

## NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD - 500 082. TELANGANA, INDIA

NAVA BHARAT NBV/SECTL/ 312 /2018-19 August 07, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

NSE Symbol: 'NBVENTURES'

Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001

Scrip Code: '513023'/ 'NBVENTURE'

Dear Sirs.

Sub: Submission of results of e-voting including voting at the AGM.

We are pleased to furnish below the details / results of the voting (e-voting and voting at the AGM held on August 6, 2018) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No		DE	SCRIPTION								
Α	Date of AGM	06-08-20°	18								
В	Book closure date	01-08-201	18 to 06-08-2018	(both day	/s inclusive)						
С	Total number of shareholde	rs on record	date			26,504					
	No of shareholders present	in the meetin	g either in persor	or throu	gh proxy	412					
	Category	Present in person	Present through proxy	Total	Shares	% to capital					
D	Promoter & promoter group	5	0	5	1,27,58,330	7.14450					
	Public	323	84	407	11,55,155	0.64687					
	Total	328	84	412	1,39,13,485	7.79137					
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.										

Further, we are pleased to inform that all the resolutions have been passed with the requisite majority. Please find enclosed voting results in the prescribed format as **Annexure- A.** Also please find enclosed the report dated August 07, 2018 of Mrs. D. Renuka, Practicing Company Secretary, Scrutinizer appointed for the purpose, as **Annexure - B**.

Kindly take the above information on to your records.

Thanking you,

Yours faithfully

for NAVA BHARAT VENTURES LTD

VSN Raju Company Secretary & Vice President

Encl: as above.

Telephone: (040) 23403501, 23403540, Fax: (040) 23403013 E-mail: nbvl@nbv.in Website: www.nbventures.com

Corporate Identity No.: L27101TG1972PLC001549

ISO 9001

ISO 14001

		NAVA	BHARAT VE	NTURES LIMITED							
Date of the AGM			06-08-2018								
Total number of shareholders on record date	9		26504								
No. of shareholders present in the meeting e	ither in person or	through proxy:									
Promoters and Promoter Group:			5								
Public:			407								
No. of Shareholders attended the meeting th	rough Video Conf	erencing									
Promoters and Promoter Group:			Not Applicab	le							
Public:			Not Applicab	le							
Resolution No.	1										
Resolution required: (Ordinary/ Special)	Ordinary Resolu	tion - Adoption	of financial st	tatements							
Whether promoter/ promoter group are	No										
interested in the agenda/resolution?	140										
				% of Votes Polled			% of Votes in	% of Votes against			
ategory	Mode of Voting	No. of shares	No. of votes	on outstanding	No. of Votes –	No. of Votes –	favour on votes	on votes polled			
	lvioue or voting	held (1)	polled (2)	shares	in favour (4)	against (5)	polled	(7)=[(5)/(2)]*100			
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(3)/(2)] 100			
	E-Voting		69387078	<del> </del>		<b></b>	100.0000	0.0000			
Promoter and Promoter Group	Poll	79349728	0	0.0000	00	0	0.0000	0.0000			
Tromoter and Fromoter Group	Postal Ballot (if applicable)	73313720	0	0.0000	00	0	0.0000	0.0000			
	Total		69387078	87.4446	69387078	0	100.0000	0.0000			
	E-Voting		24508451	68.6396	24508451	0	100.0000	0.0000			
Public- Institutions	Poll	35706014	0	0.0000	00	0	0.0000	0.0000			
rubiic- iristitutions	Postal Ballot (if	33700014	0	0.0000	00	0	0.0000	0.0000			
	applicable)		U	0.0000	00		0.0000	0.0000			
	Total		24508451	68.6396	24508451	0	100.0000	0.0000			
	E-Voting		29663	0.0467	29663	0					
Public- Non Institutions	Poll	63519740	77506	0.1220	77485	21	99.9729	0.0271			
	Postal Ballot (if	05519/40	0	0.0000	00	0	0.0000	0.0000			
	applicable)		<u> </u>	0.0000							
	Total		107169								
	Total	178575482	94002698	52.6403	94002677	21	100.0000	0.0000			



