NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/596 /2014-15
August 8, 2014

Addressed to :

Sri K.Hari
Vice President
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'

General Manager –
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001.

Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

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

* * *

We are pleased to inform that the Annual General Meeting of the Company was held today the 8th August, 2014 and all the following proposed resolutions are passed with the requisite majority.

Sl. No.	Description
	Ordinary Business
1.	1. Adoption of Financial Statements for the FY 2013-14
2.	2. Declaration of Dividend on the Equity Shares
3.	3. Re-appointment of Sri G. R. K. Prasad
4.	4. Appointment of Auditors
	Special Business
5.	5. Appointment of Sri K. Balarama Reddi as an Independent Director
6.	6. Appointment of Dr. M. V. G. Rao as an Independent Director
7.	7. Appointment of Dr. E. R. C. Shekar as an Independent Director
8.	8. Appointment of Dr. D. Nageswara Rao as an Independent Director
9.	9. Appointment of Dr. C. V. Madhavi as an Independent Director
10.	10. Re-appointment of and remuneration payable to Sri. D. Ashok as Chairman
11.	11. Revision of remuneration payable to Sri D Ashwin, Managing Director, Nava Bharat (Singapore) Pte. Limited
12.	12. Appointment of Sri Nikhil Devineni, relative of Sri D.Ashok, Chairman, to the office or place of profit in step down subsidiary of the Company, implementing 150MW Hydel Power Project in Laos, as Manager – Business Development
13.	13A. Transactions with Related Parties under section 188 of the Companies Act, 2013 - Sale of finished goods to Nava Bharat (Singapore) Pte. Limited
14.	13B. Transactions with Related Parties under section 188 of the Companies Act, 2013 - Provision of Corporate Guarantees / Project Support Services to Maamba Collieries Limited
15.	13C. Transactions with Related Parties under Section 188 of the Companies Act, 2013 - Provision of facilities or utilities to the Company's Subsidiary, Nava Bharat Energy India Limited.
16.	14. Ratification of appointment of Cost Auditor for the year 2014-15.

Contd...2..

Telephone : (040) 23403501, 23403540 Fax : (040) 23403013
E-mail : nbvl@nbv.in Website : www.nbventures.com
Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details / results of the voting at the AGM held on 8th August, 2014 (including e-voting from 01.08.2014 to 03.08.2014) held on 8th August, 2014 in the prescribed format.

SLNO	DESCRIPTION					
A	DATE OF AGM			**08-08-2014**		
B	BOOK CLOSURE DATE			01-08-2014 TO 08-08-2014 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			14508		
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGHPROXY			507		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	**5**	**6**	**11**	**19458984**	**21.79357**
	PUBLIC	**446**	**50**	**496**	**16682988**	**18.68452**
	TOTAL	**451**	**56**	**507**	**36141972**	**40.47809**
E	No. of shareholders attended the meeting through Video conferencing. No video conferencing facility was made available.					

Category wise Report for each Resolution in the prescribed format is enclosed (Annexure – 1).

We further enclose herewith the Scrutinizer's Report on e-voting dated 5th August, 2014 and also final Scrutinizers Report dated 8th August, 2014 given on the conclusion of the AGM (Annexures 2 & 3).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

Encl: as above.

ANNEX-1

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
1	Public – Institutional Holders	29707814	21179237	71.2918	21179237	0	100	0
1	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
1	Total	89287741	40911736	**45.8201**	40911736	0	**100**	0
2	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
2	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
2	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
2	Total	89287741	40992236	**45.9103**	40992236	0	**100**	0
3	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
3	Public – Institutional Holders	29707814	21259737	71.5628	21214139	45598	99.7855	0.2144
3	Public-Others	20855237	8616950	41.3179	8616950	0	100	0
3	Total	89287741	40883236	**45.7882**	40837638	45598	**99.8885**	0.1115
4	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
4	Public – Institutional Holders	29707814	21259737	71.5628	12411320	8848417	58.3794	41.6205
4	Public-Others	20855237	8575950	41.1213	8575949	1	99.9999	0
4	Total	89287741	40842236	**45.7423**	31993818	8848418	**78.3351**	21.6649
5	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
5	Public – Institutional Holders	29707814	21259737	71.5628	11748501	9511236	55.2617	44.7382
5	Public-Others	20855237	8725950	41.8406	8725949	1	99.9999	0
5	Total	89287741	40992236	**45.9103**	31480999	9511237	**76.7975**	23.2025
6	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
6	Public – Institutional Holders	29707814	21259737	71.5628	11748501	9511236	55.2617	44.7382
6	Public-Others	20855237	8725950	41.8406	8725749	201	99.9976	0.0023

NAVA BHARAT VENTURES LIMITED * HYDERABAD

For NAVA BHARAT VENTURES LTD.

