NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/531/2015-16
August 28, 2015

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 voting results at the AGM including e-voting, as per Clause 35A read with Clause 35B of the Listing Agreement

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We are pleased to inform that the Annual General Meeting of the Company was held on 27th August, 2015 and all the following proposed resolutions are passed with the requisite majority (through e-voting including voting at AGM).

Sl. No.	Description	Resolution Type
	Ordinary Business	
1.	Adoption of Financial Statements.	Ordinary
2.	Declaration of Dividend on the Equity Shares.	Ordinary
3.	Re-appointment of Director.	Ordinary
4.	Appointment of Auditors.	Ordinary
	Special Business	
5.	Commission payable to Non-Executive Directors and Independent Directors.	Ordinary
6.	Ratification of appointment of Cost Auditors for the Financial Year 2015-16.	Ordinary
7.	Alteration of Articles of Association (AoA) of the Company in terms of Section 14 of the Companies Act, 2013.	Special
8.	Nava Bharat Ventures General Employee Benefits Scheme, 2015.	Special
9.	Compliance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.	Special

Contd...2..

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details / results of the voting at the AGM held on 27th August, 2015 in the prescribed format.

SLNO	DESCRIPTION					
A	DATE OF AGM			**27-08-2015**		
B	BOOK CLOSURE DATE			22-08-2015 TO 27-08-2015 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			14067		
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			632		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	13	8	21	34364730	38.48762
	PUBLIC	502	109	611	939010	1.05167
	TOTAL	**515**	**117**	**632**	**35303740**	**39.53929**
E	No. of shareholders attended the meeting through Video conferencing. No video conferencing facility was made available.					

Categorywise Report for each Resolution in the prescribed format is enclosed (Annexure – 1 consolidated for the e-voting including voting at AGM).

We further enclose herewith the Scrutinizer's Report dated 27th August, 2015 on consolidated results for the e-voting including voting at AGM (Annexure - 2).

Kindly take the above information on to your records.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

Encl: as above.

Consolidated voting results (e-voting from 23rd August, 2015 to 26th August, 2015 including voting at AGM on 27th August, 2015)

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)	% of Votes in favour on votes polled (5)= [(4)/(2)]*100	No. of Votes - against (6)	% of Votes against on votes polled (7)= [(6)/(2)]*100
1	Promoter and Promoter Group	39338240	34364730	87.3571	34364730	100	0	0
1	Public – Institutional Holders	28585697	19310204	67.552	19310204	100	0	0
1	Public-Others	21363804	707217	3.3104	707217	100	0	0
	Total	89287741	54382151	60.9066	54382151	**100**	0	0
2	Promoter and Promoter Group	39338240	0	0	0	0	0	0
2	Public – Institutional Holders	28585697	19310204	67.552	19310204	100	0	0
2	Public-Others	21363804	542367	2.5387	542367	100	0	0
	Total	89287741	19852571	22.2344	19852571	**100**	0	0
3	Promoter and Promoter Group	39338240	2276559	5.7871	2276559	100	0	0
3	Public – Institutional Holders	28585697	19310204	67.552	10258684	53.1257	9051520	46.8743
3	Public-Others	21363804	707207	3.3103	705503	99.7590	1704	0.2409
	Total	89287741	22293970	24.9687	13240746	**59.3916**	9053224	40.6084
4	Promoter and Promoter Group	39338240	34364730	87.3571	34364730	100	0	0
4	Public – Institutional Holders	28585697	19310204	67.552	19310204	100	0	0
4	Public-Others	21363804	707107	3.3098	707106	99.9998	1	0.0001
	Total	89287741	54382041	60.9065	54382040	**100**	1	0
5	Promoter and Promoter Group	39338240	0	0	0	0	0	0
5	Public – Institutional Holders	28585697	19310204	67.552	19310204	100	0	0
5	Public-Others	21363804	541142	2.533	539437	99.6849	1705	0.3151
	Total	89287741	19851346	22.233	19849641	**99.9914**	1705	0.0086
6	Promoter and Promoter Group	39338240	34364730	87.3571	34364730	100	0	0
6	Public – Institutional Holders	28585697	19310204	67.552	19310204	100	0	0
6	Public-Others	21363804	706793	3.3084	706793	100	0	0
	Total	89287741	54381727	60.9062	54381727	**100**	0	0
7	Promoter and Promoter Group	39338240	34364730	87.3571	34364730	100	0	0
7	Public – Institutional Holders	28585697	9785633	34.2326	447880	4.5769	9337753	95.4231
7	Public-Others	21363804	706793	3.3084	706793	100	0	0
	Total	89287741	44857156	50.2389	35519403	**79.1834**	9337753	20.8166
8	Promoter and Promoter Group	39338240	0	0	0	0	0	0
8	Public – Institutional Holders	28585697	19310204	67.552	19310204	100	0	0
8	Public-Others	21363804	112027	0.5244	112027	100	0	0
	Total	89287741	19422231	21.7524	19422231	**100**	0	0
9	Promoter and Promoter Group	39338240	0	0	0	0	0	0
9	Public – Institutional Holders	28585697	19310204	67.552	19310204	100	0	0
9	Public-Others	21363804	112027	0.5244	112027	100	0	0
	Total	89287741	19422231	21.7524	19422231	**100**	0	0

NAVA BHARAT VENTURES LIMITED HYDERABAD

For NAVA BHARAT VENTURES LTD.

