

# NALWA SONS INVESTMENTS LIMITED

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

September 30, 2025

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 Voting Results along with Scrutinizer's Report at 54<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

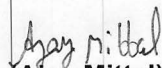
Dear Sir,

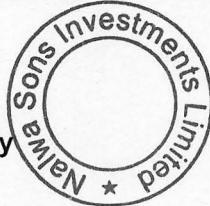
Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 54<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 29<sup>th</sup> September, 2025 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizers Report on remote e-voting and e-voting through Insta Poll 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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Delhi – 110 015. India  
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## Details of Voting Result

Date of the AGM	Monday, September 29, 2025
Total number of shareholders on record date / cut-off date i.e. 22.09.2025 for e-voting	36,240
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	11 36

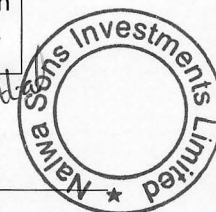
## AGENDA-WISE VOTING RESULTS

### In case of Remote e-voting/e-voting through Insta Poll

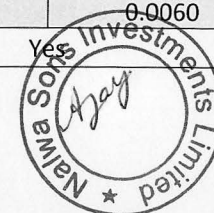
The mode of voting for all resolution was Remote e-voting and e-voting through Insta poll conducted at the meeting.

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting / Physical Ballot /Poll)	Remarks
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
3	To appoint a Director in place of Mr. Rakesh Khandelwal (DIN: 00718906), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
4	Appointment of M/s. Rajesh Garg & Co., Company Secretaries as Secretarial Auditors of the Company.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066.  
Branch Office: O.P. Jindal Marg, Hisar-125 005, Phone: +91 1662 222471  
W: [www.nalwasons.com](http://www.nalwasons.com) E: [investorcare@nalwasons.com](mailto:investorcare@nalwasons.com)

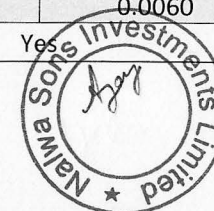


Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.				
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	2846117	99.6369	2846117	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	99.6369	2846117	0	100.0000	0.0000
Public- Institutions	E-Voting	312560	235847	75.4566	235847	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		312560	75.4566	235847	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1967113	11736	0.5966	11549	187	98.4066	1.5934
	Poll		51	0.0026	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1967113	0.5992	11600	187	98.4135	1.5865
Total		5136163	3093751	60.2347	3093564	187	99.9940	0.0060
Whether resolution is Pass or Not.								

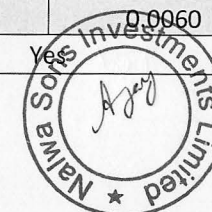




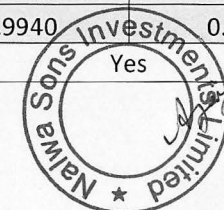
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.				
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	2846117	99.6369	2846117	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		2846117	99.6369	2846117	0	100.0000	0.0000
Public- Institutions	E-Voting	312560	235847	75.4566	235847	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		235847	75.4566	235847	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1967113	11736	0.5966	11549	187	98.4066	1.5934
	Poll		51	0.0026	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11787	0.5992	11600	187	98.4135	1.5865
Total		5136163	3093751	60.2347	3093564	187	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	



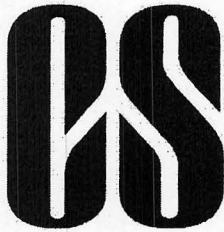
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rakesh Khandelwal (DIN: 00718906), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	2846117	99.6369	2846117	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	99.6369	2846117	0	100.0000	0.0000
Public- Institutions	E-Voting	312560	235847	75.4566	235847	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		312560	75.4566	235847	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1967113	11736	0.5966	11549	187	98.4066	1.5934
	Poll		51	0.0026	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1967113	0.5992	11600	187	98.4135	1.5865
	Total	5136163	3093751	60.2347	3093564	187	99.9940	0.0060
Whether resolution is Pass or Not.								



