

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/603/2014-15

August 9, 2014

Addressed to :

Sri K.Hari
Vice President
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'

General Manager –
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001.

Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

We enclose herewith our letter dated 8th August, 2014 with the Voting Results at the AGM as per Clause 35A of the Listing Agreement. Page No.13 i.e. last page is inadvertently omitted to be transmitted (scan / fax) at our end. We, therefore, request you to cover page no.13 also in the Website.

Thanking you,

Yours faithfully,
For NAVA BHARAT VENTURES LIMITED

Company Secretary
& Vice President

Encl: as above - Our Letter dated 08.08.2014 of 13 pages.



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/S96 /2014-15

August 8, 2014

Addressed to :

Sri K.Hari
Vice President
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'

General Manager –
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001.

Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

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

We are pleased to inform that the Annual General Meeting of the Company was held today the 8th August, 2014 and all the following proposed resolutions are passed with the requisite majority.

Sl. No.	Description
	Ordinary Business
1.	1. Adoption of Financial Statements for the FY 2013-14
2.	2. Declaration of Dividend on the Equity Shares
3.	3. Re-appointment of Sri G. R. K. Prasad
4.	4. Appointment of Auditors
	Special Business
5.	5. Appointment of Sri K. Balarama Reddi as an Independent Director
6.	6. Appointment of Dr. M. V. G. Rao as an Independent Director
7.	7. Appointment of Dr. E. R. C. Shekar as an Independent Director
8.	8. Appointment of Dr. D. Nageswara Rao as an Independent Director
9.	9. Appointment of Dr. C. V. Madhavi as an Independent Director
10.	10. Re-appointment of and remuneration payable to Sri. D. Ashok as Chairman
11.	11. Revision of remuneration payable to Sri D Ashwin, Managing Director, Nava Bharat (Singapore) Pte. Limited
12.	12. Appointment of Sri Nikhil Devineni, relative of Sri D.Ashok, Chairman, to the office or place of profit in step down subsidiary of the Company, implementing 150MW Hydel Power Project in Laos, as Manager – Business Development
13.	13A. Transactions with Related Parties under section 188 of the Companies Act, 2013 - Sale of finished goods to Nava Bharat (Singapore) Pte. Limited
14.	13B. Transactions with Related Parties under section 188 of the Companies Act, 2013 - Provision of Corporate Guarantees / Project Support Services to Maamba Collieries Limited
15.	13C. Transactions with Related Parties under Section 188 of the Companies Act, 2013 - Provision of facilities or utilities to the Company's Subsidiary, Nava Bharat Energy India Limited.
16.	14. Ratification of appointment of Cost Auditor for the year 2014-15.

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Pursuant to Clause 35A of the Listing Agreement, we furnish below the details / results of the voting at the AGM held on 8th August, 2014 (including e-voting from 01.08.2014 to 03.08.2014) in the prescribed format.

SLNO	DESCRIPTION					
A	DATE OF AGM			08-08-2014		
B	BOOK CLOSURE DATE			01-08-2014 TO 08-08-2014 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			14508		
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			507		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	5	6	11	19458984	21.79357
	PUBLIC	446	50	496	16682988	18.68452
	TOTAL	451	56	507	36141972	40.47809
E	No. of shareholders attended the meeting through Video conferencing. No video conferencing facility was made available.					

Category wise Report for each Resolution in the prescribed format is enclosed (Annexure – 1).

We further enclose herewith the Scrutinizer's Report on e-voting dated 5th August, 2014 and also final Scrutinizers Report dated 8th August, 2014 given on the conclusion of the AGM (Annexures 2 & 3).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD



Company Secretary
& Vice President

Encl: as above.

