NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/280/2013-14
May 30, 2014

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 Sir,

Sub: Approval of the Board to seek the members consent through postal ballot under the Companies Act, 2013.

This is to inform that the Board of Directors approved to seek the approval of members through postal ballot (including e-voting) for certain items under Companies Act, 2013 viz.,

1) Power to mortgage and/or charge on the properties of the Company for securing loans etc., pursuant to Section 180 (1) (a) by way of a Special Resolution in supersession of the resolution passed under the old Companies Act;

2) Power to make investments, give loans, provide guarantee or security under Section 186 of the Companies Act, 2013 by way of Special Resolution in supersession of the resolution passed under the old Companies Act; and

3) Power to borrow monies beyond the paid-up capital and free reserves pursuant to Section 180 (1) (c) by way of a Special Resolution in supersession of the resolution passed under the old Companies Act;

This is for your information and records.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LIMITED

Company Secretary
& Vice President

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Corporate Identity No : L27101AP1972PLC001549

ISO 9001 ISO 14001