

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 312 /2018-19

August 07, 2018

Listing Department
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'

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code: '513023' 'NBVENTURE'

Dear Sirs,

Sub: Submission of results of e-voting including voting at the AGM.

We are pleased to furnish below the details / results of the voting (e-voting and voting at the AGM held on August 6, 2018) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

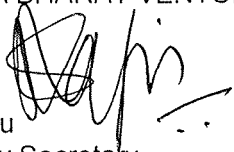
S. No	DESCRIPTION					
A	Date of AGM	06-08-2018				
B	Book closure date	01-08-2018 to 06-08-2018 (both days inclusive)				
C	Total number of shareholders on record date					26,504
D	No of shareholders present in the meeting either in person or through proxy					412
	Category	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter & promoter group	5	0	5	1,27,58,330	7.14450
	Public	323	84	407	11,55,155	0.64687
	Total	328	84	412	1,39,13,485	7.79137
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					

Further, we are pleased to inform that all the resolutions have been passed with the requisite majority. Please find enclosed voting results in the prescribed format as **Annexure- A**. Also please find enclosed the report dated August 07, 2018 of Mrs. D. Renuka, Practicing Company Secretary, Scrutinizer appointed for the purpose, as **Annexure - B**.

Kindly take the above information on to your records.

Thanking you,

Yours faithfully
for NAVA BHARAT VENTURES LTD


VSN Raju
Company Secretary
& Vice President

Encl: as above.

NAVA BHARAT VENTURES LIMITED								
Date of the AGM	06-08-2018							
Total number of shareholders on record date	26504							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	5							
Public:	407							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Adoption of financial statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		69387078	87.4446	69387078	0	100.0000	0.0000
Public- Institutions	E-Voting	35706014	24508451	68.6396	24508451	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24508451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29663	0	100.0000	0.0000
	Poll		77506	0.1220	77485	21	99.9729	0.0271
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	107148	21	99.9804	0.0196
Total		178575482	94002698	52.6403	94002677	21	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Declaration of dividend on the equity shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		69387078	87.4446	69387078	0	100.0000	0.0000
Public- Institutions	E-Voting	35706014	24508451	68.6396	24508451	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24508451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29663	0	100.0000	0.0000
	Poll		77506	0.1220	77485	21	99.9729	0.0271
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	107148	21	99.9804	0.0196
	Total	178575482	94002698	52.6403	94002677	21	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution- Re-appointment of director (Mr.D.Ashok)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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	E-Voting	79349728	67161078	84.6393	67161078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		67161078	84.6393	67161078	0	100.0000	0.0000
Public- Institutions	E-Voting	35706014	24508451	68.6396	24267901	240550	99.0185	0.9815
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24267901	240550	99.0185	0.9815
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29613	50	99.8314	0.1686
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	103506	3663	96.5820	3.4180
	Total	178575482	91776698	51.3938	91532485	244213	99.7339	0.2661



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of Mr. D. Ashwin, Additional Director, as Director (Non-executive and non-independent)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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	E-Voting	79349728	65957866	83.1230	65957866	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		65957866	83.123	65957866	0	100.0000	0.0000
Public- Institutions	E-Voting	35706014	24508451	68.6396	24267901	240550	99.0185	0.9815
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24267901	240550	99.0185	0.9815
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29613	50	99.8314	0.1686
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	103506	3663	96.5820	3.4180
Total		178575482	90573486	50.7200	90329273	244213	99.7304	0.2696



Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of and remuneration payable to Mr. GRK Prasad, Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		69387078	87.4446	69387078	0	100.0000	0.0000
Public- Institutions	E-Voting	35706014	24508451	68.6396	24267901	240550	99.0185	0.9815
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24267901	240550	99.0185	0.9815
Public- Non Institutions	E-Voting	63519740	29663	0.0467	26543	3120	89.4818	10.5182
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	100436	6733	93.7174	6.2826
	Total	178575482	94002698	52.6403	93755415	247283	99.7369	0.2631



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of and remuneration payable to Mr. CV Durga Prasad, Director (Business Development)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		69387078	87.4446	69387078	0	100.0000	0.0000
Public- Institutions	E-Voting	35706014	24508451	68.6396	24508451	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24508451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63519740	29663	0.0467	26513	3150	89.3807	10.6193
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	100406	6763	93.6894	6.3106
Total		178575482	94002698	52.6403	93995935	6763	99.9928	0.0072



Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary Resolution -Ratification of appointment and remuneration of cost auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	79349728	69387078	87.4446	69387078	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		69387078	87.4446	69387078	0	100.0000	0.0000
Public- Institutions	E-Voting	35706014	24508451	68.6396	24508451	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24508451	68.6396	24508451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63519740	29663	0.0467	29563	100	99.6629	0.3371
	Poll		77506	0.1220	73893	3613	95.3384	4.6616
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		107169	0.1687	103456	3713	96.5354	3.4646
	Total	178575482	94002698	52.6403	93998985	3713	99.9961	0.0039



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

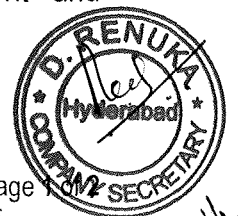
All e-voting received up to 5.00 P.M on August 5, 2018, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

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.

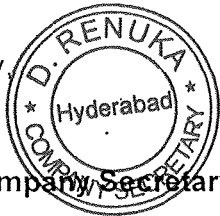
Result:

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

PLACE : HYDERABAD
DATE : August 7, 2018

[Signature]
D RENUKA
PRACTISING COMPANY SECRETARY
SCRUTINISER TO THE
* Hyderabad *