



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/2020-21

Dated: 26/12/2020

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

Subject: Voting Results at 28th Adjourned AGM held on 25/12/2020
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

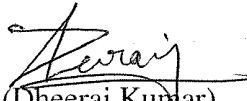
In continuation to earlier intimation dated 25/12/2020, Pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, the voting Results of 28th Adjourned Annual General Meeting of the Company held on Friday, the 25th day of December, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are enclosed in the format prescribed as Annexure-I.

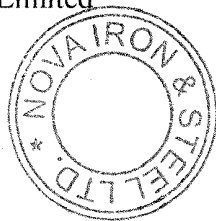
It is further informed that the 28th Adjourned AGM was originally scheduled on Friday 18th day of December 2020 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and due to the non availability of minimum quorum of members, the meeting was adjourned to the same day in the next week at the same time i.e. on Friday 25th day of December 2020 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

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 26/12/2020 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	25/12/2020
Total number of shareholders on record date	156937
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	17 1 16

Agenda-wise disclosure

Resolution No. 1:

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2020 i.e. Audited Balance Sheet as at 31st March, 2020 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	11619675	11619675	0	11619675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11619675	11619675	0	11619675	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



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Public Non Institutions	E-Voting	1838327	1838327	100	1838327	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1838327	1838327	100	1838327	0	100	0
Total		13458002	13458002	100	13458002	0	100	0

Resolution No.2

To consider appointment of Mr. Ved Parkash Chhabra (DIN: 00035412) as a Director who was appointed as an Additional Director

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	11619675	11619675	0	11619675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11619675	11619675	0	11619675	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	1838327	1838327	100	1838216	111	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1838327	1838327	100	1838216	111	100	0
Total		13458002	13458002	100	13457891	111	100	0



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Resolution No.3

To consider re-appointment of Mrs. Sumiran Aggarwal (DIN 07147212) as an Independent Director for second term of five years

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	11619675	11619675	0	11619675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11619675	11619675	0	11619675	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	1838327	1838327	100	1838327	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1838327	1838327	100	1838327	0	100
Total		13458002	13458002	100	13458002	0	100	0

Resolution No.4

To consider re-appointment of Sh. Hardev Chand Verma (DIN 00007681) as Whole Time Director of the Company

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



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] *100				
Promoter and Promoter Group	E-Voting	11619675	11619675	0	11619675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11619675	11619675	0	11619675	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	1838327	1838327	99.99	1838096	231	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1838327	1838327	99.99	1838096	231	99.99	0.01
Total		13458002	13458002	100	13457771	231	100	0

Resolution No.5

To ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021

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	11619675	11619675	0	11619675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11619675	11619675	0	11619675	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



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	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1838327	1838327	100	1838327	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1838327	1838327	100	1838327	0	100
Total		13458002	13458002	100	13458002	0	100	0

Resolution No.6
To consider Further Issue of Securities

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	11619675	11619675	0	11619675	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11619675	11619675	0	11619675	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	1838327	1838327	100	1838207	120	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1838327	1838327	100	1838207	120	100
Total		13458002	13458002	100	13457882	120	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: 28th Adjourned Annual General Meeting (AGM) of the Members of Nova Iron and Steel Limited (the Company) held through Video Conference/OAVM on Friday, the 25th day of December, 2020 at 11.30 A.M. originally scheduled on Friday 18th day of December 2020 at 11.30am through Video Conference/OAVM.

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 11.11.2020 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 8th April, 2020, 13th April, 2020 & 5th 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 8th April, 2020, 13th April, 2020 & 5th 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.

- 4 The shareholders of the company holding shares as on the "cut-off" date of 11.12.2020 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 6 in the Notice of the 28th 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 14.12.2020 at 10 .00 AM to 17.12.2020till 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 10:48 AM on 26th December 2020 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 2020 i.e. Audited Balance Sheet as at 31st March, 2020 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	14	2701	100	0	0	0	0	0
Venue E-voting	57	13455301	100	0	0	0	0	0
Total	71	13458002	100	0	0	0	0	0

Item No. 2 : Ordinary Resolution

To consider appointment of Mr. Ved Parkash Chhabra (DIN: 00035412) as a Director who was appointed as an Additional Director

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	13	2590	95.89	1	111	4.11	0	0
Venue E-voting	57	13455301	100	0	0	0	0	0
Total	70	13457891	100	1	111	0	0	0

Item No. 3 :Special Resolution

To consider re-appointment of Mrs. Sumiran Aggarwal (DIN 07147212) as an Independent Director for second term of five years

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	14	2701	100	0	0	0	0	0
Venue E-voting	57	13455301	100	0	0	0	0	0
Total	71	13458002	100	0	0	0	0	0

Item No. 4 : Special Resolution

To consider re-appointment of Sh. Hardev Chand Verma (DIN 00007681) as Whole Time Director of the Company

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	12	2470	91.45	2	231	8.55	0	0
Venue E-voting	57	13455301	100	0	0	0	0	0
Total	69	13457771	100	2	231	0	0	0

Item No. 5 : Ordinary Resolution**To ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021**

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	14	2701	100	0	0	0	0	0
Venue E-voting	57	13455301	100	0	0	0	0	0
Total	71	13458002	100	0	0	0	0	0

Item No. 6 : Special Resolution**To consider Further Issue of Securities**

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	13	2581	95.56	1	120	4.44	0	0
Venue E-voting	57	13455301	100	0	0	0	0	0
Total	70	13457882	100	1	120	0	0	0

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

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody and the same shall be handed over to the Company Secretary of Nova Iron and Steel Limited for safe keeping after signing of the Minutes of the aforesaid Annual General Meeting.

Thanking you**Yours faithfully**

Karan Vir Bindra
Digitally signed by
Karan Vir Bindra
Date: 2020.12.26
13:06:22 +05'30'

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

Place : Chandigarh
Date : 26.12.2020
UDIN : F010074B001665046