

Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,

Chairman

**46th 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,

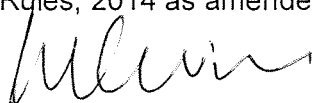
I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Nava Bharat Ventures Limited, (NBVL) held on Monday, 6th day of August, 2018, at 10:30 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. July 31, 2018 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 August 5, 2018, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

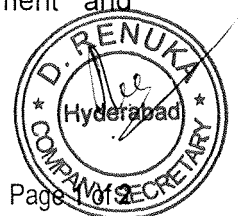
The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of NBVL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and 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.



The combined results of the voting are given in the **Annexure-1**. While 84 members participated in the e-voting during the period August 2, 2018 to August 5, 2018 and 155 members cast their votes at the AGM through poll held on August 6, 2018. Thus 239 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 Secretary.

All other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Result:

All the seven resolutions have secured requisite majority of votes, and can 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: August 07, 2018.



ITEM NO. 1										
Ordinary Resolution - Adoption of financial statements										
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	115	77485	99.9729	21	21	0.0251	19	6156	155	83662
e voting	84	93925192	100.0000	0	0	0.0000	0	0	84	93925192
Total	199	94002677	99.9934	21	21	0.0000	19	6156	239	94008854

ITEM NO. 2										
Ordinary Resolution - 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	115	77485	99.9729	21	21	0.0251	19	6156	155	83662
e voting	84	93925192	100.0000	0	0	0.0000	0	0	84	93925192
Total	199	94002677	99.9934	21	21	0.0000	19	6156	239	94008854

ITEM NO. 3										
Ordinary Resolution- Re-appointment of director (Mr. D.Ashok)										
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	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	78	91458592	99.7376	5	240600	0.2562	1	2226000	84	93925192
Total	192	91532485	97.3658	27	244213	0.2598	20	2232156	239	94008854

ITEM NO. 4										
Ordinary Resolution - Appointment of Mr. D. Ashwin, Additional Director, as Director (Non-executive and non-independent)										
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	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	78	90255380	99.7341	5	240600	0.2562	1	3429212	84	93925192
Total	192	90329273	96.0859	27	244213	0.2598	20	3435368	239	94008854

ITEM NO. 5										
Ordinary Resolution - Re-appointment of and remuneration payable to Mr. GRK Prasad, Executive Director										
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	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	77	93681522	99.7406	7	243670	0.2594	0	0	84	93925192
Total	191	93755415	99.7304	29	247283	0.2630	19	6156	239	94008854

ITEM NO. 6										
Ordinary Resolution - Re-appointment of and remuneration payable to Mr. CV Durga Prasad, Director (Business Development)										
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	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	82	93922042	99.9966	2	3150	0.0034	0	0	84	93925192
Total	196	93995935	99.9863	24	6763	0.0072	19	6156	239	94008854

ITEM NO. 7										
Ordinary Resolution -Ratification of appointment and remuneration of cost auditor										
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	114	73893	95.3384	22	3613	4.3186	19	6156	155	83662
e voting	83	93925092	99.9999	1	100	0.0001	0	0	84	93925192
Total	197	93998985	99.9895	23	3713	0.0039	19	6156	239	94008854

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