ANNEX-1

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
1	Public - Institutional Holders	29707814	21179237	71.2918	21179237	0	100	0
1	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
1	Total	89287741	40911736	45.8201	40911736	0	100	0
2	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
2	Public - Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
2	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
2	Total	89287741	40992236	45.9103	40992236	0	100	0
3	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
3	Public - Institutional Holders	29707814	21259737	71.5628	21214139	45598	99.7855	0.2144
3	Public-Others	20855237	8616950	41.3179	8616950	0	100	0
3	Total	89287741	40883236	45.7882	40837638	45598	99.8885	0.1115
4	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
4	Public - Institutional Holders	29707814	21259737	71.5628	12411320	8848417	58.3794	41.6205
4	Public-Others	20855237	8575950	41.1213	8575949	1	99.9999	0
4	Total	89287741	40842236	45.7423	31993818	8848418	78.3351	21.6649
5	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
5	Public - Institutional Holders	29707814	21259737	71.5628	11748501	9511236	55.2617	44.7382
5	Public-Others	20855237	8725950	41.8406	8725949	1	99.9999	0
5	Total	89287741	40992236	45.9103	31480999	9511237	76.7975	23.2025
6	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
6	Public - Institutional Holders	29707814	21259737	71.5628	11748501	9511236	55.2617	44.7382
6	Public-Others	20855237	8725950	41.8406	8725749	201	99.9976	0.0023



FOR NAVA BHARAT VENTURES LTD.

Sudhakar
Company Secretary
& Vice President

Resolution ID	Category	Shares Held (1)	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
6	Total	89287741	40992236	45.9103	31480799	9511437	76.7970	23.2030
7	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
7	Public - Institutional Holders	29707814	21259737	71.5628	11748501	9511236	55.2617	44.7382
7	Public-Others	20855237	8725950	41.8406	8725949	1	99.9999	0
7	Total	89287741	40992236	45.9103	31480999	9511237	76.7975	23.2025
8	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
8	Public - Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
8	Public-Others	20855237	8725950	41.8406	8725750	200	99.9977	0.0022
8	Total	89287741	40992236	45.9103	40992036	200	99.9995	0.0005
9	Promoter and Promoter Group	38724690	11006549	28.4226	11006549	0	100	0
9	Public - Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
9	Public-Others	20855237	8725950	41.8406	8725750	200	99.9977	0.0022
9	Total	89287741	40992236	45.9103	40992036	200	99.9995	0.0005
10	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
10	Public - Institutional Holders	29707814	21259737	71.5628	21179237	80500	99.6213	0.3786
10	Public-Others	20855237	8725950	41.8406	8722899	3051	99.965	0.0349
10	Total	89287741	36642236	41.0384	36558685	83551	99.7720	0.2280
11	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
11	Public - Institutional Holders	29707814	21259737	71.5628	21179237	80500	99.6213	0.3786
11	Public-Others	20855237	8725950	41.8406	8722749	3201	99.9633	0.0366
11	Total	89287741	36642236	41.0384	36558535	83701	99.7716	0.2284
12	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0

For NAVA BHARAT VENTURES LTD.



Sushant
Company Secretary
& Vice President

Resolut ion ID	Category	Shares Held (1)	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
12	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
12	Public-Others	20855237	8725950	41.8406	8725700	250	99.9971	0.0028
12	Total	89287741	36642236	41.0384	36641986	250	99.9993	0.0007
13	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
13	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
13	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
13	Total	89287741	36642236	41.0384	36642236	0	100	0
14	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
14	Public – Institutional Holders	29707814	21259737	71.5628	20929211	330526	98.4452	1.5547
14	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
14	Total	89287741	36642236	41.0384	36311710	330526	99.0980	0.9020
15	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
15	Public – Institutional Holders	29707814	21259737	71.5628	21159580	100157	99.5288	0.4711
15	Public-Others	20855237	8688335	41.6602	8688335	0	100	0
15	Total	89287741	36604621	40.9962	36504464	100157	99.7264	0.2736
16	Promoter and Promoter Group	38724690	6656549	17.1894	6656549	0	100	0
16	Public – Institutional Holders	29707814	21259737	71.5628	21259737	0	100	0
16	Public-Others	20855237	8725950	41.8406	8725950	0	100	0
16	Total	89287741	36642236	41.0384	36642236	0	100	0

For NAVA BHARAT VENTURES LTD.



