

# NALWA SONS INVESTMENTS LIMITED

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

February 24, 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 22<sup>nd</sup> January, 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

# NALWA SONS INVESTMENTS LIMITED

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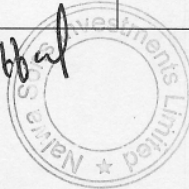
## Details of Voting Result

|   |                                 |
|---|---------------------------------|
| Date of declaration of result of postal ballot  | 24 <sup>th</sup> February, 2024 |
| Total number of shareholders on record date / cut-off date i.e. 19.01.2024 for e-voting   | 24,017                          |
| No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group<ul style="list-style-type: none"><li>- In person</li><li>- In proxy</li><li>- Authorized Representative of Body Corporate</li></ul></li><li>• Public<ul style="list-style-type: none"><li>- In person</li><li>- In proxy</li><li>- Authorized Representative of Body Corporate</li></ul></li></ul> | 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. Mahender kumar Goel as Whole Time Director of the Company. | Ordinary                                 | E -voting/<br>Physical<br>Ballot             | The resolution was passed with requisite majority. |
| 2        | Appointment of Mr. Rakesh Khandelwal as director of the Company.              | Ordinary                                 | E -voting/<br>Physical<br>Ballot             | The resolution was passed with requisite majority. |

*Ajay N. Bhat*  


## Resolution (1)

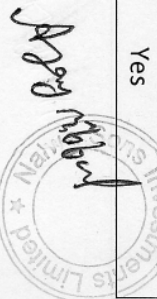
| Resolution required: (Ordinary / Special) |                               | Whether promoter/promoter group are interested in the agenda/resolution? |         | Description of resolution considered |         | Appointment of Mr. Mahender Kumar Goel as Whole Time Director of the Company. |                   |                   |
|---|-------------------------------|--|---------|--------------------------------------|---------|---|-------------------|-------------------|
|   |                               | Ordinary   |         |                                      |         | No  |                   |                   |
| Promoter and Promoter Group               | E-Voting                      | (1)  | (2)     | (3)=[(2)/(1)]*100                    | (4)     | (5)   | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
|   | Poll                          | 2856490  | 2845501 | 99.6153                              | 2845501 | 0   | 100.0000          | 0.0000            |
| Public- Institutions                      | Postal Ballot (if applicable) | 0  | 0       | 0.0000                               | 0       | 0   | 0                 | 0                 |
|   | Total                         | 2856490  | 2845501 | 99.6153                              | 2845501 | 0   | 100.0000          | 0.0000            |
| Public- Institutions                      | E-Voting                      | 273187   | 200970  | 73.5650                              | 200180  | 790   | 99.6069           | 0.3931            |
|   | Poll                          | 273187   | 0       | 0.0000                               | 0       | 0   | 0                 | 0                 |
| Public- Non Institutions                  | Postal Ballot (if applicable) | 0  | 0       | 0.0000                               | 0       | 0   | 0                 | 0                 |
|   | Total                         | 273187   | 200970  | 73.5650                              | 200180  | 790   | 99.6069           | 0.3931            |
| Public- Non Institutions                  | E-Voting                      | 2006486  | 1673    | 0.0834                               | 1555    | 118   | 92.9468           | 7.0532            |
|   | Poll                          | 2006486  | 0       | 0.0000                               | 0       | 0   | 0                 | 0                 |
| Public- Non Institutions                  | Postal Ballot (if applicable) | 0  | 0       | 0.0000                               | 0       | 0   | 0                 | 0                 |
|   | Total                         | 2006486  | 1673    | 0.0834                               | 1555    | 118   | 92.9468           | 7.0532            |
| Total                                     |                               | 5136163  | 3048144 | 59.3467                              | 3047236 | 908   | 99.9702           | 0.0298            |
| Whether resolution is Pass or Not.        |                               |  |         |                                      |         |   |                   | Yes               |

