



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 386 /2019-20

August 09, 2019

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

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

NSE Symbol : 'NBVENTURES'

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 8, 2019) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


S. No	DESCRIPTION					
A	Date of AGM	08-08-2019				
B	Book closure date	03-08-2019 to 08-08-2019 (both days inclusive)				
C	Total number of shareholders on record date					26,203
D	No of shareholders present in the meeting either in person or through proxy					388
	Category	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter & promoter group	6	0	6	12894330	7.28559
	Public	306	76	382	7803852	4.40936
	Total	312	76	388	20698182	11.69495
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					

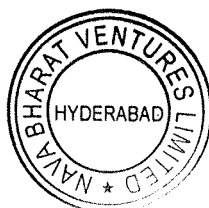
Further, we are pleased to inform that all the resolutions have been passed with the requisite majority. Please find enclosed voting results in the prescribed format as **Annexure- A**. Also please find enclosed the report dated August 09, 2019 of Mrs. D. Renuka, Practicing Company Secretary, Scrutinizer 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

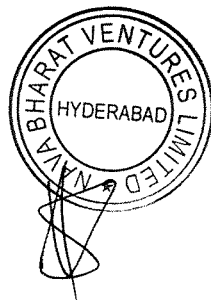


Encl: as above.

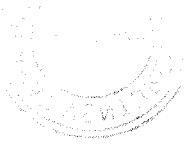
Annexure-A

	NAVA BHARAT VENTURES LIMITED
Date of the AGM/EGM	08-08-2019
Total number of shareholders on record date	26203
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	382
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements							
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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,100,167	77.2996	29,100,167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,100,167	77.2996	29,100,167	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,818,578	350	99.9960	0.0039
	Poll		7,433,086	12.5874	7,433,067	19	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,251,645	369	99.9977	0.0023
Total		176,983,901	115,691,118	65.3682	115,690,749	369	99.9997	0.0003



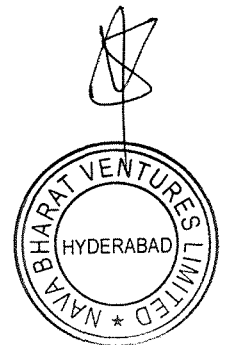
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on the equity shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,818,928	0	100.0000	0.0000
	Poll		7,433,086	12.5874	7,433,065	21	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,251,993	21	99.9999	0.0001
Total		176,983,901	115,860,947	65.4641	115,860,926	21	100.0000	0.0000



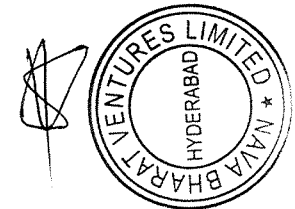
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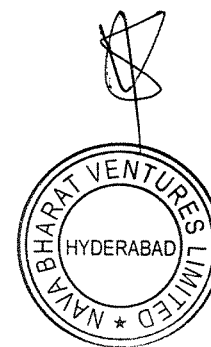
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Director (Mr. CV Durga Prasad)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,815,528	3,400	99.9614	0.0385
	Poll		7,433,086	12.5874	7,433,066	20	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,248,594	3,420	99.9790	0.0210
Total		176,983,901	115,860,947	65.4641	115,857,527	3,420	99.9970	0.0030



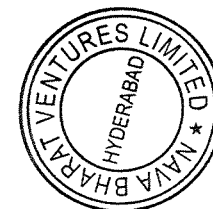
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. K. Durga Prasad, as an Independent director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,815,508	3,420	99.9612	0.0387
	Poll		7,433,086	12.5874	7,433,067	19	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,248,575	3,439	99.9788	0.0212
Total		176,983,901	115,860,947	65.4641	115,857,508	3,439	99.9970	0.0030



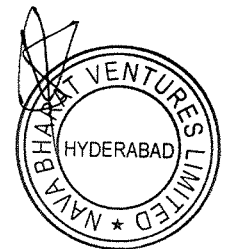
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. GP Kundargi, as an Independent director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,815,528	3,400	99.9614	0.0385
	Poll		7,433,086	12.5874	7,433,065	21	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,248,593	3,421	99.9790	0.0210
Total		176,983,901	115,860,947	65.4641	115,857,526	3,421	99.9970	0.0030



