



THROUGH EMAIL

Ref: NISL/CDSL/2017-18

Dated: 29.09.2017

Central Depository Services (India) Limited (CDSL)
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: E-voting Result of Annual General Meeting

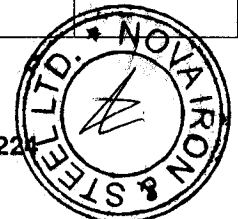
Dear Sir/Madam,

Pursuant to Regulation 44(2) of SEBI (LODR) Regulations, 2015 read with Section 108 of Companies Act, 2013 and rule 20 of Companies (Management & Administration) Rules, 2014, Company has provided the facility of E-voting to the members of the Company to exercise their right to vote at the 25th Annual General Meeting (AGM) of the Company.

The voting period began on 24.09.2017 at 10.00 am and ended on 26.09.2017 at 05.00pm.

M/s. V.P. Chhabra & Associates, Practicing Company Secretary who was appointed as scrutinizer of e-voting has submitted the report of e-voting results on 28.09.2017 (copy enclosed) to Chairman the detail of which is as under:

Item No.	Description of Resolution	No. of members voted	No. of votes cast by them	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31 st March, 2017 i.e. Audited Balance Sheet as at 31 st March 2017 and the Statement of Profit and Loss and Cash Flow statement for the year as on that date together with Auditors' Report and Board's Report thereon.	5	207	207	0	0
2	To appoint a Director in place of Mr. Ravi Parkash Goyal (DIN 00006595), who retires by rotation and being eligible has	5	207	207	0	0





NOVA IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : rai_nisi2007@yahoo.com, www.novaironsteel.com

	offered himself for re-appointment.					
3	To appoint auditor in place of retiring auditor who is ineligible for re-appointment and to fix their remuneration	5	207	207	0	0
4	To consider re-appointment of Sh. Hardev Chand Verma (DIN 00007681), as whole time director and revision in remuneration	5	207	207	0	0
5	To consider re-appointment of Sh. Hardev Chand Verma (DIN 00007681), as whole time director and revision in remuneration	5	207	207	0	0
6	To consider re-appointment of Sh. Manickam Ramchandran (DIN 00204342) as Independent Director	5	207	207	0	0
7	To consider re-appointment of Sh. Arvind Gupta (DIN 03423291) as Independent Director	5	207	207	0	0
8	To consider approval of material related party transaction	5	207	207	0	0

A scan copy of said results and scrutinizer report are also sending you through email at your email id helpdesk.evoting@cdslindia.com.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For Nova Iron & Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl: a/a