



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE PORTAL

Ref. No.: NISL/SE/2021-22

Dated: 27/10/2021

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

Subject: Intimation regarding another one (1) month extension of time for holding Annual General Meeting granted by ROC

Respected Sir,

This is in reference to our earlier intimation dated 23/09/2021, and another application dated 22/10/2021 filed by the Company with Registrar of Companies, Chhattisgarh (ROC) for further extension of one (1) month time for holding Annual General meeting of the Company for the FY 2020-21 in addition to earlier two (2) months extension given by the ROC vide order dated 28/09/2021.

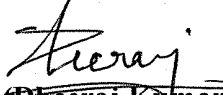
Company has received another extension of one (1) month period of time for holding Annual General Meeting for the year ended 31/03/2021 vide ROC order dated 26/10/2021 (copy enclosed) i.e. upto 31/12/2021.

Further it is humbly requested that please not to take any action against the Company for delay in submission of Financial Results for the year ended 31/03/2021 and quarter ended 30/06/2021 and condone the delay.

The company is making its best efforts to conduct the AGM at the earliest and submission of financial results for the year ended 31/03/2021 and for the quarter ended 30/06/2021.

Yours faithfully

For Nova Iron and Steel Limited


(Dhreeraj Kumar)

Company Secretary

Encl.: a/a



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley Bhawan Municipal Corporation, Nehru Chowk, Bilaspur, Chattisgarh, India, 495001

DATED : 2021-10-26

IN THE MATTER OF M/S NOVA IRON AND STEEL LIMITED CIN L02710CT1989PLC010052

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-11-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T55182448 on 21-10-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

as you aware due to the second wave of Covid-19, Lockdown was imposed by the government of Chhattisgarh from April to May, where plant of the company is situated. Due to lockdown employees were not coming in the office and most of the employees had faced hardship in commuting to offices, through most of them opted for work from home. Digitization has not become very useful and most of the works involve lot of paperwork so preparation of annual report, containing audited financial results, board report, notice of AGM has become troublesome in these situations. Statutory Auditors of the company are also unable to get the information /documents required for preparation of the financial results for the year ended 31/03/2021 and visit the account department at plant from Ludhiana. The application for extension of time for holding AGM of the Company may be decided on the merits.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,
M.VARAPRASADRAO M

Registrar of Companies
RoC - Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

NOVA IRON AND STEEL LIMITED
VILLAGE-DAGORI, TEHSIL -BELHA,, BILASPUR, Chattisgarh, India,
495224



Note: This letter is to be generated only when the application is approved by RoC office