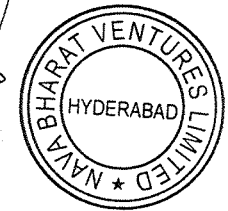
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. A. Indra Kumar, as an Independent director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,818,578	350	99.9960	0.0039
	Poll		7,433,086	12.5874	7,433,069	17	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,251,647	367	99.9977	0.0023
Total		176,983,901	115,860,947	65.4641	115,860,580	367	99.9997	0.0003



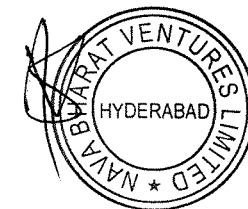
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of and remuneration payable to Mr. CV Durga Prasad, Director Business Development							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares 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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,544,398	14.4693	8,540,978	3,420	99.9599	0.0400
	Poll		7,433,086	12.5874	7,433,067	19	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,977,484	27.0567	15,974,045	3,439	99.9785	0.0215
Total		176,983,901	115,586,417	65.3090	115,582,978	3,439	99.9970	0.0030



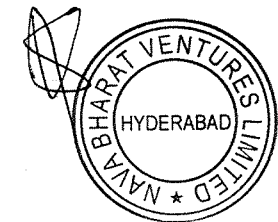
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. D. Nageswara Rao as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	27,796,698	1,473,298	94.9665	5.0334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	27,796,698	1,473,298	94.9665	5.0335
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,815,508	3,420	99.9612	0.0387
	Poll		7,433,086	12.5874	7,433,065	21	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,248,573	3,441	99.9788	0.0212
Total		176,983,901	115,860,947	65.4641	114,384,208	1,476,739	98.7254	1.2746



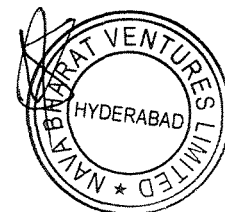
Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of and remuneration payable to Mr. D. Ashok as Chairman of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	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
Promoter and Promoter Group	E-Voting	80,285,957	68,097,307	84.8185	68,097,307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68,097,307	84.8185	68,097,307	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,815,528	3,400	99.9614	0.0385
	Poll		7,433,086	12.5874	7,433,065	21	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,248,593	3,421	99.9790	0.0210
Total		176,983,901	113,619,317	64.1975	113,615,896	3,421	99.9970	0.0030



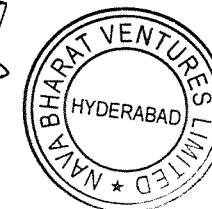
Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to executive directors who are promoters or members of the promoter group							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares 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
Promoter and Promoter Group	E-Voting	80,285,957	63,544,189	79.1473	63,544,189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63,544,189	79.1473	63,544,189	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	16,147,168	13,122,828	55.1662	44.8337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	16,147,168	13,122,828	55.1663	44.8337
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,815,528	3,400	99.9614	0.0385
	Poll		7,433,086	12.5874	7,433,063	23	99.9996	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,248,591	3,423	99.9789	0.0211
Total		176,983,901	109,066,199	61.6249	95,939,948	13,126,251	87.9649	12.0351



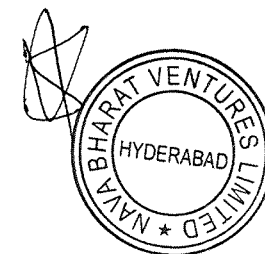
Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment and revision of remuneration payable to Mr. Ashwin Devineni, Managing Director, Nava Bharat Singapore Pte. Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	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
Promoter and Promoter Group	E-Voting	80,285,957	66,773,725	83.1699	66,773,725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66,773,725	83.1699	66,773,725	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,815,528	3,400	99.9614	0.0385
	Poll		7,433,086	12.5874	7,433,061	25	99.9996	0.0003
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,248,589	3,425	99.9789	0.0211
Total		176,983,901	112,295,735	63.4497	112,292,310	3,425	99.9970	0.0030



Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ashwin Devineni, as Chief Executive Officer CEO of the Company							
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
Promoter and Promoter Group	E-Voting	80,285,957	66,773,725	83.1699	66,773,725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66,773,725	83.1699	66,773,725	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,815,528	3,400	99.9614	0.0385
	Poll		7,433,086	12.5874	7,433,064	22	99.9997	0.0002
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,248,592	3,422	99.9789	0.0211
Total		176,983,901	112,295,735	63.4497	112,292,313	3,422	99.9970	0.0030



Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment and remuneration of Cost Auditors for the financial year 2019-20							
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
Promoter and Promoter Group	E-Voting	80,285,957	70,338,937	87.6105	70,338,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,338,937	87.6105	70,338,937	0	100.0000	0.0000
Public- Institutions	E-Voting	37,645,970	29,269,996	77.7507	29,269,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,269,996	77.7507	29,269,996	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59,051,974	8,818,928	14.9342	8,818,558	370	99.9958	0.0041
	Poll		7,433,086	12.5874	7,433,032	54	99.9992	0.0007
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,252,014	27.5216	16,251,590	424	99.9974	0.0026
Total		176,983,901	115,860,947	65.4641	115,860,523	424	99.9996	0.0004



Report of Scrutinizer

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

To,

Chairman

47th 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 Thursday, 8th day of August, 2019, at 10:30 a.m. (IST) at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad – 500016., 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. August 2, 2019 were entitled to vote which was mentioned in the Notice of the AGM of the Company

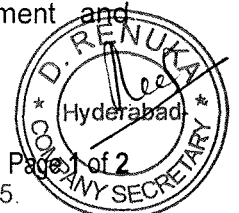
All e-voting received up to 5.00 p.m. (IST) on August 7, 2019, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

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 :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.



The combined results of the voting are given in the **Annexure-1**. While 164 members participated in the e-voting during the period August 4, 2019 to August 7, 2019 and 211 members cast their votes at the AGM through poll held on August 8, 2019. Thus 375 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:

The resolutions vide nos. 1 to 7, 9, 11, 12 and 13 have secured requisite majority of votes, and can be considered to have been passed as Ordinary Resolutions.

Other resolutions vide Nos. 8 and 10 have secured requisite majority of votes, and can be considered to have been passed as Special Resolutions.

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

Thanking you,

Yours' faithfully



D. Renuka
Practicing Company Secretary
Scrutinizer

Place: Hyderabad

Date: August 09, 2019.

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1										
Ordinary Resolution - Adoption of financial statements:										
ASSENT			DISSENT				ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	174	7433067	99.9997	18	19	0.0003	19	98094	211	7531180
e voting	162	108257682	99.9997	1	350	0.0003	1	169829	164	108427861
Total	336	115690749	99.9997	19	369	0.0003	20	267923	375	115959041

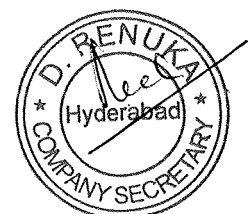
ITEM NO. 2										
Ordinary Resolution - Declaration of dividend on the equity shares:										
ASSENT			DISSENT				ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	173	7433065	99.9997	19	21	0.0003	19	98094	211	7531180
e voting	164	108427861	100.0000	0	0	0.0000	0	0	164	108427861
Total	337	115860926	100.0000	19	21	0.0000	19	98094	375	115959041

ITEM NO. 3										
Ordinary Resolution- Re-appointment of director (Mr. CV Durga Prasad):										
ASSENT			DISSENT				ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	174	7433066	99.9997	18	20	0.0003	19	98094	211	7531180
e voting	162	108424461	99.9969	2	3400	0.0031	0	0	164	108427861
Total	336	115857527	99.9970	20	3420	0.0030	19	98094	375	115959041

ITEM NO. 4										
Ordinary Resolution - Appointment of Mr. K. Durga Prasad as an Independent director of the Company:										
ASSENT			DISSENT				ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	174	7433067	99.9997	18	19	0.0003	19	98094	211	7531180
e voting	161	108424441	99.9968	3	3420	0.0032	0	0	164	108427861
Total	335	115857508	99.9970	21	3439	0.0030	19	98094	375	115959041