Company Secretary
& Vice President

Resolution ID	Category	Shares Held (1)	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
6	Total	89287741	40992236	**45.9103**	31480799	9511437	**76.7970**	23.2030
7	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
7	Public – Institutional Holders	29707814	21259737	71.5628	11748501	9511236	55.2617	44.7382
7	Public-Others	20855237	8725950	41.8406	8725949	1	99.9999	0
7	Total	89287741	40992236	**45.9103**	31480999	9511237	**76.7975**	23.2025
8	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
8	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
8	Public-Others	20855237	8725950	41.8406	8725750	200	99.9977	0.0022
8	Total	89287741	40992236	**45.9103**	40992036	200	**99.9995**	0.0005
9	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
9	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
9	Public-Others	20855237	8725950	41.8406	8725750	200	99.9977	0.0022
9	Total	89287741	40992236	**45.9103**	40992036	200	**99.9995**	0.0005
10	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
10	Public – Institutional Holders	29707814	21259737	71.5628	21179237	80500	99.6213	0.3786
10	Public-Others	20855237	8725950	41.8406	8722899	3051	99.965	0.0349
10	Total	89287741	36642236	**41.0384**	36558685	83551	**99.7720**	0.2280
11	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
11	Public – Institutional Holders	29707814	21259737	71.5628	21179237	80500	99.6213	0.3786
11	Public-Others	20855237	8725950	41.8406	8722749	3201	99.9633	0.0366
11	Total	89287741	36642236	**41.0384**	36558535	83701	**99.7716**	0.2284
12	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0

NAVA BHARAT VENTURES LIMITED * HYDERABAD

For NAVA BHARAT VENTURES LTD.

Company Secretary
& Vice President

Resolution ID	Category	Shares Held (1)	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
12	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
12	Public-Others	20855237	8725950	41.8406	8725700	250	99.9971	0.0028
12	Total	89287741	36642236	**41.0384**	36641986	250	**99.9993**	0.0007
13	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
13	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
13	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
13	Total	89287741	36642236	**41.0384**	36642236	0	**100**	0
14	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
14	Public – Institutional Holders	29707814	21259737	71.5628	20929211	330526	98.4452	1.5547
14	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
14	Total	89287741	36642236	**41.0384**	36311710	330526	**99.0980**	0.9020
15	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
15	Public – Institutional Holders	29707814	21259737	71.5628	21159580	100157	99.5288	0.4711
15	Public-Others	20855237	8688335	41.6602	8688335	0	100	0
15	Total	89287741	36604621	**40.9962**	36504464	100157	**99.7264**	0.2736
16	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
16	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
16	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
16	Total	89287741	36642236	**41.0384**	36642236	0	**100**	0

NAVA BHARAT VENTURES LIMITED * INCORPORATED

For NAVA BHARAT VENTURES LTD.

Company Secretary
& Vice President

ANNEX-2

P. Renuka M.Com. ACS
COMPANY SECRETARY
ACS : 11963 CP : 3460

☎ : 23418079
Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com

Report of Scrutinizer

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

To,
Sri. D. Ashok
Chairman
M/s. NAVA BHARAT VENTURES LIMITED
Nava Bharat Chambers
Rajbhavan Road
Hyderabad

Dear Sir,

I, P. 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 below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Nava Bharat Ventures Limited,(NBVL) to be held on To be held on 8TH day of August 2014 at Marigold Hotel, By and beside Green Park Hotel 7-1-25, Green lands, Begumpet, Hyderabad 500 016 do hereby submit my report Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement entered into with the stock exchange(s) as under:

NBVL through Karvy Computer Share Private Limited (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider (RTA). The Register of members was made up, for the purpose of dispatch of Annual reports to the shareholders as of 4th day of July 2014.

1. All e-voting received up to 3rd August, 2014 till 06.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, were considered for my scrutiny.

2. The locked E-votes on the website of KARVY has been unblocked by me in the presence of two witnesses namely Mr. D.V.S.N. Krishna Murthy and Mr. Mohd. Mohsinuddin who are not employees of NBVL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company

3. The result of the e-votes item wise are as per annexure :

4. 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.