Sushrutha
Company Secretary
& Vice President

P. Renuka M.Com. ACS

COMPANY SECRETARY

ACS : 11963 CP : 3460

ANNEX-2

☎ : 23418079

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Mobile : 98480 - 59315

E-mail : prenukaacs@gmail.com

Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014

To,

Sri. D. Ashok

Chairman

M/s. NAVA BHARAT VENTURES LIMITED

Nava Bharat Chambers

Rajbhavan Road

Hyderabad

Dear Sir,

I, P. 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 below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Nava Bharat Ventures Limited, (NBVL) to be held on To be held on 8th day of August 2014 at Marigold Hotel, By and beside Green Park Hotel 7-1-25, Green lands, Begumpet, Hyderabad 500 016 do hereby submit my report Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement entered into with the stock exchange(s) as under:

NBVL through Karvy Computer Share Private Limited (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider (RTA). The Register of members was made up, for the purpose of dispatch of Annual reports to the shareholders as of 4th day of July 2014.

1. All e-voting received up to 3rd August, 2014 till 06.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, were considered for my scrutiny.
2. The locked E-votes on the website of KARVY has been unblocked by me in the presence of two witnesses namely Mr. D.V.S.N. Krishna Murthy and Mr. Mohd. Mohsinuddin who are not employees of NBVL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company
3. The result of the e-votes item wise are as per annexure :
4. 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.
5. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
6. You may declare the results of the Annual General Meeting accordingly.

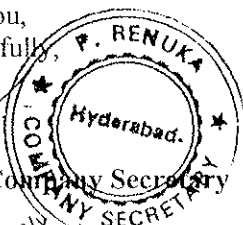
Thanking You,

Yours' Faithfully,

P. Renuka

Practising Company Secretary

Scrutinizer



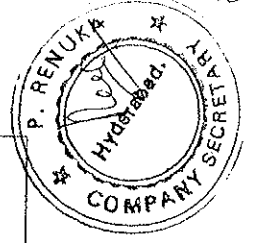
COPIES :

NAVA BHARAT VENTURES LIMITED

SUMMARY OF BALLOTS –CONSOLIDATED(PHYSICAL & ELECTRONIC)

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

Resolutions	ASSENT			DISSENT			ABSTAIN/ INVALID	SUMMARY		
	No. of sh.holder s	No. of shares	% of valid votes cast	No. of sh..hol ders	No. of shares	% of valid vote s cast		No. of sh.h older s	No. of shares	
Ordinary(O) / Special (S)										
1.	215	2,04,22,025	100	0	0	0	1	216	80,500	2,05,02,525
2.	216	2,05,02,525	100	0	0	0	0	216	0	2,05,02,525
3.	214	2,03,93,525	100	0	0	0	2	216	1,09,000	2,05,02,525
4.	201	1,99,87,096	98.20	12	3,65,429	1.80	3	216	1,50,000	2,05,02,525
5.	210	1,94,74,277	94.98	6	10,28,248	5.02	0	216	0	2,05,02,525
6.	209	1,94,74,077	94.98	7	10,28,448	5.02	0	216	0	2,05,02,525
7.	210	1,94,74,277	94.98	6	10,28,248	5.02	0	216	0	2,05,02,525



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8.	215	2,05,02,325	100	1	200	0	0	0	216	2,05,02,525
9.	215	2,05,02,325	100	1	200	0	0	0	216	2,05,02,525
10.	212	2,04,18,974	99.59	4	83,551	0.41	0	0	216	2,05,02,525
11.	212	2,04,18,824	99.59	4	83,701	0.41	0	0	216	2,05,02,525
12.	214	2,05,02,275	100	2	250	0	0	0	216	2,05,02,525
13.	216	2,05,02,525	100	0	0	0	0	0	216	2,05,02,525
14.	206	2,02,17,597	98.61	10	2,84,928	1.39	0	0	216	2,05,02,525
15.	208	2,03,64,753	99.51	4	1,00,157	0.49	4	37,615	216	2,05,02,525
16.	216	2,05,02,525	100	0	0	0	0	0	216	2,05,02,525

