



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

CIN : L02710CT1989PLC010052

4th Floor, Tolstoy House, 15-17 Tolstoy Marg, Connaught Place,  
New Delhi-110 001 INDIA Tel. : +91-11-30451000  
Fax : +91-11-23712737, www.novaironsteel.com

SPEED POST/EMAIL

Ref: NISL/SE/2015  
October 01, 2015

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

Subject: Clause 35A of Listing Agreement – Voting (through Poll, Postal Ballot and E-voting) Result of AGM

Dear Sir/Madam,


Pursuant to Clause 35A of Listing Agreement the detail of Voting (through Poll, Postal Ballot and E-voting) Results of 23<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> day of September, 2015 at its Regd. Office at Village Dagori, Tehsil belha, District Bilaspur, Chhattisgarh.

The details of the voting results are enclosed in the format prescribed under Clause 35A of the Listing Agreement as Annexure - I.

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

Thanking you

Yours faithfully,  
For Nova Iron and Steel Limited

  
(Dheeraj Kumar)  
Company Secretary



Encl: as above

CC:

1.	*Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block "G", Bandra – Kurla Complex, Bandra (E), Mumbai 400051.
2.	*Listing Department, Delhi Stock Exchange Limited, DSE House, 3/1, Asaf Ali Road, New Delhi-110002.

\*Note: The Company has applied for delisting of shares from the NSE, DSE vide request dated 27.10.2010 and 02.06.2011 respectively and shares from MSE, ASE and CSE has been delisted.

**Regd. Office : Village Dagori, Tehsil-Belha, Bilaspur (Chhattisgarh).**  
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### Annexure – I

Date of the AGM	29.09.2015
Total number of shareholders on record date (remote E-voting cut off date)	161736
No. of Shareholders present in the meeting either in person or through proxy	38
Promoters and Promoter Group	02
Public and others	36
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	Nil
Public and others	Nil

#### Detail of voting through Evoting and Postal Ballot:

No. of Postal ballot received - 06

No. of Evoting - 01

#### Detail of the Agenda:

##### Resolution No. 1:

To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 i.e. Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and Statement of Profit and loss and cash flow statement for the year as on that date together with Auditors' Report and Board' Report thereon.

Resolution required (Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal ballot/E-voting): **Poll/postal ballot/E-voting**

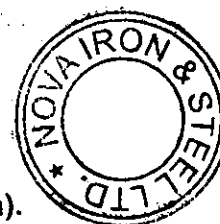
In case of Poll/Postal ballot/E-voting):

The detail of the voting on the above resolution are as under:

Promoter/Public	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	25228821	25228821	100	25228821	Nil	100	Nil
Public-Institutional holders	144	0	0	NA	NA	NA	NA
Public-Others	10910523	1760644	16.14	1760644	Nil	100	Nil
<b>Total</b>	<b>36139488</b>	<b>26989465</b>	<b>74.68</b>	<b>26989465</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

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## Resolution No. 2:

To appoint a Director in place of Mr. Sanjay Singal (DIN 000006579), who retires by rotation and being eligible has offered himself for re-appointment.

Resolution required (Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal ballot/E-voting): **Poll/postal ballot/E-voting**

In case of Poll/Postal ballot/E-voting):

The detail of the voting on the above resolution are as under:

Promoter/Public	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	25228821	25228821	100	25228821	Nil	100	Nil
Public Institutional holders	144	0	0	NA	NA	NA	NA
Public-Others	10910523	1760644	16.14	1760644	Nil	100	Nil
<b>Total</b>	<b>36139488</b>	<b>26989465</b>	<b>74.68</b>	<b>26989465</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

## Resolution No. 3:

To Consider and Ratify Re-appointment of retiring auditors and to fix their remuneration

Resolution required (Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal ballot/E-voting): **Poll/postal ballot/E-voting**

In case of Poll/Postal ballot/E-voting):

The detail of the voting on the above resolution are as under:

Promoter/Public	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	25228821	25228821	100	25228821	Nil	100	Nil
Public Institutional holders	144	0	0	NA	NA	NA	NA
Public-Others	10910523	1760644	16.14	1760644	Nil	100	Nil
<b>Total</b>	<b>36139488</b>	<b>26989465</b>	<b>74.68</b>	<b>26989465</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

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#### Resolution No. 4:

To appoint Mrs. Sumiran Aggarwal (Woman) (DIN 07147212) as an Independent Director

Resolution required (Ordinary/Special): **Ordinary**

Mode of voting (Show of hands/Poll/Postal ballot/E-voting): **Poll/postal ballot/E-voting**

In case of Poll/Postal ballot/E-voting):

The detail of the voting on the above resolution are as under:

Promoter/Public	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	25228821	25228821	100	25228821	Nil	100	Nil
Public Institutional holders	144	0	0	NA	NA	NA	NA
Public-Others	10910523	1760644	16.14	1760644	Nil	100	Nil
<b>Total</b>	<b>36139488</b>	<b>26989465</b>	<b>74.68</b>	<b>26989465</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

#### Resolution No. 5:

To consider revision of period of appointment of Mr. H.C. Verma, Whole Time Director (OIN 00007681) of the Company

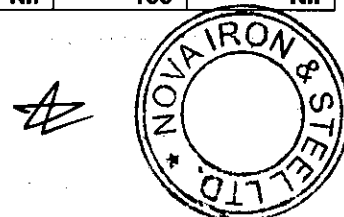
Resolution required (Ordinary/Special): **Special**

Mode of voting (Show of hands/Poll/Postal ballot/E-voting): **Poll/postal ballot/E-voting**

In case of Poll/Postal ballot/E-voting):

The detail of the voting on the above resolution are as under:

Promoter/Public	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	25228821	25228821	100	25228821	Nil	100	Nil
Public Institutional holders	144	0	0	NA	NA	NA	NA
Public-Others	10910523	1760644	16.14	1760644	Nil	100	Nil
<b>Total</b>	<b>36139488</b>	<b>26989465</b>	<b>74.68</b>	<b>26989465</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



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Resolution No. 6:  
Approval of related party transactions

Resolution required (Ordinary/Special): **Special**

Mode of voting (Show of hands/Poll/Postal ballot/E-voting): **Poll/postal ballot/E-voting**

In case of Poll/Postal ballot/E-voting):

The detail of the voting on the above resolution are as under:

Promoter/Public	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	25228821	*Nil	Nil	NA	NA	NA	NA
Public Institutional holders	144	0	0	NA	NA	NA	NA
Public-Others	10910523	1760644	16.14	1760644	Nil	100	Nil
<b>Total</b>	<b>36139488</b>	<b>1760644</b>	<b>4.87</b>	<b>1760644</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

\*Note: Promoter and Promoter Group are abstained from voting in Item No.6

*Suraj*

