



NOVA
IRON & STEEL LTD.

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THROUGH ONLINE PORTAL

Ref: NISL/SE/2022-23
05th May 2022

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

Subject: Proceedings of Extraordinary General Meeting held on 05/05/2022

R/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 Extraordinary General Meeting (EGM) 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").

The proceedings of EGM are as under:

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

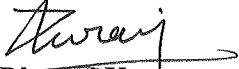
The meeting was adjourned for 30 minutes for want of quorum and thereafter requisite quorum was present and the Meeting was called in order. The Chairperson informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolution stated in the Notice of the EGM. Facility for e-voting was also made available at the EGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the EGM. Thereafter the following business was transacted at the EGM:

Special Business:

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

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


Dheeraj Kumar
(Company Secretary)

