

# V.P. CHHABRA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

Mobile : 98159-12386, Email : chhabravp2009@rediffmail.com

**Value Addition Through Compliance and Consultancy**

Ref. No. ....

Dated.....

## **Combined Report of Scrutinizer on E-voting, Postal Ballot and Poll**

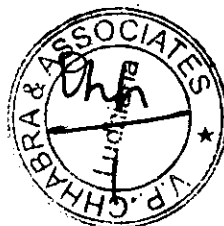
To

The Chairman of 23rd Annual General Meeting of the members of M/s Nova Iron and Steel Limited (the Company) held on 29<sup>th</sup> day of September, 2015 at 2.30 p.m. at its Regd. Office at Village Dagori-495224 Tehsil Belha, District Bilaspur, Chhattisgarh

Dear Sir

I, V P Chhabra of M/s V P Chhabra & Associates, Practising Company Secretaries, was appointed as Scrutinizer to conduct the voting by way of electronic means and the physical ballot forms received from the shareholders who do not have access for e-voting and to scrutinize the poll process and voting on poll under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 respectively at the 23rd Annual General Meeting (AGM) of the Company held on Tuesday, 29<sup>th</sup> September, 2015 at 2.30 p.m. at its Regd. Office at Village Dagori - 495224, Tehsil Belha, District Bilaspur, Chhattisgarh hereby submit that :

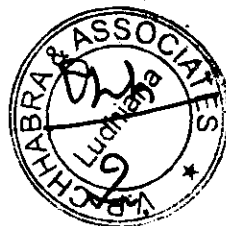
- a) A separate Scrutinizer's Report dated 1.10.2015 on electronic voting and the physical ballot forms received from the shareholders who do not have access to e-voting has already been issued by me to the Company.
- b) I, as Scrutinizer, have also separately issued Scrutinizer's Report dated 1st October, 2015 on the voting by the shareholders of the Company through Poll



at the AGM of the Company held on Tuesday, 29<sup>th</sup> September, 2015 at Village Dagori-495224, Tehsil Belha, District Bilaspur, Chhattisgarh.

- c) The shareholding details mentioned in the combined reports are based on the details provided by the Company/Registrar and Transfer Agents i.e. (M/s Skyline Financial Services Private Limited) of the Company.
- d) I am requested by the management to submit a combined report on the voting by shareholders through electronic voting (e-voting), physical ballot forms received from the shareholders who do not have access to e-voting and through the poll conducted at the AGM. Accordingly, I am submitting herewith a combined report on the results of e-voting, postal ballot together with that of poll as under :

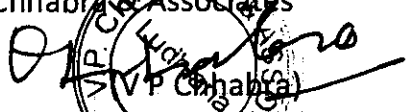
Item No. of Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid votes Nos.
	No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	
Item No.1 of the Notice (As an Ordinary Resolution)	2,69,89,465	100	Nil	Nil	72
Item No.2 of the Notice (As an Ordinary Resolution)	2,69,89,465	100	Nil	Nil	72



Item No.3 of the Notice (As an Ordinary Resolution)	2,69,89,465	100	Nil	Nil	72
Item No.4 of the Notice (As an Ordinary Resolution)	2,69,89,465	100	Nil	Nil	72
Item No.5 of the Notice (As a Special Resolution)	2,69,89,465	100	Nil	Nil	72
Item No.6 of the Notice (As a Special Resolution)	17,60,644	100	2,52,28,821 - Abstained from voting	Nil	72

Thanking you

Yours faithfully  
For V P Chhabra & Associates

  
V P Chhabra  
Practising Company Secretary  
CIN 555916

Place : Chandigarh

Dated : 1.10.2015