

NALWA SONS INVESTMENTS LIMITED

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

October 01, 2016

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in

Security Code No. : NSIL

Sub: Details of Voting Results at 45th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 45th Annual General Meeting ("AGM") of the Company held on Thursday, September 29, 2016 at N.C. Jindal Public School, Road No.73, West Punjabi Bagh, New Delhi – 110 026, along with Scrutinizer's Report, is enclosed as per the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For Nalwa Sons Investments Limited


(Raghav Sharma)
Company Secretary



Encl: A/a

Details of Voting Result

Date of the AGM	Thursday, 29th September, 2016
Total number of shareholders on record date (i.e. 22.09.2016 cut-off date for e-voting)	22,255
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group <ul style="list-style-type: none"> - In person - In proxy - Authorized Representative of Body Corporate • Public <ul style="list-style-type: none"> - In person - In proxy - Authorized Representative of Body Corporate 	-- 9 9 46 -- --
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS
In case of E-voting/Physical Ballot/Poll

The mode of voting for all resolution was e-voting, physical ballot and poll conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	Ratification of appointment of M/s. N.C. Aggarwal & Co., Chartered Accountants, (Firm Registration No. 003273N), Statutory Auditors of the Company and payment of remuneration.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	Appointment of Mr. Suresh Jindal (DIN: 07541893) as a Director of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.

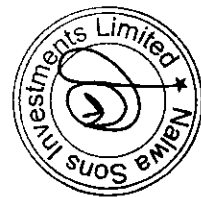


4	Appointment and remuneration of Mr. Suresh Jindal (DIN: 07541893) as the Executive Director & C.E.O. of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
5	To consider approval of Material Related Party Transaction with M/s Brahmputra Capital & Financial Services Limited.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



Item No. 1- To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 1						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		28,56,410	100	28,56,410	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	28,56,410	-	-	-	-	-	-
	Total		28,56,410	100	28,56,410	0	100	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2,47,797	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		495	0.02	480	15	96.97	3.03
	Poll		593	0.03	593	0	100	0
	Postal Ballot (if applicable)	20,31,956	-	-	-	-	-	-
	Total		1,088	0.05	1,073	15	98.62	1.38
Grand Total		51,36,163	28,57,498	55.63	28,57,483	15	99.99	0.01



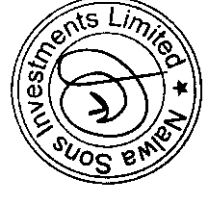
Item No. 2- Ratification of appointment of M/s. N.C. Aggarwal & Co., Chartered Accountants, (Firm Registration No. 003273N), Statutory Auditors of the Company and payment of remuneration.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 2						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(4)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		28,56,410	100	28,56,410	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	28,56,410	-	-	-	-	-	-
	Total		28,56,410	100	28,56,410	0	100	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2,47,797	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		495	0.02	394	101	79.60	20.40
	Poll		593	0.03	593	0	100	0
	Postal Ballot (if applicable)	20,31,956	-	-	-	-	-	-
	Total		1,088	0.05	987	101	90.72	9.28
Grand Total		51,36,163	28,57,498	55.63	28,57,397	101	99.99	0.01



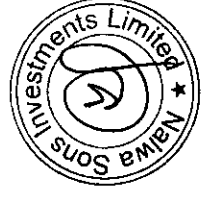
Item No. 3- Appointment of Mr. Suresh Jindal (DIN: 07541893) as a Director of the Company.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 3						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		28,56,410	100	28,56,410	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	28,56,410	-	-	-	-	-	-
	Total		28,56,410	100	28,56,410	0	100	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2,47,797	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		495	0.02	480	15	96.97	3.03
	Poll		593	0.03	593	0	100	0
	Postal Ballot (if applicable)	20,31,956	-	-	-	-	-	-
	Total		1,088	0.05	1,073	15	98.62	1.38
Grand Total		51,36,163	28,57,498	55.63	28,57,483	15	99.99	0.01



Item No. 4- Appointment and remuneration of Mr. Suresh Jindal (DIN: 07541893) as the Executive Director & C.E.O. of the Company.

