votes polled on outstanding shares	% of Votes polled on outstanding shares No. of votes – in favour
듀	Description of resolution considered	- N	- N	- N	Appointment of Mr. Mahender Kumar Goel as a Non Executive Director
굨	Whether promoter/promoter group are interested in the agenda/resolution?				
a	Resolution required: (Ordinary / Special)	inary / Special)	inary / Special)	inary / Special) Ordinary	
2			dinary / Special)		

Destrik Cont

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, Vishhal Arorah, 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.

N-145A, Ground Floor, Greater Kailash - 1, New Delhi - 110 048, India Telefax; +91 11 4987 2987, Tel.: +91 11 4987 2987 e-mail: info@legumamicuss.com; Website: www.legumamicuss.com

Delak Cont

- The Company has availed the e-voting facility offered by Link Intime India Private Limited (LIIPL) 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 o	asted votes	Nur	nber of vote	s casted	
	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

1

2 expert Gory

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 o	asted votes	Nur	nber of vote	s 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	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 c	asted votes	Nur	nber of vote	s 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	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	Total number of votes	
	were declared invalid/ Abstained		
Invalid	1	765 nep 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Abstained	0	0	
Total	1 20 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.



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 10 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)

Vishhal Arorah

M.No. F-5958

C P No. 5992 UDIN- F005958A000020005

Countersigned by

Nalwa Sons Investments Limited

M.No.5850

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 (LIIPL) 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