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolu	tion - Declaration	on of dividend	on the equity share	es			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		69387078	87.4446	69387078	0	100.0000	0.0000
Promoter and Promoter Group	Poll ·	79349728	0	0.0000	00	0	0.0000	0.0000
Fromoter and Fromoter Group	Postal Ballot (if applicable)	73343720	0	0.0000	00	О	0.0000	0.0000
	Total		69387078	87.4446	69387078	0	100.0000	0.0000
	E-Voting		24508451	68.6396	24508451	0	100.0000	0.0000
Public- Institutions	Poll	35706014	0	0.0000	00	0	0.0000	0.0000
Public- Histitutions	Postal Ballot (if applicable)	33700014	О	0.0000	00	o	0.0000	0.0000
	Total		24508451	68.6396	24508451	0	100.0000	0.0000
	E-Voting		29663	0.0467	29663	0	100.0000	0.0000
Public- Non Institutions	Poll	62510740	77506	0.1220	77485	21	99.9729	0.0272
rubiic- Noil Institutions	Postal Ballot (if applicable)	63519740	0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	107148	21	99.9804	0.019
	Total	178575482	94002698	52.6403	94002677	21	100.0000	0.000

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolu	tion- Re-appoir	ntment of dire	ctor (Mr.D.Ashok)				
Whether promoter/ promoter group are	Yes							
interested in the agenda/resolution?	l es							
				% of Votes Polled			% of Votes in	% of Votes against
Catagory	Mode of Voting	No. of shares	No. of votes	on outstanding	No. of Votes –	No. of Votes –	favour on votes	on votes polled
Category	livioue of voting	held (1)	polled (2)	shares	in favour (4)	against (5)	polled	
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		67161078	84.6393	67161078	0	100.0000	0.0000
Promoter and Promoter Group	Poll	79349728	0	0.0000	00	0	0.0000	0.0000
Tromoter and Fromoter Group	Postal Ballot (if	79343728	0	0.0000	00	0	0.0000	0.0000
	applicable)		0	0.0000		Ŭ	0.0000	0.0000
	Total		67161078	84.6393	67161078	0	100.0000	0.0000
	E-Voting		24508451	68.6396	24267901	240550	99.0185	0.9815
Public- Institutions	Poll	35706014	0	0.0000	00	0	0.0000	0.0000
Table mateutons	Postal Ballot (if	33700014	1	0.0000	00	0	0.0000	0.0000
	applicable)			0.0000	00		0.0000	0.0000
	Total		24508451	68.6396	24267901	240550	99.0185	0.9815
	E-Voting		29663	0.0467	29613	50	99.8314	0.1686
Public- Non Institutions	Poll	63519740	77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if	03313740	0	0.0000	00	0	0.0000	0.0000
	applicable)		ŭ			Ŭ.		
	Total		107169	0.1687	103506	3663	96.5820	3.4180
	Total	178575482	91776698	51.3938	91532485	244213	99.7339	0.2661

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolu	tion - Appointn	nent of Mr. D.	Ashwin, Additional	Director, as Dire	ctor (Non-execu	tive and non-indep	endent)
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						,	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		65957866	83.1230	65957866	0	100.0000	0.0000
Promoter and Promoter Group	Poll	79349728	C	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	79349728	C	0.0000	00	0	0.0000	0.0000
	Total		65957866	83.123	65957866	0	100.0000	0.0000
	E-Voting		24508451	68.6396	24267901	240550	99.0185	0.9815
Public- Institutions	Poll	35706014	C	0.0000	00	. 0	0.0000	0.0000
Public- institutions	Postal Ballot (if applicable)	33700014	O	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24267901	240550	99.0185	0.9815
	E-Voting		29663	0.0467	29613	50	99.8314	0.1686
Dublic Non Institutions	Poll	] - 63519740	77506	0.1220	73893	3613	95.3384	4.6616
ublic- Non Institutions	Postal Ballot (if applicable)	05519/40	C	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	103506	3663	96.5820	3.4180
	Total	178575482	90573486	50.7200	90329273	244213	99.7304	0.2696

