



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 43rd Annual General Meeting of the Company to be held on 27th August, 2015 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			
2. Declaration of Dividend on the Equity Shares			
3. Re-appointment of Director			
4. Appointment of Auditors			
<b>Special Business</b>			
5. Commission payable to Non-Executive Directors and Independent Directors			
6. Ratification of appointment of Cost Auditors for the Financial Year 2015-16			
7. Alteration of Articles of Association (AoA) of the Company in terms of Section 14 of the Companies Act, 2013			
8. Nava Bharat Ventures General Employee Benefits Scheme, 2015			
9. Compliance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014			

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 5.00 p.m. on 26th August, 2015 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 23rd August, 2015 to 5.00 p.m. on 26th August, 2015).

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., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or to her email id: prenukaacs@gmail.com, so as to reach latest by 5.00 p.m. on 26th August, 2015. 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 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.