

# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 170 /2020-21  
September 3, 2020

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 remote e-voting including electronic voting during the 48<sup>th</sup> Annual General Meeting of the Company along with Scrutinizers' report.**

\* \* \* \* \*

Please find enclosed the voting results (remote e-voting and electronic voting during the AGM held on September 2, 2020) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure- 1**.

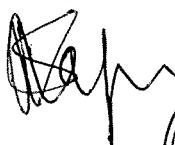
Please also find the report dated September 03, 2020 of Mrs. D. Renuka, Practicing Company Secretary, Scrutinizer appointed for the purpose in **Annexure - 2**.

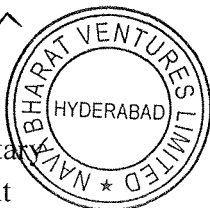
We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the above information on to your records.

Thanking you,

Yours faithfully  
for Nava Bharat Ventures Limited

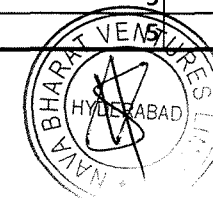
  
VSN Raju  
Company Secretary  
& Vice President



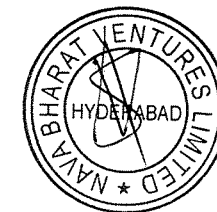
Encl: as above.

## NAVA BHARAT VENTURES LIMITED

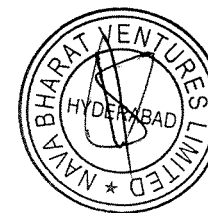
Date of the AGM		Wednesday, September 2, 2020						
Total number of shareholders on record date		29580						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		4						
Public:		70						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		Ordinary Resolution - 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	81781321	64697301	79.1101	64697301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>81781321</b>	<b>64697301</b>	<b>79.1101</b>	<b>64697301</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	33398436	31530328	94.4096	31530328	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>33398436</b>	<b>31530328</b>	<b>94.4096</b>	<b>31530328</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	61037263	11267286	18.4597	11267281	5	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>61037263</b>	<b>11267286</b>	<b>18.4597</b>	<b>11267281</b>	<b>5</b>	<b>100.0000</b>
<b>Total</b>		<b>176217020</b>	<b>107494915</b>	<b>61.0014</b>	<b>107494910</b>		<b>100.0000</b>	<b>0.0000</b>



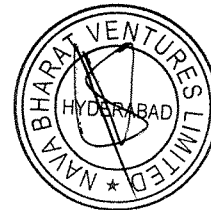
Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Confirmation of interim dividend paid on the equity shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	81781321	64697301	79.1101	64697301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>81781321</b>	<b>64697301</b>	<b>79.1101</b>	<b>64697301</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	33398436	31928530	95.5989	31928530	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>33398436</b>	<b>31928530</b>	<b>95.5989</b>	<b>31928530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	61037263	11267286	18.4597	11267281	5	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>61037263</b>	<b>11267286</b>	<b>18.4597</b>	<b>11267281</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>176217020</b>	<b>107893117</b>	<b>61.2274</b>	<b>107893112</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>



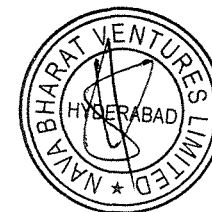
Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution- Re-appointment of Mr. GRK Prasad (DIN : 00006852), Director retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	81781321	64697301	79.1101	64697301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>81781321</b>	<b>64697301</b>	<b>79.1101</b>	<b>64697301</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	33398436	31928530	95.5989	31925417	3113	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>33398436</b>	<b>31928530</b>	<b>95.5989</b>	<b>31925417</b>	<b>3113</b>	<b>99.9903</b>	<b>0.0097</b>
Public- Non Institutions	E-Voting	61037263	11267286	18.4597	11267031	255	99.9977	0.0023
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>61037263</b>	<b>11267286</b>	<b>18.4597</b>	<b>11267031</b>	<b>255</b>	<b>99.9977</b>	<b>0.0023</b>
	<b>Total</b>	<b>176217020</b>	<b>107893117</b>	<b>61.2274</b>	<b>107889749</b>	<b>3368</b>	<b>99.9969</b>	<b>0.0031</b>