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolu	tion - Re-appoi	ntment of and	remuneration paya	ble to Mr. GRK P	rasad, Executive	Director	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		69387078	87.4446	69387078	0	100.0000	0.0000
Promoter and Promoter Group	Poll	79349728	0	0.0000	00	0	0.0000	0.0000
Tromoter and tromoter Group	Postal Ballot (if applicable)	, , , , , , , , , , , , , , , , , , , ,	О	0.0000	00	0	0.0000	0.0000
	Total		69387078	87.4446	69387078	0	100.0000	0.0000
	E-Voting		24508451	68.6396	24267901	240550	99.0185	0.9815
Dublic Instantant	Poll	35706014	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	35/06014	0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24267901	240550	99.0185	0.9815
	E-Voting		29663	0.0467	26543	3120	89.4818	10.5182
Dublic Non Institutions	Poll	63519740	77506	0.1220	73893	3613	95.3384	4.6616
Public- Non Institutions	Postal Ballot (if applicable)	63319/40	0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	100436	6733	93.7174	6.2826
	Total	178575482	94002698	52.6403	93755415	247283	99.7369	0.2631



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary Resolu	tion - Re-appoir	ntment of and	remuneration paya	ble to Mr. CV Du	rga Prasad, Dire	ctor (Business Deve	elopment)
Whether promoter/ promoter group are interested in the agenda/resolution?	No						į.	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	1	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	79349728	69387078 0		69387078 00	0	100.0000 0.0000	ļ
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
	Total E-Voting		<b>69387078</b> 24508451	<del> </del>	ļ	0	<b>100.0000</b> 100.0000	·
Public- Institutions	Poll	35706014	24308431	0.0000		0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24508451	0	100.0000	0.0000
	E-Voting		29663	0.0467	26513	3150	89.3807	10.6193
Public- Non Institutions	Poll	63519740	77506	0.1220	73893	3613	95.3384	4.6616
A STATE TO A PROGRAMME	Postal Ballot (if applicable)	00010740	0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	100406	6763	93.6894	6.3106
	Total	178575482	94002698	52.6403	93995935	6763	99.9928	0.0072

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary Resolu	tion -Ratificatio	n of appointm	ent and remunerati	ion of cost audit	or		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	I	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		69387078	87.4446	69387078	0	100.0000	0.0000
Promotor and Promotor Group	Poll	79349728	0	0.0000	00	0	0.0000	0.0000
romoter and Promoter Group	Postal Ballot (if applicable)	73343728	0	0.0000	00	0	0.0000	0.0000
	Total		69387078	87.4446	69387078	0	100.0000	0.0000
	E-Voting		24508451	68.6396	24508451	0	100.0000	0.0000
Public- Institutions	Poll	35706014	0	0.0000	00	0	0.0000	0.0000
Funite-institutions	Postal Ballot (if applicable)	33700014	0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24508451	0	100.0000	0.0000
	E-Voting		29663	0.0467	29563	100	99.6629	0.3371
D. L.P. Alexa Levidous	Poll	C2510740	77506	0.1220	73893	3613	95.3384	4.6616
Public- Non Institutions	Postal Ballot (if applicable)	63519740	0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	103456	3713	96.5354	3.4646
	Total	178575482	94002698	52.6403	93998985	3713	99.9961	0.0039



COMPANY SECRETARY ACS: 11963 CP: 3460

Mobile: 98480 - 59315 E-mail: prenukaacs@gmail.com

## Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014

To,

Chairman
46<sup>th</sup> Annual General Meeting of the equity shareholders of
Nava Bharat Ventures Limited
6-3-1109/1, `Nava Bharat Chambers',
Raj Bhavan Road
Hyderabad – 500 082, Telangana

Dear Sir,

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Nava Bharat Ventures Limited, (NBVL) held on Monday, 6<sup>th</sup> day of August, 2018, at 10:30 a.m. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016., do hereby submit my report 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 Obligations and Disclosure Requirements) Regulations 2015.

NBVL through Karvy Computershare Private Limited (KARVY) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (KARVY). The members of the Company as on the "cut-off" date i.e. July 31, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 5.00 P.M on August 5, 2018, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of NBVL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

OFFICE:

The combined results of the voting are given in the **Annexure-1**. While 84 members participated in the e-voting during the period August 2, 2018 to August 5, 2018 and 155 members cast their votes at the AGM through poll held on August 6, 2018. Thus 239 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Company Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

## Result:

All the seven resolutions have secured requisite majority of votes, and can be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Thanking you,
Yours' faithfully

Practicing Company Sec

Scrutinizer

Place: Hyderabad

Date: August 07, 2018.

