

NALWA SONS INVESTMENTS LIMITED

NSIL/AGM-2012/
September 28, 2012

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Fax (022) 66418125-26, 26598237-38
e-mail: cmllist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Proceedings of 41st Annual General Meeting of Nalwa Sons Investments Limited held on Friday, 28th September, 2012 at 4:00 p.m. at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi – 110 026

Dear Sir,

The meeting started with the welcome of the members by the Company Secretary.

As the required quorum was present, the meeting was called to order. The Company Secretary drew the attention of the members to the Register of Directors' shareholding u/s 307 of the Companies Act, 1956, which was kept open and accessible to any person having right to attend the meeting.

The Chairman of the meeting in his address welcomed the members and apprised them about the performance of the Company and its future prospects and planning.

After Chairman's speech, the Auditors' Report on the Annual Accounts of the Company for the year 2011-12 was read and thereafter members were requested to consider the following business of the meeting:

Item No. Particulars

- (1) To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year on that date and the Report of the Auditors and the Board of Directors.
- (2) To appoint a Director in place of Mr. R.G. Garg, who retires by rotation and being eligible, offers himself for re-appointment
- (3) To appoint Statutory Auditors and to fix their remuneration.

All the items on the Agenda were taken up one by one, which were passed with requisite majority of Shareholders on voting by show of hands.

The meeting concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,
for Nalwa Sons Investments Limited

(Bhartendu Harit)
Company Secretary

