Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015 Ph. No. 45021854, 45021812, Fax: (011) 25928118, 45021982,

 $Email\ Id.\ for\ investors: investorcare@nalwasons.com.\ Website: www.nalwasons.com$ 

CIN: L65993DL1970PLC146414

Corporate Office : Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110 066

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Part - I

Part			(₹	In lacs, except pe	er share data)
Sr.	Particulars				Year ended
No.		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations				
	Income from operations	259.25	222.73	291.44	2,128.49
	Total income from operations (net)	259.25	222.73	291.44	2,128.49
2	Expenses				
	(a) Employees benefits expenses	18.05	18.60	8.34	57.96
	(b) Depreciation and amortisation expenses	0.09	0.09	0.08	0.32
	(c) Other expenses	6.98	6.11	9.00	35.84
	(d) Provision for Non Performing Assets (Doubtful) (Refer note no. 3)	-	-	1,612.00	1,612.00
	Total Expenses	25.12	24.80	1,629.42	1,706.12
3	Profit / (Loss) from operations before other income, finance costs	234.13	197.93	(1,337.98)	
	and exceptional items (1-2)			( )	
4	Other Income		1.63	_	1.63
5	Profit / (Loss) from ordinary activities before finance costs and	234.13	199.56	(1,337.98)	424.00
	exceptional items (3+4)	254.15	177.50	(1,337.90)	424.00
6	Finance costs				
7			400 74	-	
′	Profit / (Loss) from ordinary activities after finance costs but before	234.13	199.56	(1,337.98)	424.00
<u> </u>	exceptional items (5-6)				
8	Exceptional items	-	-	-	•
9	Profit / (Loss) from ordinary activities before tax (7-8)	234.13	199.56	(1,337.98)	424.00
10	Tax expenses (Refer note no. 4)	74.76	60.68	(448.88)	(184.95)
	Net Profit / (Loss) from ordinary activities after tax (9-10)	159.37	138.88	(889.10)	608.95
	Extraordinary items (net of tax expenses)	-	•	-	•
	Net Profit / (Loss) for the period	159.37	138.88	(889.10)	608.95
	Paid up equity shares capital (face value₹ 10/-)	513.62	513.62	513.62	513.62
15	Reserves excluding revaluation reserve as per balance sheet of previous				34,432.80
	accounting year				
16.i	Earning per share (before extraordinary items) (Non annualised ₹)				
	(a) Basic	3.10	2.71	(17.31)	11.86
	(b) Diluted	3.10	2.71	(17.31)	11.86
16.ii	Earning per share (after extraordinary items) (Non annualised ₹)			(2.102)	22.30
	(a) Basic	3.10	2.71	(17.31)	11.86
	(b) Diluted	3.10	2.71	(17.31)	11.86
· · · · · · · · · · · · · · · · · · ·	N. C.	0,10	2.71	(2,.01)	12,00

Part - II Selected information for the quarter ended on 30th June, 2015

Sr.	Particulars		Quarter Ended		
No.		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
Α	Particulars of Shareholding				
1	Public Shareholding				
	- Number of shares	2,279,653	2,279,653	2,279,653	2,279,653
	- % of shareholding	44.38	44.38	44.38	44.38
2	Promoters & Promoter group shareholding				
	(a) Pledged / Encumbered				
	- Number of shares	-	-	-	_
	- % of shares (as a % of total shareholding of	-	-	-	
	promoter & promoter group)	ļ			
	- % of shares (as a % of total share capital of the Co.)	-	-	-	-
	(a) Non -encumbered				
	- Number of shares	2,856,510	2,856,510	2,856,510	2,856,510
	- % of shares (as a % of total shareholding of	100	100	100	100
	promoter & promoter group)				
	- % of shares (as a % of total share capital of the Co.)	55.62	55.62	55.62	55.62

For Nalwa Sons investments Ltd.

Executive Director

	Particulars	3 months ended on 30th June, 2015
В	Investor Complaints	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	3
	Disposed off during the quarter	3
	Remaining unresolved at the end of the quarter	Nil

#### Notes :-

- 1 The above results have been reviewed by Audit Committee and taken on record by the Board of Directors in their respective meeting held on 8th August, 2015. The statutory auditors have also conducted limited review of the above results.
- As the Company's business activity falls within a single primary business segment viz. 'Investments', the disclosure requirement of accounting standard (AS-17) on segment reporting is not applicable.
- 3 Provision for doubtful assets is made @ 100% (10% already provided for in earlier years) in quarter ended June, 2014 on non performing loans and advances as per prudential norms applicable to NBE as prescribed by Reserve Bank of India.
- 4 Tax expenses consist of Income Tax and Deferred Tax.
- 5 The figures of previous periods have been re-grouped wherever necessary to conform to this period classification.

For Nalwa Sons Investments limited

Mahender Kumar Goel

Executive Director & C.E.O.

Mhor

DIN No: 00041866

Place: Hisar

Date: 8th August, 2015

# N.C. AGGARWAL & CO.

## CHARTERED ACCOUNTANTS

102, Harsha house, Karampura Commercial Complex New Delhi-110 015.Ph.(0) 25920555-56(R) 25221561 E-Mail: nc.aggarwal@gmail.com, nc.a@rediffmail.com.