Hyderabac

ITEM NO. 1										
Ordinary R	esolution - A	doption of finar	ncial statem	ents						
	A:	SSENT			DISSENT		ABSTAIN	v/ invalid	SUA	<i>M</i> MARY
nemen en e	No. af	No. of shares	% of valid	No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of shares
	sh.holders		votes cast	sh.holders	shares	votes cast	sh.holders		sh.holders	
Physical	115	77485	99.9729	21	21	0.0251	19	6156	155	83662
e voting	84	93925192	100.0000	0	0	0.0000	0	0	84	93925192
Total	199	94002677	99.9934	21	21	0.0000	19	6156	239	94008854

TEM NO. 2										
Ordinary Re	esolution - D	eclaration of div	vidend on th	e equity sha	ires					
	A:	SSENT			DISSENT		ABSTAIN	N/ INVALID	SUN	MARY
	No. of	No. of shares	% of valid	No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of shares
	sh.holders		votes cast	sh.holders	shares	votes cast	sh.holders		sh.holders	
Physical	115	77485	99.9729	21	21	0.0251	19	6156	155	83662
e voting	84	93925192	100.0000	0	0	0.0000	0	0	. 84	93925192
Total	199	94002677	99.9934	21	21	0.0000	19	6156	239	94008854

ITEM NO. 3										
Ordinary Re	esolution- Re	-appointment of	of director (1	Vir. D.Ashok			•			
	AS	SENT			DISSENT		ABSTAII	N/ INVALID	NUS	ИMARY
	No. of	No. of shares	% of valid	No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of shares
	sh.holders		votes cast	sh.holders	shares	votes cast	sh.holders		sh.holders	
Physical	114	73893	95,3384	22	3613	4.3186	19	6156	155	83662
e voting	78	91458592	99.7376	5	240600	0.2562	1	2226000	84	93925192
Total	192	91532485	97.3658	27	244213	0.2598	20	2232156	239	94008854

ITEM NO. 4						*		~~~				
Ordinary R	Ordinary Resolution - Appointment of Mr. D. Ashwin, Additional Director, as Director (Non-executive and non-independent)											
ASSENT DISSENT ABSTAIN/ INVALID SUMMARY												
	No. of	No. of shares	% of valid	No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of shares		
	sh.holders		votes cast	sh.holders	shares	votes cast	sh.holders		sh.holders			
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662		
e voting	78	90255380	99.7341	5	240600	0.2562	1	3429212	84	93925192		
Total	192	90329273	96.0859	27	244213	0.2598	20	3435368	239	94008854		

ITEM NO. S										
Ordinary R	esolution - R	e-appointment	of and remu	ineration pa	yable to Mr.	GRK Prasad, Ex	ecutive Dîre	ctor		
	ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
w	No. of	No. of shares	% of valid	No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of shares
	sh.holders		votes cast	sh.holders	shares	votes cast	sh.holders		sh.holders	
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	77	93681522	99,7406	7	243670	0.2594	0	0	84	93925192
Total	191	93755415	99.7304	29	247283	0.2630	19	6156	239	94008854

ITEM NO. 6	)									
Ordinary Resolution - Re-appointment of and remuneration payable to Mr. CV Durga Prasad, Director (Business Development)										
	ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of	No. of shares	% of valid	No. of	Nα. of	% of valid	No. of	No. of shares	No. of	No. of shares
	sh.holders		votes cast	sh.holders	shares	votes cast	sh.holders		sh.holders	
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	82	93922042	99.9966	2	3150	0.0034	0	0	84	93925192
Total	196	93995935	99.9863	24	6763	0.0072	19	6156	239	94008854

ITEM NO. 7										
Ordinary Resolution -Ratification of appointment and remuneration of cost auditor										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of	No. of shares	% of valid	No. of	No. of	% of valid	No. of	No. of shares	No. of	No. of shares
	sh.holders		votes cast	sh.holders	shares	votes cast	sh.holders		sh.holders	
Physical	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	83	93925092	99.9999	1	100	0.0001	0	0	84	93925192
Total	197	93998985	99.9895	23	3713	0.0039	19	, 6156	16 EN	U \$4008854

PLACE: HYDERABAD DATE: August 7, 2018 D RENUKA . \* Hyderabad PRACTICING CONTRARY SECRETARY SCRUTINISER TO HEASTM