



**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 : rai\_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2021-22

Dated: 08/01/2022

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

Subject: Voting Results at 29<sup>th</sup> Adjourned AGM held on 07/01/2022  
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

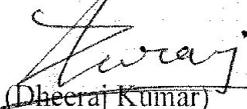
In continuation to earlier intimation dated 07/01/2022, Pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, the voting Results of 29<sup>th</sup> Adjourned Annual General Meeting of the Company held on Friday, the 07<sup>th</sup> day of January, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are enclosed in the format prescribed as Annexure-I.

It is further informed that the 29<sup>th</sup> Adjourned AGM was originally scheduled on Friday 31<sup>st</sup> day of December 2021 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and due to the non availability of minimum quorum of members, the meeting was adjourned to the same day in the next week at the same time i.e. on Friday 07<sup>th</sup> day of January 2022 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

A copy of consolidated Report of Remote E-voting and Venue E-voting given by M/s K.V. Bindra & Associates, Practicing Company Secretary, Scrutinizer of AGM on 08/01/2022 is enclosed herewith for your kind information and records.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you  
Yours faithfully,  
For Nova Iron and Steel Limited

  
(Dhbeeraj Kumar)

Company Secretary  
Encl: as above



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Annexure – I

Date of the AGM	07/01/2022
Total number of shareholders on record date	155989
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	11 Nil 11

**Agenda-wise disclosure**

**Resolution No. 1:**

**To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2021 i.e. Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss and Cash Flow Statement for the year as on that date together with Auditor's Report and Board's Report thereon.**

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0



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Public Non Institutions	E-Voting	5371	5371	100	5371	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5371	5371	100	5371	0	100	0
Total		5371	5371	100	5371	0	100	0

**Resolution No.2**

**To appoint a Director in place of Mr. Ved Parkash Chhabra, (DIN 00035412), who retires by rotation and being eligible, has offered himself for re-appointment.**

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	5371	5371	100	5260	111	97.93	2.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5371	5371	100	5260	111	97.93	2.07
Total		5371	5371	100	5260	111	97.93	2.07



**NOWA**  
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### Resolution No.3

**Appointment of Mr. Suraj Parkash Choudhary (DIN: 09241286) as an Independent Director in accordance with Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and the corresponding Rules framed thereunder, for a term of 5 (Five) years and shall not be liable for retirement by rotation.**

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	5371	5371	100	5260	111	97.93	2.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5371	5371	100	5260	111	97.93	2.07
Total		5371	5371	100	5260	111	97.93	2.07

### Resolution No.4

**Appointment of and Remuneration to be paid to Sh. Dinesh Kumar Yadav (DIN 07051856) as Director (Technical) of the Company pursuant to provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V thereof, for a period of 5 (five) years with effect from 14/08/2021.**

Resolution required: (Ordinary/Special)		Special	
Whether promoter/promoter group are interested in the		No	

Regd. Office : Village Dagori, Tehsil-Belha, Bilaspur (Chhattisgarh)-495224  
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agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	5371	5371	100	5260	111	97.93	2.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5371	5371	100	5260	111	97.93	2.07
Total		5371	5371	100	5260	111	97.93	2.07

#### Resolution No.5

To ratify and approve the remuneration of the Cost Auditors of Rs. 25000/- to M/s J. K. Kabra and Company, New Delhi, Cost Auditors (Firm Registration No. 2890) appointed by the Board of Directors of the Company, to conduct cost audit of the Company for the financial year ending March 31, 2022.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

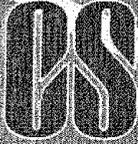


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	applicable)							
	Total	0	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	5371	5371	100	5260	111	97.93	2.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5371	5371	100	5260	111	97.93	2.07
Total		5371	5371	100	5260	111	97.93	2.07



**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended)

To  
The Chairperson  
Nova Iron and Steel Limited  
Village Dagori, Tehsil Belha, Bilaspur  
Chhattisgarh 495224

**Subject: 29<sup>th</sup> Adjoined Annual General Meeting (AGM) of the Members of Nova Iron and Steel Limited (the Company) held through Video Conference/OAVM on Friday, the 07<sup>th</sup> January, 2022 at 11.30 A.M. originally scheduled on Friday 31<sup>st</sup> day of December 2021 at 11.30am through Video Conference/OAVM.**

**Sub :Passing of Resolution(s) through Remote e-voting and Venue e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

The Board of Directors of Nova Iron and Steel Limited (hereinafter referred to as the "Company" in its meeting held on 02/12/2021 has appointed me as the Scrutinizer for the Remote e-voting process, and e-voting at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars of Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 & 13<sup>th</sup> January, 2021.

