

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/341 /2021-22

August 27, 2021

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' / 'NBVENTURES'

Dear Sirs,

Sub: Submission of results of remote e-voting including electronic voting during the 49th annual general meeting (AGM) of the Company along with Scrutinizers' report.

* * * * *

Please find enclosed the voting results (remote e-voting and electronic voting during the AGM held on August 27, 2021) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure- 1**.

Please also find the report dated August 27, 2021 of Mrs. D. Renuka, Practicing Company Secretary, Scrutinizer appointed for the purpose in **Annexure - 2**.

We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the above information on to your records.

Thanking you,

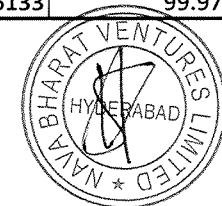
Yours faithfully
for Nava Bharat Ventures Limited

VSN Raju
Company Secretary
& Vice President

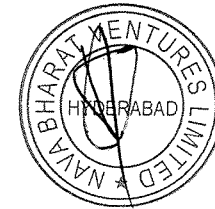
Encl: as above.

NAVA BHARAT VENTURES LIMITED

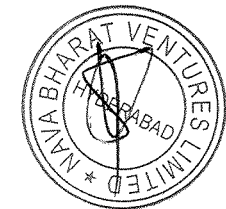
Date of the AGM		August 27, 2021						
Total number of shareholders on record date		55389						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		4						
Public:		71						
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	71204301	68791591	96.6116	68791591	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		71204301	68791591	96.61156705	68791591	0	100.0000
Public- Institutions	E-Voting	5954856	4722782	79.3098	4722782	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		5954856	4722782	79.30975997	4722782	0	100.0000
Public- Non Institutions	E-Voting	67946492	15089091	22.2073	15062958	26133	99.8268	0.1732
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		67946492	15089091	22.20731425	15062958	26133	99.8268
Total		145105649	88603464	61.0613	88577331	26133	99.9705	0.0295



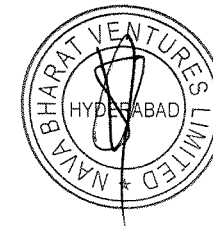
Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Declaration of dividend on the equity shares							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	71204301	68791591	96.6116	68791591	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		71204301	68791591	96.61156705	68791591	0	100.0000
Public- Institutions	E-Voting	5954856	4931256	82.8107	4931256	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		5954856	4931256	82.81066746	4931256	0	100.0000
Public- Non Institutions	E-Voting	67946492	15089129	22.2074	15076386	12743	99.9155	0.0845
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		67946492	15089129	22.20737018	15076386	12743	99.9155
Total		145105649	88811976	61.2050	88799233	12743	99.9857	0.0143



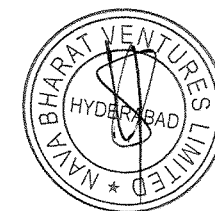
Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution- Re-appointment of Mr. Ashwin Devineni (DIN: 00007540), Director retiring by rotation							
Whether promoter/ promoter group are interested in the resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	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	71204301	64618802	90.7513	64618802	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		71204301	64618802	90.75126234	64618802	0	100.0000
Public- Institutions	E-Voting	5954856	4931256	82.8107	4931256	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		5954856	4931256	82.81066746	4931256	0	100.0000
Public- Non Institutions	E-Voting	67946492	15080817	22.1951	15050623	30194	99.7998	0.2002
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		67946492	15080817	22.19513702	15050623	30194	99.7998
Total		145105649	84630875	58.3236	84600681	30194	99.9643	0.0357



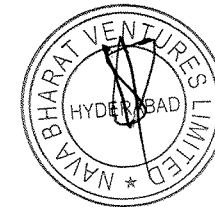
Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution -Appointment of Mr. Balasubramaniam Srikanth (DIN: 00349821) as an Independent director of the Company							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of 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	71204301	68791591	96.6116	68791591	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		71204301	68791591	96.61156705	68791591	0	100.0000
Public- Institutions	E-Voting	5954856	4931256	82.8107	4931256	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		5954856	4931256	82.81066746	4931256	0	100.0000
Public- Non Institutions	E-Voting	67946492	15086961	22.2042	15058937	28024	99.8143	0.1857
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		67946492	15086961	22.20417943	15058937	28024	99.8143
Total		145105649	88809808	61.2035	88781784	28024	99.9684	0.0316



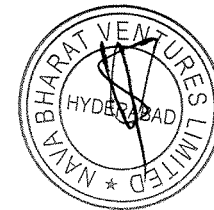
Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special Resolution - Re-appointment of and remuneration payable to Mr. CV Durga Prasad (DIN: 00006670) , Director (Business Development)							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of 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	71204301	68791591	96.6116	68791591	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	71204301	68791591	96.61156705	68791591	0	100.0000	0.0000
Public- Institutions	E-Voting	5954856	4931256	82.8107	4931256	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	5954856	4931256	82.81066746	4931256	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67946492	14940607	21.9888	14910728	29879	99.8000	0.2000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	67946492	14940607	21.98878347	14910728	29879	99.8000	0.2000
	Total	145105649	88663454	61.1027	88633575	29879	99.9663	0.0337



