

# NALWA SONS INVESTMENTS LIMITED

NSIL/AGM-11/  
September 30, 2011

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## Kind Attn. Listing Section

**Sub.: PROCEEDINGS OF 40<sup>th</sup> ANNUAL GENERAL MEETING OF NALWA SONS INVESTMENTS LIMITED HELD AT N.C. JINDAL PUBLIC SCHOOL, ROAD NO. 73, WEST PUNJABI BAGH, NEW DELHI - 110 026 ON FRIDAY, 30<sup>th</sup> SEPTEMBER, 2011 AT 11:30 A.M.**

Dear Sir,

The meeting started with the welcome of the members by the Company Secretary. He also welcomed the directors of the company present for having spared their valuable time to attend the meeting.

As the required quorum was present, the meeting was called to order.

The Company Secretary drew the attention of the members to the Register of Directors' shareholding u/s 307 of the Companies Act, 1956, which was kept open and accessible to any person having right to attend the meeting.

The Chairman of the meeting in his address welcomed the members and apprised them about the performance of the company and its future prospects and planning.

After Chairman's speech, the Auditors' Report on the Annual Accounts of the company for the year 2010-11 was read and thereafter members were requested to consider the business of the meeting.

All the items on the Agenda were taken up one by one and passed by the requisite majority of Shareholders on show of hands.

The meeting concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,  
for Nalwa Sons Investments Limited



(Bhartendu Harit)  
Company Secretary

