

NALWA SONS INVESTMENTS LIMITED

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

NSIL/AGM-2012/
September 28, 2012

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: cmlist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Voting Results under Clause 35A of the Listing Agreement

Dear Sir,

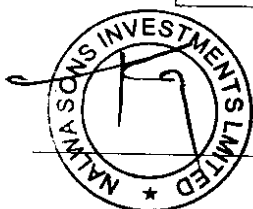
In compliance with Clause 35A of the Listing Agreement, the details regarding voting results of the businesses transacted at the 41st Annual General Meeting of the members of the Company held on 28th September, 2012 are as follows:

I	Date of AGM	28 th September, 2012
II	Total number of shareholders on Book Closure / Record Date i.e. 19 th September, 2012	25,996
III	No. of shareholders present in the meeting either in person or through proxy:	
	- Promoters and Promoter Group :	
	• In person	14
	• Through Proxy	22
	- Public :	
	• In person	21
	• Through Proxy	24
IV	No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda wise voting results:

Item No.	Details of the Agenda	Resolution required	Mode of Voting
1	To receive, consider and adopt the Balance Sheet as at 31 st 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.	Ordinary	Passed unanimously by show of hands

Contd. ...



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, Fax: +91 1662 220476

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Item No.	Details of the Agenda	Resolution required	Mode of Voting
2	To appoint a Director in place of Mr. R.G. Garg, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Passed unanimously by show of hands
3	To appoint Statutory Auditors and to fix their remuneration	Ordinary	Passed unanimously by show of hands

No business was transacted by way of Poll / Postal Ballot / E-voting.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
for Nalwa Sons Investments Limited


(Bhartendu Harit)
Company Secretary

