



NAVA BHARAT

**NAVA BHARAT VENTURES LIMITED**

Regd. Office : 6-3-1109/1, 'Nava Bharat Chambers', Raj Bhavan Road, Hyderabad – 500 082, Telangana  
 Tel : +91 40 23403501 / 40345999; Fax : +91 40 23403013; E-mail : nbvl@nbv.in; Website: www.nbventures.com  
 CIN: L27101TG1972PLC001549

**BALLOT FORM**

Serial No. :

1. Name and Registered Address of the sole / first  
 named Shareholder :

2. Name(s) of the Joint Shareholder(s) if any :

3. Registered Folio No. / DP ID No./ Client ID No.\* :  
 (\*Applicable to investors holding shares in  
 dematerialized form)

4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 42nd Annual General Meeting of the Company to be held on 8th August, 2014 by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.

Description	No. of equity shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>Ordinary Business</b>			
1. Adoption of Financial Statements for the FY 2013-14			
2. Declaration of Dividend on the Equity Shares			
3. Re-appointment of Sri G. R. K. Prasad			
4. Appointment of Auditors			
<b>Special Business</b>			
5. Appointment of Sri K. Balarama Reddi as an Independent Director			
6. Appointment of Dr. M. V. G. Rao as an Independent Director			
7. Appointment of Dr. E. R. C. Shekar as an Independent Director			
8. Appointment of Dr. D. Nageswara Rao as an Independent Director			
9. Appointment of Dr. C. V. Madhavi as an Independent Director			
10. Re-appointment of and remuneration payable to Sri. D. Ashok as Chairman			
11. Revision of remuneration payable to Sri D Ashwin, Managing Director, Nava Bharat (Singapore) Pte. Limited			
12. Appointment of Sri Nikhil Devineni, relative of Sri D.Ashok, Chairman, to the office or place of profit in step down subsidiary of the Company, implementing 150MW Hydel Power Project in Laos, as Manager – Business Development			
13A. Transactions with Related Parties under section 188 of the Companies Act, 2013 - Sale of finished goods to Nava Bharat (Singapore) Pte. Limited			
13B. Transactions with Related Parties under section 188 of the Companies Act, 2013 - Provision of Corporate Guarantees / Project Support Services to Maamba Collieries Limited			
13C. Transactions with Related Parties under Section 188 of the Companies Act, 2013 - Provision of facilities or utilities to the Company's Subsidiary, Nava Bharat Energy India Limited.			
14. Ratification of appointment of Cost Auditor for the year 2014-15			

Place :

Date :

\_\_\_\_\_  
 Signature of the Member

**NOTE: Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutinizer before 6.00 p.m. on 3rd August, 2014 shall only be considered.**

**E-VOTING**

Users who wish to opt for e-voting may use the following login credentials (From 9.00 a.m. on 1st August, 2014 to 6.00 p.m. on 3rd August, 2014).

EVEN (e-voting Event No.)	USER ID	PASSWORD

Please follow steps for e-voting procedure as given in the Notice of AGM by logging on to - <https://evoting.karvy.com>

## **INSTRUCTIONS**

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, Mrs.P.Renuka, Unit: Nava Bharat Ventures Limited, C/o.Karvy Computershare Pvt. Ltd., Plot No.17-24, Near Image Hospital, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081, so as to reach latest by 6.00 p.m. on 3rd August, 2014. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. e-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. The identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the Registrars and Share Transfer Agents of the Company (i.e. Karvy Computershare Pvt. Ltd.). Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio / DP ID Client ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his / her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Registrars and Share Transfer Agents, who shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorised representative of the body corporate / Trust / Society, etc. a certified copy of the relevant authorisation / Board resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Notice of Annual General Meeting and are also placed on the website of the Company. [www.nbventures.com](http://www.nbventures.com), and Karvy website: <https://evoting.karvy.com>