Company Secretary
& Vice President

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

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,

Chairman
43RD Annual General Meeting of the Equity Shareholders of
M/s. Nava Bharat Ventures Limited
6-3-1109/1,`Nava Bharat Chambers',
Raj Bhavan Road
HYDERABAD – 500 082, TELANGANA

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 resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Nava Bharat Ventures Limited, (NBVL) held on Thursday, 27th day of August, 2015, 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 clause 35B of the listing agreement entered into with the stock exchanges as under:

NBVL through Karvy Computershare 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 members of the Company as on the "cut-off" date i.e. 21ST August, 2015 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 26th August, 2015 till 5.00 P.M, being the last date and time 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 has been unblocked by me in the presence of two witnesses namely Mr. DVSN 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.

The results of the e-votes item wise are as per annexure. While 60 members participated in the e-voting during the period 23RD August, 2015 to 26TH August, 2015 and 144 members cast their votes at the AGM held on 27th August 2015. Thus 204 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

OFFICE :
Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45

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.

The Chairman is requested to declare the results of the Annual General Meeting accordingly.

Thanking you,
Yours' faithfully,

P. RENUKA
M.Com., ACS
ACS : 11963 CP.: 3460
Plot No. 143, Flat No. 301,
Sv's Kausalya Complex,
Rajeev Nagar, Hyderabad-45

P. Renuka
Practicing Company Secretary
Scrutinizer

For NAVA BHARAT VENTURES LIMITED

Chairman

Place: Hyderabad
Date: 27.08.2015.

NAVA BHARAT VENTURES LIMITED

SUMMARY OF BALLOTS - CONSOLIDATED (PHYSICAL & ELECTRONIC)

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1

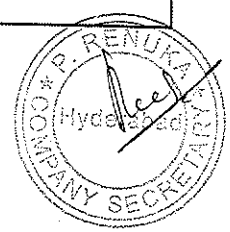
Ordinary Resolution to consider Adoption of Financial Statements

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 Share holders	No. of shares
201	54382151	100.00	0	0	0.00	3	74	204	54382225

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 Share holders	No. of shares
176	19852571	100.00	0	0	0.00	28	34529654	204	54382225



ITEM NO. 3

Ordinary Resolution to consider Re-appointment of Sri D.Ashok offered himself for re-appointment.

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 Share holders	No. of shares
179	13240746	59.39	5	9053224	40.61	20	32088255	204	54382225

ITEM NO. 4

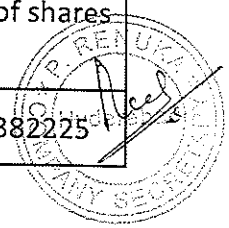
Ordinary Resolution to appoint Auditors

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 Share holders	No. of shares
199	54382040	100.00	1	1	0.00	4	184	204	54382225

ITEM NO. 5

Ordinary Resolution for Commission payable to Non-Executive Directors and Independent Directors:

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 Share holders	No. of shares
171	19849641	99.99	3	1705	0.01	30	34530879	204	54382225



ITEM NO. 6

Ordinary Resolution for Ratification of appointment of Cost Auditors for the Financial Year 2015-16:

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 Share holders	No. of shares
201	54381727	100.00	0	0	0.00	3	498	204	54382225

ITEM NO. 7

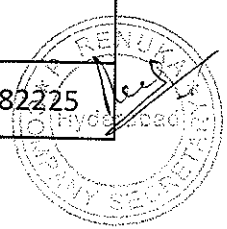
Special Resolution to Alteration of Articles of Association (AoA) of the Company in terms of Section 14 of the Companies Act, 2013:

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 Share holders	No. of shares
185	35519403	79.18	12	9337753	20.82	7	9525069	204	54382225

ITEM NO. 8

Special Resolution to Nava Bharat Ventures General Employee Benefits Scheme, 2015:

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 Share holders	No. of shares
162	19422231	100.00	0	0	0.00	42	34959994	204	54382225



ITEM NO. 9									
Special Resolution to compliance with Securities and Exchange Board of India (share based employee benefits) regulations 2014									
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 Share holders	No. of shares
162	19422231	100.00	0	0	0.00	42	34959994	204	54382225

27/8/2015

P. RENUKA
M.Com., ACS
ACS : 11963 CP.: 3460
Plot No. 143, Flat No. 301,
Sv's Kausalya Complex,
Rajeev Nagar, Hyderabad-45.

For NAVA BHARAT VENTURES LIMITED

Chairman