

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

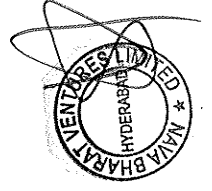
Encl: as above.

①

ANNEXURE- I

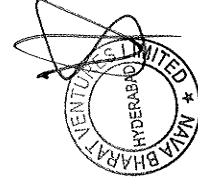
NAVA BHARAT VENTURES LIMITED	
Date of the AGM/EGM	09-08-2017
Total number of shareholders on record date	20622
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
Public:	643
No. of Shareholders attended the meeting through Video Conferencing	
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									
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	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
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	39683376	0	0.0000	00	0	0.0000	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	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	59630680	918367	1.5401	916466	1901	99.7930	0.2069	0.2069	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		1881071	3.1545	1879170	1901	99.8989	0.1011	0.1011	
Total		178575482	103466993	57.9402	103465092	1901	99.9982	0.0018	0.0018	



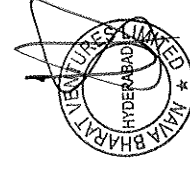
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Resolution No.	ORDINARY - Declaration of dividend on the equity shares									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	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			
	Poll	69314406	87.4504	69314406		100.0000	0.0000			
	Postal Ballot (if applicable)	79261426	0	0.0000	00	0.0000	0.0000			
	Total	69314406	87.4504	69314406	0	100.0000	0.0000			
Public- Institutions	E-Voting	32271516	81.3225	32271516	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	39683376	0	0.0000	00	0.0000	0.0000			
	Total	32271516	81.3225	32271516	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	962704	1.6144	962704	365632	60.1867	39.8132			
	Poll	918367	1.5401	552735						
	Postal Ballot (if applicable)	59630680	0	0.0000	00	0.0000	0.0000			
	Total	1881071	3.1545	1515439	365632	80.5626	19.4374			
	Total	103466993	57.9402	103101361	365632	99.6466	0.3534			



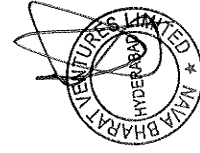
(3)

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			



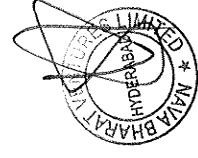
(H)

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)		0	0.0000	00	0	0.0000				0.0000
Public- Institutions	Total	69314406	69314406	87.4504	69314406	0	100				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)		0	0.0000	00	0	0.0000				0.0000
Public- Non Institutions	Total	59630680	32271516	81.3225	32264666	6850	99.9788				0.0212
	E-Voting		962704	1.6144	962704	0	100.0000				0.0000
	Poll		918367	1.5401	916466	1901	99.7930				0.2069
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000				0.0000
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		0	0.0000	0.0000	
	Total		69314406	87.4504	69314406	0	100	100.0000	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		0	0.0000	0.0000	
	Total		32271516	81.3225	32271516	0	100	100.0000	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		
	Postal Ballot (if applicable)		0	0.0000	00		0	0.0000	0.0000	
	Total		1881071	3.1545	1879170	1901	99.8989	0.1011		
	Total	178575482	103466993	57.9402	103465092	1901	99.9982	0.0018		



(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

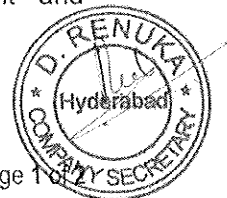
All e-voting received up to 5.00 P.M on 8th August, 2017, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

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:

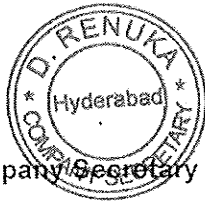
All the five resolutions have secured requisite majority of votes, and may be considered to have been passed as Ordinary Resolutions.

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

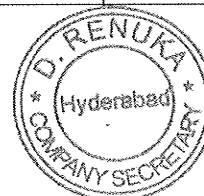
ITEM NO. 3										
Ordinary Resolution to appoint Sri. GRK Prasad who retire by rotation and being eligible offers himself as Director of the company										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of 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 : 10.08.2017



D RENUKA
PRACTICING COMPANY SECRETARY
SCRUTINISER TO THE AGM.

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