



## **NET VISTA VENTURE LIMITED**

(Formerly Netvista Information technology Limited)

Regd. Office: 407, Crescent Royal Andheri West Mumbai 400 053

Telefax: +91-22- 42660138. Email: netvistaltd@gmail.com

Date: 01<sup>st</sup> June, 2018

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services Floor,  
25, P.J. Tower, Dalal Street,  
Mumbai-400 001

National Stock Exchange Ltd.  
Compliance Department,  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.

Sub: Update of Company Information's and Management Details and Change of Name, Address and Financial Year of the Company.

Ref.: Scrip Code - 530811, NETVISTAIT

We wish to update the company communication details and KMP, Directors name on the BSE/NSE Portal as there is some changes in Composition of Board of Directors/KMP and company has also appointed Company Secretary and CFO therefore we hereby request you to update the following details of our company:

1) Composition of Board of Directors and KMP as on date is as follows:

Sr. No.	Name	Designation
1	Mr. Hirenkumar N Patel	Managing Director & Chairman
2	Mr. Vishnubhai Bhogila Patel	Independent Director
3	Mr. Alpesh Himatlal Shah	Independent Director
4	Mrs. Sudha Mahendra Varma	Independent Women Director
5	Mr. Siddharta Khemani	CFO (Chief Financial Officer)
6	Mr. Mushahid Khan	Company Secretary cum Compliance Officer

**Registered Office:**

407 Crescent Royal Andheri West Mumbai 400 053

**Corporate Office/Communication Address:**

407 Crescent Royal Andheri West Mumbai 400 053

Telephone No. - 022-42660138;

E-mail Id: [Netvistaltd@gmail.com](mailto:Netvistaltd@gmail.com)



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### 2) Name of the Company: -

Previously the company name was **Netvista Information Technology Limited** which changed as **Netvista Venture Limited** w.e.f. 20<sup>th</sup> June, 2013, same was not updated on BSE and NSE portal therefore Copy of Resolution for name change and certificate of Incorporation for the same is enclosed herewith,

### 3) Change of Financial Year of the Company: -

Before the Applicability New Companies Act, 2013 the Financial Year of the Company was 1<sup>st</sup> July, to 30<sup>th</sup> June, and due to new Companies Act, 2013 the Company has adopted uniform Financial Year i.e. 1<sup>st</sup> April to 31<sup>st</sup> March from 1<sup>st</sup> July 2014.

We hereby request you to kindly update the above information's of our Company on BSE/NSE Website, the above information is for your kind information, records and for future communications with the company.

You are requested to acknowledge receipt of the same.

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

Thanking You,  
Yours Faithfully,

For Netvista Venture Limited  
(Formerly known as: Net vista Information Technology Limited)

*Hiren Patel*



Hiren Patel  
Managing Director  
DIN: 03464360

Encl: As above

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L15200MH1999PLC117958

मैसर्स NETVISTA INFORMATION TECHNOLOGY LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
NETVISTA INFORMATION TECHNOLOGY LIMITED

जो मूल रूप में दिनांक बाईस जनवरी उन्नीस सौ नित्यानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
NETVISTA INFORMATION TECHNOLOGY LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन्. B76599653 दिनांक 20/06/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
Netvista Venture Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक बीस जून दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L15200MH1999PLC117958

In the matter of M/s NETVISTA INFORMATION TECHNOLOGY LIMITED

I hereby certify that NETVISTA INFORMATION TECHNOLOGY LIMITED which was originally incorporated on Twenty Second day of January Nineteen Hundred Ninety Nine under the Companies Act, 1956 (No. 1 of 1956) as NETVISTA INFORMATION TECHNOLOGY LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B76599653 dated 20/06/2013 the name of the said company is this day changed to Netvista Venture Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Twentieth day of June Two Thousand Thirteen.

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

\*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

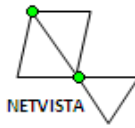
The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

Netvista Venture Limited  
26, Diamond plaza, Ground Floor, Poddar, Road, Malad east,  
Mumbai - 400097,  
Maharashtra, INDIA





## **NET VISTA INFORMATION TECHNOLOGY LIMITED**

**Regd. Office:** 26, Diamond Plaza, Ground Floor, Poddar Road, Malad( East),Mumbai-400097  
Telefax: +91-22- 25800009. Email: netvistaltd@gmail.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF NETVISTA INFORMATION TECHNOLOGY LIMITED AT THEIR EGM HELD ON 28<sup>th</sup> DAY OF JANUARY, 2013 AT THE REGISTERED OFFICE OF THE COMPANY AT 26, DIAMOND PLAZA, GROUND FLOOR PODDAR ROAD, MALAD( EAST),MUMBAI-400097.**

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**“RESOLVED THAT** pursuant to Section 17, 192A and other applicable provisions, if any, of the Companies Act, 1956 including any amendment thereto or re-enactment thereof for the time being in force and subject to such approvals, permissions and/or sanctions, the “Main Object Clause” of Memorandum of Association of the Company be and is hereby altered by inserting following new clauses after the existing clause in the “Main Objects”

2. To carry on the business of arranging, promoting and managing exhibitions and events in the field of including but not limited to trade, construction, real estate, education, media and entertainment on national and international level and to act as consultants, franchisers, franchisees, contractors, facilitators, decorators , designers, advertisers, news releasers, to publish trade magazines and to act as agency for advertising promotion.
3. To carry on business of trading in various goods and services including but not limited to software, consumer goods, drugs, and pharmaceuticals goods, textile products, chemicals, electrical and electronic goods, timber, woods and other construction material, machines as may be required for the purpose of exhibitions and events or otherwise.
4. To carry on the business of construction and development of real estate and properties including but not limited to building of business parks, housing societies, amusement parks, resorts and hotels, health clubs, meditation centers, entertainment centers, studios.