I hereby submit my Report as under:

1. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company.
2. The CDSL has used CISCO WEBEX for conducting Meeting through video conferencing in accordance with the General Circulars of Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 & 13<sup>th</sup> January, 2021.

SCO 34, Second Floor, Sector 31-D, Chandigarh

Mobile : 96464-97043

E-mail : cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com

- 3 The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of email and publication of the same on its website.
- 4 The shareholders of the company holding shares as on the "cut-off" date of 24/12/2021 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 5 in the Notice of the 29<sup>th</sup> AGM of Nova Iron and Steel Limited.
- 5 As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting was kept open for four days i.e. from 28/12/2021 at 10 .00 AM to 30/12/2021 till 5.00 PM
- 6 During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote-e-voting or Venue e-voting was accessible only by me.
- 7 The electronic votes were unblocked from CDSL's site at around 13:38 PM on 08/01/2022 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website.
- 8 The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
- 9 My report on the results of the e-voting is based on the data downloaded from the CDSL website;
- 10 The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

The results of the Remote-evoting together with that of the Venue e-voting conducted during the AGM are as under:

#### Item No. 1 : Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2021 i.e. Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss and Cash Flow Statement for the year as on that date together with Auditor's Report and Board's Report thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	42	5323	100	0	0	0	0	0
Venue E-voting	1	48	100	0	0	0	0	0
Total	43	5371	100	0	0	0	0	0

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**Item No. 2 : Ordinary Resolution**

To appoint a Director in place of Mr. Ved Parkash Chhabra, (DIN 00035412), who retires by rotation and being eligible, has offered himself for re-appointment.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	41	5212	97.91	1	111	2.09	0	0
Venue E-voting	1	48	100	0	0	0	0	0
Total	42	5260	97.93	1	111	2.07	0	0

**Item No. 3 : Ordinary Resolution**

Appointment of Mr. Suraj Parkash Choudhary (DIN: 09241286) as an Independent Director in accordance with Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and the corresponding Rules framed thereunder, for a term of 5 (Five) years and shall not be liable for retirement by rotation.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	41	5212	97.91	1	111	2.09	0	0
Venue E-voting	1	48	100	0	0	0	0	0
Total	42	5260	97.93	1	111	2.07	0	0

**Item No. 4 : Special Resolution**

Appointment of and Remuneration to be paid to Sh. Dinesh Kumar Yadav (DIN 07051856) as Director (Technical) of the Company pursuant to provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V thereof, for a period of 5 (five) years with effect from 14/08/2021.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	41	5212	97.91	1	111	2.09	0	0
Venue E-voting	1	48	100	0	0	0	0	0

Total	42	5260	97.93	1	111	2.07	0	0
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**Item No. 5 : Ordinary Resolution**

**To ratify and approve the remuneration of the Cost Auditors of Rs. 25000/- to M/s J. K. Kabra and Company, New Delhi, Cost Auditors (Firm Registration No. 2890) appointed by the Board of Directors of the Company, to conduct cost audit of the Company for the financial year ending March 31, 2022.**

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	41	5212	97.91	1	111	2.09	0	0
Venue E-voting	1	48	100	0	0	0	0	0
Total	42	5260	97.93	1	111	2.07	0	0

All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote-e-voting and voting conducted at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody and the same shall be handed over to the Company Secretary of Nova Iron and Steel Limited for safe keeping after signing of the Minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully

(K V Bindra & Associates)  
Practising Company Secretary  
Membership No. FCS 10074, CP No. 12962

Place : Chandigarh  
Date : 08/01/2022  
UDIN : F010074C002100338