

CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

THROUGH ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 31/10/2026

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

Subject: Voting Results at AGM held on 30th October, 2026
Ref: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to earlier intimation dated 30/10/2026, pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, the voting Results of 34th Annual General Meeting (AGM) of the Company held on Friday, 30th day of October, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are enclosed as Annexure-1.

As per the consolidated Report of Remote E-voting and Venue E-voting dated 31.10.2026, given by M/s K.V. Bindra & Associates, Practicing Company Secretary, Scrutinizer of the AGM, the said Special Resolution was duly passed with the requisite majority through both Remote E-voting and voting conducted at the AGM.

A copy of the Scrutinizer's report is also enclosed for your reference.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you,
Yours faithfully,

For Nova Iron and Steel Limited

Dheeraj Kumar
(Company Secretary)
Encl: a/a



CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Annexure 1

Date of the AGM	30-10-2026
Total number of shareholders on record date	1,55,161
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NA
1. No. of Shareholders attended the meeting through Video Conferencing	62
a) Promoters and Promoter Group	5
b) Public	57



Agenda-wise disclosure

Resolution 1

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 i.e. Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year as on that date, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15959675	15954675	100%	15954675	0	100 %	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15954675	100 %	15954675	0	100 %	0
Public-Institutions	E-Voting	476424	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



[Handwritten signature]



Resolution 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:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) [(2)/(1)] *100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15959675	15954675	100%	15954675	0	100 %	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15954675	100 %	15954675	0	100 %	0
Public-Institutions	E-Voting	476424	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0



CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

	applicabl e)							
	Total	476424	0	0	0	0	0	0
Public- non- institutions	E-Voting	19703389	1371620	6.9613 %	1371620	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		0	0	0	0	0	0
	Total	19703389	1371620	6.9613 %	1381848	0	100%	0
Total		36139488	17331295	47.9567%	17336523	0	100 %	0



#



CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Public- non- institutions	E-Voting	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		0	0	0	0	0	0
	Total		1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
Total		36139488	17331295	47.9567%	17336523	0	99.9999 %	0.0001 %



Handwritten signature





Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Resolution 3

Appointment of Mrs. Palak Jindal (DIN: 10264720) as an Independent Director.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) [(2)/(1)] *100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15959675	15954675	100%	15954675	0	100 %	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15959675	15954675	100 %	15954675	0	100 %	0
Public-Institutions	E-Voting	476424	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	476424	0	0	0	0	0	0



(Handwritten signature)

CIN : L02710CT1989PLC010052

GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,

Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)

Mob. 9109107310

Email : novaironsteel@gmail.com

Public- non- institutions	E-Voting	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		0	0	0	0	0	0
	Total	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
Total		36139488	17331295	47.9567%	17336523	0	99.9999 %	0.0001 %



[Handwritten signature]





Resolution 4

Ratify and Approve the remuneration of the Cost Auditors for the financial year ending March 31, 2027

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) [(2)/(1)] *100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15959675	15954675	100%	15954675	0	100 %	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15954675	100 %	15954675	0	100 %	0
Public-Institutions	E-Voting	476424	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0



(Handwritten signature)

CIN : L02710CT1989PLC010052

GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,

Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)

Mob. 9109107310

Email : novaironsteel@gmail.com

Public- non- institutions	E-Voting	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		0	0	0	0	0	0
	Total	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
Total		36139488	17331295	47.9567%	17336523	0	99.9999 %	0.0001 %



(Handwritten signature)





Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Resolution 5

Approval for continuation of directorship of Mr. Hardev Chand Verma (DIN: 00007681) as Non-Executive, Non-Independent Director upon attaining the age of 75 years.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) [(2)/(1)] *100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15959675	15954675	100%	15954675	0	100 %	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15954675	100 %	15954675	0	100 %	0
Public-Institutions	E-Voting	476424	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0



[Handwritten signature]

CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Public- non- institutions	E-Voting	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		0	0	0	0	0	0
	Total	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
Total		36139488	17331295	47.9567%	17336523	0	99.9999 %	0.0001 %



[Handwritten signature]





Resolution 6

Approval for alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of new sub-clause 4.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) [(2)/(1)] *100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15959675	15954675	100%	15954675	0	100 %	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15959675	15954675	100 %	15954675	0	100 %	0
Public-Institutions	E-Voting	476424	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	476424	0	0	0	0	0	0



[Handwritten signature]

CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Public- non- institutions	E-Voting	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		0	0	0	0	0	0
	Total	19703389	1371620	6.9613 %	1371596	24	99.9983 %	0.0017 %
Total		36139488	17331295	47.9567%	17336523	0	99.9999 %	0.0001 %



[Handwritten signature]





K V BINDRA & ASSOCIATES

COMPANY SECRETARIES

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act' 2013 and Companies
(Management and Administration) Rules' 2014 as amended)

To
The Chairperson
Nova iron and Steel Limited
Village Dagori, Bilha Road, Bilaspur
Chhattisgarh 495224

Subject: 34th Annual General Meeting (AGM) of the Members of Nova iron and Steel Limited (the Company) held through Video Conferencing/OAVM on Friday, the 30th October' 2026 at 01:00 PM.

