



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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**THROUGH ONLINE PORTAL**

Ref: NISL/SE/2019-20  
September, 28<sup>th</sup> 2019

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

Subject: Proceedings of 27<sup>th</sup> Annual General Meeting held on 28/09/2019  
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 (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is informed that 27<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Nova Iron and Steel Limited was held today at 11.00 am at Village-Dagori, Tehsil-Belha 495224, District-Bilaspur (Chhattisgarh). The proceedings of AGM are as under:

The Chairman 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 Chairman 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 AGM. Facility for voting by poll 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. Adoption of Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2019 i.e. Audited Balance Sheet as at 31<sup>st</sup> March 2019 and the Statement of Profit and 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. Aniket Singal (DIN 03478511), who retires by rotation and being eligible has offered himself for re-appointment.

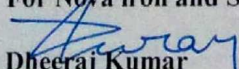
**Special Business:**

3. To appointment of Statutory Auditor to fill the 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

For Nova Iron and Steel Limited

  
Dheeraj Kumar  
(Company Secretary)



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