



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)

Mumbai 400 093, India

Tel: +91-22-4095 2000

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/22/2024-25

July 17, 2024

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Newspaper Advertisement: E-voting at AGM and Book Closure

Dear Sirs,

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Reg. 47 of the said Regulations, please find attached scanned copy of the Notice regarding e-voting at 39th AGM of the Company to be held on August 12, 2024 and Notice of Book Closure which was published in the Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on July 17, 2024.

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Kindly disseminate the above information on your website for the information of shareholders.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

KANCHANJUNGA EXPRESS ACCIDENT

Lapses found at multiple levels in managing ops

Report says incident was 'waiting to happen', flags lack of counselling of LPs

PRESS TRUST OF INDIA
New Delhi, 16 July

The Commission of Railway Safety on Tuesday said the Kanchanjunga express accident was waiting to happen, owing to lapses in managing train operations in automatic signal zones, and inadequate counselling of loco pilots (LPs) and station masters.

In its June 17 accident probe report that left 10 persons dead, the Commission of Railway Safety (CRS) recommended implementation of the Automatic Train-protection system (KAVACH) on top priority.

The commission said wrong paper authority or T/A 912 to cross defective signals was issued to the loco pilot of the goods train involved by authorities concerned. Further, the paper authority didn't mention the speed that the goods train driver was supposed to follow while crossing the defective signal.

Considering various lapses on part of the rail administration, the CRS said, "Due to improper authority, and that too without adequate information, such an incident was an accident-in-waiting." The probe also found that, besides the Kanchanjunga Express and the goods train, five other trains entered the section since the signals turned defective until the accident happened.

"In spite of issuing the same authority, a different speed pattern was followed by loco pilots," it said. The commission noted that only the Kanchanjunga Express followed the norm of moving at a maximum speed of 15 kmph and stopping for one minute at each defective signal, while the rest of the six trains, including the goods train involved in the accident, didn't follow this norm.

This shows that "action to be taken when T/A 912 is issued to them is not clear. Some of the loco pilots have followed the 15 kmph rule while most of the loco pilots did not follow this rule. The absence of proper authority and that too without adequate information created misinterpretation and misunderstanding about the speed to be followed." PTI reported that the T/A 912 didn't mention speed restriction



The Commission of Railway Safety recommended implementation of the Automatic Train-protection system as top priority

FILE PHOTO: PTI

Railways streamlines SOPs around auto signal failure

In the aftermath of multiple accidents taking place after failure of automatic signalling, the railways ministry standardised the operating procedure for train crew in case of such failures, the railway board announced on Tuesday.

The Kanchanjunga Express-goods train accident, last month, happened due to misinterpretation of an "authority to pass" memo by the loco pilot of the

express train, according to the railways. "The Authority form has been changed so that there is no possibility of misinterpretation. The training of loco pilots/assistant loco pilots has been further strengthened. Authority forms of different zones have been standardised so that Loco pilots across the country see the same form," the board said in a statement.

DHRUVAKSH SAHA

tion which the CRS has flagged in its report as a major reason for the accident. Classifying the accident under the "Error in Train Working" category, the CRS said there was "inadequate counselling of loco pilots and station masters about train operation in automatic signalling territory creating misinterpretation and misunderstanding of rules." It said the large number of signalling failures

in automatic signalling territory is a cause of concern and should be taken up with those concerned to improve the reliability of the system. "The occurrence of as many as 208 cases of signal passing at danger from April 1, 2019 to March 31, 2024, of which 12 cases resulted in collision, highlights the limitations of preventive measures taken by zonal railways" the CRS said.

It said the large number of signalling failures

IN THE COURTS

SC seeks Centre's response to Nagaplea on army personnel

The Supreme Court sought responses from the Centre and the Ministry of Defence on a plea of the Nagaland government challenging denial of sanction to prosecute 30 Army personnel, who were accused of killing 13 civilians in an operation to ambush militants in 2021. A Bench comprising Chief Justice D.Y. Chandrachud, Justice J.B. Pardiwala and Justice Manoj Misra, on Monday, took note of the submissions of the state government and issued notices to the Centre and the Union Ministry of Defence. The bench has now fixed the plea of Nagaland on September 3. In April last year, the Central government denied sanction to prosecute the Army men who were allegedly involved in the botched up ambush at Oting in Mon district of the state.

