

NET VISTA VENTURE LIMITED

(Formerly Netvista Information technology Limited)

CIN - L15200MH1999PLC117958

Regd. Office: 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097

Telefax: +91-22- 25800009. Email: netvistaltd@gmail.com

Date: 6th September, 2017

To, Bombay Stock Exchange Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd. Compliance Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir/Madam,

Subject: Intimation of 24th Annual General Meeting schedule to be held on 30th September, 2017.

Script Code: 530811

We are sending herewith the Intimation of 24th Annual General Meeting of our Company which is scheduled to be held on Saturday the 30th September, 2017 at **2:30 P.M. at 407, Royal Crescent, Andheri West, Mumbai - 400 053, Maharashtra**

Please find the Enclosed Document as follows:

- 1) Intimation of Book Closure for the Purpose of 24th AGM.
- 2) Notice of AGM.

Copy of the Annual Report will be submitted to the Stock Exchange with in 21days of AGM after the same approved by the members in 24th AGM pursuant to the Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge the receipt of the same.

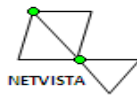
Thanking You.

Yours Faithfully,

For Netvista Venture Ltd



Hiren Patel
Chairman & Managing Director
DIN - 03464360



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Dear Sir/Madam,

Subject: Intimation of Book Closure for the purpose of 24th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015 & Uniform Listing Agreements.

Script Code: 530811

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 24th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 & Uniform Listing Agreements regarding **Book Closures from 24th September, 2017 to 30th September, 2017 (Both Days Inclusive)** for the purpose of 24th Annual General Meeting of Our Company which is scheduled to be held on **30th September, 2017 at 2:30 P.M. at the 407, Royal Crescent, Andheri West, Mumbai - 400 053, Maharashtra**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed **from 24th September, 2017 to 30th September, 2017 (Both Days Inclusive)** and cut of date will be **23rd September, 2017** for eligibility to Vote in 24th Annual General Meeting by members.

Kindly take the Book Closures dates mentioned above in your records.

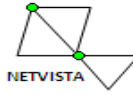
Thanking You.

Yours Faithfully

For Netvista Venture Ltd


Hiren Patel
Chairman & Managing Director
DIN - 03464360





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(Formerly Netvista Information technology Limited)
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Telefax: +91-22- 25800009. Email: netvistaltd@gmail.com

NOTICE OF 24TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NET VISTA VENTURE LIMITED (FORMERLY NETVISTA INFORMATION TECHNOLOGY LIMITED) WILL BE HELD ON SATURDAY THE 30TH SEPTEMBER, 2017 AT 2:30 P.M. AT 407, ROYAL CRESCENT, ANDHERI WEST, MUMBAI-400053, MAHARASHTRA TO TRANSACT THE FOLLOWING:

ORDINARY BUSINESS:

ITEM NO. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

ITEM NO. 2. To ratify the appointment of statutory auditor of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time and the resolution passed by the Members at the 22nd Annual General Meeting of the Company held on September 30, 2015, the appointment of M/s. J H Ghumara & Co, (Firm Reg. No 103185W), Chartered Accountants, Mumbai as the Auditor of the Company to hold office till the conclusion of 26th Annual General Meeting is hereby ratified and the Board of Directors are authorized to fix the remuneration payable to the Auditor for the financial year ending March 31, 2018 as may be determined by the Audit Committee in consultation with Auditor.”