Sub: Passing of Resolution(s) through Remote e-voting and Venue e-voting' pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir

The Board of Directors of Nova Iron and Steel Limited (hereinafter referred to as the "Company" in its meeting held on 28/09/2026 has appointed me as the Scrutinizer for the Remote e-voting process, and e-voting at venue of the AGM pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circulars of Ministry of Corporate Affairs No. 14/2020 dated April 08, 2020, General Circulars of Ministry of Corporate Affairs No. 17/2020 dated April 13, 2020, General Circulars of Ministry of Corporate Affairs No. 20/2020 dated May 05, 2020, General Circulars of Ministry of Corporate Affairs No. 22/2020 dated June 15, 2020, General Circulars of Ministry of Corporate Affairs No. 33/2020 dated September 28, 2020, General Circulars of Ministry of Corporate Affairs No. 39/2020 dated December 31, 2020 and Circulars No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars) read with Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively.



Kothi No. 9577, Sector 125, Sunny Enclave, Kharar

Mobile: 96464-97043

E-mail: cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com

I hereby submit my Report as under:

1. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company;
2. The CDSL has used CISCO WEBEX for conducting Meeting through video conferencing in accordance with the General Circulars of Ministry of Corporate Affairs No. 14/2020 dated April 08, 2020, General Circulars of Ministry of Corporate Affairs No. 17/2020 dated April 13, 2020, General Circulars of Ministry of Corporate Affairs No. 20/2020 dated May 05, 2020, General Circulars of Ministry of Corporate Affairs No. 22/2020 dated June 15, 2020, General Circulars of Ministry of Corporate Affairs No. 33/2020 dated September 28, 2020, General Circulars of Ministry of Corporate Affairs No. 39/2020 dated December 31, 2020 and Circulars No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars) read with Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively;
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of email and publication of the same on its website;
4. The shareholders of the Company holding shares as on the "cut-off" date of 23/10/2026 were entitled to vote on the proposed resolutions as set out at Items Nos 1 to 6 in the Notice of the 34th AGM of Nova iron and Steel Limited;
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting was kept open for three days i.e. from 27/10/2026 at 10:00 AM to 29/10/2026 till 5.00 PM;
6. During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote-e-voting or Venue e-voting was accessible only by me.
7. The electronic votes were unblocked from CDSL site at around 03:56 PM on 30/10/2026 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
8. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes. If any;
9. My report on the results of the e-voting is based on the data downloaded from the CDSL website;
10. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.



The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

Item No. 1: Ordinary Resolution

Adoption of Financial Statements, Board Report and Auditor Report

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Remote E-voting	80	17331295	100%	0	0	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	80	17331295	100%	0	0	0	0	0

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Hardev Chand Verma (DIN:00007681) as Director, liable to retire by rotation

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Remote E-voting	79	17331271	99.999%	1	24	0.001%	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	79	17331271	99.9999%	1	24	0.0001%	0	0



Item No. 3: Special resolution

Approval of appointment of Mrs. Palak Jindal (DIN: 10264720) as an Independent Director and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-invalid votes	
	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Remote E-voting	79	17331271	99.999%	1	24	0.001%	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	79	17331271	99.9999%	1	24	0.0001%	0	0

Item No. 4: Ordinary Resolution

Ratification and Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2027 and, in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-invalid votes	
	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Remote E-voting	79	17331271	99.999%	1	24	0.001%	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	79	17331271	99.9999%	1	24	0.0001%	0	0



Item No.5: Special Resolution

Approval for continuation of directorship of Mr. Hardev Chand Verma (DIN: 00007681) as Non-Executive, Non-Independent Director upon attaining the age of 75 years and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Special Resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-invalid votes	
	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Remote E-voting	79	17331271	99.999%	1	24	0.001%	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	79	17331271	99.9999%	1	24	0.0001%	0	0

Item No. 6: Special Resolution

Approval for alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of new sub-clause 4 and in this regard, to consider and, if thought fit, to pass with or without modification the following Resolution as Special Resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-invalid votes	
	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Remote E-voting	79	17331271	99.999%	1	24	0.001%	0	0
Venue E-voting	0	0	0	0	0	0	0	0
Total	79	17331271	99.9999%	1	24	0.0001%	0	0



All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at the AGM with the requisite majority and deemed to be passed on the date of the AGM.

Thanking you
Yours faithfully

(K V Bindra & Associates)



Karan Vir Bindra
Practising Company Secretary
Membership No. FCS 10074.
CP No. I2962
Peer Review No. 2522/2022
UDIN: F010074H002095784

Place: Mohali
Date: 31/10/2026