

# NALWA SONS INVESTMENTS LIMITED

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

NSIL/AGM-2012/  
September 28, 2012

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Fax No. 022-22722082 /61/41/39  
Email: corp.relations@bseindia.com

## Kind Attn. Listing Section

### Sub.: Voting Results under Clause 35A of the Listing Agreement

Dear Sir,

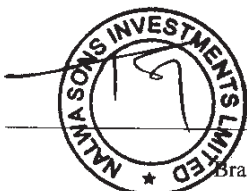
In compliance with Clause 35A of the Listing Agreement, the details regarding voting results of the businesses transacted at the 41<sup>st</sup> Annual General Meeting of the members of the Company held on 28<sup>th</sup> September, 2012 are as follows:

I	Date of AGM	28 <sup>th</sup> September, 2012
II	Total number of shareholders on Book Closure / Record Date i.e. 19 <sup>th</sup> September, 2012	25,996
III	No. of shareholders present in the meeting either in person or through proxy:	
	- Promoters and Promoter Group :	
	• In person • Through Proxy	14 22
	- Public :	
	• In person • Through Proxy	21 24
IV	No. of shareholders attended the meeting through Video Conferencing	Not Applicable

### Agenda wise voting results:

Item No.	Details of the Agenda	Resolution required	Mode of Voting
1	To receive, consider and adopt the Balance Sheet as at 31 <sup>st</sup> March, 2012 and the Profit and Loss Account for the year on that date and the Report of the Auditors and the Board of Directors.	Ordinary	Passed unanimously by show of hands

Contd. ...



# NALWA SONS INVESTMENTS LIMITED

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

- 2 -

Item No.	Details of the Agenda	Resolution required	Mode of Voting
2	To appoint a Director in place of Mr. R.G. Garg, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Passed unanimously by show of hands
3	To appoint Statutory Auditors and to fix their remuneration	Ordinary	Passed unanimously by show of hands

No business was transacted by way of Poll / Postal Ballot / E-voting.

We request you to please take the above on record.

Thanking you,

Yours faithfully,  
for Nalwa Sons Investments Limited

  
(Bhartendu Harit)  
Company Secretary

