

NALWA SONS INVESTMENTS LIMITED

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

August 10, 2022

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

Subj: Outcome of Board Meeting under Regulations 30 and 33 of SEBI (Listing Obligations and

B S D & Co.

Chartered Accountants

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

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

Ph. No. (011) 45021854, 45021812, Fax : (011) 25928118, 45021982,

Email Id.: investorcare@nalwasons.com. Website: www.nalwasons.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ In lakhs)

Sl. No	Particulars	Quarter ended 30.06.22	Quarter ended 31.03.22	Quarter ended 30.06.21	Year ended 31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Revenue:				

B S D & Co.

Chartered Accountants

Branch Office Delhi : 810, 8th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001 (Delhi)
Tel : 011-43029888; Email : delhi@bsdgroup.in, website : www.bsdgroup.in

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company

the information required to be disclosed in in terms of the listing regulations including the manner in which it is to be displayed in the listing

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ In lakhs)

Sl. No	Particulars	Quarter ended 30.06.22	Quarter ended 31.03.22	Quarter ended 30.06.21	Year ended 31.03.2022
		Unaudited	Audited	Unaudited	Audited

Notes: -

- 1 Consolidated unaudited segment wise revenue, result, total assets and total liabilities in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (₹ In lakhs)

S.N.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
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NALWA SONS INVESTMENTS LIMITED

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ar Industrial Area,
0 015, India
L1970PLC146414

Regd. Office: 28, Najafgarh
Moti Nagar
Delhi – 110028
CIN: L65993DL

Annexure-2

Re-appointment of Whole time Director

Sr. No.	Particulars	Name of Director	
		Mr. Rakesh Kumar Garg	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	
2	Date of appointment/cessation (as applicable) & Term of appointment	Re-appointed as Whole time Director and designated Director & C.E.O. of the Company for another term of 5 (five) years from 17 th October, 2022 subject to approval of members of the Company.	

brief profile (in case of Mr. Rakesh Kumar Garg, a post-graduate has a work experience of