

NALWA SONS INVESTMENTS LIMITED

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

October 1, 2026

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

Sub: Details of Voting Results along with Scrutinizer's Report at 55th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 55th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 30th September, 2026 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizers Report on remote e-voting and e-voting through Insta Poll are enclosed as per the prescribed format.

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

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**


(Ajay Mittal)
Company Secretary


Ajay Mittal
Digitally signed
by Ajay Mittal
Date: 2026.10.01
12:32:39 +05'30'

Encl: As above

NALWA SONS INVESTMENTS LIMITED

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CIN: L65993DL1970PLC146414

Details of Voting Result

Date of the AGM	Wednesday, September 30, 2026
Total number of shareholders on record date / cut-off date i.e. 23.09.2026 for e-voting	35,754
No. of Shareholders present in the meeting either in person:- - Promoters and Promoter Group - Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing("VC") / Other Audio Visual Means ("OAVM"):- - Promoters and Promoter Group - Public	11 36

AGENDA-WISE VOTING RESULTS

In case of Remote e-voting/e-voting through Insta Poll

The mode of voting for all resolution was Remote e-voting and e-voting through Insta 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 receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
3	To appoint a Director in place of Mr. Ajay Goyal (DIN: 10448282), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.
4	Re-appointment of Mr. Mahender Kumar Goel (DIN: 00041866) as Whole Time Director and Key Managerial Personnel of the Company.	Special	Remote e-voting/e-voting through Insta Poll	The resolution was passed with requisite majority.

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
W: www.nalwasons.com E: investorcare@nalwasons.com



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
Public-Institutions	E-Voting	323890	230495	71.1646	230495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	323890	230495	71.1646	230495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1955783	942	0.0482	908	34	96.3907	3.6093
	Poll		377	0.0193	377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1955783	1319	0.0674	1285	34	97.4223	2.5777
Total		5136163	3088205	60.1267	3088171	34	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

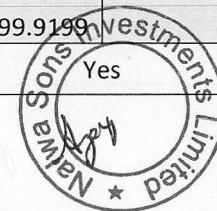


Resolution (2)

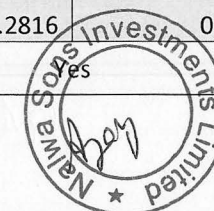
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
Public- Institutions	E-Voting	323890	230495	71.1646	230495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	323890	230495	71.1646	230495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1955783	942	0.0482	908	34	96.3907	3.6093
	Poll		377	0.0193	377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1955783	1319	0.0674	1285	34	97.4223	2.5777
Total		5136163	3088205	60.1267	3088171	34	95.9989	0.0011
				Whether resolution is Pass or Not.				

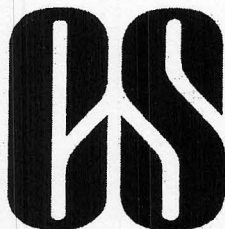


Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ajay Goyal (DIN: 10448282), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
Public- Institutions	E-Voting	323890	230495	71.1646	228056	2439	98.9418	1.0582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	323890	230495	71.1646	228056	2439	98.9418	1.0582
Public- Non Institutions	E-Voting	1955783	942	0.0482	907	35	96.2845	3.7155
	Poll		377	0.0193	377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1955783	1319	0.0674	1284	35	97.3465	2.6535
Total		5136163	3088205	60.1267	3085731	2474	99.9199	0.0801
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahender Kumar Goel (DIN: 00041866) as Whole Time Director and Key Managerial Personnel of the Company.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2856490	2856391	99.9965	2856391	0	100.0000	0.0000
Public-Institutions	E-Voting	323890	230495	71.1646	208345	22150	90.3902	9.6098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	323890	230495	71.1646	208345	22150	90.3902	9.6098
Public- Non Institutions	E-Voting	1955783	942	0.0482	907	35	96.2845	3.7155
	Poll		377	0.0193	377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1955783	1319	0.0674	1284	35	97.3465	2.6535
Total		5136163	3088205	60.1267	3066020	22185	99.2816	0.7184
Whether resolution is Pass or Not.								





Rajesh Garg & Co.

