



THROUGH ONLINE PORTAL

Ref: NISL/SE/2023-24

Dated: 25/09/2023

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

Subject: Voting Results at 31st AGM held on 23/09/2023
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,


In continuation to earlier intimation dated 23/09/2023, Pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, the voting Results of 31st Annual General Meeting (AGM) of the Company held on Saturday, the 23rd day of September, 2023 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 AGM on 25/09/2023 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

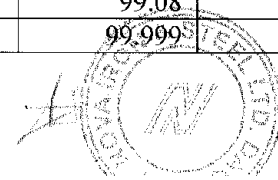
Date of the AGM	23/09/2023
Total number of shareholders on record date	155285
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	41 10 31

Agenda-wise disclosure

Resolution No. 1:

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2023 i.e. Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit & 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	11604675	11604675	100	11604675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11604675	11604675	100	11604675	0	100
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	12061	12061	100	11950	111	99.08	0.92
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12061	12061	100	11950	111	99.08
Total		11616736	11616736	100	11616625	111	99.99	0.001



Resolution No.2

To appoint a Director in place of Mr. Hardev Chand Verma, (DIN 00007681), who retires by rotation and being eligible, has offered himself for re-appointment.

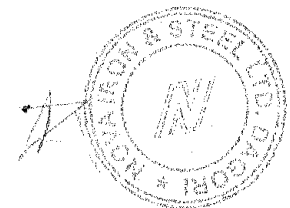
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11604675	11604675	100	11604675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11604675	11604675	100	11604675	0	100
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	12061	11981	99.34	11868	113	99.06	0.94
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12061	11981	99.34	11868	113	99.06
Total		11616736	11616656	99.999	11616543	113	99.999	0.001



Resolution No.3

To consider appointment of Mrs. Palak Garg (DIN: 10264720) as an Independent Director and in this regard to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution:

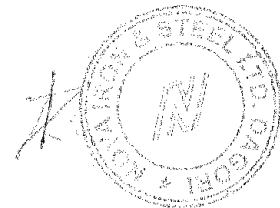
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11604675	11604675	100	11604675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11604675	11604675	100	11604675	0	100
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	12061	3769	31.25	3656	113	97.00	3.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12061	3769	31.25	3656	113	97.00
Total		11616736	11608444	99.93	11608331	113	99.999	0.001



Resolution No.4

To ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2024 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

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	11604675	11604675	100	11604675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11604675	11604675	100	11604675	0	100
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	12061	11981	99.35	11870	111	99.07	0.93
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12061	11981	99.35	11870	111	99.07
Total		11616736	11616656	99.999	11616545	111	99.999	0.001



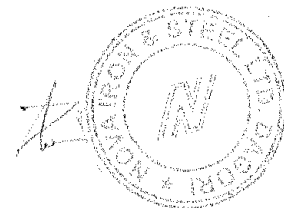


Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Resolution No.5

To approve raising of funds through secured/unsecured loan with an option to convertible into securities i.e. Equity Shares/Convertible, Non-Convertible Preference Shares and in this regard to consider and if thought fit, to pass either with or without modification(s), the following resolution, as a Special Resolution:

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)]*100
Promoter and Promoter Group	E-Voting	11604675	11604675	100	11604675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11604675	11604675	100	11604675	0	100
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	12061	12061	100	11774	287	97.62	2.38
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12061	12061	100	11774	287	97.62
Total		11616736	11616736	100	11616449	287	99.997	0.003





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: 31st Annual General Meeting (AGM) of the Members of Nova Iron and Steel Limited (the Company) held through Video Conference/OAVM on Saturday, the 23rd September, 2023 at 1:00 PM.

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 14/08/2023 has appointed me as the Scrutinizer for the Remote e-voting process, and e-voting at the venue of the AGM 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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, respectively.

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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, respectively.



Kothi No. 9577, Sector 125, Sunny Enclave, Kharar

Mobile: 96464-97043

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

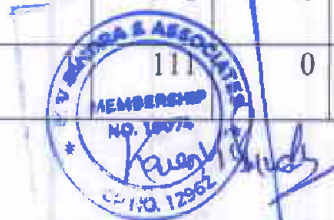
- 3 The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of email and publication of the same on its website.
- 4 The shareholders of the company holding shares as on the "cut-off" date of 15/09/2023 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 5 in the Notice of the 31st AGM of Nova Iron and Steel Limited.
- 5 As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting was kept open for four days i.e. from 20/09/2023 at 10 .00 AM to 22/09/2023 till 5.00 PM
- 6 During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote-e-voting or Venue e-voting was accessible only by me.
- 7 The electronic votes were unblocked from CDSL's site at around 20:02:58 PM on 23/09/2023 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website.
- 8 The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
- 9 My report on the results of the e-voting is based on the data downloaded from the CDSL website;
- 10 The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

The results of the Remote-evoting together with that of the Venue e-voting conducted during the AGM are as under :

Item No. 1 : Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2023 i.e. Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit & Loss and Cash Flow Statement for the year as on that date together with Auditors' Report and Board's Report thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	37	11616625	100	1	111	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	37	11616625	100		111	0	0	0



Item No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Hardev Chand Verma, (DIN 00007681), who retires by rotation and being eligible, has offered himself for re-appointment.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	35	11616543	100	2	113	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	35	11616543	100	2	113	0	0	0

Item No. 3 : Special Resolution

To consider appointment of Mrs. Palak Garg (DIN: 10264720) as an Independent Director and in this regard to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	34	11608331	100	2	113	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	34	11608331	100	2	113	0	0	0

Item No. 4 : Ordinary Resolution

To ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2024 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	36	11616545	100	1	111	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	36	11616545	100	1	111	0	0	0



Item No. 5 : Special Resolution

To approve raising of funds through secured/unsecured loan with an option to convertible into securities i.e. Equity Shares/Convertible, Non-Convertible Preference Shares and in this regard to consider and if thought fit, to pass either with or without modification(s), the following resolution, as a Special Resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	35	11616449	100	3	287	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	35	11616449	100	3	287	0	0	0

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

Thanking you



Yours faithfully

(K V Bindra & Associates)
Practising Company Secretary
Membership No. FCS 10074, CP No. 12962
PEER Review No.2522/2022

Place : Kharar, Mohali
Date : 25/09/2023
UDIN : F010074E001075732