

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 576 /2017-18 August 11, 2017

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 **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 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to furnish below the details / results of the voting (e-voting and voting at the AGM held on August 9, 2017) in the prescribed format.

S. No	DE	SCRIPTION		Т			
Α	Date of AGM			Δ,	ugust 9, 2	017	
В	Book closure date			Αι		017 to August	9, 2017
С	Total number of shar	eholders on reco	rd date	10	our days ii	20622	
D	No of shareholders p in person or through	resent in the med	eting either			663	
	Shareholders	Present in person	Present through prox	VV	Total	Shares	% to
	Promoter and promoter group ()	10		10	20	6,93,14,406	capital 38.81519
	Public	521	1	22	643	20,40,702	1.14277
	Total	531	1	32	663	7 13 55 100	20.05700
E	No. of shareholders a conferencing facility	attended the mee was made avai	ting through ∖ ilable.	/ide	o conferer	ncing: No video)

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-I. Also please find enclosed the report of Scrutinizer issued by Mrs. D. Renuka, Practicing Company Secretary, dated August 10, 2017 as Annexure -II.

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 : nbvl@nbv.in Website : www.nbventures.com

Corporate Identity No.: L27101TG1972PLC001549

ISO 9001 ISO 14001

ANNEXURE- 1

	100 100 100 100 100 100 100 100 100 100		NAVA BHARAT VENTURES LIMITED	VTURES LIMITED				
Date of the AGM/EGM			09-08-2017					
Total number of shareholders on record date			20622					
No. of shareholders present in the meeting either in person or through proxy:	ner in person or throu	gh proxy:						
Promoters and Promoter Group:	and the state of t		20					
Public:			643					
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferenc	Bu				-		
Promoters and Promoter Group:			Not Applicable					
Public:	THE PROPERTY OF THE PROPERTY O		Not Applicable					
Resolution No.	H	THE PARTY CONTRACTOR OF THE PA		and decident of the state of th				
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements	on of financial sta	stements					
Whether promoter/ promoter group are	02							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled

0.0000

(6)=[(4)/(2)]*100 |(7)=[(5)/(2)]*100

against (5)

(3)=[(2)/(1)]* 100 | favour (4)

No. of votes polled (2)

No. of shares held (1)

Mode of Voting

Category

E-Voting

Pol

8 69314406

0.000.0

100.0000

0.000.0

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8

0.0000 87.4504 81.3225 0.000.0

0

69314406 32271516

87.4504

69314406

79261426

Postal Ballot (if

applicable)

Promoter and Promoter Group

E-Voting

Poll

Total

0.0000

69314406 32271516

100

o 0

0.000.0

0.0000

0.000.0

8

8

0.0000

81.3225

32271516

39683376

Postal Ballot (if

applicable)

Public- Institutions

100.0000

0.2069

1901

962704 916466

1.6144 1.5401

962704

59630680

Postal Ballot (if

E-Voting

Pol

Total

applicable)

Public- Non Institutions

Total Total

32271516

0.000.0

0.0000

0.000.0

100 100.000 99.7930 0.000.0

0.0000

0.1011

0.0018

99.9982

99.8989

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0.000.0 3.1545 57.9402

> 103466993 1881071

> > 178575482

1879170 103465092





Resolution No.	2			Contract of the Contract of th	A STATE OF THE STA		A CONTRACTOR OF THE PROPERTY O	- And a state of the state of t
uired: (Ordinary/ Special)	ORDINARY - Declai	ation of dividend o	ORDINARY - Declaration of dividend on the equity shares					
a	ON							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
		No. of shares	No. of votes	shares	es – in	l sa	polled pol	polled /7\-{(5\/(2\)1*100
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 tavour (4)		against (5)	(0)-((4)/(4))-(0)	00000
1.00.20	E-Voting		0	0.0000	00	0	0000.0	0.0000
	Poll	20201	69314406	87.4504	69314406	0	100.0000	0.0000
	Postal Ballot (if	/9251420			Ċ	C	0000	טטטט
Promoter and Promoter Group	applicable)		0		00			
	Total		69314406		69314406	O		
Address Control of the Control of th	E-Voting		32271516	81.3225	32271516	0	10	0.0000
	Poll	((((((((((((((((((((0	0.000	00	0	0.0000	0.0000
	Postal Ballot (if	39683376	- Address - Addr			C	C C C	0000
Public Institutions	applicable)		0		00			
	Total		32271516	∞	32	0	, , ,	
AND THE CONTRACT CONT	F-Voting		962704	1.6144	962704	0	-	0.0000
	Poll			1.5401	552735	365632	60.1867	39.8132
	Postal Ballot (if	29630680						
	annlicable)		0	0.0000	00			To the second of the second of the second of
Public- Non Institutions	TO+21		1881071	3.1545	1515439	365632		
ANN DESCRIPTION OF THE PROPERTY OF THE PROPERT	Jorai.	0000000	2,	u	103101361	365632	99.6466	0.3534
	Total	7/85/5464						



