

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 | DESCRIPTION | | | | | |
|-------|--|-------------------|-----------------------|-------|-------------|---|
| A | Date of AGM | | | | | August 9, 2017 |
| B | Book closure date | | | | | August 4, 2017 to August 9, 2017 (both days inclusive) |
| C | Total number of shareholders on record date | | | | | 20622 |
| D | No of shareholders present in the meeting either in person or through proxy | | | | | 663 |
| | Shareholders | Present in person | Present through proxy | Total | Shares | % to capital |
| | Promoter and promoter group () | 10 | 10 | 20 | 6,93,14,406 | 38.81519 |
| | Public | 521 | 122 | 643 | 20,40,702 | 1.14277 |
| | Total | 531 | 132 | 663 | 7,13,55,108 | 39.95796 |
| 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-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

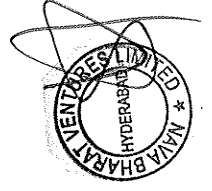
Encl: as above.

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ANNEXURE- I

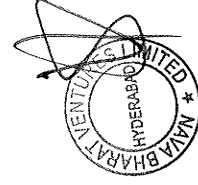
| | |
|---|----------------|
| NAVA BHARAT VENTURES LIMITED | |
| Date of the AGM/EGM | 09-08-2017 |
| Total number of shareholders on record date | 20622 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 20 |
| Public: | 643 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| Resolution No. | ORDINARY - Adoption of financial statements | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | 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 | | |
| Category | Mode of Voting | | | | | | | | | |
| | E-Voting | | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Poll | 79261426 | 69314406 | 87.4504 | 69314406 | | 0 | 100.0000 | 0.0000 | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Total | | 69314406 | 87.4504 | 69314406 | 0 | 0 | 100.0000 | 0 | |
| | E-Voting | | 32271516 | 81.3225 | 32271516 | | 0 | 100.0000 | 0.0000 | |
| | Poll | 39683376 | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Total | | 32271516 | 81.3225 | 32271516 | 0 | 0 | 100.0000 | 0 | |
| | E-Voting | | 962704 | 1.6144 | 962704 | | 0 | 100.0000 | 0.0000 | |
| | Poll | 59630680 | 918367 | 1.5401 | 916466 | 1901 | 1901 | 99.7930 | 0.2069 | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Total | | 1881071 | 3.1545 | 1879170 | 1901 | 1901 | 99.8989 | 0.1011 | |
| | Total | 178575482 | 103466993 | 57.9402 | 103465092 | 1901 | 1901 | 99.9982 | 0.0018 | |



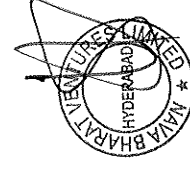
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| Resolution No. | ORDINARY - Declaration of dividend on the equity shares | | | | | | | | | | |
|---|---|-------------------------|--|------------------------------|----------------------------|--|--|--|--|--|--------|
| Resolution required: (Ordinary/ Special) | No | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | 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 | 0 | 0.0000 | 00 | 00 | 0.0000 | 0.0000 | | | | 0.0000 |
| | Poll | 69314406 | 87.4504 | 69314406 | | 100.0000 | 0.0000 | | | | 0.0000 |
| | Postal Ballot (if applicable) | 79261426 | | | | | | | | | |
| Public- Institutions | Total | 69314406 | 87.4504 | 69314406 | 0 | 100.0000 | 0.0000 | | | | 0.0000 |
| | E-Voting | 32271516 | 81.3225 | 32271516 | 0 | 100.0000 | 0.0000 | | | | 0.0000 |
| | Poll | 0 | 0.0000 | 00 | 00 | 0.0000 | 0.0000 | | | | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 39683376 | | | | | | | | | |
| | Total | 32271516 | 81.3225 | 32271516 | 0 | 100.0000 | 0.0000 | | | | 0.0000 |
| | E-Voting | 962704 | 1.6144 | 962704 | 0 | 100.0000 | 0.0000 | | | | 0.0000 |
| Public- Non Institutions | Poll | 918367 | 1.5401 | 552735 | 365632 | 60.1867 | 39.8132 | | | | |
| | Postal Ballot (if applicable) | 59630680 | | | | | | | | | |
| | Total | 1881071 | 3.1545 | 1515439 | 365632 | 80.5626 | 19.4374 | | | | |
| Total | 178575482 | 103466993 | 57.9402 | 103101361 | 365632 | 99.6466 | 0.3534 | | | | |



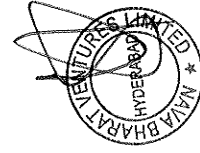
(3)

| Resolution No. | ORDINARY - Re-appointment of director | | | | | | | | | |
|---|---------------------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|--|
| Resolution required: (Ordinary/ Special) | No | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | 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 | Mode of Voting | | | | | | | | | |
| | E-Voting | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 69314406 | 87.4504 | 69314406 | 0 | 100.0000 | 0.0000 | | | |
| Public- Institutions | Postal Ballot (if applicable) | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 69314406 | 87.4504 | 69314406 | 0 | 100 | 0 | | | |
| | E-Voting | 32271516 | 81.3225 | 31128547 | 1142969 | 96.4582 | 3.5417 | | | |
| Public- Non Institutions | Poll | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 32271516 | 81.3225 | 31128547 | 1142969 | 96.4583 | 3.5417 | | | |
| Public- Non Institutions | E-Voting | 962704 | 1.6144 | 959524 | 3180 | 99.6696 | 0.3303 | | | |
| | Poll | 633195 | 1.0619 | 631294 | 1901 | 99.6997 | 0.3002 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | |
| Total | 1595899 | 2.6763 | 1590818 | 5081 | 99.6816 | 0.3184 | | | | |
| Total | 178575482 | 103181821 | 57.7805 | 102033771 | 1148050 | 98.8874 | 1.1126 | | | |



