

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/834/2013-14
August 16, 2013

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 : Disclosure of details regarding the voting results at the AGM, as per Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details / results of the voting at the Annual General Meeting held on 16th August, 2013 in the prescribed format:

- A) Date of the Annual General Meeting : 16th August, 2013
- B) Total number of shareholders on record date : 15529
- C) No. of shareholders present in the meeting either in person or through proxy:
- | | |
|------------------------------|-------|
| Promoters and Promoter Group | : 25 |
| Public | : 382 |
| Total | : 407 |
- D) No. of shareholders attended the meeting through Video Conferencing :
- | | |
|------------------------------|-------|
| Promoters and Promoter Group | : NIL |
| Public | : NIL |

Item No.	Details of the Agenda	Resolution required Ordinary / Special	Mode of Voting (Show of hands / Poll/ Postal Ballot / E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 st March, 2013, Statement of Profit & Loss for the year ended on that date and Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously

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3	Re-appointment of Sri C.V.Durga Prasad, retiring by rotation	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Dr.E.R.C.Shekar, retiring by rotation	Ordinary	Show of hands	Passed unanimously
5	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	Show of hands	Passed unanimously
	Special Business			
6	Appointment of Dr.C.V.Madhavi, Additional Director, as Director (Independent Director)	Ordinary	Show of hands	Passed unanimously
7	Re-appointment of and remuneration payable to Sri G.R.K.Prasad, Executive Director	Special	Show of hands	Passed unanimously
8	Re-appointment of and remuneration payable to Sri C.V.Durga Prasad, Director (Business Development)	Special	Show of hands	Passed unanimously
9	Revision of remuneration payable to Sri D.Ashok, Chairman	Special	Show of hands	Passed unanimously
10	Revision of remuneration payable to Sri P.Trivikrama Prasad, Managing Director	Special	Show of hands	Passed unanimously

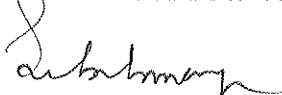
IN CASE OF POLL/POSTAL BALLOT / E-VOTING – NOT APPLICABLE

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD



Company Secretary
& Vice President