Resolution No.	3					AND THE PARTY OF T	THE TAXABLE PROPERTY OF TAXABLE PROPERTY O	
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of	pointment of director	tor	Magnetia Andrea de la companya del companya de la companya del companya de la com				
Whether promoter/ promoter group are interested in the agenda/resolution?	No				r			
				7 - 11 - 12 - 2 - 2 - 2 - 2			() () () () () () () () () () () () () (50+0/\ 40 /\ 60 /\
				% of votes Policy on outstanding			es	against on votes
·		No. of shares	tes	shares No. of Vot	No. of Votes – in	No. of Votes –	polled	polled
Lategory	Node of voting	וופוס (ד)	חסוופת (כ)	OOT (/T) // 7)] -/ (-)	(†)	against (2)	0000 0	00000
	E-VOULIS Poll		6931440	87.4504	693144	0	100.0000	0.0000
	Postal Ballot (if	79261426						
Promoter and Promoter Group	applicable)		0	0.000	00	0	0.000	0.000
Individual and the second district the second s	Total		69314406	87.4504	69314406	0	100	0
	E-Voting		32271516	81.3225	31128547	1142969	96.4582	3.5417
	Poll	70000	0	0.0000	00	0	0.000.0	0.0000
	Postal Ballot (if	39083370						
Public- Institutions	applicable)		0	0.0000	00	Ö	0.000	0.0000
III . L DANGAMANGAMANGAMANGAMANGAMANGAMANGAMANGA	Total		32271516	81.3225	31128547	1142969	96.4583	3.5417
The state of the s	E-Voting		962704	1.6144	725656	3180	9699.66	0.3303
	Poll	08906903	633195	1.0619	631294	1901	99.6997	0.3002
	Postal Ballot (if	00000000						
Public- Non Institutions	applicable)		0	0.000	00	0	0.000	0.000.0
	Total		1595899	2.6763	1590818	5081	99.6816	0.3184
	Letot	178575487	103181827	57.7805	102033771	1148050	98,8874	1.1126
	- Con	70.000						





Resolution No.	4				- Address - Addr			
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	ORDINARY - Appointment of auditors					333	The state of the s
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	es in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
ALLA MARKANINA MILITARIA MARKANINA MA	E-Voting		0	0.0000	00	0	0.000	0.0000
	Poll	2005	69314406	87.4504	69314406	0	100.0000	0.0000
	Postal Ballot (if	0747076/						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
- Carlo Adaptiva in the Carlo Adaptiva in th	Total		69314406	87.4504	69314406	0	100	0
- Control of the Cont	E-Voting		32271516	81.3225	32264666	6850	99.9787	0.0212
	Poll	2000000	0	00000	00	0	0.000	0.0000
	Postal Ballot (if	0/660066			1	(C C C	
Public- Institutions	applicable)		0	0.0000	00	0	0.000	
The state of the s	Total		32271516	81.3225	32264666	6850		0.0212
ANALYAN TITTETTETTETTETTETTETTETTETTTTTTTTTTTT	E-Voting		962704	1.6144	962704	0	100.0000	0.0000
	Poll	0000000	918367	1.5401	916466	1901	99.7930	0.2069
	Postal Ballot (if	00000000						
Public- Non Institutions	applicable)		0	0.0000		0		ALIEN TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE TO
- CANADADA PROPERTY - CANA	Total		1881071	3.1545	1879170	1901	99.8989	0.1011
	Total	178575482	103466993	57.9402	103458242	8751	99,9915	0.0085