P. RENUKA

M Com ACS

ACS: 11962 Q 3460

6 3 78E/205374

P. RENUKA
COMPANY SECRETARY
HYDERABAD

Date: 05/8/2014

Report of Scrutinizer

To,

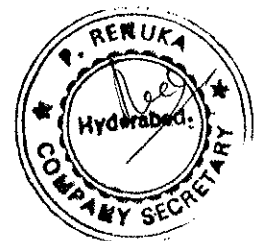
Sri. D. Ashok
Chairman
Annual General Meeting of the
Equity Shareholders of
M/s. NAVA BHARAT VENTURES LIMITED
Nava Bharat Chambers
Rajbhavan Road
Hyderabad

Dear Sir,

I, P. 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 below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Nava Bharat Ventures Limited, (NBVL) held on 8th day of August, 2014, at Mari Gold Hotel, By and Beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad 500 016 do hereby submit my report in furtherance to my earlier report dated 5th August 2014. Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with stock exchange (s) as under:

NBVL through Karvy Computer Share Private Limited (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider (RTA). The Register of members was made up, for the purpose of dispatch of Annual reports to the shareholders as of 4th day of July 2014.

1. All e-voting received upto 3rd August, 2014 till 06.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, were considered for my scrutiny.
2. The locked E-votes on the website of KARVY has been unblocked by me in the presence of two witnesses namely Mr. D V S N Krishna Murthy and Mr. Mohd Mohsinuddin who are not employees of NBVL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company
3. The result of the e-votes item wise are as per annexure. While 216 members participated in the e voting during the period 1st August to 3rd August 2014, 106 members cast their votes at the AGM held on 8th day of August 2014. Thus 322 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.



OFFICE :

6-3-788/36 & 37A, Durga Nagar Colony, Ameerpet, Hyderabad - 500 016.

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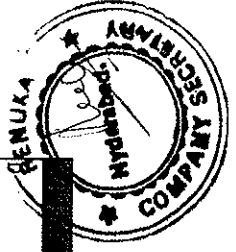
4. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
5. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
6. The chairman declared the results of the Annual General Meeting accordingly.

Thanking You,
Yours' Faithfully,

P. RENUKA
M Com. ACS
ACS: 11963 G P: 3460
63-788/363374.
P. Renuka Durga Nagar Colony, Ameerpet.
Practising Company Secretary
Scrutinizer
HYDERABAD-500 016.

Place : Hyderabad.
Date : 08.08.2014.

