

THROUGH ONLINE PORTAL

Ref: NISL/SE/2023-24
23rd September 2023

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

Subject: Proceedings of 31st Annual General Meeting held on 23/09/2023
Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

Sir,

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that 31st Annual General Meeting (AGM) of the Shareholders of Nova Iron and Steel Limited was held today at 01:00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The proceedings of AGM are as under:

The meeting was adjourned for 30 minutes for want of quorum, thereafter resumed.

The Chairperson welcomed the Members of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The Chairperson informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolutions stated in the Notice of the AGM. Facility for e-voting was also made available at the AGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

Thereafter the following business was transacted at the AGM:

Ordinary Business:

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.
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.



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Special Business:

3. Appointment of Mrs. Palak Garg (DIN: 10264720) as an Independent Director
4. Ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2024.
5. Raising of funds through secured/unsecured loan with an option to convertible into securities i.e. Equity Shares/Convertible, Non-Convertible Preference Shares

Detail of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately on receipt of the Scrutinizer's Report.

Regards

Yours faithfully

For Nova iron and Steel Limited

A handwritten signature in black ink, appearing to read 'Dheeraj', is written over the typed name.

Dheeraj Kumar
(Company Secretary)

