NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, A.P., INDIA

NAVA BHARAT

NBV/SECTL/789/2012-13
August 8, 2012

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Kind attn: Sri K.Hari, Vice President

Dear Sirs,

Sub : Disclosure of details regarding the voting results at the AGM, as per Clause 35 A of the Listing Agreement

* * *

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of the voting results at the Annual General Meeting held on 8th August, 2012 in the format prescribed:

A)	Date of the Annual General Meeting	:	8th August, 2012
B)	Total number of shareholders on record date	:	18550
C)	**No. of shareholders present in the meeting either in person or through proxy:**		
	Promoters and Promoter Group	:	25
	Public	:	354
D)	**No. of shareholders attended the meeting through Video Conferencing :**		
	Promoters and Promoter Group	:	NIL
	Public	:	NIL

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31st March, 2012, Statement of Profit & Loss for the year ended on that date and Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously

Contd...2..

Telephone : (040) 23402064, 23403501, 23403540 Fax : (040) 23403013
E-mail : nbvl@nbv.in nbvl@sify.com Website : www.nbventures.com

ISO 9001 ISO 14001

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
3	Re-appointment of Sri G.R.K.Prasad, retiring by rotation	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Dr.D.Nageswara Rao, retiring by rotation	Ordinary	Show of hands	Passed unanimously
5	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	Show of hands	Passed unanimously
6	**Special Business** Borrowing powers in terms of Section 293(1)(d)	Ordinary	Show of hands	Passed with requisite majority
7	Constitution of Nava Bharat Ventures Employee Welfare Trust	Special	Show of hands	Passed with requisite majority

IN CASE OF POLL/POSTAL BALLOT / E-VOTING – **NOT APPLICABLE**

Promoter/Public	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							
Public - Institutional holders							
Public-Others							
Total							

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

M. Subrahmanyam
Company Secretary
& Vice President