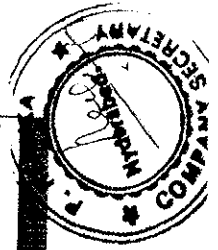
NAVA BHARAT VENTURES LIMITED-08/08/2014-HYDERABAD Ballot Control Report - Physical											
SNO	RESOLUTION	VOTES	BALLOTS_F FAVOUR	VOTES_FAVOUR	PERCENTAGE FAVOUR	BALLOTS_A AGAINST	VOTES_A AGAINST	PERCENTAGE AGAINST	BALLOTS_ ABSTAIN	VOTES_A ABSTAIN	PERCENTAGE ABSTAIN
1	Adoption of Financial Statements for the FY 2013-14	106	106	20489711	100	0	0	0	0	0	0
2	Declaration of Dividend on the Equity Shares	106	106	20489711	100	0	0	0	0	0	0
3	Re-appointment of Sri G. R. K. Prasad	106	104	20444113	99.7775	2	45598	0.2225	0	0	0
4	Appointment of Auditors	106	105	12006722	58.5988	1	8482989	41.4012	0	0	0
5	Appointment of Sri K. Balarama Reddi as an Independent Director	106	105	12006722	58.5988	1	8482989	41.4012	0	0	0
6	Appointment of Dr. M. V. G. Rao as an Independent Director	106	105	12006722	58.5988	1	8482989	41.4012	0	0	0
7	Appointment of Dr. E. R. C. Shekar as an Independent Director	106	105	12006722	58.5988	1	8482989	41.4012	0	0	0
8	Appointment of Dr. D. Nageswara Rao as an Independent Director	106	106	20489711	100	0	0	0	0	0	0
9	Appointment of Dr. C. V. Madhavi as an Independent Director	106	106	20489711	100	0	0	0	0	0	0
10	Re-appointment of and remuneration payable to Sri. D. Ashok as Chairman	106	105	16139711	100	0	0	0	1	4350000	0
11	Revision of remuneration payable to Sri D Ashwin, Managing Director, Nava Bharat (Singapore) Pte. Limited	106	105	16139711	100	0	0	0	1	4350000	0
12	Appointment of Sri Nikhil Devineni, relative of Sri D.Ashok, Chairman, to the office or place of profit in step down subsidiary of the Company, implementing 150MW Hydel Power Project in Laos, as Manager – Business Development	106	105	16139711	100	0	0	0	1	4350000	0
13	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Sale of finished goods to Nava Bharat (Singapore) Pte. Limited	106	105	16139711	100	0	0	0	1	4350000	0
14	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Provision of Corporate Guarantees / Project Support Services to Maamba Collieries Limited	106	103	16094113	99.7175	2	45598	0.2825	1	4350000	0
15	Transactions with Related Parties under Section 188 of the Companies Act, 2013 - Provision of facilities or utilities to the Company's Subsidiary, Nava Bharat Energy India Limited.	106	105	16139711	100	0	0	0	1	4350000	0
16	Ratification of appointment of Cost Auditor for the year 2014-15.	106	105	16139711	100	0	0	0	1	4350000	0





NAVA BHARAT VENTURES LIMITED-08/08/2014-HYDERABAD Ballot Control Report - Electronic

SINO	RESOLUTION	VOTES	BALLOTS_F AVOUR	VOTES_F VOUR	PERCENTAG F FAVOUR	BALLOTS_A GAINST	VOTES_A AINST	PERCENTAGE AGAINST	BALLOTS_ ABSTAIN	VOTES_A BSTAIN	PERCENTAGE ABSTAIN
1	Adoption of Financial Statements for the FY 2013-14	216	215	20422025	100.00	0	0	0.00	1	80500	0
2	Declaration of Dividend on the Equity Shares	216	216	20502525	100.00	0	0	0.00	0	0	0
3	Re-appointment of Sri G. R. K. Prasad	216	214	20393525	100.00	0	0	0.00	2	109000	0
4	Appointment of Auditors	216	201	19987096	98.20	12	365429	1.80	3	150000	0
5	Appointment of Sri K. Balarama Reddi as an Independent Director	216	210	19474277	94.98	6	1028248	5.02	0	0	0
6	Appointment of Dr. M. V. G. Rao as an Independent Director	216	209	19474077	94.98	7	1028448	5.02	0	0	0
7	Appointment of Dr. E. R. C. Shekar as an Independent Director	216	210	19474277	94.98	6	1028248	5.02	0	0	0
8	Appointment of Dr. D. Nageswara Rao as an Independent Director	216	215	20502325	100.00	1	200	0.00	0	0	0
9	Appointment of Dr. C. V. Madhavi as an Independent Director	216	215	20502325	100.00	1	200	0.00	0	0	0
10	Re-appointment of and remuneration payable to Sri. D. Ashok as Chairman	216	212	20418974	99.59	4	83551	0.41	0	0	0
11	Revision of remuneration payable to Sri D Ashwin, Managing Director, Nava Bharat (Singapore) Pte. Limited	216	212	20418824	99.59	4	83701	0.41	0	0	0
12	Appointment of Sri Nikhil Devineni, relative of Sri D.Ashok, Chairman, to the office or place of profit in step down subsidiary of the Company, implementing 150MW Hydel Power Project in Laos, as Manager – Business Development	216	214	20502275	100.00	2	250	0.00	0	0	0
13	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Sale of finished goods to Nava Bharat (Singapore) Pte. Limited	216	216	20502525	100.00	0	0	0.00	0	0	0
14	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Provision of Corporate Guarantees / Project Support Services to Maamba Collieries Limited	216	206	20217597	98.61	10	284928	1.39	0	0	0
15	Transactions with Related Parties under Section 188 of the Companies Act, 2013 - Provision of facilities or utilities to the Company's Subsidiary, Nava Bharat Energy India Limited.	216	208	20364753	99.51	4	100157	0.49	4	37615	0
16	Ratification of appointment of Cost Auditor for the year 2014-15.	216	216	20502525	100.00	0	0	0.00	0	0	0



