

# NALWA SONS INVESTMENTS LIMITED

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

October 01, 2018

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
corp.relations@bseindia.com

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

**SECURTIY CODE: 532256**

**SECURITY CODE: NSIL**

**Sub: Details of Voting Results at 47th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of the 47th Annual General Meeting ("AGM") of the Company held on Saturday, September 29, 2018 at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi- 110026 along with Scrutinizer's Report, are 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 Ltd**

  
(Raghav Sharma)  
Company Secretary



Encl: A/a

**Details of Voting Result**

Date of the AGM	Saturday, September 29, 2018
Total number of shareholders on record-date / cut-off date i.e. 22.09.2018 for e-voting	20,571
No. of Shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	
- In person	--
- In proxy	10
- Authorized Representative of Body Corporate	11
• Public	
- In person	33
- In proxy	-
- Authorized Representative of Body Corporate	-
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 for the financial year ended March 31, 2018 including Report of Board of Directors and Auditors thereon.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
2	Approval for continuation of directorship of Mr. Rajinder Parkash Jindal.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.
3	Appointment and remuneration of Mr. Rakesh Kumar Garg as the Executive Director & C.E.O. of the Company.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority.



## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To adopt Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 including Report of Board of Directors and Auditors thereon.

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		2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2856470	2856470	100.0000	2856470	0	100.0000
Public- Institutions	E-Voting		199568	71.8786	199568	0	100.0000	0.0000
	Poll	277646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		277646	199568	71.8786	199568	0	100.0000
Public- Non Institutions	E-Voting		490	0.0245	459	31	93.6735	6.3265
	Poll	2002047	36	0.0018	36	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2002047	526	0.0263	495	31	94.1065
<b>Total</b>		5136163	3056564	59.5107	3056533	31	99.9990	0.0010
Whether resolution is Pass or Not.								Yes



## Resolution (2)

Resolution required: (Ordinary / Special)		Special												
Whether promoter/promoter group are interested in the agenda/resolution?		No												
Description of resolution considered														
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		2856470			100.0000	2856470		0		100.0000	0.0000		
	Poll		2856470	0		0.0000	0		0		0	0		
	Postal Ballot (if applicable)			0		0.0000	0		0		0	0		
	<b>Total</b>			2856470			100.0000	2856470		0		100.0000	0.0000	
Public- Institutions	E-Voting			199568		71.8786	199568		0		100.0000	0.0000		
	Poll			277646	0	0.0000	0		0		0	0		
	Postal Ballot (if applicable)				0	0.0000	0		0		0	0		
	<b>Total</b>			277646	199568		71.8786	199568		0		100.0000	0.0000	
Public- Non Institutions	E-Voting			490		0.0245	373		117		76.1224	23.8776		
	Poll			2002047	36	0.0018	36		0		100.0000	0.0000		
	Postal Ballot (if applicable)				0	0.0000	0		0		0	0		
	<b>Total</b>			2002047	526		409		117		77.7567	22.2433		
<b>Total</b>			5136163	3056564		59.5107	3056447		117		99.9962	0.0038		
<b>Whether resolution is Pass or Not.</b>												Yes		



### Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment and remuneration of Mr. Rakesh Kumar Garg as the Executive Director & C.E.O. of the Company.

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		2856470	100.0000	2856470	0	100.0000	0.0000
	Poll	2856470	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2856470	100.0000	2856470	0	100.0000	0.0000
Public- Institutions	E-Voting		199568	71.8786	199568	0	100.0000	0.0000
	Poll	277646	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		277646	71.8786	199568	0	100.0000	0.0000
Public- Non Institutions	E-Voting		490	0.0245	373	117	76.1224	23.8776
	Poll	2002047	36	0.0018	36	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2002047	526	0.0263	409	117	77.7567
<b>Total</b>		5136163	3056564	59.5107	3056447	117	99.9962	0.0038
Whether resolution is Pass or Not.								Yes





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+91-94 66054745

**Surinder Vashishtha & Associates**  
(COMPANY SECRETARIES)

UGF, G-1/285, Dal Mill Road, Uttam Nagar, New Delhi-59  
E-mail : svacslegal@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman,  
47<sup>th</sup> Annual General Meeting of  
Nalwa Sons Investments Limited  
(CIN -L65993DL1970PLC146414)  
Registered Office: 28, Najafgarh Road,  
Moti Nagar Industrial Area, New Delhi-110015

**Sub: Passing of Resolutions through Electronic Voting Facility and Physical Mode conducted at the 47<sup>th</sup> Annual General Meeting ("AGM") of Nalwa Sons Investments Limited held on 29<sup>th</sup> September, 2018.**

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 7<sup>th</sup> August, 2018 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 47<sup>th</sup> AGM of the Company on 29<sup>th</sup> September, 2018.

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 26<sup>th</sup> September, 2018 at 9.00 a.m. to 28<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018 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:

Kunal Sharma

Umesh Kumar

At the 47<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2018, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not exercise remote e-voting facility/physical ballot, 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 Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and

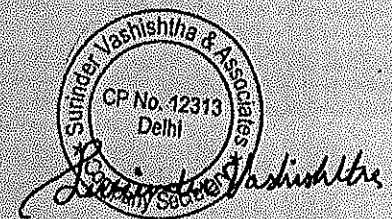
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the report of the Auditor's thereon.

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	55	30,56,497	99.999	2	31	0.001	--	--
Physical Ballot	6	36	100.00	--	--	--	--	--
<b>Total</b>	<b>61</b>	<b>30,56,533</b>	<b>99.999</b>	<b>2</b>	<b>31</b>	<b>0.001</b>	<b>--</b>	<b>--</b>

**Resolution No. 2**

**CONTINUATION OF DIRECTORSHIP OF MR. RAJINDER PARKASH JINDAL AS AN INDEPENDENT DIRECTOR.**

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	54	30,56,411	99.996	3	117	0.004	--	--
Physical Ballot	6	36	100.00	--	--	--	--	--
<b>Total</b>	<b>60</b>	<b>30,56,447</b>	<b>99.996</b>	<b>3</b>	<b>117</b>	<b>0.004</b>	<b>--</b>	<b>--</b>





Resolution No. 3

APPOINTMENT OF MR.RAKESH KUMAR GARG AS A WHOLE-TIME 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	54	30,56,411	99.996	3	117	0.004	--	--
Physical Ballot	6	36	100.00	--	--	--	--	--
Total	60	30,56,447	99.996	3	117	0.004	--	--

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

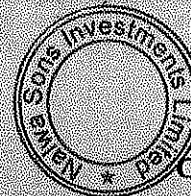
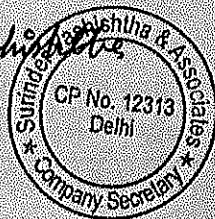
The Register, all other papers and relevant records relating to e-voting and physical mode were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Surinder Vashishtha & Associates

*Surinder Vashishtha*  
Surinder Vashishtha  
M.No: A-21285  
C.P No: 12313  
Place: New Delhi  
Date: 1<sup>st</sup> October, 2018



Signed by  
*Raghu Sharma*  
(Raghu Sharma)  
Company Secretary