

**Form No. MGT-11**  
**Proxy Form**  
**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)**  
**of the Companies (Management and Administration) Rules, 2014]**

**CIN No:** L65993DL1970PLC146414

Name of the Company: Nalwa Sons Investments Limited

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

<b>Name of the member(s):</b>	
<b>Registered Address:</b>	
<b>Email Id.:</b>	
<b>Folio No. / Client Id*:</b>	
<b>DP Id.*:</b>	

I / We, being the member(s) of ..... shares of the above name company, hereby appoint

**1.** Name.....,Address:.....

Email Id.:.....Signature.....,or failing him

**2.** Name.....,Address:.....

Email Id.:.....Signature.....,or failing him

**3.** Name.....,Address:.....

Email Id.:.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 48<sup>th</sup> Annual General Meeting of the Company, to be held on September 30, 2019 at 3:30 p.m. at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
<b>Ordinary Business:</b>			
1	Adoption of Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.		
2	To appoint a Director in place of Mr. Rakesh Kumar Garg (DIN: 00038580), who retires from office by rotation and being eligible, offers himself for re-appointment.		
<b>Special Business:</b>			
3	Re-appointment of Mr. Ram Gopal Garg (DIN: 00004517) as an independent director of the company.		
4	Re-appointment of Mr. Rajinder Parkash Jindal (DIN: 00004594) as an independent director of the company.		
5	Appointment of Mr. Mahender Kumar Goel (DIN: 00041866) as a director (Non-Executive).		

Signed this ..... day of September, 2019

Affix Revenue Stamp

.....  
Signature of Shareholder

.....  
Signature of Proxy holder(s)

### Notes

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. This form of Proxy, to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. Please put a (✓) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. This is only optional.

\*Applicable for Investors holding shares in demat form.