

NALWA SONS INVESTMENTS LIMITED

NSIL/AGM-2013/
September 27, 2013

Courier / Fax / Email

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Kind Attn. Listing Section

Sub.: Proceedings of 42nd Annual General Meeting of Nalwa Sons Investments Limited held on Friday, 27th September, 2013 at 3:30 p.m. at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi – 110 026

Dear Sir,

The meeting started with the welcome of the members by the Company Secretary.

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 members were requested to consider the following business of the meeting:

Item No. Particulars

- (1) Consideration and adoption of the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year on that date and the Report of the Auditors and the Board of Directors.
- (2) Appointment of Mr. Rajinder Parkash, who retires by rotation and being eligible, offers himself for re-appointment.
- (3) Appointment of Statutory Auditors and to fix their remuneration.

All the items on the Agenda were taken up one by one and passed by the Shareholders unanimously 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