

NALWA SONS INVESTMENTS LIMITED

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

October 1, 2022

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 51st 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 51st Annual General Meeting (AGM) of the members of the Company, held on Friday, 30th September, 2022 at 3.30 p.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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Moti Nagar Industrial Area,
Delhi – 110 015, India
CIN: L65993DL1970PLC146414

Details of Voting Result

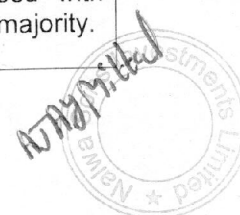
Date of the AGM	Friday, September 30, 2022
Total number of shareholders on record date / cut-off date i.e. 23.09.2022 for e-voting	20,568
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	11 32

AGENDA-WISE VOTING RESULTS

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

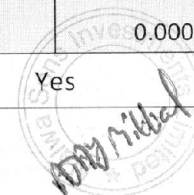
The mode of voting for all resolution was Remote e-voting and e-voting through Insta poll conducted at the meeting.

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, 2022, 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, 2022 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.
3	Re-appointment of Mr. Rakesh Kumar Garg as Whole Time Director of the Company.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2022, 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, 2022 and the Report of the Auditors thereon.				
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	2856486	2847049	99.6696	2847049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856486	2847049	99.6696	2847049	0	100.0000	0.0000
Public- Institutions	E-Voting	285973	199568	69.7856	199568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	285973	199568	69.7856	199568	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1993704	425	0.0213	408	17	96.0000	4.0000
	Poll		14	0.0007	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1993704	439	0.0220	422	17	96.1276	3.8724
Total		5136163	3047056	59.3255	3047039	17	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

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: 00041866), 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	2856486	2847049	99.6696	2847049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856486	2847049	99.6696	2847049	0	100.0000	0.0000
Public- Institutions	E-Voting	285973	199568	69.7856	199568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	285973	199568	69.7856	199568	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1993704	425	0.0213	408	17	96.0000	4.0000
	Poll		14	0.0007	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1993704	439	0.0220	422	17	96.1276	3.8724
Total		5136163	3047056	59.3255	3047039	17	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

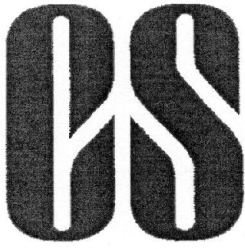
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Rakesh Kumar Garg as Whole Time 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	2856486	2847049	99.6696	2847049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2856486	2847049	99.6696	2847049	0	100.0000	0.0000
Public-Institutions	E-Voting	285973	199568	69.7856	199568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	285973	199568	69.7856	199568	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1993704	425	0.0213	408	17	96.0000	4.0000
	Poll		14	0.0007	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1993704	439	0.0220	422	17	96.1276	3.8724
Total		5136163	3047056	59.3255	3047039	17	99.9994	0.0006
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 51st Annual General Meeting of Nalwa Sons Investments Limited held on Friday, September 30, 2022 at 3.30p.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 51st Annual General Meeting held on Friday, September 30, 2022 ("**AGM**") at 3.30P.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/OA VM.

Accordingly, I submit my report as under:



- i. The members of the Company as on the "cut off" date i.e. 23rd September, 2022 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 27th September, 2022 at 9.00 a.m to 29th September, 2022 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:

Name:

Ayush Garg

(AYUSH GARG)

Naina Aggarwal

(NAINA AGGARWAL)

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 to 3 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

Place: Hisar

Date: October 1, 2022



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, 2022, 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, 2022 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	44	30,47,025	99.9989	3	17	0.0006	0	0
E-Voting through Insta Poll	4	14	0.0005	0	0	0	0	0
Total	48	30,47,039	99.9994	3	17	0.0006	0	0

* 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	44	30,47,025	99.9989	3	17	0.0006	0	0
E-Voting through Insta Poll	4	14	0.0005	0	0	0	0	0
Total	48	30,47,039	99.9994	3	17	0.0006	0	0

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

Item No.3- Re-appointment of Mr. Rakesh Kumar Garg as Whole Time Director of the Company:-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	44	30,47,025	99.9989	3	17	0.0006	0	0
E-Voting through Insta Poll	4	14	0.0005	0	0	0	0	0
Total	48	30,47,039	99.9994	3	17	0.0006	0	0

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

