



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,  
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737  
Email : raj\_nisl2007@yahoo.com, www.novaironsteel.com

**THROUGH ONLINE PORTAL**

Ref: NISL/SE/2022-23  
30<sup>th</sup> November 2022

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001

Subject: Proceedings of 30<sup>th</sup> Annual General Meeting held on 30/11/2022  
Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (LODR)  
Regulations, 2015

Sir,

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that 30<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Nova Iron and Steel Limited was held today at 11:30 am through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

**The proceedings of AGM are as under:**

The meeting was adjourned for 30 minutes for want of quorum, thereafter resumed.

The Chairperson welcomed the Members of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The Chairperson informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolutions stated in the Notice of the AGM. Facility for e-voting was also made available at the AGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

Thereafter the following business was transacted at the AGM:



Regd. Office : Village Dagori, Tehsil-Belha, Bilaspur (Chhattisgarh)-495224  
Tel. : +91-07752-285206 Fax : +91-07752-285213



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**Ordinary Business:**

1. To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2022 i.e. Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit & Loss and Cash Flow Statement for the year as on that date together with Auditors' Report and Board's Report thereon.

**Special Business:**

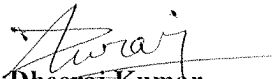
2. Appointment of Statutory Auditors of the Company for a term of five consecutive years
3. Ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2023.

Detail of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately on receipt of the Scrutinizer's Report.

Regards

Yours faithfully

**For Nova iron and Steel Limited**

  
**Dheeraj Kumar**  
(Company Secretary)