**“RESOLVED FURTHER THAT** approval of the members of the Company be and is hereby given, pursuant to the provisions of Section 149 (2A) of the Companies Act, 1956 to the commencement by the Company of the above mentioned new businesse;

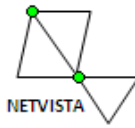
**RESOLVED FURTHER THAT** general power be and is hereby given to the Board of Directors to execute necessary changes in the proposed object clauses as may be directed by the Registrar of Companies, Maharashtra, Mumbai;

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do or cause to be done all such acts, deeds and things as may be required or considered necessary or incidental thereto for giving effect to the aforesaid resolution.

### **ITEM NO. 2**

#### **SPECIAL BUSINESS**

#### **CHANGE IN NAME OF THE COMPANY:**



## **NET VISTA INFORMATION TECHNOLOGY LIMITED**

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

**"RESOLVED THAT** pursuant to provisions of section 21 of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 1956 including any amendment thereto and re-enactment thereof for the time being in force and subject to availability of name by the Registrar of Companies, Maharashtra, Mumbai and subject to such approvals/ permissions and / or sanctions the name of the Company be and is hereby changed from Net Vista Information Technologies Limited to **NV Enterprises Limited/NV Ventures Limited or Vista Enterprises Limited/ Vista Ventures Limited** or any other name as made available by the Registrar of Companies, Maharashtra, Mumbai

**RESOLVED FURHTER THAT** clause I of Memorandum of Association of the Company be and is hereby changed by incorporating new name of the Company;

**RESOLVED FURTHER THAT** general power be and is hereby given to the Board of Directors to execute necessary changes in all existing agreements, contracts, certificates including share certificates of the Company and registrations by incorporating new approved name of the Company wherever necessary in conformity of relevant acts, rule and regulations as the case may be and to do all such acts, deeds, and things as may be necessary in this connection;

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do or cause to be done all such acts, deeds and things as may be required or considered necessary or incidental thereto for giving effect to the aforesaid resolution.

### **NOTES:**

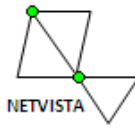
1. Only a shareholder who is entitled to vote is entitled to exercise his/her vote through postal ballot. Voting rights of every shareholder shall be reckoned on the paid up value of shares whose name shall appear in the Register of Members on 22<sup>nd</sup> December, 2012 and any recipient of this Notice who has no voting right as on the aforesaid date shall treat the same as intimation only.
2. Relative Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 in respect of the business set out above is annexed hereto.
3. Postal Ballot Form and pre-paid envelope are enclosed.
4. Copy of relevant documents referred to in this notice and the accompanying Explanatory Statement are open for inspection at the Registered Office of the Company on all working days, except holidays, between 11.00 a.m. and 2.00 p.m. up to the date of declaration of the results of Postal Ballots.

Place: Mumbai  
Date: 28.01.2013

**On Behalf of the Board of Directors**

Registered Office:  
26, Diamond Plaza, Ground Plaza,  
Poddar Road, Malad( East),  
Mumbai – 400 097, Maharashtra.

Hiren Patel  
Chairman & Managing Director



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## **Explanatory Statement pursuant to section 173 (2) of the Companies Act, 1956**

### **Item No. 1:**

The new Management has decided to diversified its business activities in varied field of arranging and managing exhibitions and event management activities, trading in goods and service, construction and development of real estate.

Accordingly it was required to change the main objects of the company. Alteration in Memorandum of Association by alteration of object clause is required approval of shareholders by passing the resolution through conducting Postal Ballot. Therefore the item No.1 of this notice is circulated to the shareholders.

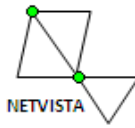
The Board recommends the approval of the said alteration. None of Directors of the Company are in any way, concerned or interested in the resolution.

### **Item No. 2**

The Company has decided to venture into diversified business operations as mentioned in the item No.1 to this Notice. The existing name of the Company do not suggest the varied businesses of the Company. Therefore it was suggested to change name of the Company. The Board has decided the new name “ NV Enterprises Limited” or “NV Ventures Limited”, Vista Enterprises Limited/ Vista Ventures Limited or any other available name as may suggest by the Registrar of Companies.

Change in name of the Company requires approval of the shareholders. Therefore the item No.2 of this notice is circulated to the shareholders.

The Board recommends the approval of the said alteration. None of Directors of the Company are in any way, concerned or interested in the resolution.



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Place: Mumbai  
Date: 28.01.2013

**On Behalf of the Board of Directors**

Registered Office:  
26, Diamond Plaza, Ground Plaza,  
Poddar Road, Malad( East),  
Mumbai – 400 097, Maharashtra.

Hiren Patel  
Chairman & Managing Director

