



**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: 01/12/2022

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

Subject: Voting Results at 30<sup>th</sup> AGM held on 30/11/2022  
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

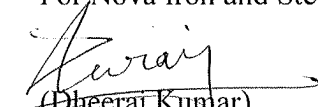
Dear Sir/Madam,

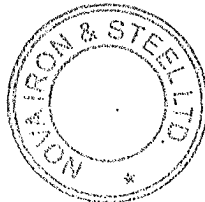
In continuation to earlier intimation dated 30/11/2022, Pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, the voting Results of 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> day of November, 2022 through Video Conferencing ("VC")/Other Audio 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 AGM on 30/11/2022 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 AGM	30/11/2022
Total number of shareholders on record date	155840
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	40 Nil 40

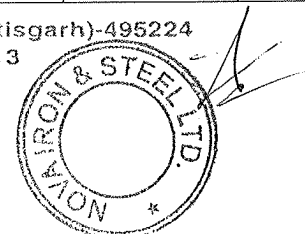
**Agenda-wise disclosure**

**Resolution No. 1:**

**To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2022 i.e. Audited Balance Sheet as at 31st March, 2022 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	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	E-Voting	3977	3977	100	3866	111	97.21	2.79

Regd. Office : Village Dagori, Tehsil-Belha, Bilaspur (Chhattisgarh)-495224  
Tel. : +91-07752-285206 Fax : +91-07752-285213





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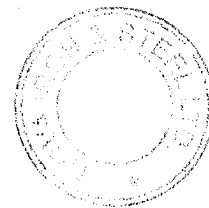
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Institutions	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3977	3977	100	3866	111	97.21	2.79
Total		3977	3977	100	3866	111	97.21	2.79

### Resolution No.2

### Appointment of Statutory Auditors of the Company for a term of five consecutive years

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	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	3977	3977	100	3866	111	97.21	2.79
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3977	3977	100	3866	111	97.21	2.78
Total		3977	3977	100	3866	111	97.21	2.78



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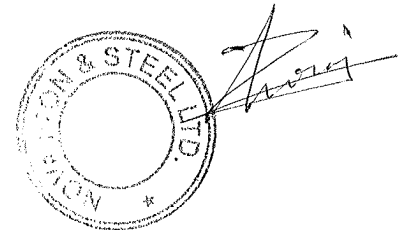
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**Resolution No.3**

**To ratify and approve the remuneration of the Cost Auditors for the financial year ending  
March 31, 2023**

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	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	3977	3977	100	3751	226	94.32	5.68
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3977	3977	100	3751	226	94.32	5.68
Total		3977	3977	100	3751	226	94.32	5.68





**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: 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Nova Iron and Steel Limited  
(the Company) held through Video Conference/OAVM on Wednesday, the 30<sup>th</sup> November, 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 03/11/2022 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 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020.

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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020.
- 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

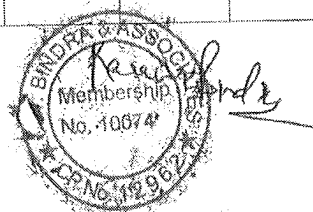
- 4 The shareholders of the company holding shares as on the "cut-off" date of 25/11/2022 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 3 in the Notice of the 30<sup>th</sup> AGM of Nova Iron and Steel Limited.
- 5 As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting was kept open for four days i.e. from 27/11/2022 at 10 .00 AM to 29/11/2022 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 13:24 PM on 30/11/2022 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 2022 i.e. Audited Balance Sheet as at 31st March, 2022 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	43	3511	96.94	1	111	3.06	0	0
Venue E-voting	2	355	100	0	0	0	0	0
Total	45	3866	97.21	1	111	2.79	0	0



**Item No. 2: Ordinary Resolution**

To consider Appointment of Statutory Auditors 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	43	3511	96.94	1	111	3.06	0	0
Venue E-voting	2	355	100	0	0	0	0	0
Total	45	3866	97.21	1	111	2.79	0	0

**Item No. 3: Ordinary Resolution**

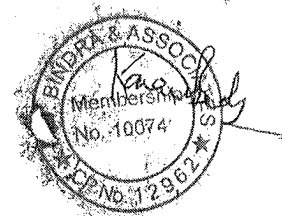
To ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2023 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

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	43	3511	96.94	1	111	3.06	0	0
Venue E-voting	1	240	67.61	1	115	32.39	0	0
Total	44	3751	94.32	2	226	5.68	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, COP No. 12962  
PEER Review No.: 2522/2022

Place: Chandigarh  
Date: 01/12/2022  
UDIN: F010074D002556211