

NALWA SONS INVESTMENTS LIMITED

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

January 10, 2026

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

Security Code: 532256

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

Security Code: NSIL

Sub: Details of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated 9th December, 2025.

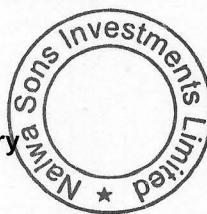
In this context, pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal ballot notice along with Scrutinizer's Report, are enclosed as per the prescribed format.

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

Thanking You.

Yours Faithfully,
For Nalwa Sons Investments Limited


(Ajay Mittal)
Company Secretary


Encl: As above

NALWA SONS INVESTMENTS LIMITED

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Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

Details of Voting Result

Date of declaration of result of postal ballot	10 th January, 2026
Total number of shareholders on record date / cut-off date i.e. 05.12.2025 for e-voting	38,606
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 	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

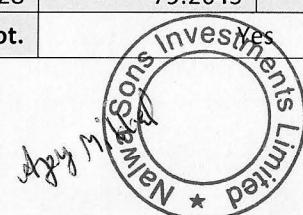
AGENDA-WISE VOTING RESULTS In case of E-voting/Physical Ballot

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot)	Remarks
1	To consider and approve re-appointment of Mr. Kanwaljit Singh Thind (DIN: 06969654) as an Independent Director for a second term of five consecutive years.	Special	E -voting/ Physical Ballot	The resolution has been passed with requisite majority.
2	To consider and approve re-appointment of Mrs. Shruti Shrivastava (DIN: 08697973) as an independent director for a second term of five consecutive years.	Special	E -voting/ Physical Ballot	The resolution has been passed with requisite majority.

Ajay M. Dabholkar
Nalwa Sons Investments Limited

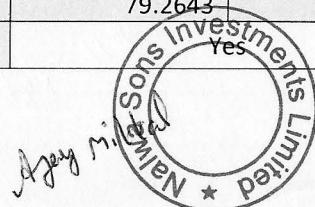
Resolution (1)

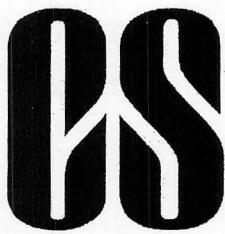
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				To consider and approve re-appointment of Mr. Kanwaljit Singh Thind (DIN: 06969654) as an Independent Director for a second term of five consecutive years.				
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	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2856490	2856391	99.9965	2856391	0	100.0000
Public- Institutions	E-Voting	292892	241832	82.5670	212502	29330	87.8717	12.1283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		292892	241832	82.5670	212502	29330	87.8717
Public- Non Institutions	E-Voting	1986781	775430	39.0295	1532	773898	0.1976	99.8024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1986781	775430	39.0295	1532	773898	0.1976
Total		5136163	3873653	75.4192	3070425	803228	79.2643	20.7357
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				To consider and approve re-appointment of Mrs. Shruti Shrivastava (DIN: 08697973) as an independent director for a second term of five consecutive years.				
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	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
Public- Institutions	E-Voting	292892	241832	82.5670	212502	29330	87.8717	12.1283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	292892	241832	82.5670	212502	29330	87.8717	12.1283
Public- Non Institutions	E-Voting	1986781	775430	39.0295	1529	773901	0.1972	99.8028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1986781	775430	39.0295	1529	773901	0.1972	99.8028
Total		5136163	3873653	75.4192	3070422	803231	79.2643	20.7357
Whether resolution is Pass or Not.								Yes





Rajesh Garg & Co.

Company Secretaries

H No.1226, Urban Estate-2, Hisar Haryana-125005

E-Mail: rajeshgargcs2002@yahoo.com

Mobile No.9812010694

CONSOLIDATED SCRUTINIZER REPORT

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

Sub: Passing of Resolution(s) through postal ballot and Electronic Voting Facility to consider item(s) as contained in the postal ballot notice dated December 9, 2025.

Dear Sir,

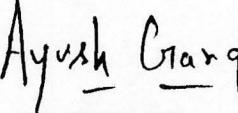
I, Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Nalwa Sons Investments Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the e-voting process and to scrutinize the voting cast through Postal Ballot in respect of the resolutions mentioned in the notice of postal ballot dated 9th December, 2025.

