

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 FOR 46TH ANNUAL GENERAL MEETING**

S. No.	Particulars	Details
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	Equity Shares

I hereby exercise my vote in respect of Ordinary Business as set out in Notice of 46th Annual General Meeting enumerated below by recording my assent or dissent to the said resolution(s) in the following manner:

Sr. No.	Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors thereon.			
2	Appointment of a Director in place of Mr. Suresh Jindal (DIN: 07541893), who retires by rotation and being eligible, offers himself for reappointment.			
3	Appoint M/s Doogar & Associates, Chartered Accountants, 13, Community Centre, East of Kailash, New Delhi - 110 065, Firm Registration No. 000561N as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 51st Annual General Meeting of the Company.			

Date:**Place:****(Signature of Shareholder)**