NALWA SONS INVESTMENTS LIMITED

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

September 28, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
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Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in

Security Code No.: NSIL

Sub.: Proceedings of 46th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 3:30 p.m. at N.C. Jindal Public School, Road No.73, West Punjabi Bagh, New Delhi – 110 026.

Dear Sir,

This is to inform you that the 46th Annual General Meeting (AGM) of the Company was

[redacted]

[redacted]g, Director of the Company, chaired the Meeting. The Chairman of the Meeting extended a warm welcome to the Directors, members and others present in the meeting. He then introduced the officers sitting on the dais.

The Chairman informed the members about the attendance of authorized representatives of the Statutory Auditors and Secretarial Auditors of the Company in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India. The Chairman confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order.

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The Chairman drew attention of the members to the Statutory Registers, Proxy Register and other documents, which were kept open and accessible to any person having right to attend the meeting.

It was informed that the notice convening the AGM, Annual Report and other documents were sent to all the members and others entitled thereto through permitted mode on September 04, 2017. With the permission of the members, the Notice of the AGM was taken as read.

The Chairman of the meeting in his address apprised them about performance of the Company and its future prospects and planning. Thereafter, he invited members to ask questions or queries, if any, pertaining to the business of the Company.

It was further informed that pursuant to the provisions of the Companies Act, 2013, and the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 09.00 a.m. on September 25, 2017 and ended at 05.00 p.m. on September 27, 2017. The Company engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorized agency to provide e-voting facility and appointed Mr. Surinder Vashishta of M/s Surinder Vashishtha & Associates, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner. The facility for voting through physical ballot was also made available at the Meeting for Members who had not cast their vote through remote e-voting.

After that the Chairman took the following agenda items one by one by briefing the justifications:

Item No.	Business	Particulars
1.	Ordinary Business	Ordinary Resolution to adopt Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 including Report of Board of Directors and Auditors thereon.

2.	Ordinary Business	Ordinary Resolution for re-appointment of Mr. Suresh Jindal as a Director of the Company.
3.	Ordinary Business	Ordinary Resolution for appointment of M/s Doogar and Associates, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 51st Annual General Meeting of the Company and to fix their remuneration.

Thereafter, the Chairman put all the resolutions for voting and requested the shareholders to cast their votes in the ballot box kept at the meeting.

The Chairman further informed that the Scrutinizer will consider the votes cast through remote e-voting, physical ballot and ballot conducted at the meeting and will then prepare consolidated report of voting on the resolutions and submit to the Chairman and on receipt of Scrutinizer's Report, the Company will send the result to the Stock Exchanges where the shares of the Company are listed within 48 hours of the conclusion of the meeting and shall place the same on website of the Company.

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

Thanking You,

Yours Faithfully,
For Nalwa Sons Investments Limited

(Rachna Sharma)
Company Secretary