

NALWA SONS INVESTMENTS LIMITED

September 30, 2014

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
e-mail: cm1ist@nse.co.in, hsurati@nse.co.in

Dear Sirs,

**Sub: Details of Voting Results at 43rd Annual General Meeting of the Company
under Clause 35A of the Listing Agreement.**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, details of voting results at the 43rd Annual General Meeting (AGM) of the Company held on Monday, September 29, 2014 at N.C.Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi, are enclosed as per the prescribed format.

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

Thanking You.

Yours faithfully
For **Nalwa Sons Investments Limited**


(Bhartendu Harit)
Company Secretary
Encl: As above

Details of Voting Result

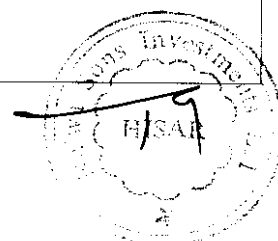
Date of the AGM	29th September, 2014
Total number of shareholders on record date (i.e. 22.08.2014 cut-off date for e-voting)	23,947
No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group - In person - In proxy • Public - In person - In proxy	9 12 29
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

AGENDA-WISE VOTING RESULTS

In case of E-voting/Physical Ballot/Poll

The mode of voting for all resolution was e-voting, physical ballot and 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 adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.	Ordinary	E-voting/Physical Ballot/Poll	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. Mahender Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting/Physical Ballot/Poll	The resolution was passed with requisite majority.
3	To appoint M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors.	Ordinary	E-voting/Physical Ballot/Poll	The resolution was passed with requisite majority.

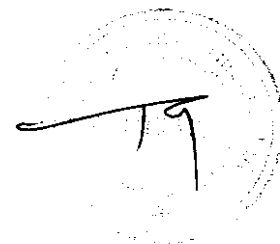


4	To consider appointment of Mr. R.G. Garg as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
5	To consider appointment of Mr. Rajinder Parkash Jindal as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
6	To consider appointment of Mr. Rakesh Garg as an Independent Director.	Ordinary	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority
7	To consider adoption of new set of Articles of Association of the Company.	Special	E -voting/ Physical Ballot/Poll	The resolution was passed with requisite majority

Resolution No. 1

To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.

Promoter/ Public	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 $(3) = [(2)/(1)] * 100$	4	5	6= $[(4)/(2)] * 100$	7= $[(5)/(2)] * 100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public – Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public – Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006



Resolution No. 2

To appoint a Director in place of Mr. Mahender Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Resolution No. 3

To appoint M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors.

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public - Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public - Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Resolution No. 4

To consider appointment of Mr. R.G. Garg as an Independent Director.

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public – Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public – Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Resolution No. 5

To consider appointment of Mr. Rajinder Parkash Jindal as an Independent Director.

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public – Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public – Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Resolution No. 6

To consider appointment of Mr. Rakesh Garg as an Independent Director.

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public – Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public – Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Resolution No. 7

To consider adoption of new set of Articles of Association of the Company.

Promoter/ Public	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 $(3)=[(2)/(1)]*100$	4	5	6= $[(4)/(2)]*100$	7= $[(5)/(2)]*100$
Promoter and Promoter Group	2,856,510	2,856,510	100.00	2,856,510	-	100.00	0.00
Public – Institutional holders	247,797	0	0.00	0	0	0.00	0.0
Public – Others	2,031,856	465	0.02	449	16	96.56	3.44
Total	5,136,163	2,856,975	55.62	2,856,959	16	99.9994	0.0006

Yours faithfully,

For Nalwa Sons Investments Limited


(Bhartendu Harit)
Company Secretary