

NALWA SONS INVESTMENTS LIMITED

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

NSIL/AGM-2013/
September 28, 2013

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 42nd Annual General Meeting of the members of the Company held on 27th September, 2013 are as follows:

I	Date of AGM	27 th September, 2013
II	Total number of shareholders on Book Closure / Record Date i.e. 18 th September, 2013	24955
III	No. of shareholders present in the meeting either in person or through proxy:	
	- Promoters and Promoter Group :	
	• In person • Through Proxy	18 19
- Public :		
• In person • Through Proxy	37 10	
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	Consideration and adoption of Balance Sheet as at 31 st 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.	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 -

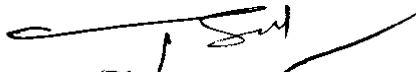
Item No.	Details of the Agenda	Resolution required	Mode of Voting
2	Appointment of Mr. Rajinder Parkash, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Passed unanimously by show of hands
3	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	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