Company Secretaries

H No.1226, Urban Estate-2, Hisar Haryana-125005

E-Mail:rajeshgargcs2002@yahoo.com

Mobile No.9812010694

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman,
Annual General Meeting of
Nalwa Sons Investments Limited
(CIN- L65993DL1970PLC146414)
Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 55th Annual General Meeting of Nalwa Sons Investments Limited held on Wednesday, September 30, 2026 at 11.30 A.M. through video conferencing ("VC")/ other audio visual means ("OAVM").

Dear Sir,

I, Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Nalwa Sons Investments Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), and
- E-voting through Insta Poll by Shareholders at the 55th Annual General Meeting held on Wednesday, September 30, 2026 ("AGM") at 11.30 A.M through VC/OAVM.

in a fair and transparent manner for the resolution(s) as contained in the Notice convening AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to remote e-voting on the resolution(s) contained in the Notice convening AGM of the members of the Company and e-voting through Insta Poll at the meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid", if any, on the resolution(s) contained in the notice convening AGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MUFG Intime/RTA"), authorised agency, to provide e-voting platform and based on the voting conducted at the AGM through VC/OAVM.

Accordingly, I submit my report as under:

- The members of the Company as on the "cut off" date i.e. 23rd September, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM via remote e-voting and e-voting through Insta Poll at the Meeting.



- ii. The remote e-voting period remained open from 26th September, 2026 at 9.00 a.m to 29th September, 2026 at 5.00 p.m.
- iii. The Company has provided the facility of e-voting through Insta Poll during the AGM to those members who did not vote through the remove e-voting facility.
- iv. After the conclusion of e-voting through Insta Poll during the AGM, i have unblocked the e-voting in the presence of two witnesses, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Witness:

Signature:

Name:

A-197
(AYUSH GARG)

Naina Aggarwal
(NAINA AGGARWAL)

My report includes the result of voting through the Insta Poll during the AGM in addition to votes cast through the remote e-voting website of MUFG Intime India Private Limited ("MUFG Intime/RTA"), by the eligible shareholders.

I have scrutinized the votes cast through electronic means and also through Insta Poll (e-voting) for the purpose of this report.

The result of the voting is as per annexure attached herewith.

Based on the aforesaid results, the Ordinary Resolution as contained in item no. 1 to 3 and special resolution as contained in item no. 4 of the Notice of the AGM have been passed with requisite majority.

Thanking You.

Yours faithfully,

For M/s. Rajesh Garg & Co.

Rajesh
Rajesh Garg
Practicing Company Secretary
FCS No. 5960
UDIN: F005960H001668511
PR CERT NO. 6749/2025



Place: Hisar
Date: October 1, 2026



Signed by

Ajay Mittal
(Ajay Mittal)
Company Secretary
Nalwa Sons Investments Limited
FCS No. F11573

Annexure-A

Item No. 1:- To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	80	30,87,794	99.9867	5	34	0.0011	0	0
E-Voting through Insta Poll	6	377	0.0122	0	0	0	0	0
Total	86	30,88,171	99.9989	5	34	0.0011	0	0

Item No. 2:- To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.: as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	80	30,87,794	99.9867	5	34	0.0011	0	0
E-Voting through Insta Poll	6	377	0.0122	0	0	0	0	0
Total	86	30,88,171	99.9989	5	34	0.0011	0	0

Item No.3- To appoint a Director in place of Mr. Ajay Goyal (DIN: 10448282), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.:as Ordinary Resolution

Voting Method	Voting in Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	76	30,85,354	99.9077	9	2,474	0.0801	0	0
E-Voting through Insta Poll	6	377	0.0122	0	0	0	0	0
Total	82	30,85,731	99.9199	9	2,474	0.0801	0	0



Item No.4- Re-appointment of Mr. Mahender Kumar Goel (DIN: 00041866) as Whole Time Director and Key Managerial Personnel of the Company.: as Special Resolution

Voting Method	Voting In Favour (Assent)			Voting Against (Dissent)			Invalid/Abstain Votes	
	No. of members	No. of Votes casted	% to valid votes	No. of members	No. of Votes Casted	% to Valid Votes	No. of members Voting/ Abstained	No. of Votes Abstained/ Invalid
Remote E-Voting	78	30,65,643	99.2694	7	22,185	0.7184	0	0
E-Voting through Insta Poll	6	377	0.0122	0	0	0	0	0
Total	84	30,66,020	99.2816	7	22,185	0.7184	0	0

