



NAVA /SECTL/218/2024-25
August 08, 2024

Listing Department
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: 'NAVA'

Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code: '513023' / 'NAVA'

Dear Sir,

Sub: Submission of results of remote e-voting including electronic voting during the 52nd Annual General Meeting (AGM) of the Company along with Scrutinizers' report.

Ref: 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the voting results (remote e-voting and electronic voting during the AGM held on August 08, 2024 along with the Report dated August 08, 2024 given by Mrs. D. Renuka, Practicing Company Secretary hereunder.

All the resolutions have been passed with the requisite majority.

This is also available on the website of the Company at www.navalimited.com/stock-exchange-communications/.

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

	NAVA LIMITED
Date of the AGM/EGM	08-08-2024
Total number of shareholders on record date	52040
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	18
Public:	86

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	70,883,694	60,864,916	85.8659	60,864,916	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,864,916	85.8659	60,864,916	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,523,011	11,209,222	77.1825	11,209,222	0	100.0000	0.0000	0	404,277
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,209,222	77.1825	11,209,222	0	100.0000	0.0000	0	404277
Public- Non Institutions	E-Voting	59,693,933	14,536,912	24.3524	14,536,853	59	99.9995	0.0004	0	150
	Poll		9,781	0.0164	9,781	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,546,693	24.3688	14,546,634	59	99.9996	0.0004	0	150
Total		145,100,638	86,620,831	59.6971	86,620,772	59	99.9999	0.0001	0	404427

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on the equity shares										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	70,883,694	60,864,916	85.8659	60,864,916	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		60,864,916	85.8659	60,864,916	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	14,523,011	11,613,499	79.9662	11,613,499	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,613,499	79.9662	11,613,499	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	59,693,933	14,536,912	24.3524	14,536,853	59	99.9995	0.0004	0	150	
	Poll		9,781	0.0164	9,781	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,546,693	24.3688	14,546,634	59	99.9996	0.0004	0	150	
Total		145,100,638	87,025,108	59.9757	87,025,049	59	99.9999	0.0001	0	150	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of a director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	70,883,694	42,022,169	59.2833	42,022,169	0	100.0000	0.0000	0	18,842,747
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,022,169	59.2833	42,022,169	0	100.0000	0.0000	0	18842747
Public- Institutions	E-Voting	14,523,011	11,613,499	79.9662	11,331,352	282,147	97.5705	2.4294	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,613,499	79.9662	11,331,352	282,147	97.5705	2.4295	0	0
Public- Non Institutions	E-Voting	59,693,933	14,536,912	24.3524	14,536,343	569	99.9960	0.0039	0	150
	Poll		9,781	0.0164	9,781	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,546,693	24.3688	14,546,124	569	99.9961	0.0039	0	150
Total		145,100,638	68,182,361	46.9897	67,899,645	282,716	99.5854	0.4146	0	18842897

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditors for the financial year 2024-25									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	70,883,694	60,864,916	85.8659	60,864,916	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,864,916	85.8659	60,864,916	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,523,011	11,613,499	79.9662	11,613,499	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,613,499	79.9662	11,613,499	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,693,933	14,536,912	24.3524	14,536,853	59	99.9995	0.0004	0	150
	Poll		9,781	0.0164	9,781	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,546,693	24.3688	14,546,634	59	99.9996	0.0004	0	150
Total		145,100,638	87,025,108	59.9757	87,025,049	59	99.9999	0.0001	0	150

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. D. Ashok (DIN: 00006903) as Non-Executive Director and Chairman of the Board 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	70,883,694	42,022,169	59.2833	42,022,169	0	100.0000	0.0000	0	18,842,747
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,022,169	59.2833	42,022,169	0	100.0000	0.0000	0	18842747
Public- Institutions	E-Voting	14,523,011	11,613,499	79.9662	11,238,592	374,907	96.7717	3.2282	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,613,499	79.9662	11,238,592	374,907	96.7718	3.2282	0	0
Public- Non Institutions	E-Voting	59,693,933	14,536,912	24.3524	14,536,853	59	99.9995	0.0004	0	150
	Poll		9,781	0.0164	9,781	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,546,693	24.3688	14,546,634	59	99.9996	0.0004	0	150
Total		145,100,638	68,182,361	46.9897	67,807,395	374,966	99.4501	0.5499	0	18842897

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ashwin Devineni (DIN: 00007540), as Whole-time Director designated as Chief Executive Officer (CEO) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	70,883,694	42,022,169	59.2833	42,022,169	0	100.0000	0.0000	0	18,842,747
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,022,169	59.2833	42,022,169	0	100.0000	0.0000	0	18842747
Public- Institutions	E-Voting	14,523,011	11,613,499	79.9662	11,557,823	55,676	99.5205	0.4794	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,613,499	79.9662	11,557,823	55,676	99.5206	0.4794	0	0
Public- Non Institutions	E-Voting	59,693,933	14,536,912	24.3524	14,536,353	559	99.9961	0.0038	0	150
	Poll		9,781	0.0164	9,781	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,546,693	24.3688	14,546,134	559	99.9962	0.0038	0	150
Total		145,100,638	68,182,361	46.9897	68,126,126	56,235	99.9175	0.0825	0	18842897