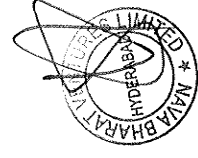
(H)

| Resolution No. | ORDINARY - Appointment of auditors | | | | | | | | | | |
|---|------------------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|--|--------|--------|
| Resolution required: (Ordinary/ Special) | No | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | 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 | Mode of Voting | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | | | |
| | E-Voting | | | | | | | | | | |
| | Poll | 79261426 | 69314406 | 87.4504 | 69314406 | 0 | 100.0000 | | | | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| Public- Institutions | Total | 69314406 | 87.4504 | 69314406 | 0 | 100 | 0.0000 | | | | 0.0000 |
| | E-Voting | | 32271516 | 81.3225 | 32264666 | 6850 | 99.9787 | | | | 0.0212 |
| | Poll | 39683376 | 0 | 0.0000 | 00 | 0 | 0.0000 | | | | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| Public- Non Institutions | Total | | 32271516 | 81.3225 | 32264666 | 6850 | 99.9788 | | | | 0.0212 |
| | E-Voting | | 962704 | 1.6144 | 962704 | 0 | 100.0000 | | | | 0.0000 |
| | Poll | 59630680 | 918367 | 1.5401 | 916466 | 1901 | 99.7930 | | | | 0.2069 |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| Total | | 1881071 | 3.1545 | 1879170 | 1901 | 99.8989 | | | | 0.1011 | |
| Total | 178575482 | 103466993 | 57.9402 | 103458242 | 8751 | 99.9915 | | | | 0.0085 | |



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| Resolution No. | SPECIAL - Ratification of appointment and remuneration of cost auditors for the financial year 2017-18 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--------|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Ratification of appointment and remuneration of cost auditors for the financial year 2017-18 | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | SPECIAL - Ratification of appointment and remuneration of cost auditors for the financial year 2017-18 | | | | | | | | | |
| Category | No | 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 | | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Poll | 79261426 | 69314406 | 87.4504 | 69314406 | | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Total | | 69314406 | 87.4504 | 69314406 | 0 | 100 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 32271516 | 81.3225 | 32271516 | | 0 | 100.0000 | 0.0000 | |
| | Poll | 39683376 | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Total | | 32271516 | 81.3225 | 32271516 | 0 | 100 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 962704 | 1.6144 | 962704 | | 0 | 100.0000 | 0.0000 | |
| | Poll | 59630680 | 918367 | 1.5401 | 916466 | 1901 | 99.7930 | 0.2069 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 00 | 0 | 0.0000 | 0.0000 | |
| | Total | | 1881071 | 3.1545 | 1879170 | 1901 | 99.8989 | 0.1011 | 0.0000 | |
| Total | | 178575482 | 103466993 | 57.9402 | 103465092 | 1901 | 99.9982 | 0.0018 | 0.0000 | |



(6)

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

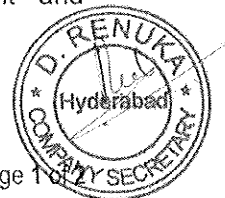
All e-voting received up to 5.00 P.M on 8th August, 2017, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

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



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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:

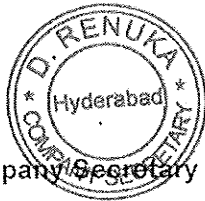
All the five resolutions have secured requisite majority of votes, and may be considered to have been passed as Ordinary Resolutions.

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

Thanking you,
Yours' faithfully,



D. Renuka
Practicing Company Secretary
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. | | | | | | | | | | |
| 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 | 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 |

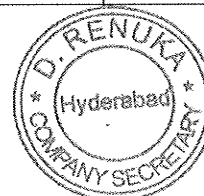
| ITEM NO. 2 | | | | | | | | | | |
|--|-------------------|------------------|-----------------------|-------------------|---------------|-----------------------|-------------------|---------------|-------------------|------------------|
| Ordinary Resolution to consider Declaration of Dividend on the Equity Shares | | | | | | | | | | |
| 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 | 66 | 69867141 | 99.4794 | 3 | 365632 | 0.5206 | 0 | 0 | 69 | 70232773 |
| 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 | 103466993 |

| ITEM NO. 3 | | | | | | | | | | |
|--|-------------------|------------------|-----------------------|-------------------|----------------|-----------------------|-------------------|---------------|-------------------|------------------|
| Ordinary Resolution to appoint Sri. GRK Prasad who retire by rotation and being eligible offers himself as 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 | 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 Chandio & Co. LLP, Chartered Accountants (Regn. No. 001076N/N500013) as auditors 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 | 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 | | | | | | | | | | |
|---|-------------------|------------------|-----------------------|-------------------|---------------|-----------------------|-------------------|---------------|-------------------|------------------|
| Ordinary Resolution for Ratification of appointment and remuneration of cost auditors M/s.Narasimha Murthy & Co., cost accountants for the financial year 2017-18 | | | | | | | | | | |
| 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 | 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 : 10.08.2017D RENUKA
PRACTICING COMPANY SECRETARY
SCRUTINISER TO THE AGM.

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