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratificat	on of appointment	t and remuneration	of cost auditors for	SPECIAL - Ratification of appointment and remuneration of cost auditors for the financial year 2017-18	1017-18	Antonibulitati	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	edelete Planta delete de la como de la como						
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	tes – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Accomplishment accomp	E-Voting		0	1	00	0	0.0000	0.0000
	Poll	7000	69314406	87.4504	69314406	0	100.000	0.0000
	Postal Ballot (if	/3/614/0						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
	Total		69314406	87.4504	69314406	0	100	0
	E-Voting		32271516	81.3225	32271516	0	100.0000	0.0000
	Poll	27660206	0	0.000	00	0	0.0000	0.000
	Postal Ballot (if	0/000000						
Public- Institutions	applicable)		0	0.000	00	0	0.0000	0.0000
	Total		32271516	81.3225	32271516	0	100	0
	E-Voting		962704	1.6144	962704	0	100.0000	0.000
	Poll	50530580	918367	1.5401	916466	1901	99.7930	0.2069
	Postal Ballot (if	0000000						
Public- Non Institutions	applicable)		0	0.000	00	0	0.0000	0.000
	Total		1881071	3.1545	1879170	1901	99.8989	0.1011
	Total	178575482	103466993	57.9402	103465092	1901	99.9982	0.0018





O. Renuka M.Com. ACS

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
45th 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 Wednesday, 9th day of August, 2017, at 10.00 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. 3rd August, 2017 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 8th August, 2017, 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 70 members participated in the e-voting during the period 5th August, 2017 to 8th August, 2017 and 69 members cast their votes at the AGM through poll held on 9th August 2017. Thus 139 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.

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

Result:

All the five resolutions have secured requisite majority of votes, and may 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 Secre

Hyderabad

Scrutinizer

Place: Hyderabad

Date: 10th August, 2017.



STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1

Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March 2017, the Statement of Profit & Loss for the year ended on that date and together with the Report of the Directors and the Auditor's Report thereon.

			******************							····
	A:	SSENT			DISSENT		ABSTAIN	I/ INVALID	SUN	ЛMARY
	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	68	70230872	99,9973	1	1901	0.0027	0	0	69	70232773
e voting	70	33234220	100.0000	0	0	0.0000	0	0	70	33234220
Total	138	103465092	99.9982	1	1901	0.0018	0	0	139	103466993

ITEM NO. 2

Ordinary Resolution to consider Declaration of Dividend on the Equity Shares

	AS	SENT		,	DISSENT		ABSTAIN	I/ INVALID	SUN	/MARY
	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	66	69867141	99,4794	3	365632	0.5206	0	0	69	7023277
e voting	70	33234220	100.0000	0	0	0.0000	0	0	70	33234220
Total	136	103101361	99.6466	3	365632	0.3534	0	0	139	10346699

ITEM NO. 3

Ordinary Resolution to appoint Sri. GRK Prasad who retire by rotation and being eligible offers himself as Director of the company

	AS	SENT			DISSENT		ABSTAIN	I/ INVALID	SUN	MARY
	No. of sh.holders	No. of shares]	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	62	69945700	99.9973	1	1901	0.0027	6	*285172	69	70232773
e voting	67	32088071	96.5513	3	1146149	3.4487	0	0	70	33234220
Total	129	102033771	98.6148	4	1148050	1.1096	6	285172	139	103466993

^{*} being interested director abstained from voting.

ITEM NO. 4

Ordinary Resolution to appoint M/s. M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Regn. No. 001076N/N500013) as auditors of the Company.

1										
	AS	SENT			DISSENT		ABSTAIN	N/ INVALID	SUN	AMARY
	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	68	70230872	99.9973	1	1901	0.0027	0	0	69	70232773
e voting	69	33227370	99.9794	1	6850	0.0206	0	0	70	33234220
Total	137	103458242	99.9915	2	8751	0.0085	0	0	139	103466993

ITEM NO. 5	ITEM	NO.	5
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Ordinary Resolution for Ratification of appointment and remuneration of cost auditors M/s.Narasimha Murthy & Co., cost accountants for the

financial yea	ar 2017-18								_	
	AS	SENT			DISSENT		ABSTAIN	I/ INVALID	SUN	имаry
	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	68	70230872	99.9973	1	1901	0.0027	0	0	69	70232773
e voting	70	33234220	100.0000	0	0	0.0000	0	0	70	33234220
Total	138	103465092	99,9982	1	1901	0.0018	0	0	139	103466993

PLACE: HYDERABAD DATE: 10.08.2017



D ŘENUKÁ

PRACTICING COMPANY SECRETARY SCRUTINISER TO THE AGM.