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special Resolution - Re-appointment of and remuneration payable to Mr. D. Ashok (DIN: 00006903) as Chairman of the Company							
Whether promoter/ promoter group are interested in the 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	71204301	66549961	93.4634	66549961	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	71204301	66549961	93.46340048	66549961	0	100.0000	0.0000
Public- Institutions	E-Voting	5954856	4931256	82.8107	3450173	1481083	69.9654	30.0346
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	5954856	4931256	82.81066746	3450173	1481083	69.9654	30.0346
Public- Non Institutions	E-Voting	67946492	15082337	22.1974	15052765	29572	99.8039	0.1961
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	67946492	15082337	22.19737407	15052765	29572	99.8039	0.1961
	Total	145105649	86563554	59.6555	85052899	1510655	98.2549	1.7451



Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Ratification of appointment and remuneration of Cost Auditors for the financial year 2021-22:							
Whether promoter/ promoter group are interested in the 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	71204301	68791591	96.6116	68791591	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		71204301	68791591	96.61156705	68791591	0	100.0000
Public- Institutions	E-Voting	5954856	4931256	82.8107	4931256	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		5954856	4931256	82.81066746	4931256	0	100.0000
Public- Non Institutions	E-Voting	67946492	15088199	22.2060	15060449	27750	99.8161	0.1839
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		67946492	15088199	22.20600145	15060449	27750	99.8161
Total		145105649	88811046	61.2044	88783296	27750	99.9688	0.0312



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
49th Annual General Meeting (AGM) 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,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 49th AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on June 17, 2021 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 4 and 7 proposed as ordinary resolutions and item nos. 5 - 6 proposed as special resolutions vide the 49th AGM notice dated June 17, 2021.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circular issued by the Ministry of Corporate Affairs (MCA) dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated January 15, 2021 read with circular dated May 12, 2020 ('SEBI Circulars'), provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(S) through e-voting system during the AGM.

Nava Bharat Ventures Limited (the Company) confirmed that the 49th AGM notice dated June 17, 2021 (together with the Annual Report of the Company for FY 2020-21) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

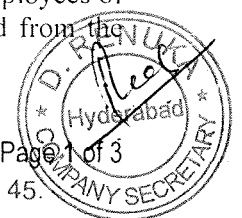
The Company engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on August 20, 2021 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced from 9:00 a.m. (IST) on August 23, 2021 (IST) to 5.00 p.m. (IST) on August 26, 2021 and the NSDL remote e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 10.48 a.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the NSDL e-voting system

OFFICE :

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



I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 49th AGM of the Company and votes casted therein, based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 49th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 49th AGM, based on the reports generated from e-voting system provided by NSDL.

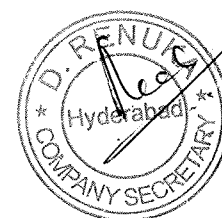
The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- Ordinary Resolution							
Adoption of financial statements							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
444	8,85,77,331	99.9705	13	26,133	0.0295	457	8,86,03,464

ITEM NO. 2 - Ordinary Resolution							
Declaration of dividend on the equity shares							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
446	8,87,99,233	99.9857	12	12,743	0.0143	458	8,88,11,976

ITEM NO. 3 - Ordinary Resolution							
Re-appointment of Mr. Ashwin Devineni (DIN: 00007540), Director retiring by rotation							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
420	8,46,00,681	99.9643	26	30,194	0.0357	446	8,46,30,875

ITEM NO. 4 - Ordinary Resolution							
Appointment of Mr. Balasubramaniam Srikanth (DIN: 00349821) as an Independent director of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
426	8,87,81,784	99.9684	23	28,024	0.0316	449	8,88,09,808



ITEM NO. 5 - Special Resolution							
Re-appointment of and remuneration payable to Mr. CV Durga Prasad (DIN: 00006670) , Director (Business Development)							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
419	8,86,33,575	99.9663	32	29,879	0.0337	451	8,86,63,454

ITEM NO. 6 - Special Resolution							
Re-appointment of and remuneration payable to Mr. D. Ashok (DIN: 00006903) as Chairman of the Company							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
412	8,50,52,899	98.2549	37	15,10,655	1.7451	449	8,65,63,554

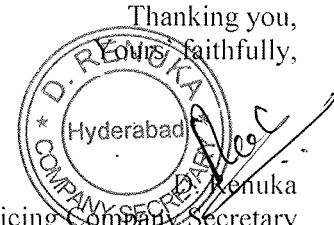
ITEM NO. 7 - Ordinary Resolution							
Ratification of appointment and remuneration of Cost Auditors for the financial year 2021-22:							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
433	8,87,83,296	99.9688	20	27,750	0.0312	453	8,88,11,046

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item nos. 1 to 4 and 7 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and resolutions vide item nos. 5 and 6 have secured requisite majority of votes and can be considered to have been passed as special resolutions.

Place: Hyderabad
Date: August 27, 2021
UDIN: A011963C000841990

Thanking you,
faithfully,

Kenuka
Practicing Company Secretary
Scrutinizer