PTI

Two judges appointed to SC; top court regains full strength

Justice Nongmeikapam Kotiswar Singh and Justice R Mahadevan were on Tuesday elevated as Judges of the Supreme Court. Once they take oath, the apex court will regain its sanctioned strength of 34, including the chief justice. Chief Justice of Jammu and Kashmir High Court, Justice N Kotiswar Singh, became the first judge from Manipur to have been appointed to the top court. "His appointment will provide representation to the Northeast," the SC Collegium said last week while recommending his name along with that of Justice Mahadevan. He was appointed as a Judge of the Gauhati High Court in October 2011. Justice Mahadevan is at present the acting chief justice of the Madras High Court.

Shah appeals to OBCs in Haryana to ensure 'full majority' BJP govt

ARCHIS MOHAN
New Delhi, 16 July

Union Home Minister Amit Shah on Tuesday urged Haryana's Other Backward Classes (OBCs) to ensure a "full majority" Bharatiya Janata Party (BJP) government in the state, and not one that would need "crutches" to survive.

The Assembly elections are due in Haryana around October.

Support from Haryana's OBCs and upper castes is critical for the BJP to fulfil its objective to form the government in the state for the third successive occasion and counter the Congress' Jat plus Dalit consolidation.

This helped the Congress bag five of the 10 Lok Sabha seats in the recently-concluded general elections.

Addressing a 'Backward Classes Samman Sammelan' in Haryana's Mahendragarh, Shah harped on Chief Minister Nayab Singh Saini's OBC identity.

He accused the Congress of being anti-backward classes and said if the party comes to power in Haryana, it will snatch the reservation from OBCs and give it to Muslims. He accused the Congress of having done the same in Karnataka.

"I have not come here for a government that will have to rest on crutches. The OBC samaj has to ensure a full



Union Home Minister Amit Shah (fourth from left) with Haryana Chief Minister Nayab Saini, flanked by BJP leaders, during the Backward Class Samman Sammelan in Mahendragarh, Haryana, on Tuesday

FILE PHOTO: PTI

majority government," he said.

Shah, on his second visit to Haryana in less than a month, lauded the Saini-led government for increasing the annual income limit for the creamy layer of OBCs from ₹6 lakh to ₹8 lakh last month.

The chief minister had also announced that the reservation for the backward classes in Group-A and Group-B posts, currently at 15 per cent, would be increased to 27 per cent, "in line with the central government's policy."

While the Centre classifies 'socially and educationally backward classes' collectively as OBCs, Haryana refers to these communities as 'backward classes' (BCs). The BCs are sub-categorised as BC-A, comprising 72

castes, and BC-B, which are half a dozen relatively better off castes, such as Ahirs, Gujjars and others.

In the 2024 Lok Sabha polls, the Congress won five of the 10 seats, including two seats reserved for Scheduled Castes - Ambala and Sirsa.

It also won the three Jat-dominated seats - Sonapat, Rohtak and Hisar. The BJP's wins were in Karnal, Faridabad, Gurgaon, Bhiwani, Mahendragarh and Kurukshetra thanks to the support from OBCs and upper castes.

The BJP's vote share dropped from 58.20 per cent in the 2019 Lok Sabha polls to 46.11 per cent in 2024.

The INDIA bloc vote share was better than the BJP's in

every single penny," he said.

GOLKUNDA DIAMONDS & JEWELLERY LTD				
CIN No.: L38912MH1990PLC058729 Regd. Office: G-10, Gems & Jewellery Complex III, Seepz, Andheri (E), Mumbai 400 096 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024 (Rs. In Lakhs)				
Particulars	Quarter ended	Quarter ended	Year ended	
	June 30, 2024	June 30, 2023	Mar 31, 2024	Mar 31, 2024
Income from operations	6,000.67	5,489.98	23,047.26	
Net Profit before Tax & Exceptional Item	473.12	58.73	1,289.27	
Net Profit before Tax & after Exceptional Item	473.12	58.73	1,289.27	
Net Profit after Tax & Exceptional Item	354.12	43.73	961.89	
Other Comprehensive Income	1.05	7.38	4.26	
Total Comprehensive Income and Other Comprehensive Income after tax	355.17	51.11	966.15	
Equity Share Capital	696.41	696.41	696.41	
Reserves (excluding Revaluation Reserve)				
Earnings Per Share (before/after extraordinary items) (of Rs.10/- each)				
(a) Basic :-	5.08	0.63	13.81	
(b) Diluted :-	5.08	0.63	13.81	

Note :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 16th July 2024.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and the company website (www.golkunda.com).
- The above financial result have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- The Provision for Deferred Tax will be made at the end of the financial year.
- Figures of previous periods have been regrouped wherever necessary.
- Company operates in single business segment i.e. manufacturing and sale of Gems & Jewellery.

