



NAVA BHARAT VENTURES LIMITED

6-3-1109/1, 'Nava Bharat Chambers', Raj Bhavan Road,
HYDERABAD – 500 082, TELANGANA
TEL: +91 40 23403501/40345999 ; FAX: +91 40 23403013
E-mail : secretarial@nbv.in ; Website: www.nbventures.com
CIN : L27101TG1972PLC001549

NOTICE of 44TH Annual General Meeting (AGM) on August 24, 2016 (The Notice) and E-Voting Information

Notice is hereby given that the forty fourth AGM of members of the Company will be held on August 24, 2016 (Wednesday) at 10.00 A.M. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad – 500 016, to transact the ordinary and special business, as set out therein.

The notice and explanatory statement thereto, together with Annual Report for FY 2015-16 has been mailed in electronic mode to members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with Annual Report for FY 2015-16 has been mailed to all other members at their registered address in the permitted mode. The electronic transmission / physical dispatch of Notice together with the Annual Report has been completed on July 30, 2016. The Notice together with the Annual Report is also available and can be downloaded from the Company's website at www.nbventures.com. In case of non-receipt of the Notice and the Annual Report, members may download the same as above or may write to the Company Secretary at the designated e-mail id mentioned above or registered office of the Company.

A. Voting through electronic means:

In terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter called "the Rules" for the purpose of this Section of the Notice) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to exercise voting rights on the items of business given in the Notice through electronic voting system, to the members of register as on August 18, 2016 (end of the day) being the cut-off date fixed for determining voting rights of the members, entitled to participate in the e-voting process, through the e-voting platform provided by M/s. Karvy Computershare Pvt. Ltd. (Karvy). The business may be transacted through voting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the AGM (remote e-voting).

B. Date and time of commencement of remote e-voting:

August 20, 2016 at 9.00 A.M. (Saturday)

C. Date and time of end of remote e-voting:

The Companies (Management and Administration) Amendment Rules, 2015 provides that the electronic voting period shall close at 5.00 p.m. on the date preceding the date of Annual General Meeting. Accordingly, the voting period shall commence at 9.00 a.m. on August 20, 2016 (Saturday) and will end at 5.00 p.m. on August 23, 2016 (Tuesday).

D. Cut-off Date: August 18, 2016 (Thursday).

E. Members, who have acquired shares after the dispatch of Annual Report and before the cut-off date viz., August 18, 2016 may approach the Company for issuance of the User ID and password for exercising their right to vote by electronic means by calling 040-23403501 or sending an e-mail to secretarial@nbv.in.

Members may also call Karvy's toll free number 1-800-3454-001 or send an e-mail request to evoting@karvy.com.

F. Remote e-voting will not be allowed beyond 5.00 p.m. on August 23, 2016 (Tuesday). The e-voting platform shall be disabled by Karvy at 5.00 p.m. on August 23, 2016.

The facility for voting, through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to cast their vote at the meeting.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on August 18, 2016 (the "cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

G. Website address of the company, if any, and of the agency where notice of the meeting is displayed; website of the company - www.nbventures.com; website of Karvy - www.evoting@karvy.com.

H. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

Mr Mohd Mohsin Uddin, Manager, Ph.No.040-67161562, at [Unit : Nava Bharat Ventures Limited] Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, e-mail : mohsin.mohd@karvy.com AND

Mr. VSN Raju, Company Secretary & Vice President, Nava Bharat Ventures Limited, 6-3-1109/1, Raj Bhavan Road, Hyderabad – 500 082, Ph.No.040-23403501, e-mail id : vsnraju@nbv.in.

In case of any query, members may refer to frequently asked questions (FAQs) at <https://evoting.karvy.com> or contact Karvy Computershare Private Limited on Toll Free No.1-800-34-54-001 for any further clarifications regarding e-voting.

The results of voting would be declared by the Chairman after the AGM and the result will be intimated to stock exchanges and also be posted on the Company's website at www.nbventures.com.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the meeting instead of himself/herself and the proxy need not be a member. The proxy form/s should, however, be deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting.

//By Order//

For NAVA BHARAT VENTURES LIMITED

VSN Raju

Company Secretary
& Vice President

Place : Hyderabad
Date : 01.08.2016