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

6. You may declare the results of the Annual General Meeting accordingly.

Thanking You,
Yours' Faithfully,

P. RENUKA Hyderabad. COMPANY SECRETARY

P. Renuka
Practising Company Secretary
Scrutinizen

5/8/2014

PLACE :

Marigold, Hyderabad - 500 016

NAVA BHARAT VENTURES LIMITED

SUMMARY OF BALLOTS –CONSOLIDATED(PHYSICAL & ELECTRONIC)

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

Resolutions	ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
Ordinary(O) / Special (S)	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
1.	215	2,04,22,025	100	0	0	0	1	80,500	216	2,05,02,525
2.	216	2,05,02,525	100	0	0	0	0	0	216	2,05,02,525
3.	214	2,03,93,525	100	0	0	0	2	1,09,000	216	2,05,02,525
4.	201	1,99,87,096	98.20	12	3,65,429	1.80	3	1,50,000	216	2,05,02,525
5.	210	1,94,74,277	94.98	6	10,28,248	5.02	0	0	216	2,05,02,525
6.	209	1,94,74,077	94.98	7	10,28,448	5.02	0	0	216	2,05,02,525
7.	210	1,94,74,277	94.98	6	10,28,248	5.02	0	0	216	2,05,02,525

P. RENUKA
Hyderabad.
COMPANY SECRETARY

8.	215	2,05,02,325	100	1	200	0	0	0	216	2,05,02,525
9.	215	2,05,02,325	100	1	200	0	0	0	216	2,05,02,525
10.	212	2,04,18,974	99.59	4	83,551	0.41	0	0	216	2,05,02,525
11.	212	2,04,18,824	99.59	4	83,701	0.41	0	0	216	2,05,02,525
12.	214	2,05,02,275	100	2	250	0	0	0	216	2,05,02,525
13.	216	2,05,02,525	100	0	0	0	0	0	216	2,05,02,525
14	206	2.02,17,597	98.61	10	2,84,928	1.39	0	0	216	2,05,02,525
15	208	2,03,64,753	99.51	4	1,00,157	0.49	4	37,615	216	2,05,02,525
16	216	2,05,02,525	100	0	0	0	0	0	216	2,05,02,525

P. RENUKA
M Com ACS
ACS: 11962 C P 3460
6-3-788/303&37A
Durga Nagar Colony, Ameerpet.
HYDERABAD-500 018

P. RENUKA
COMPANY SECRETARY IN PRACTICE
Date : 05/8/2014

2/2

P. Renuka M.Com. ACS
COMPANY SECRETARY
ACS : 11963 CP : 3460

ANNEX-3

☎ : 23418079
Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com

Report of Scrutinizer

To,

Sri. D. Ashok
Chairman
Annual General Meeting of the
Equity Shareholders of
M/s. NAVA BHARAT VENTURES LIMITED
Nava Bharat Chambers
Rajbhavan Road
Hyderabad

Dear Sir,

I, P. 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 below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Nava Bharat Ventures Limited,(NBVL) held on 8th day of August, 2014, at Mari Gold Hotel, By and Beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad 500 016 do hereby submit my report in furtherance to my earlier report dated 5th August 2014. Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with stock exchange (s) as under:

NBVL through Karvy Computer Share Private Limited (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider (RTA). The Register of members was made up, for the purpose of dispatch of Annual reports to the shareholders as of 4th day of July 2014.

1. All e-voting received upto 3rd August, 2014 till 06.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, were considered for my scrutiny.

2. The locked E-votes on the website of KARVY has been unblocked by me in the presence of two witnesses namely Mr. D V S N Krishna Murthy and Mr. Mohd Mohsinuddin who are not employees of NBVL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company

3. The result of the e-votes item wise are as per annexure. While 216 members participated in the e voting during the period 1st August to 3rd August 2014 , 106 members cast their votes at the AGM held on 8th day of August 2014. Thus 322 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

P. RENUKA Hyderabad. COMPANY SECRETARY

OFFICE :
6-3-788/36 & 37A, Durga Nagar Colony, Ameerpet, Hyderabad - 500 016.

4. 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.

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

6. The chairman declared the results of the Annual General Meeting accordingly.

Thanking You,
Yours' Faithfully,

P. RENUKA
M Com., ACS
ACS: 11963 C P: 3460
6 3-788/36&37A,
Durga Nagar Colony, Ameerpet,
HYDERABAD-500 016.

P. Renuka
Practising Company Secretary
Scrutinizer

Place : Hyderabad.
Date : 08.08.2014.