The Board of Directors,
NALWA SONS INVESTMENTS LIMITED
28, Najafgarh Road,
Moti Nagar, Industrial Area,
New Delhi - 110 015

## Limited Review Report - Quarter ended 30th June, 2015.

We have reviewed the accompanying statement of unaudited financial results of NALWA SONS INVESTMENTS LIMITED ("the Company") for the quarter ended 30th June, 2015 ("the Statement"), being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N.C. Aggarwal & Co. Chartered Accountants Firm Registration No. 003273N

Place: Hisar

Dated: 8th August, 2015

NEW DELHI WENTERED ACCOM

(G.K. Aggarwal)
Partner
M. No. 086622

Regd. Office : 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015 Ph. No. 45021854, 45021812, Fax: (011) 25928118, 45021982,

Email ld. for investors: investorcare@nalwasons.com. Website: www.nalwasons.com CIN: L65993DL1970PLC146414

Corporate Office : Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110 066

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(7 in lacs, except per share data) Part - I Quarter Ended Year ended **Particulars** Sr. 31.03.2015 31.03.2015 30.06.2014 30.06.2015 No. Unaudited Audited Unaudited Unaudited Income from Operations 222.73 2,128.49 291.44 259.25 Income from operations 2,128.49 222.73 291.44 259.25 Total income from operations (net) Expenses 57.96 8.34 18.05 18.60 (a) Employees benefits expenses 0.32 0.08 0.09 0.09 (b) Depreciation and amortisation expenses 9.00 35.84 6.98 6.11 (c) Other expenses 1,612.00 1,612.00 (d) Provision for Non Performing Assets (Doubtful) [Refer note no. 3] 25.12 1,629.42 1,706.12 24.80 Total Expenses (1,337.98)422.37 Profit / (Loss) from operations before other income, finance costs 234.13 197.93 and exceptional items (1-2) 1.63 1.63 Other Income 4 (1.337.98)424.00 Profit / (Loss) from ordinary activities before finance costs and 199.56 234.13 exceptional items (3+4) Finance costs 6 424.00 (1,337.98)Profit / (Loss) from ordinary activities after finance costs but before 234.13 199.56 exceptional items (5-6) Exceptional items 424.00 (1,337.98)234.13 199.56 9 Profit / (Loss) from ordinary activities before tax (7-8) (184.95) (448.88)60.68 74.76 10 Tax expenses (Refer note no. 4) 608.95 (889.10)159.37 138.88 Net Profit / (Loss) from ordinary activities after tax (9-10) 11 Extraordinary items (net of tax expenses) 608.95 159.37 138.88 (889.10)13 Net Profit / (Loss) for the period 513.62 513.62 513.62 14 Paid up equity shares capital (face value ₹ 10/-) 513.62 34,432.80 Reserves excluding revaluation reserve as per balance sheet of previous accounting year Earning per share (before extraordinary items) (Non annualised -₹) (17.31)11.86 2.71 3.10 (a) Basic 3.10 2,71 (17.31)11.86 (b) Diluted 16.ii Earning per share (after extraordinary items) (Non annualised -₹) 11.86 3.10 2.71 (17.31)(a) Basic 3.10 11.86 2.71 (17.31)(b) Diluted

	- Il Selected information for the quarter ended on 30th June, 2015 Particulars		Quarter Ended		
No.		30.06.2015	31.03.2015	30.06.2014	31.03.2015
: T 1/2%		Unaudited	Unaudited	Unaudited	Audited
Ā	Particulars of Shareholding				
1	Public Shareholding				
	- Number of shares	2,279,653	2,279,653	2,279,653	2,279,653
	- % of shareholding	44.38	44.38	44.38	44.38
2	Promoters & Promoter group shareholding				1
	(a) Pledged / Encumbered		1		
	- Number of shares	-	1 • 1	<b>14</b>	i -
	· % of shares (as a % of total shareholding of		. · I	-	-
	promoter & promoter group)				
	· % of shares (as a % of total share capital of the Co.)		, i	•	-
	(a) Non-encumbered	1			
	- Number of shares	2,856,510	2,856,510	2,856,510	2,856,510
	- % of shares (as a % of total shareholding of	100	100	100	100
	promoter & promoter group)	·			
	- % of shares (as a % of total share capital of the Co.)	55.62	55.62	55.62	55.62

ARWAL &

For Nalwa Sons Investments Ltd.

Executive Director

	Particulars	3 months ended on 30th June, 2015	
В	Investor Complaints		
	Pending at the beginning of the quarter	Nil	
1	Received during the quarter	3	
1	Disposed off during the quarter	3	
	Remaining unresolved at the end of the quarter	Nil .	

#### Notes :-

- 1 The above results have been reviewed by Audit Committee and taken on record by the Board of Directors in their respective meeting held on 8th August, 2015. The statutory auditors have also conducted limited review of the above results.
- As the Company's business activity falls within a single primary business segment viz. 'Investments', the disclosure requirement of accounting standard (AS-17) on segment reporting is not applicable.
- 3 Provision for doubtful assets is made @ 100% (10% already provided for in earlier years) in quarter ended June, 2014 on non performing loans and advances as per prudential norms applicable to NBFC as prescribed by Reserve Bank of India.
- Tax expenses consist of Income Tax and Deferred Tax.
- The figures of previous periods have been re-grouped wherever necessary to conform to this period classification.

Mahender Kumar Goel

DIN No: 00041866

Executive Director & C.E.O.

For Nalwa Sons Investments Limited

For N. C. Aggarwal & Co. Chartered Accountants Firm Registration No. 003273N

Partner

G.K. Aggarwal M. No. 086622

Place: Hisar

Date: 8th August, 2015