



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/2022-23

Dated: 06/05/2022

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

Subject: Voting Results at Extraordinary General Meeting (EGM) held on 05/05/2022
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

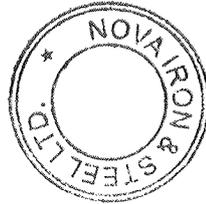
In continuation to earlier intimation dated 05/05/2022, Pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, the voting Results of Extraordinary General Meeting (EGM) of the Company held on Thursday, the 05th day of May, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are enclosed in the format prescribed as Annexure-I.

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 EGM on 05/05/2022 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


(Dheeraj Kumar)
Company Secretary
Encl: as above





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Annexure – I

Date of the EGM	05/05/2022
Total number of shareholders on record date	155850
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	32 Nil 32

Agenda-wise disclosure

Resolution No. 1:

To approve the appointment of Statutory Auditors to fill the casual vacancy

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
Public Non Institutions	E-Voting	1938	1938	100	1938	0	100	0	
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		1938	1938	100	1938	0	100	0
Total		1938	1938	100	1938	0	100	0	



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: Extraordinary General Meeting (EGM) of the Members of Nova Iron and Steel Limited (the Company) held through Video Conference/OAVM on Thursday, the 05th May 2022 at 11.30 A M.

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 28/03/2022 has appointed me as the Scrutinizer for the Remote e-voting process, and e-voting at the venue of the EGM 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, June 23, 2021 & 08th December, 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, June 23, 2021 & 08th December, 2021
- 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.

SCO 34, Second Floor, Sector 31-D, Chandigarh
Mobile : 96464-97043

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

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

Thanking you



Yours faithfully

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

Place : Chandigarh
Date : 05/05/2022
UDIN : **F010074D000273810**