NAVA BHARAT VENTURES LIMITED-08/08/2014-HYDERABAD Ballot Control Report - Electronic											
SLNO	RESOLUTION	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_ABSTAIN	VOTES_ABSTAIN	PERCENTAGE ABSTAIN
1	Adoption of Financial Statements for the FY 2013-14	216	215	20422025	100.00	0	0	0.00	1	80500	0
2	Declaration of Dividend on the Equity Shares	216	216	20502525	100.00	0	0	0.00	0	0	0
3	Re-appointment of Sri G. R. K. Prasad	216	214	20393525	100.00	0	0	0.00	2	109000	0
4	Appointment of Auditors	216	201	19987096	98.20	12	365429	1.80	3	150000	0
5	Appointment of Sri K. Balarama Reddi as an Independent Director	216	210	19474277	94.98	6	1028248	5.02	0	0	0
6	Appointment of Dr. M. V. G. Rao as an Independent Director	216	209	19474077	94.98	7	1028448	5.02	0	0	0
7	Appointment of Dr. E. R. C. Shekar as an Independent Director	216	210	19474277	94.98	6	1028248	5.02	0	0	0
8	Appointment of Dr. D. Nageswara Rao as an Independent Director	216	215	20502325	100.00	1	200	0.00	0	0	0
9	Appointment of Dr. C. V. Madhavi as an Independent Director	216	215	20502325	100.00	1	200	0.00	0	0	0
10	Re-appointment of and remuneration payable to Sri. D. Ashok as Chairman	216	212	20418974	99.59	4	83551	0.41	0	0	0
11	Revision of remuneration payable to Sri D Ashwin, Managing Director, Nava Bharat (Singapore) Pte. Limited	216	212	20418824	99.59	4	83701	0.41	0	0	0
12	Appointment of Sri Nikhil Devineni, relative of Sri D.Ashok, Chairman, to the office or place of profit in step down subsidiary of the Company, implementing 150MW Hydel Power Project in Laos, as Manager – Business Development	216	214	20502275	100.00	2	250	0.00	0	0	0
13	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Sale of finished goods to Nava Bharat (Singapore) Pte. Limited	216	216	20502525	100.00	0	0	0.00	0	0	0
14	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Provision of Corporate Guarantees / Project Support Services to Maamba Collieries Limited	216	206	20217597	98.61	10	284928	1.39	0	0	0
15	Transactions with Related Parties under Section 188 of the Companies Act, 2013 - Provision of facilities or utilities to the Company's Subsidiary, Nava Bharat Energy India Limited.	216	208	20364753	99.51	4	100157	0.49	4	37615	0
16	Ratification of appointment of Cost Auditor for the year 2014-15.	216	216	20502525	100.00	0	0	0.00	0	0	0

Hyderabad. COMPANY SECRETARY

NAVA BHARAT VENTURES LIMITED-08/08/2014-HYDERABAD Ballot Control Report - Physical											
SLNO	RESOLUTION	VOTES	BALLOTS_FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_AGAINST	VOTES_AGAINST	PERCENTAGE AGAINST	BALLOTS_ABSTAIN	VOTES_ABSTAIN	PERCENTAGE ABSTAIN
1	Adoption of Financial Statements for the FY 2013-14	106	106	20489711	100	0	0	0	0	0	0
2	Declaration of Dividend on the Equity Shares	106	106	20489711	100	0	0	0	0	0	0
3	Re-appointment of Sri G. R. K. Prasad	106	104	20444113	99.7775	2	45598	0.2225	0	0	0
4	Appointment of Auditors	106	105	12006722	58.5988	1	8482989	41.4012	0	0	0
5	Appointment of Sri K. Balarama Reddi as an Independent Director	106	105	12006722	58.5988	1	8482989	41.4012	0	0	0
6	Appointment of Dr. M. V. G. Rao as an Independent Director	106	105	12006722	58.5988	1	8482989	41.4012	0	0	0
7	Appointment of Dr. E. R. C. Shekar as an Independent Director	106	105	12006722	58.5988	1	8482989	41.4012	0	0	0
8	Appointment of Dr. D. Nageswara Rao as an Independent Director	106	106	20489711	100	0	0	0	0	0	0
9	Appointment of Dr. C. V. Madhavi as an Independent Director	106	106	20489711	100	0	0	0	0	0	0
10	Re-appointment of and remuneration payable to Sri. D. Ashok as Chairman	106	105	16139711	100	0	0	0	1	4350000	0
11	Revision of remuneration payable to Sri D Ashwin, Managing Director, Nava Bharat (Singapore) Pte. Limited	106	105	16139711	100	0	0	0	1	4350000	0
12	Appointment of Sri Nikhil Devineni, relative of Sri D.Ashok, Chairman, to the office or place of profit in step down subsidiary of the Company, implementing 150MW Hydel Power Project in Laos, as Manager – Business Development	106	105	16139711	100	0	0	0	1	4350000	0
13	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Sale of finished goods to Nava Bharat (Singapore) Pte. Limited	106	105	16139711	100	0	0	0	1	4350000	0
14	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Provision of Corporate Guarantees / Project Support Services to Maamba Collieries Limited	106	103	16094113	99.7175	2	45598	0.2825	1	4350000	0
15	Transactions with Related Parties under Section 188 of the Companies Act, 2013 - Provision of facilities or utilities to the Company's Subsidiary, Nava Bharat Energy India Limited.	106	105	16139711	100	0	0	0	1	4350000	0
16	Ratification of appointment of Cost Auditor for the year 2014-15.	106	105	16139711	100	0	0	0	1	4350000	0