Place: Mumbai
Date: 17TH August, 2017

By order of the Board
For NET VISTA VENTURE LIMITED
(Formerly Netvista Information technology Limited)

Regd.Off.:26, Diamond Plaza,
Poddar Road, Malad East,
Mumbai-400097

Sd/-
Hiren Kumar Patel
(Managing Director)
Din: 03464360

NOTES TO THE NOTICE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM 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 OF THE COMPANY. A person can act as a proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) percent of the total share capital of the Company.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
3. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
5. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. Pursuant to Regulation 42 of SEBI (LODR) Requirements Rules, 2015 of the Uniform Listing Agreement read with section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from **Sunday 24th September, 2017 to Saturday 30th September, 2017 (Both days inclusive)** for the purpose of AGM.
9. The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013 requires the Company/Registrars and Transfer Agents to record additional details of Members, including their Permanent Account Number details ("PAN"), email address, bank details for payment of dividend, etc. Further, the Securities and Exchange Board of India ("SEBI") has mandated the submission of PAN by every participant in the securities market. **Attached 'Annexure-V' as Updation of shareholder information.**

A form for capturing the above details is appended to this Notice. Members holding shares in physical form are requested to submit the filled in form to the Company or its Registrars and Transfer Agents. Members holding shares in electronic form are requested to submit the details to their respective Depository Participant.

10. Members are requested to notify any correction /change in their name /address including Pin Code number immediately to the Companies Register/ Depository Participant .In the event of non - availability of Members latest address either in the Companies records or in Depository Participant's records, members are likely to miss notice and other valuable correspondence sent by the company.
11. Members are requested to kindly mention their Folio Number/ Client ID Number (in case of demat shares) in all their correspondence with the Companies Registrar to enable prompt reply to their queries.
12. With a view to using natural resources responsibly, we request shareholders to update their email address, with their Depository Participants to enable the Company to send communications electronically. The Annual Report 2016-17 is being sent through electronic mode only to the members whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for a physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report 2016-17 are being sent by the permitted mode.

13. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and of the Listing Agreement, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Limited ("CDSL"). Apart from e-facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are appended herein below.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
15. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.
16. The shareholder needs to furnish the 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.
17. As per provisions of the Companies Act, 2013, facility for making nominations is available to INDIVIDUALS holding shares in the Company. The Nomination Form-2B prescribed by the Government can be obtained from the Share Transfer Agent or may be down loaded from the website of the Ministry of Company affairs.

THE INSTRUCTIONS FOR E-VOTING ARE AS UNDER:

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to all members of the Company to enable them to cast their votes electronically on the items/resolutions mentioned in this Notice. The facility of casting the votes by the members using remote e-voting will be provided by **Central Depository Services (India) Limited ('CDSL')**. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again

1. The voting period begins on 27/09/2017 at 09:00 A.M. IST and ends on 29/09/2017 at 05:00 P.M. IST. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23/09/2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The shareholders should log on to the e-voting website www.evotingindia.com.
3. Click on Shareholders.
4. Now Enter your User ID
5. For CDSL: 16 digits beneficiary ID, for NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company.
6. Next enter the Image Verification as displayed and Click on Login.

7. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
8. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric*PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)

12. After entering these details appropriately, click on "SUBMIT" tab.
13. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
14. For Members holding shares in physical form, the details can be used only for evoting on the resolutions contained in this Notice.
15. Click on the Electronic Voting Sequence Number ("EVSN") for the relevant "Company Name" on which you choose to vote.
16. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
17. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details. xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
18. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
19. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
20. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
21. Note for Non - Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The Board of Directors of the Company has appointed Nitesh Chaudhry, Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. xxi. The Scrutinizer will submit his report to the Chairman of the Company after the completion of the scrutiny of the e-voting. The results shall be declared on or before 01/10/2017 and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent and would also be displayed on the Company's website at www.netvistait.com.

