

# NALWA SONS INVESTMENTS LIMITED

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

NSIL/AGM-2014/  
September 29, 2014

BSE Limited  
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## Kind Attn. Listing Section

**Sub.: Proceedings of 43rd Annual General Meeting of Nalwa Sons Investments Limited held on Monday, 29th September, 2014 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.

The quorum being present, the meeting was called to order. The Company Secretary drew attention of the members to the Register of shareholding of Directors and Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested pursuant to Sections 171 and 189 respectively of the Companies Act, 2013, which were 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, Members present in the meeting were asked to cast their vote through poll if they have not cast their vote through e-voting or physical ballot earlier. No member voted through poll in the meeting.

Thereafter, the Scrutinizer submitted his Report of the electronic voting process and the physical ballot forms in respect of the below mentioned resolutions as mentioned in notice of 43rd Annual General Meeting of the Company:

Item No.1	Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2014 including Report of Board of Directors and Auditors thereon.
Item No.2	Reappointment of Mr. Mahender Kumar Goel as Director of the Company.
Item No.3	Reappointment of M/s N.C.Aggarwal & Co., Chartered Accountants as Statutory auditors of the Company for a period of 3 years i.e. upto conclusion of 46th Annual General Meeting of the Company.
Item No.4	Appointment of Mr. R.G.Garg as an Independent Director of the Company.

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Item No.5	Appointment of Mr. Rajinder Parkash Jindal as an Independent Director of the Company.
Item No.6	Appointment of Mr. Rakesh Garg as an Independent Director of the Company.
Item No.7	Adoption of new set of Articles of Association of the Company.

Based on the Report submitted by the Scrutinizer, the Chairman announced the result of voting for all the resolutions. All the resolutions were passed with requisite majority.

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

Thanking you,

Yours faithfully,  
for **Nalwa Sons Investments Limited**



**(Bhartendu Harit)**  
Company Secretary