Nava Bharat Ventures Limited-08/08/2014-HYDERABAD Ballot Control Report - Electronic And Physical												
S/NO	RESOLUTION	VOTES	BALLOTS FOR AVOUR	VOTES OUR	PERCENTAGE IN FAVOUR	BALLOTS AGAINST	VOTES AGAINST	PERCENTAGE AGAINST	BALLOTS ABSTAIN	VOTES ABSTAIN	PERCENTAGE ABSTAIN	
1	Adoption of Financial Statements for the FY 2013-14	322	321	40911736	100.00	0	0	0.00	1	80500	0	
2	Declaration of Dividend on the Equity Shares	322	322	40992236	100.00	0	0	0.00	0	0	0	
3	Re-appointment of Sri G. R. K. Prasad	322	318	40837638	99.89	2	45598	0.11	2	109000	0	
4	Appointment of Auditors	322	306	31993818	78.34	13	8848418	21.66	3	150000	0	
5	Appointment of Sri K. Balarama Reddi as an Independent Director	322	315	31480999	76.80	7	9511237	23.20	0	0	0	
6	Appointment of Dr. M. V. G. Rao as an Independent Director	322	314	31480799	76.80	8	9511437	23.20	0	0	0	
7	Appointment of Dr. E. R. C. Shekar as an Independent Director	322	315	31480999	76.80	7	9511237	23.20	0	0	0	
8	Appointment of Dr. D. Nageswara Rao as an Independent Director	322	321	40992036	100.00	1	200	0.00	0	0	0	
9	Appointment of Dr. C. V. Madhavi as an Independent Director	322	321	40992036	100.00	1	200	0.00	0	0	0	
10	Re-appointment of and remuneration payable to Sri. D. Ashok as Chairman	322	317	36558685	99.77	4	83551	0.23	1	4350000	0	
11	Revision of remuneration payable to Sri D Ashwin, Managing Director, Nava Bharat (Singapore) Pte. Limited	322	317	36558535	99.77	4	83701	0.23	1	4350000	0	
12	Appointment of Sri Nikhil Devineni, relative of Sri D.Ashok, Chairman, to the office or place of profit in step down subsidiary of the Company, implementing 150MW Hydel Power Project in Laos, as Manager – Business Development	322	319	36641986	100.00	2	250	0.00	1	4350000	0	
13	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Sale of finished goods to Nava Bharat (Singapore) Pte. Limited	322	321	36642236	100.00	0	0	0.00	1	4350000	0	
14	Transactions with Related Parties under section 188 of the Companies Act, 2013 - Provision of Corporate Guarantees / Project Support Services to Maamba Collieries Limited	322	309	36311710	99.10	12	330526	0.90	1	4350000	0	
15	Transactions with Related Parties under Section 188 of the Companies Act, 2013 - Provision of facilities or utilities to the Company's Subsidiary, Nava Bharat Energy India Limited.	322	313	36504464	99.73	4	100157	0.27	5	4387615	0	
16	Ratification of appointment of Cost Auditor for the year 2014-15	322	321	36642236	100.00	0	0	0.00	1	4350000	0	