



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
25th December 2020

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

Subject: Proceedings of 28th Adjourned Annual General Meeting held on 25/12/2020
Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) 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 28th Adjourned Annual General Meeting (AGM) of the Shareholders of Nova Iron and Steel Limited was held today at 11:30 am through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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).

The proceedings of AGM are as under:

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:





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Ordinary Business:

1. Adoption of 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.

Special Business:

2. Appointment of Mr. Ved Parkash Chhabra (DIN: 00035412) as a Director who was appointed as an Additional Director.
3. Re-appointment of Mrs. Sumiran Aggarwal (DIN 07147212) as an Independent Director for second term of five years.
4. Re-appointment of Sh. Hardev Chand Verma (DIN 00007681) as Whole Time Director of the Company.
5. Ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021.
6. Further Issue of Securities.

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

For Nova iron and Steel Limited

Dheeraj Kumar
(Company Secretary)

