



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 05/05/2022Ref: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







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

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	NA
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video	32
Conferencing	
Promoters and Promoter Group	Nil
Public	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				No				
agenda/resolution?								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	votes	polled on	Votes – in	Votes –	in favour on	against on
		(1)	polled (2)	outstanding		against	votes polled	votes polled
				shares	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)
				(3)=[(2)/(1)			*100]*100
]*100				
Promoter	E-Voting	0	0	(0	0	0
and	Poll		NA	NA		NA	NA	NA
Promoter	Postal Ballot		NA	NA	NA NA	NA	NA	NA
Group	(if applicable)							
	Total	0	0	(0	0	100	0
Public	E-Voting	0	0	(0	0	0
Institutions	Poll	0	0	(0	0	0	0
	Postal Ballot	NA	NA	NA	NA NA	NA	NA NA	NA
	(if applicable)							
	Total	0	0	(0	0	0
Public Non	E-Voting	1938	1938	100	1938	0	100	0
Institutions	Poll		NA	NA	NA NA	NA	NA	NA
	Postal Ballot		NA	NA	NA NA	NA	NA	NA
	(if applicable)							
	Total	1938	1938	100) 1938	0	100	0
Total		1938	1938	100) 1938	0	100	0

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



K V BINDRA & ASSOCIATES COMPANY SECRETARIES

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 Section108 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, 5thMay, 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.
- 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, 5thMay, 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.

KRIDINA

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 29/04/2022 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 in the Notice of the EGM 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 three days i.e. from 02/05/2022 at 10 .00 AM to 04/05/2022 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 11:52 AM on 05/05/2022 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 EGM are as under :

Item No. 1 : Ordinary Resolution

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

Manner of voting	Votes in fav resolution	our of the	Votes against the resolution			Abstained/Less voted-Invalid votes		
	No. of	No. of	%age	No. of	No. of	%age	No. of	No. of
	Members	Votes	U	Members	Votes		Members	Votes
Remote E- voting	28	1938	100	. 0	0	0	0	0
Venue E- voting	0	0	0	0	. 0	0	0	0
Total	28	1938	100	0	0	0	0	0



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

Karens

Yours faithfully

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

Thanking you

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