



NOVA IRON AND STEEL LIMITED

Registered Office: Village-Dagori, Tehsil-Belha District-Bilaspur (Chhattisgarh)

Email: rai_nisl2007@yahoo.com, website: www.novaironsteel.com

(CIN: L02710CT1989PLC010052) Phone: 07752-285206, Fax 07752-285213

**MGT-11
PROXY FORM**

Name of the Member (s):.....

Registered Address:

Email id:

Folio No./Client Id:.....

DP ID:.....

I/We, being the member (s) of Shares of the above named company, hereby appoint:

1. Name :Address

E-mail Id :Signature :, or failing him

2. Name :Address

E-mail Id :Signature :, or failing him

3. Name :Address

E-mail Id :Signature :, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the company, to be held on Saturday, the 28th day of September 2019 at 11:00 a.m. at Village-Dagori, Tehsil-Belha, District-Bilaspur (Chhattisgarh) and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions
Ordinary Business	
1.	Adoption of Audited Financial Statement of the Company for the year ended 31st March, 2019 i.e. Audited Balance Sheet as at 31st March 2019 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.
2.	To appoint a Director in place of Mr. Aniket Singal (DIN 03478511), who retires by rotation and being eligible has offered himself for re-appointment.
Special Business	
3.	Appointment of Statutory Auditor to fill the vacancy

Signed this..... day of..... 2019

Signature of shareholder

Signature of Proxy holder(s)

**Affix
Revenue
Stamp of
Rs.1/- each**

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolution, explanatory statement and notes please refer to the Notice of 27th Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.