



NAVA BHARAT VENTURES LIMITED

6-3-1109/1, 'Nava Bharat Chambers', Raj Bhavan Road, HYDERABAD - 500 082, TELANGANA
TEL: +91 40 23403501/40345999; FAX: +91 40 23403013
Email: nbvl@nbv.in Website: www.nbventures.com
CIN : L27101TG1972PLC001549

Notice of 43rd Annual General Meeting, E-voting Information and Book Closure Dates

Notice is hereby given that the Forty Third Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 27th August, 2015 at 10.00 A.M. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500 016, to transact the Ordinary and Special Business, as set out in the Notice of the 43rd AGM.

The Notice of the AGM and Explanatory Statement thereto, together with Annual Report for the FY 2014-15 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM together with Annual Report for FY 2014-15 has been sent to all other Members at their registered address in the permitted mode. The electronic transmission / physical dispatch of Notice together with the Annual Report is completed on or before 31st July, 2015. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's Website www.nbventures.com. Members, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company Secretary at the above mentioned e-mail id or registered office address of the Company.

A. Voting through electronic means:

In terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter called "the Rules" for the purpose of this section of the Notice) and Clause 35B of the Listing Agreement, the Company is providing facility to exercise the right to vote on the items of business given in the Notice through electronic voting system, to members holding shares as on 21st August, 2015 (End of Day) being the Cut-off date fixed for determining voting rights of members, entitled to participate in the e-voting process, through the e-voting platform provided by M/s. Karvy Computershare Pvt. Ltd. (Karvy). The business may be transacted through voting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting).

B. Date and time of commencement of remote e-voting:

23rd August, 2015 at 9.00 A.M.

C. Date and time of end of remote e-voting:

26th August, 2015 at 5.00 P.M.

The Companies (Management and Administration) Amendment Rules, 2015 provides that the electronic voting period shall close at 5.00 p.m. on the date preceding the date of Annual General Meeting. Accordingly, the voting period shall commence at 9.00 a.m. on Sunday the 23rd August 2015 and will end at 5.00 p.m. on Wednesday, the 26th August, 2015. The e-voting module shall be blocked / disabled by Karvy at 5.00 p.m. on 26th August, 2015.

D. Cut-off Date: Friday, 21st August, 2015.

E. Members who have acquired shares after the despatch of the Annual Report and before the Cut-off date viz., 21st August, 2015 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means by calling 040-23403501 or sending an e-mail to secretariat@nbv.in. Alternatively, the Members may call Karvy's toll free number 1-800-3454-001 or send an e-mail request to evoting@karvy.com

F. Remote e-voting will not be allowed beyond 5.00 p.m. on Wednesday, the 26th August, 2015. The e-voting module shall be disabled by Karvy at 5.00 p.m. on 26th August, 2015.

The facility for voting, through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting; A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on 21st August, 2015 the "cut-off date" i.e. only, shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

G. Website address of the Company, if any, and of the agency where notice of the meeting is displayed; Website of the Company - www.nbventures.com; Website of Karvy - <https://evoting.karvy.com>

H. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means: Mr Mohd Mohsin Uddin, Manager, Ph.No 040-67161562, at [Unit:Nava Bharat Ventures Limited] Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nansikramguda, Hyderabad - 500 032. e-mail: mohsin.mohd@karvy.com

AND
Sri M.Subrahmanyam, Company Secretary & Vice President, Nava Bharat Ventures Limited, 6-3-1109/1, Raj Bhavan Road, Hyderabad - 500 082, Ph.No.040-23403501, e-mail id : malladi@nbv.in.

In case of any query, Members may refer to Frequently Asked Questions (FAQs) at <https://evoting.karvy.com> or contact Karvy Computershare Private Limited on Toll Free No.1-800-34-54-001 for any further clarifications regarding e-voting.

The results of voting would be declared by the Chairman after the AGM and the Result will also be posted on the Company's Website: www.nbventures.com

The procedure of e-voting has also been mentioned in the Notice:

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from 22nd August, 2015 to 27th August, 2015 (both days inclusive). The dividend as recommended by the Board of Directors, if approved, at the AGM, will be paid to those Members whose names appear in the Register of Members or in the records of the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners of the shares as at the end of business hours on 21st August, 2015.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and the proxy need not be a member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

//By Order//

For NAVA BHARAT VENTURES LIMITED

Place : Hyderabad
Date : 01.08.2015

Company Secretary
& Vice President

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