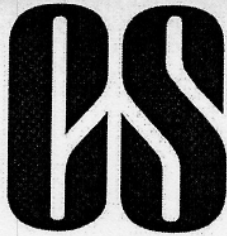
*Ajay Nibber*



## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |                   |   |                          |                        |                   |                   |
|--|-------------------------------|--|---------------------|-------------------|---|--------------------------|------------------------|-------------------|-------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |                   |   |                          |                        |                   |                   |
| Description of resolution considered                                     |                               | Appointment of Mr. Rakesh Khandelwal as director of the Company. |                     |                   |   |                          |                        |                   |                   |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | (3)=[(2)/(1)]*100 | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | (1)  | (2)                 | (3)               | (4)                                     | (5)                      | (6)                    | (7)               |                   |
|  | Poll                          |  | 2845501             | 99.6153           | 2845501                                 | 0                        | 100.0000               | 0.0000            |                   |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000            | 0                                       | 0                        | 0                      | 0                 |                   |
|  | Total                         | 2856490  | 2845501             | 99.6153           | 2845501                                 | 0                        | 100.0000               | 0.0000            |                   |
| Public- Institutions   | E-Voting                      | 273187   | 200970              | 73.5650           | 200581                                  | 389                      | 99.8064                | 0.1936            |                   |
|  | Poll                          |  | 0                   | 0.0000            | 0                                       | 0                        | 0                      | 0                 |                   |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000            | 0                                       | 0                        | 0                      | 0                 |                   |
|  | Total                         | 273187   | 200970              | 73.5650           | 200581                                  | 389                      | 99.8064                | 0.1936            |                   |
| Public- Non Institutions   | E-Voting                      | 2006486  | 1673                | 0.0834            | 1554                                    | 119                      | 92.8870                | 7.1130            |                   |
|  | Poll                          |  | 0                   | 0.0000            | 0                                       | 0                        | 0                      | 0                 |                   |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000            | 0                                       | 0                        | 0                      | 0                 |                   |
|  | Total                         | 2006486  | 1673                | 0.0834            | 1554                                    | 119                      | 92.8870                | 7.1130            |                   |
|  | Total                         | 5136163  | 3048144             | 59.3467           | 3047636                                 | 508                      | 99.9833                | 0.0167            |                   |
| 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 January 22,2024.**

Dear Sir,

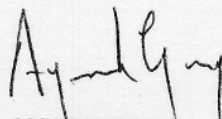
I, Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Nalwa Sons Investments Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as 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 22<sup>nd</sup> January, 2024.

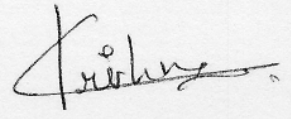
The Company availed the e-voting facility of Link Intime India Private Limited ("Link Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 25<sup>th</sup> January 2024 at 9.00 a.m.(IST) to 23<sup>rd</sup> February, 2024 at 5.00 p.m.(IST).The Link Intime e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 23<sup>rd</sup> February, 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

  
KRISHNA AGGARWAL

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 22<sup>nd</sup> January, 2024 as under:



- 1.1 The Company on 24<sup>th</sup> January, 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 19<sup>th</sup> January, 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 25<sup>th</sup> January 2024 till 23<sup>rd</sup> February, 2024.
2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

**Item No. 1: Appointment of Mr. Mahender kumar Goel as Whole Time Director of the Company.**

| Sr. No. | Particulars   |            |           |           |
|---------|---|------------|-----------|-----------|
|         | Physical  | Electronic | Total     |           |
| 1       | Total Postal Ballot received                          | 0          | 89        | 89        |
| 2       | Total number of votes casted                          | 0          | 30,48,145 | 30,48,145 |
| 3       | Less: Invalid/Abstain number of votes                 | 0          | 1         | 1         |
| 4       | Valid number of votes casted (Net)                    | 0          | 30,48,144 | 30,48,144 |
| 5       | Total number of votes with assent for the resolution  | 0          | 30,47,236 | 30,47,236 |
| 6       | Total number of votes with dissent for the resolution | 0          | 908       | 908       |

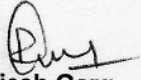
**Item No. 2: Appointment of Mr. Rakesh Khandelwal as director of the Company.**

| Sr. No. | Particulars   |            |           |           |
|---------|---|------------|-----------|-----------|
|         | Physical  | Electronic | Total     |           |
| 1       | Total Postal Ballot received                          | 0          | 89        | 89        |
| 2       | Total number of votes casted                          | 0          | 30,48,145 | 30,48,145 |
| 3       | Less: Invalid/Abstain number of votes                 | 0          | 1         | 1         |
| 4       | Valid number of votes casted (Net)                    | 0          | 30,48,144 | 30,48,144 |
| 5       | Total number of votes with assent for the resolution  | 0          | 30,47,636 | 30,47,636 |
| 6       | Total number of votes with dissent for the resolution | 0          | 508       | 508       |



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: F005960E003485843  
PR CERT.NO.799/2020



Place: Delhi  
Date: February 24, 2024



Signed by



**Company Secretary**  
**Nalwa Sons Investments Limited**

**Annexure-A**

**Item No. 1-** Appointment of Mr. Mahender Kumar Goel as Whole Time 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        | 80                        | 30,47,236           | 99.9702          | 8                        | 908                 | 0.0298           | 1                                | 1                               |
| Physical Ballot | 0                         | 0                   | 0                | 0                        | 0                   | 0                | 0                                | 0                               |
| Total           | 80                        | 30,47,236           | 99.9702          | 8                        | 908                 | 0.0298           | 1                                | 1                               |

\* There are shareholders, who have multiple folios/ demat accounts and also have one shareholder who have partial casted votes in favour and remain abstained for remaining share.

**Item No.2-** Appointment of Mr. Rakesh Khandelwal 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        | 80                        | 30,47,636           | 99.9833          | 8                        | 508                 | 0.0167           | 1                                | 1                               |
| Physical Ballot | 0                         | 0                   | 0                | 0                        | 0                   | 0                | 0                                | 0                               |
| Total           | 80                        | 30,47,636           | 99.9833          | 8                        | 508                 | 0.0167           | 1                                | 1                               |

\* There are shareholders, who have multiple folios/ demat accounts and also have one shareholder who have partial casted votes in favour and remain abstained for remaining share.

