

**Form No. MGT-12****Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c)  
of the Companies (Management and Administration) Rules, 2014]

**Name of the Company:** Nalwa Sons Investments Limited

**CIN:** L65993DL1970PLC146414

**Registered Office:** 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015

**BALLOT PAPER**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the First Named Shareholder (in block letters)	
2.	Postal address	
3.	Registered Folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

<b>Sr. No.</b>	<b>Item</b>	<b>No. of shares held by me</b>	<b>I assent to the resolution</b>	<b>I dissent from the resolution</b>
1.	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.			
2.	To appoint a Director in place of Mr. Mahender Kumar Goel (DIN: 00041866) who retires by rotation and being eligible, offers himself for re-appointment.			
3.	Ratification of appointment of M/s N.C. Aggarwal & Co., Chartered Accountants, (Firm Registration No. 003273N), Statutory Auditors of the Company.			
4.	To consider appointment of Mr. Shailesh Goyal as an Independent Director.			
5.	To consider appointment of Mrs. Vaishali Deshmukh as an Independent Director.			

Date:

Place:

(Signature of Shareholder)