Place: Mumbai
Date: 17TH August, 2017

Regd.Off.:26, Diamond Plaza,
Poddar Road, Malad East,
Mumbai-400097

CIN: L15200MH1999PLC117958

By order of the Board
For NET VISTA VENTURE LIMITED
(Formerly Netvista Information technology Limited)

Sd/-
Hiren Kumar Patel
(Managing Director)
Din: 03464360

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L15200MH1999PLC117958
Name of the company:	NET VISTA VENTURE LIMITED (Formerly Netvista Information technology Limited)
Registered office:	26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097

Name of the member (s) : _____

Registered address : _____

E-mail Id : _____ Folio No/ Client Id : _____

DP ID : _____

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name : _____
 Address: _____
 E-mail Id: _____ Signature _____ or failing him/her

2. Name : _____
 Address: _____
 E-mail Id: _____ Signature _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the company, to be held on Saturday the 30th day of September, 2017 At 2:30 p.m. At 407, Royal Crescent, Andheri West, Mumbai-400053, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution	Vote	
		For	Against
	ORDINARY BUSINESS: as Ordinary Resolution		
Item no.1	Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.		
Item no. 2	Ratification of appointment of M/s. J H Ghumara & Co, (Firm Reg. No 103185W) as Statutory Auditors of the Company.		

As Witness my / ourhand(s) this _____ day of _____ 2017

Signature of shareholder _____

Signature of Proxy holder(s) _____

**Affix
Revenue
Stamp**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Office of the Company, not less than 48 hours before the commencement of the Meeting.

NET VISTA VENTURE LIMITED
(Formerly Netvista Information technology Limited)
CINL15200MH1999PLC117958
Regd. Off.: 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097

Attendance Slip

DPID _____ CLIENT ID _____

Regd. Folio No. _____

Mr./Ms. _____

Father's/Husband's Name _____

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company. I hereby record my presence at the 24th Annual General Meeting of the Company on **Saturday the 30th day of September, 2017 At 2:30 P.M. at 407, Royal Crescent, Andheri West, Mumbai - 400 053**

Member's/Proxy's Name in _____ Member's / Proxy's

Signature _____

Note:

- 1) Please fill in this attendance slip and hand it over at the entrance of the Meeting Hall.
- 2) Member's Signature should be in accordance with the specimen signature registered with the Company.
- 3) Please bring your copy of the Annual Report for reference at the Meeting.

POLLING PAPER

(Form No. MGT-12)

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company : NET VISTA VENTURE LIMITED
(Formerly Netvista Information technology Limited)

CIN : L15200MH1999PLC117958
Regd. Office : 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400 097
BALLOT PAPER

Sr. No.	Particulars	Details
1	Name of the First Named Shareholders (in Block letters)	
2	Postal Address	
3	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I hereby exercise my vote in respect of Ordinary resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Resolution No.	Particulars of Resolution	Vote	
		For	Against
	ORDINARY BUSINESS: as Ordinary Resolution		
Item no.1	Consider and adopt Audited Standalone Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.		
Item no. 2	Ratification of appointment of M/s. J H Ghumara & Co, (Firm Reg. No 103185W) as Statutory Auditors of the Company.		

Place:

Date:

(Signature of the shareholder)

'Annexure - V'

To,

ADROIT CORPORATE SERVICES PVT. LTD
19/20 Jaferbhoy Industrial Estate,
1st Floor, Makwana Road,
Marol Naka, Andheri (E),
Mumbai-400 059, Maharashtra

Updating of Shareholders Information

I/We request you to record the following information against my/our Folio No.:

General Information:

Folio No.:	
Name of the first named Shareholder:	
PAN:*	
CIN/Registration No.:* (applicable to Corporate Shareholders)	
Tel. No. with STD Code:	
Mobile No.:	
E-mail id:	

*Self attested copy of the document(s) enclosed. Bank Details:

IFSC:(11 digit)	
MICR: (9 digit)	
Bank A/c Type:	
Bank A/c No.: *	
Name of the Bank:	
Bank Branch Address:	

*A blank cancelled cheque is enclosed to enable verification of bank details.

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company/RTA responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/We understand that the above details shall be maintained till I/We hold the securities under the above mentioned Folio No.

Place:

Date:

Signature of Sole/First holder

ROAD MAP FOR VENUE OF THE AGM



AGM Date, Time & Venue:

On 30th Sep, 2017 at 2:30 P.M.

**Add: 407, Royal Crescent, Andheri
West, Mumbai - 400 053 Maharashtra**