ITEM NO. 5										
Ordinary Resolution - Appointment of Mr. GP Kundargi as an Independent director of the Company:										
ASSENT			DISSENT				ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	173	7433065	99.9997	19	21	0.0003	19	98094	211	7531180
e voting	162	108424461	99.9969	2	3400	0.0031	0	0	164	108427861
Total	335	115857526	99.9970	21	3421	0.0030	19	98094	375	115959041

ITEM NO. 6										
Ordinary Resolution - Appointment of Mr. A. Indra Kumar as an Independent director of the Company:										
ASSENT			DISSENT				ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	176	7433069	99.9998	16	17	0.0002	19	98094	211	7531180
e voting	163	108427511	99.9997	1	350	0.0003	0	0	164	108427861
Total	339	115860580	99.9997	17	367	0.0003	19	98094	375	115959041



ITEM NO. 7										
Ordinary Resolution - Re-appointment of and remuneration payable to Mr. CV Durga Prasad, Director (Business Development):										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	175	7433067	99.9997	17	19	0.0003	19	98094	211	7531180
e voting	157	108149911	99.9968	3	3420	0.0032	4	274530	164	108427861
Total	332	115582978	99.9970	20	3439	0.0030	23	372624	375	115959041

ITEM NO. 8										
Special Resolution - Re-appointment of Dr. D. Nageswara Rao as an Independent Director:										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	173	7433065	99.9997	19	21	0.0003	19	98094	211	7531180
e voting	154	106951143	98.6381	10	1476718	1.3619	0	0	164	108427861
Total	327	114384208	98.7254	29	1476739	1.2746	19	98094	375	115959041

ITEM NO. 9										
Ordinary Resolution - Re-appointment of and remuneration payable to Mr. D. Ashok as Chairman of the Company:										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	173	7433065	99.9997	19	21	0.0003	19	98094	211	7531180
e voting	160	106182831	99.9968	2	3400	0.0032	2	2241630	164	108427861
Total	333	113615896	99.9970	21	3421	0.0030	21	2339724	375	115959041

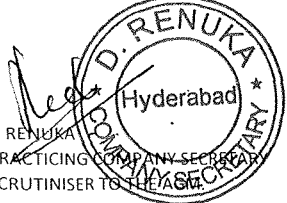
ITEM NO. 10										
Special Resolution - Remuneration payable to executive directors who are promoters or members of the promoter group:										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	172	7433063	99.9997	20	23	0.0003	19	98094	211	7531180
e voting	126	88506885	87.0847	34	13126228	12.9153	4	6794748	164	108427861
Total	298	95939948	87.9649	54	13126251	12.0351	23	6892842	375	115959041

ITEM NO. 11										
Ordinary Resolution - Re-appointment and revision of remuneration payable to Mr. Ashwin Devineni, Managing Director, Nava Bharat (Singapore) Pte. Limited:										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	171	7433061	99.9997	21	25	0.0003	19	98094	211	7531180
e voting	160	104859249	99.9968	2	3400	0.0032	2	3565212	164	108427861
Total	331	112292310	99.9970	23	3425	0.0030	21	3663306	375	115959041

ITEM NO. 12										
Ordinary Resolution - Appointment of Mr. Ashwin Devineni, as Chief Executive Officer (CEO) of the Company:										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	173	7433064	99.9997	19	22	0.0003	19	98094	211	7531180
e voting	160	104859249	99.9968	2	3400	0.0032	2	3565212	164	108427861
Total	333	112292313	99.9970	21	3422	0.0030	21	3663306	375	115959041

ITEM NO. 13										
Ordinary Resolution - Ratification of appointment and remuneration of Cost Auditors for the financial year 2019-20:										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	170	7433032	99.9993	22	54	0.0007	19	98094	211	7531180
e voting	162	108427491	99.9997	2	370	0.0003	0	0	164	108427861
Total	332	115860523	99.9996	24	424	0.0004	19	98094	375	115959041

PLACE : HYDERABAD
DATE : August 9, 2019


 D. RENUKA
 Hyderabad
 PRACTISING COMPANY SECRETARY
 SCRUTINISER TO THE AGM