



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/2018-19
Dated: 29/09/2018

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

Subject: Voting Results at 26th AGM held on 27.09.2018
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

In continuation to earlier intimation dated 27/09/2018, Pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, The voting Results of 26th Annual General Meeting of the Company held on Thursday, the 27th days of September, 2018 at its Regd. Office at Village Dagori, Tehsil belha, District Bilaspur, Chhattisgarh are enclosed in the format prescribed as Annexure - I.

A copy of consolidated Report of E-voting and Polling given by M/s V.P. Chhabra & Associates, Practicing Company Secretary on 29.09.2018 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


(Dheeraj Kumar)
Company Secretary



Encl: as above



Annexure – I

Date of the AGM	27.09.2018
Total number of shareholders on record date	158433
No. of Shareholders present in the meeting either in person or through proxy	44
Promoters and Promoter Group	10
Public	34
No. of Shareholders attended the meeting through Video Conferencing	Video conference facility was not provided
Promoters and Promoter Group	Nil
Public	Nil

Agenda-wise disclosure

Resolution No. 1:

Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2018 i.e. Audited Balance Sheet as at 31st March 2018 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.

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	11619675	11619675	100	11619675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11619675	11619675	100	11619675	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
Public Non Institutions	E-Voting	764	764	100	644	120	84.29	15.71
	Poll	1891200	1891200	100	1891200	0	100	0



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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1891964	1891964	100	1891844	120	99.99	0.01
Total		13511639	13511639	100	13511519	120	99.99	0.00

Resolution No.2

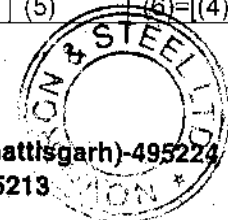
To appoint a Director in place of Mr. Sanjay Singal (DIN 00006579), who retires by rotation and being eligible has offered himself for re-appointment.

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)]
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11619675	11619675	100	11619675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11619675	11619675	100	11619675	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
Public Non Institutions	E-Voting	764	764	100	533	231	69.76	30.24
	Poll	1891200	1891200	100	1891200	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1891964	1891964	100	1891733	231	99.98	0.02
Total		13511639	13511639	100	13511408	231	99.99	0.00

Resolution No.3

To re-appointment of auditor and to fix their remuneration

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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled



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				(3)=[(2)/(1)] *100			100	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11619675	11619675	100	11619675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11619675	11619675	100	11619675	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
Public Non Institutions	E-Voting	764	764	100	413	351	54.06	45.94
	Poll	1891200	1891200	100	1891200	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1891964	1891964	100	1891613	351	99.98	0.02
Total		13511639	13511639	100	13511288	351	99.99	0.00

Resolution No. 4

To consider and approve alteration of the object clause of the Memorandum of Association of the Company

Resolution required: (Ordinary/Special)					Special			
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)]
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11619675	11619675	100	11619675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11619675	11619675	100	11619675	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
Public Non Institutions	E-Voting	764	764	100	644	120	84.29	15.71
	Poll	1891200	1891200	100	1891200	0	100	0



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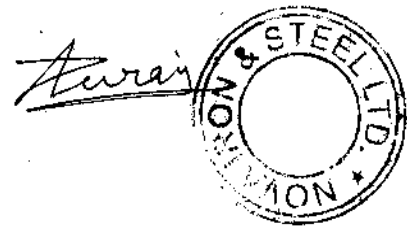
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1891964	1891964	100	1891844	120	99.99	0.01
Total		13511639	13511639	100	13511519	120	99.99	0.00

Resolution No. 5

To consider approval of material related party transactions

Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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)]
*Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	11619675	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11619675	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	764	764	100	533	231	69.76	30.24
	Poll	1891200	1891200	100	1891200	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1891964	1891964	100	1891733	231	99.98	0.02
Total		13511639	1891964	14.00	1891733	231	99.99	0.00

*Note: Promoter and Promoter Group abstained from voting on Item No.5



V.P. CHHABRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

386-C, Rajguru Nagar, Ludhiana, Punjab, INDIA

Mobile: 98159-12366, Email: chhabravp2009@rediffmail.com

Value Addition Through Compliance and Consultancy

Ref. No.

Dated

Consolidated Scrutinizer's Report

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

To

The Chairman of the 26th Annual General Meeting (AGM) of the Equity Shareholders of M/s Nova Iron and Steel Limited held on 27th day of September, 2018 at 11.00 a.m. at its Regd. Office at Village Dagori-495224 Tehsil Belha, District Bilaspur, Chhattisgarh

Dear Sir

1. By the resolution passed by the Board of Directors of Nova Iron & Steel Limited ('the Company') at its meeting held on 13.8.2018, I was appointed as "Scrutinizer" for the purpose of :
 - a. Scrutinising the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("the Rules") and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b. Polling under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the 26th AGM of the Equity Shareholders of the Company held on 27th September 2018 held at Regd. Office at Village Dagori-495224 Tehsil Belha, District Bilaspur, Chhattisgarh
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM; for the resolutions



contained in the Notice of the 26th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and polling at the AGM, is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility (i.e. by remote e-voting) and to scrutinize the poll process and voting on polling at the AGM.

3. I have issued separate Scrutinizer's Reports dated September 29, 2018 on the remote e-voting and polling at the AGM on the resolutions contained in the notice of the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and polling at the AGM, as under :

Item of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 – Adoption of Financial Statements (As an Ordinary Resolution)	1,35,11,519	99.99	120	0.01	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 2 – Re-appointment of Mr. Sanjay	1,35,11,408	99.99	231	0.01	Nil



Singal (DIN : 00006579) as Director (As an Ordinary Resolution)					
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 3- Appointment of Auditors and to fix their remuneration (As an Ordinary Resolution)	1,35,11,288	99.99	351	0.01	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No. 4 – Alteration of the Object Clause of the Memorandum of Association (As a Special Resolution)	1,35,11,519	99.99	120	0.01	Nil
RESOLUTION PASSED WITH REQUISITE MAJORITY					
Item No.5 Approval of Related Party Transactions (As a Special Resolution)	18,91,733	99.99	231	0.01	Nil

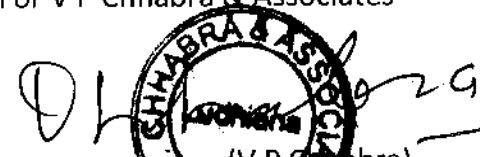


10 shareholders, being related party, with 1,16,19,675 shares abstained from voting on this item

RESOLUTION PASSED WITH REQUISITE MAJORITY

4. The record relating to remote e-voting and polling is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.
Thanking you

Yours faithfully
For V P Chhabra & Associates


(V P Chhabra)
Practising Company Secretary
C P No.5916

Place : Chandigarh
Dated : 29.9.2018