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of and payment of remuneration to Managing Director of the Company's subsidiary, Nava Bharat (Singapore) Pte. Limited									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	70,883,694	42,022,169	59.2833	42,022,169	0	100.0000	0.0000	0	18,842,747
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,022,169	59.2833	42,022,169	0	100.0000	0.0000	0	18842747
Public- Institutions	E-Voting	14,523,011	11,613,499	79.9662	1,899,083	9,714,416	16.3523	83.6476	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,613,499	79.9662	1,899,083	9,714,416	16.3524	83.6476	0	0
Public- Non Institutions	E-Voting	59,693,933	14,536,912	24.3524	14,536,642	270	99.9981	0.0018	0	150
	Poll		9,781	0.0164	9,781	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,546,693	24.3688	14,546,423	270	99.9981	0.0019	0	150
Total		145,100,638	68,182,361	46.9897	58,467,675	9,714,686	85.7519	14.2481	0	18842897

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of CA (Mrs.) B. Shanti Sree (DIN: 07092258) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	70,883,694	60,864,916	85.8659	60,864,916	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,864,916	85.8659	60,864,916	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	14,523,011	11,613,499	79.9662	11,351,732	261,767	97.7460	2.2539	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,613,499	79.9662	11,351,732	261,767	97.7460	2.2540	0	0
Public- Non Institutions	E-Voting	59,693,933	14,536,912	24.3524	14,536,853	59	99.9995	0.0004	0	150
	Poll		9,781	0.0164	9,781	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,546,693	24.3688	14,546,634	59	99.9996	0.0004	0	150
Total		145,100,638	87,025,108	59.9757	86,763,282	261,826	99.6991	0.3009	0	150

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
52nd Annual General Meeting (AGM) of the equity shareholders of
NAVA LIMITED
6-3-1109/1, 'Nava Bharat Chambers'
Raj Bhavan Road
Hyderabad – 500 082, Telangana

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during the 52nd AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board at its meeting held on May 17, 2024 to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 4 and 6 proposed as ordinary resolutions and items 5,7 and 8 proposed as special resolutions vide the 52nd AGM notice dated May 17, 2024.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars') provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

NAVA LIMITED (the Company) confirmed that the 52nd AGM notice dated May 17, 2024 (together with the Annual Report of the Company for FY 2023-24) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

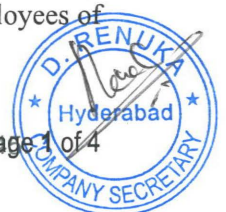
The Company engaged KFin Technologies Limited (KFintech), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on August 01, 2024. (The cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced from 9:00 a.m. (IST) on Sunday August 04, 2024 (IST) to Wednesday till 5:00 p.m. (IST) on August 7, 2024 and the remote e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 12.52 pm (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad Page 1 of 4



I have scrutinized and reviewed the remote e-voting provided before the AGM and e-voting provided during the 51st AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Limited (KFintech).

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 52nd AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 52nd AGM, based on the reports generated from e-voting system provided by Service Provider, KFin Technologies Limited (KFintech).

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1 - ORDINARY RESOLUTION									
Adoption of Financial Statements.									
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
334	866,20,772	100.00	3	59	0.00	3	404,427	340	870,25,258

ITEM NO. 2 - ORDINARY RESOLUTION									
Declaration of dividend on the equity shares									
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
336	870,25,049	100.00	3	59	0.00	1	150	340	870,25,258

ITEM NO. 3 - ORDINARY RESOLUTION									
Re-appointment of a director - Sri Ashwin Devineni									
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
327	678,99,645	99.59	13	282,716	0.41	4	188,42,897	340	870,25,258

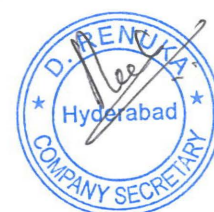


ITEM NO. 4 - ORDINARY RESOLUTION									
Ratification of remuneration payable to Cost Auditors for the financial year 2024-25									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
336	870,25,049	100	3	59	0.00	1	150	340	870,25,258

ITEM NO. 5 - SPECIAL RESOLUTION									
Appointment of Mr. D. Ashok (DIN: 00006903) as Non-Executive Director and Chairman of the Board 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
321	678,07,395	99.45	19	374,966	0.55	4	188,42,897	340	870,25,258

ITEM NO. 6 - ORDINARY RESOLUTION									
Re-appointment of Mr. Ashwin Devineni (DIN: 00007540), as Whole-time Director designated as Chief Executive Officer (CEO) 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
331	681,26,126	99.92	9	56,235	0.08	4	188,42,897	340	870,25,258

ITEM NO. 7 - SPECIAL RESOLUTION									
Re-appointment of and payment of remuneration to Managing Director of the Company's subsidiary, Nava Bharat (Singapore) Pte. Ltd:									
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
252	584,67,675	85.75	88	97,14,686	14.25	4	188,42,897	340	870,25,258



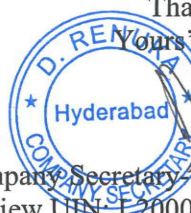
ITEM NO. 8 - SPECIAL RESOLUTION									
Re-appointment of CA (Mrs.) B. Shanti Sree (DIN: 07092258) as an independent director of the Company									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
332	867,63,282	99.70	7	261,826	0.30	1	150	340	870,25,258

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item nos. 1 to 4 and 6 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and all other resolutions vide item nos. 5,7 and 8 have secured requisite majority of votes and can be considered to have been passed as Special resolutions.

Place: Hyderabad
Date: August 08, 2024

Thanking you,
Yours' faithfully,

D. Renuka
Practicing Company Secretary-Scrutinizer
ICSI Peer Review UIN: E2000TL172900
UDIN: A011963F000929033