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Item No 4						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		28,56,410	100	28,56,410	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	28,56,410	-	-	-	-	-	-
	Total		28,56,410	100	28,56,410	0	100	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2,47,797	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		490	0.02	475	15	96.94	3.06
	Poll		593	0.03	593	0	100	0
	Postal Ballot (if applicable)	20,31,956	-	-	-	-	-	-
	Total		1,083	0.05	1,068	15	98.62	1.38
Grand Total			28,57,493	55.63	28,57,478	15	99.99	0.01



Item No. 5- To consider approval of Material Related Party Transaction with M/s Brahmputra Capital & Financial Services Limited.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Item No 5						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28,56,410	28,56,410	100	28,56,410	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,56,410	100	28,56,410	0	100	0
Public- Institutions	E-Voting	2,47,797	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	20,31,956	490	0.02	389	101	79.39	20.61
	Poll		593	0.03	593	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,083	0.05	982	101	90.68	9.32
Grand Total		51,36,163	28,57,493	55.63	28,57,392	101	99.99	0.01



SURINDER VASHISHTHA & ASSOCIATES
(Company Secretaries)
UGF, G1/285, Dal Mill Road, Uttam Nagar, New Delhi - 110059
(M) + 91-9868074335, svacslegal@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
45th Annual General Meeting of
Nalwa Sons Investments Limited
(CIN- L65993DL1970PLC146414)
Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015

Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the 45th AGM of Nalwa Sons Investments Limited held on 29th September, 2016.


Dear Sir,

I, Surinder Vashishtha proprietor of Surinder Vashishtha & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of M/s Nalwa Sons Investments Limited ("the Company") at its meeting held on 09th August, 2016, pursuant to Section 108 of the Companies Act, 2013 read with Rules Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process and to scrutinize the voting cast through Ballot/polling paper in respect of the resolutions passed at the 45th AGM of the Company on 29th September, 2016.

The Company availed the e-voting facility of Central Depository Services (India) Limited ("CDSL") for extending the facility of remote e-voting to the Shareholders of the Company from 26th September, 2016 at 9.00 a.m. to 28th September, 2016 at 5.00 p.m. The CDSL e-voting platform was then blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 29th September, 2016 in the presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness:

Signature: 
Name: **Naveen**


Umesh Kumar

At the 45th AGM of the Company held on 29th September, 2016, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not exercise e-voting facility, to record their votes through the poll process.

I submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions:



Resolution No. 1

To receive, consider and adopt:

a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016.

Voting Method	Voting in Favour (Assent)			Voting in Against (Dissent)			Invalid/Abstain Votes	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E-Voting	41	2,856,890	99.98	1	15	0	--	--
Physical Ballot	35	593	0.02	--	--	--	--	--
Total	76	2,857,483	100	1	15	0	--	--

Resolution No. 2

To ratify appointment of M/s N.C. Aggarwal & Co., Chartered Accountants (Firm Registration No. 003273N) as Statutory Auditors of the Company, for the financial year 2016-17 and to fix their remuneration.

Voting Method	Voting in Favour (Assent)			Voting in Against (Dissent)			Invalid/Abstain Votes	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E-Voting	40	2,856,804	99.98	2	101	0	--	--
Physical Ballot	35	593	0.02	--	--	--	--	--
Total	75	2,857,397	100	2	101	0	--	--



Resolution No. 3**Appointment of Mr. Suresh Jindal as a Director of the Company.**

Voting Method	Voting in Favour (Assent)			Voting in Against (Dissent)			Invalid/Abstain Votes	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E-Voting	41	2,856,890	99.98	1	15	0	--	--
Physical Ballot	35	593	0.02	--	--	--	--	--
Total	76	2,857,483	100	1	15	0	--	--

Resolution No. 4**Appointment and remuneration of Mr. Suresh Jindal as the Executive Director & C.E.O. of the Company.**

Voting Method	Voting in Favour (Assent)			Voting in Against (Dissent)			Invalid/Abstain Votes	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E-Voting	40	2,856,885	99.98	1	15	0	1	5
Physical Ballot	35	593	0.02	--	--	--	--	--
Total	75	2,857,478	100	1	15	0	1	5

Resolution No. 5**To consider approval of Material Related Party Transaction with M/s Brahmputra Capital & Financial Services Limited.**

Voting Method	Voting in Favour (Assent)			Voting in Against (Dissent)			Invalid/Abstain Votes	
	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members	No. of Votes Casted	% to Valid Votes	No. of Members Voting	No. of Votes Casted
E-Voting	39	2,856,799	99.98	2	101	0	1	5
Physical Ballot	35	593	0.02	--	--	--	--	--
Total	74	2,857,392	100	2	101	0	1	5



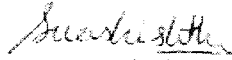
All the resolutions stands passed under e-Voting and poll with the requisite majority.

The Register, all other papers and relevant records relating to e-voting and physical mode were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

Yours faithfully,

For Surinder Vashishtha & Associates



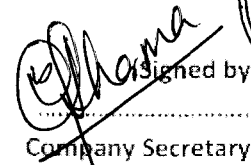
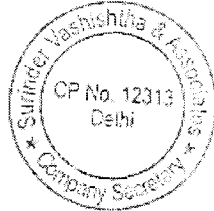
Surinder Vashishtha

M.No: A-21285

C.P No: 12313

Place: New Delhi

Date: 30th September, 2016



Signed by
.....
Company Secretary



in respect of Item No. 1 to 5