

# NALWA SONS INVESTMENTS LIMITED

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September 30, 2014

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

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22722082  
Email: corp.relations@bseindia.com

Dear Sirs,

**Sub: Details of Voting Results at 43rd Annual General Meeting of the Company  
under Clause 35A of the Listing Agreement.**


Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, details of voting results at the 43rd Annual General Meeting (AGM) of the Company held on Monday, September 29, 2014 at N.C.Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi, are enclosed as per the prescribed format.

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

Thanking You.

Yours faithfully  
For Nalwa Sons Investments Limited

  
(Bhartendu Harit)  
Company Secretary  
Encl: As above

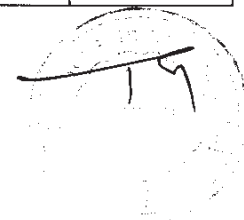


4	To consider appointment of Mr. R.G. Garg as an Independent Director.	Ordinary	E-voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
5	To consider appointment of Mr. Rajinder Parkash Jindal as an Independent Director.	Ordinary	E-voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	To consider appointment of Mr. Rakesh Garg as an Independent Director.	Ordinary	E-voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
7	To consider adoption of new set of Articles of Association of the Company.	Special	E-voting/ Physical Ballot/Poll	The resolution was passed with requisite majority

**Resolution No. 1**

To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006



**Resolution No. 2**

To appoint a Director in place of Mr. Mahender Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

**Resolution No. 3**

To appoint M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

**Resolution No. 4**

To consider appointment of Mr. R.G. Garg as an Independent Director.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

**Resolution No. 5**

To consider appointment of Mr. Rajinder Parkash Jindal as an Independent Director.

Promoter/ Public	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 $(3)=[(2)/$ $(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

**Resolution No. 6**

To consider appointment of Mr. Rakesh Garg as an Independent Director.

Promoter/ Public	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	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

**Resolution No. 7**

To consider adoption of new set of Articles of Association of the Company.

Promoter/ Public	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	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Yours faithfully,

For Nalwa Sons Investments Limited


(Bhartendu Harit)  
Company Secretary