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Rajesh Garg & Co., Company Secretaries as Secretarial Auditors of the Company.				
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	2846117	99.6369	2846117	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	99.6369	2846117	0	100.0000	0.0000
Public-Institutions	E-Voting	312560	235847	75.4566	235847	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		312560	75.4566	235847	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1967113	11736	0.5966	11549	187	98.4066	1.5934
	Poll		51	0.0026	51	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1967113	0.5992	11600	187	98.4135	1.5865
Total		5136163	3093751	60.2347	3093564	187	99.9940	0.0060
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,  
Annual General Meeting of  
**Nalwa Sons Investments Limited**  
(CIN- L65993DL1970PLC146414)  
Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 54<sup>th</sup> Annual General Meeting of Nalwa Sons Investments Limited held on Monday, September 29, 2025 at 11.30 A.M. through video conferencing ('VC')/ other audio visual means ('OAVM').**

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 for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- E-voting through Insta Poll by Shareholders at the 54<sup>th</sup> Annual General Meeting held on Monday, September 29, 2025 ("AGM") at 11.30A.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and e-voting through Insta Poll at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the notice convening AGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MUFG Intime/RTA"), authorised agency to provide e-voting platform and based on the voting conducted at the AGM through VC/OAVM.

Accordingly, I submit my report as under:



- i. The members of the Company as on the "cut off" date i.e. 22<sup>nd</sup> September, 2025 were entitled to vote on the resolutions as set out in the notice of the AGM via remote e-voting and e-voting through Insta Poll at the Meeting.
- ii. The remote e-voting period remained open from 25<sup>th</sup> September, 2025 at 9.00 a.m to 28<sup>th</sup> September, 2024 at 5.00 p.m.
- iii. The Company has provided the facility of e-voting through Insta Poll during the AGM to those members who did not vote through the remove e-voting facility.
- iv. After the conclusion of e-voting through Insta Poll during the AGM, i have unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

**Witness:**

**Signature:**

**Name:**

*Ayush Garg*  
(AYUSH GARG)

*Naina Aggarwal*  
(NAINA AGGARWAL)

My report includes the result of voting through the Insta Poll during the AGM in addition to votes cast through the remote e-voting website of MUFG Intime India Private Limited ("MUFG Intime/RTA"), by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through Insta Poll (e-voting) for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Based on the aforesaid results, the Ordinary Resolution as contained in item no. 1 to 4 of the Notice of the AGM have been passed with requisite majority.

Thanking You.

Yours faithfully,

For M/s. Rajesh Garg & Co.

*Rajesh Garg*  
Rajesh Garg  
Practicing Company Secretary  
FCS No. 5960

UDIN:F005960G001393907

PR CERT NO.6749/2025

Place: Hisar

Date: September 30, 2025



Signed by

*Ajay Mittal*  
(Ajay Mittal)  
Company Secretary  
Nalwa Sons Investments Limited  
FCS No. F11573



**Annexure-A**

**Item No. 1:-** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.:as Ordinary 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
Remote E-Voting	90	30,93,513	99.9923	7	187	0.0060	0	0
E-Voting through Insta Poll	8	51	0.0016	0	0	0	0	0
Total	98	30,93,564	99.9940	7	187	0.0060	0	0

**Item No. 2:-** To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.: as Ordinary 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
Remote E-Voting	90	30,93,513	99.9923	7	187	0.0060	0	0
E-Voting through Insta Poll	8	51	0.0016	0	0	0	0	0
Total	98	30,93,564	99.9940	7	187	0.0060	0	0

**Item No.3-**To appoint a Director in place of Mr. Rakesh Khandelwal (DIN: 00718906), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.:as Ordinary 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
Remote E-Voting	90	30,93,513	99.9923	7	187	0.0060	0	0
E-Voting through Insta Poll	8	51	0.0016	0	0	0	0	0



Total	98	30,93,564	99.9940	7	187	0.0060	0	0
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**Item No.4-Appointment of M/s. Rajesh Garg & Co., Company Secretaries as Secretarial Auditors of the Company:as Ordinary 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
Remote E-Voting	90	30,93,513	99.9923	7	187	0.0060	0	0
E-Voting through Insta Poll	8	51	0.0016	0	0	0	0	0
Total	98	30,93,564	99.9940	7	187	0.0060	0	0