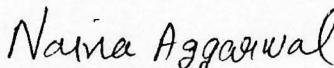
The Company availed the e-voting facility of MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) ("MUFG Intime") for extending the facility of remote e-voting to the Shareholders of the Company from 11th December, 2025 at 9.00 a.m.(IST) to 9th January, 2026 at 5.00 p.m.(IST). The MUFG Intime e-voting platform was blocked thereafter and the votes cast under e-voting facilities were then unblocked by me on 9th January, 2026 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:


AYUSH GARG


NAINA AGGARWAL

1. I submit my Report as Annexure- A on the result of the voting through electronic means and Postal Ballot in respect of the Resolutions mentioned in the Postal Ballot notice dated 9th December, 2025 as under:



1.1 The Company on 10th December, 2025 completed the dispatch through e-mailing of Postal Ballot notice to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 5th December, 2025.

1.2 The shareholders of the Company had options to vote on Resolutions either through the e-voting facility or through physical postal ballot forms. Shareholders opting for e-voting facility, casted their votes on the designated website of MUFG Intime India Private Limited ("MUFG Intime").

1.3 Particulars of all the votes cast by electronic mode have been entered in a separate register maintained for the purpose.

1.4 No Physical postal ballot forms received during the voting period started from 11th December, 2025 till 9th January, 2026.

2. A summary of the Postal Ballot Forms received/votes casted electronically is given below:

Item No. 1: To consider and approve re-appointment of Mr. Kanwaljit Singh Thind (DIN: 06969654) as an Independent Director for a second term of five consecutive years

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	0	149	149
2	Total number of votes casted	0	38,73,656	38,73,656
3	Less: Invalid/Abstain number of votes	0	3	3
4	Valid number of votes casted (Net)	0	38,73,653	38,73,653
5	Total number of votes with assent for the resolution	0	30,70,425	30,70,425
6	Total number of votes with dissent for the resolution	0	8,03,228	8,03,228

Item No. 2: To consider and approve re-appointment of Mrs. Shruti Shrivastava (DIN: 08697973) as an independent director for a second term of five consecutive years.

Sr. No.	Particulars			
		Physical	Electronic	Total
1	Total Postal Ballot received	0	149	149
2	Total number of votes casted	0	38,73,656	38,73,656
3	Less: Invalid/Abstain number of votes	0	3	3
4	Valid number of votes casted (Net)	0	38,73,653	38,73,653
5	Total number of votes with assent for the resolution	0	30,70,422	30,70,422



6	Total number of votes with dissent for the resolution	0	8,03,231	8,03,231
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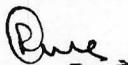
Based on the aforesaid results, the special resolution as contained in Item No. 1 and 2 of the postal ballot notice has been passed with requisite majority.

3. You may accordingly declare the results of the Postal Ballot voting process.

Thanking You.

Yours faithfully,

For M/s. Rajesh Garg & Co.



Rajesh Garg
Practicing Company Secretary
FCS No. 5960
UDIN: F005960G003228652
Place: Delhi
Date: January 10, 2026



Signed by

 (Ajay Mittal)
 Company Secretary
 Nalwa Sons Investments Limited



Annexure-A

Item No. 1- To consider and approve re-appointment of Mr. Kanwaljit Singh Thind (DIN: 06969654) as an Independent Director for a second term of five consecutive years:-Special Resolution

Voting Method	Voting in Favour (Assent)			Voting 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/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	126	30,70,425	79.2643	22	8,03,228	20.7357	1	3
Physical Ballot	0	0	0	0	0	0	0	0
Total	126	30,70,425	79.2643	22	8,03,228	20.7357	1	3

* There are shareholders, who have multiple folios/ demat accounts and also have one shareholder who have partial casted votes in favour and remain abstained for remaining share.

Item No.2- To consider and approve re-appointment of Mrs. Shruti Shrivastava (DIN: 08697973) as an independent director for a second term of five consecutive years:-Special Resolution

Voting Method	Voting in Favour (Assent)			Voting 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/ Abstained	No. of Votes Abstained/ Invalid
E-Voting	125	30,70,422	79.2643	23	8,03,231	20.7357	1	3
Physical Ballot	0	0	0	0	0	0	0	0
Total	125	30,70,422	79.2643	23	8,03,231	20.7357	1	3

* There are shareholders, who have multiple folios/ demat accounts and also have one shareholder who have partial casted votes in favour and remain abstained for remaining share.