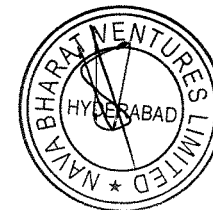
Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution -Appointment of CA (Mrs.) Shanti Sree Bolleni as an Independent director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares 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	81781321	64697301	79.1101	64697301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>81781321</b>	<b>64697301</b>	<b>79.1101</b>	<b>64697301</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	33398436	31928530	95.5989	31928530	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>33398436</b>	<b>31928530</b>	<b>95.5989</b>	<b>31928530</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	61037263	11267286	18.4597	11267131	155	99.9986	0.0014
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>61037263</b>	<b>11267286</b>	<b>18.4597</b>	<b>11267131</b>	<b>155</b>	<b>99.9986</b>	<b>0.0014</b>
	<b>Total</b>	<b>176217020</b>	<b>107893117</b>	<b>61.2274</b>	<b>107892962</b>	<b>155</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Commission payable to non-executive Directors and Independent directors							
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	81781321	64697301	79.1101	64697301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>81781321</b>	<b>64697301</b>	<b>79.1101</b>	<b>64697301</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	33398436	31928530	95.5989	31863830	64700	99.7974	0.2026
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>33398436</b>	<b>31928530</b>	<b>95.5989</b>	<b>31863830</b>	<b>64700</b>	<b>99.7974</b>	<b>0.2026</b>
Public- Non Institutions	E-Voting	61037263	11267286	18.4597	11260936	6350	99.9436	0.0564
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>61037263</b>	<b>11267286</b>	<b>18.4597</b>	<b>11260936</b>	<b>6350</b>	<b>99.9436</b>	<b>0.0564</b>
	<b>Total</b>	<b>176217020</b>	<b>107893117</b>	<b>61.2274</b>	<b>107822067</b>	<b>71050</b>	<b>99.9341</b>	<b>0.0659</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Ratification of appointment and remuneration of Cost Auditors for the financial year 2020-21							
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	81781321	64697301	79.1101	64697301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>81781321</b>	<b>64697301</b>	<b>79.1101</b>	<b>64697301</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	33398436	31928530	95.5989	31928530	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>33398436</b>	<b>31928530</b>	<b>95.5989</b>	<b>31928530</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	61037263	11267286	18.4597	11267111	175	99.9984	0.0016
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>61037263</b>	<b>11267286</b>	<b>18.4597</b>	<b>11267111</b>	<b>175</b>	<b>99.9984</b>
<b>Total</b>		<b>176217020</b>	<b>107893117</b>	<b>61.2274</b>	<b>107892942</b>	<b>175</b>	<b>99.9998</b>	<b>0.0002</b>



**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

**The Chairman**

**48<sup>th</sup> Annual General Meeting (AGM) 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,

**Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 48<sup>th</sup> AGM.**

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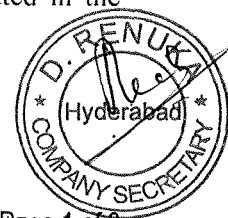
I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on June 26, 2020 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 6 proposed as ordinary resolutions vide the 48<sup>th</sup> AGM notice dated June 26, 2020.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(S) through e-voting system during the AGM.

Nava Bharat Ventures Limited (the Company) confirmed that the 48<sup>th</sup> AGM notice dated June 26, 2020 (together with the Annual Report of the Company for FY 2019-20) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on August 25, 2020 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on August 29, 2020 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 1, 2020 and the NSDL e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.



**OFFICE :**



After the conclusion of AGM at 10:52 a.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 48<sup>th</sup> AGM of the Company and votes casted therein, based on the data downloaded from the NSDL e-voting system.

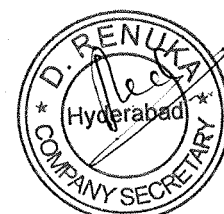
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 48<sup>th</sup> AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 48<sup>th</sup> AGM, based on the reports generated from e-voting system provided by NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

<b>ITEM NO. 1- Ordinary Resolution</b>							
<b>Adoption of financial statements</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
247	107494910	100.0000	2	5	0.0000	249	107494915

<b>ITEM NO. 2 - Ordinary Resolution</b>							
<b>Confirmation of interim dividend paid on the equity shares</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
249	107893112	100.0000	2	5	0.0000	251	107893117

<b>ITEM NO. 3 - Ordinary Resolution</b>							
<b>Re-appointment of Mr. GRK Prasad (DIN : 00006852), Director retiring by rotation</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
245	107889749	99.9969	6	3368	0.0031	251	107893117



<b>ITEM NO. 4 - Ordinary Resolution</b>							
<b>Appointment of CA (Mrs.) Shanti Sree Bolleni as an Independent director of the Company</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
248	107892962	99.9999	3	155	0.0001	251	107893117

<b>ITEM NO. 5 - Ordinary Resolution</b>							
<b>Commission payable to non-executive Directors and Independent directors</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
240	107822067	99.9341	11	71050	0.0659	251	107893117

<b>ITEM NO. 6 - Ordinary Resolution</b>							
<b>Ratification of appointment and remuneration of Cost Auditors for the financial year 2020-21</b>							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
247	107892942	99.9998	4	175	0.0002	251	107893117

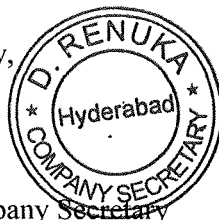
The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

**Result:**

All the resolutions vide item no. 1 to 6 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions. The Chairman of AGM may accordingly declare result of the voting.

Thanking you,  
Yours' faithfully,

D. Renuka  
Practicing Company Secretary  
Scrutinizer



Place: Hyderabad

Date: September 03, 2020.

UDIN: A011963B000656244