



NAVA /SECTL /574 /2023-24  
March 15, 2024

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI - 400 051  
**NSE Symbol: 'NAVA'**

Dept. of Corp. Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001  
**Scrip Code: '513023' / 'NAVA'**

**Dear Sir/ Madam,**

**Sub: Voting results of the Postal Ballot (remote e-voting) and the Scrutinizer's report thereon**  
**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With reference to the above, please find enclosed the following reports in connection with the Postal Ballot (remote e-voting) conducted by the Company.

- 1) Voting results in the prescribed format (**Annexure- 1**).
- 2) The Scrutinizer's report dated March 15, 2024 (**Annexure – 2**).

We are pleased to inform you that the resolution has been passed with the requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For NAVA LIMITED

VSN Raju  
Company Secretary  
& Vice President

Encl: as above

|   |                        |
|---|------------------------|
| <b>Company Name</b>   | NAVA LIMITED           |
| <b>Last day of Postal Ballot</b>  | Friday, March 15, 2024 |
| <b>Total number of shareholders on record date</b>  | 56,703                 |
| <b>No. of shareholders present in the meeting either in person or Promoters and Promoter Group:</b> | NA                     |
| <b>Public:</b>  | NA                     |
| <b>No. of Shareholders attended the meeting through Video Promoters and Promoter Group:</b>         | 0                      |
| <b>Public:</b>  | 0                      |

| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Re-appointment of Dr. Indra Kumar Alluri (DIN: 00190168) as an Independent Director of the Company |                        |                         |  |                              |                            |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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   | 70,873,694             | 70,744,324              | 99.82  | 70,744,324                   | -                          | 100.00   | -  |
|   | Poll   | -                      | -                       | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable)  | -                      | -                       | -  | -                            | -                          | -  | -  |
| Public- Institutions  | E-Voting   | 13,313,521             | 11,480,091              | 86.23  | 10,818,028                   | 662,063                    | 94.23  | 5.77   |
|   | Poll   | -                      | -                       | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable)  | -                      | -                       | -  | -                            | -                          | -  | -  |
| Public- Non Institutions  | E-Voting   | 60,913,423             | 5,038,139               | 8.27   | 5,036,420                    | 1,719                      | 99.97  | 0.03   |
|   | Poll   | -                      | -                       | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable)  | -                      | -                       | -  | -                            | -                          | -  | -  |
| <b>Total</b>  |  | <b>145,100,638</b>     | <b>87,262,554</b>       | <b>60.14</b>   | <b>86,598,772</b>            | <b>663,782</b>             | <b>99.24</b>   | <b>0.76</b>  |

## Report of Scrutinizer

*(Pursuant to section 110 of the Companies Act, 2013 Rule 22(9) of Companies  
(Management and Administration) Rules, 2014 as amended)*

To  
The Chairman  
**M/s. NAVA Limited**  
Hyderabad.

Dear Sir,

### **Sub: Passing of resolutions through Postal Ballot**

Pursuant to the resolution passed by the Board of Directors of M/s. NAVA Limited (the Company) on 2<sup>nd</sup> February 2024, I (D. Renuka, Practicing Company Secretary) have been appointed as scrutinizer to receive, process and scrutinize the e-voting in respect of the Special Resolution (1) as circulated in the postal ballot notice dated 2<sup>nd</sup> February 2024.

To enable wider participation of shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) and the rules framed thereunder and as required under the listing regulations, listed companies are required to provide e-voting facility to their shareholders for all the resolutions to be passed through postal ballot.

The Company through KFin Technologies Limited (KFintech), (Service Provider) uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider. The postal ballot notice was also placed on the website of the company and KFintech during the period of voting i.e. 15<sup>th</sup> February, 2024 to 15<sup>th</sup> March, 2024.

In compliance with the MCA Circulars, this Postal Ballot Notice was sent only through electronic mode to those Members whose names appeared on the Register of Members / Register of Beneficial Owners as on Friday, the 2<sup>nd</sup> day of February, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail addresses were registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

I report that all votes cast by E-voting through platform provided and administered by KFintech up to 5:00 P.M on 15<sup>th</sup> March, 2024 being the last date fixed by the Company for e-voting, were considered for my scrutiny.

**OFFICE :**

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



After the time fixed for closing the remote e-voting facility i.e, 15<sup>th</sup> March, 2024 (5:00 PM IST), I have unblocked and downloaded the data of e-voting from e-voting portal of KFin Technologies Limited. A final report was tabulated by me and the data regarding the final e-voting was diligently scrutinized and recorded with the records maintained by the Company.

The summary of votes cast in the postal ballot (e-voting) is as under:

| ITEM NO. 1 - SPECIAL RESOLUTION   |               |                       |                      |               |                       |                      |               |                      |               |
|---|---------------|-----------------------|----------------------|---------------|-----------------------|----------------------|---------------|----------------------|---------------|
| RE-APPOINTMENT OF DR. INDRA KUMAR ALLURI (DIN:00190168) AS AN INDEPENDENT DIRECTOR OF THE COMPANY |               |                       |                      |               |                       |                      |               |                      |               |
| ASSENT  |               |                       | DISSENT              |               |                       | ABSTAIN/INVALID      |               | SUMMARY              |               |
| No. of share holders  | No. of shares | % of valid votes cast | No. of share holders | No. of shares | % of valid votes cast | No. of share holders | No. of shares | No. of share holders | No. of shares |
| 365   | 8,65,98,772   | 99.24                 | 29                   | 6,63,782      | 0.76                  | 2                    | 350           | 396                  | *8,72,62,908  |

\* includes 4 less voted shares.

#### Result of the postal ballot:

The special resolution set out in the postal ballot notice dated 2<sup>nd</sup> February, 2024 requires the votes cast in favour, to be not less than three times the number of the votes cast against the resolution by members.

Accordingly, I report that the above special resolution has been passed by the shareholders with the requisite majority.

Thanking you,

Yours faithfully,


  
 D. Renuka  
 Company Secretary in Practice  
 Scrutinizer  
 ICSI Peer Review UIN: L2000TL172900  
 UDIN: A011963E003589482

Counter signed  
for Nava Limited

Company Secretary

Place: Hyderabad

Date: 15/03/2024