For Golkunda Diamonds & Jewellery Ltd
Sd/-
Arvind Dhadha
Managing Director

Place : Mumbai
Dated : 16th July, 2024

ADC India Communications Ltd.	
CIN:L32209KA1988PLC09313	
Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore - 560058 Tel:+91 80 2839 6102 / 2839 6291 Email: support@adckl.com Website: www.adckl.com	

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ADC India Communications Limited ("the Company") will be held on Friday, August 9, 2024 at 11.00 a.m. IST through Video Conference ("VC"/Other Audio-Visual Means ("OAVM")), to transact the business, as set out in the Notice convening the 36th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 has been sent on Tuesday, July 16, 2024, to all the Members as on July 12, 2024, whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company ("RTA"/Depository Participant(s)). The Notice of the AGM and Annual Report for the financial year 2023-24 will also be available on the website of the Company at www.adckl.com, on the website of BSE Limited at www.bseindia.com and on the website of Company's RTA, KFin Technologies Limited at https://evoting.kfintech.com.

Instructions for remote e-Voting and e-Voting during the AGM

- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by KFin Technologies Limited.
- The cut-off date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM is Friday, August 2, 2024. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, August 2, 2024 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- The remote e-voting period commences on Monday, August 5, 2024, at 9.00 a.m. IST and will end on Thursday, August 8, 2024, at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Thursday, August 8, 2024. E-Voting shall also be made available at the AGM and the Members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.
- The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- Members who acquire shares of the Company after the Notice of the AGM is sent and holds shares as of the cut-off date i.e., August 2, 2024, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining User ID and Password for casting the vote.
- The instructions for remote e-Voting and e-Voting at the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members who have cast their votes through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.
- In case of any queries relating to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting user manual available at the "Downloads" section of KFin Technologies Limited website at https://evoting.kfintech.com or call KFin Technologies Limited toll free no.: 1800 309 4001 or write to them at inward.ris@kfintech.com or evoting@kfintech.com. Members may also contact Mr. Prem Kumar Maruturi, Senior Manager-Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 at email id inward.ris@kfintech.com.

Members holding shares in dematerialized mode and who have not updated their KYC details are requested to register/update the email address, mobile number and other KYC details with their Depository Participants. Members holding shares in physical mode and who have not updated their KYC details are requested to submit Form ISR-1 (available on the website of the Company at https://www.adckl.com/in/en/aboutus/investorrelations/investor-grievance-redressal-relations-contacts.htm) to update their email address, mobile number, bank account details and other KYC details with Company's Registrar and Share Transfer Agent, KFin Technologies Limited. Members can email the duly filled in form to inward.ris@kfintech.com.

Notice is also hereby given that Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 3, 2024 to Friday, August 9, 2024, (both the days inclusive) for the purpose of determining entitlement of shareholders for the dividends for the financial year ended March 31, 2024. The dividends, if approved, by the shareholders at the 36th AGM, will be paid on or after August 20, 2024, to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners as at the close of business hours on Friday, August 2, 2024.

For ADC India Communications Ltd
Sd/-
R. Ganesh
Company Secretary

Place: Bangalore
Date: July 16, 2024

RISHIROOP LIMITED	
CIN: L25200MH1984PLC034093 Regd. Office: W-75(A) & W-76(A), MIDC Industrial Area, Satpur, Nasik 422007 Email: investor@rishirop.com Website: www.rishirop.in Tel:+91-22-40952000, +91-0253-2350042; Fax: +91-22-2287296	
NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION	
Notice is hereby given that the 39th Annual General Meeting ("AGM") of Rishirop Limited ("the Company") will be held on Monday, August 12, 2024 at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of 39th AGM. The Annual Report of the Company for the FY 2023-24 has been sent on July 16, 2024 through electronic mode to all Members whose email addresses are registered with the Registrar and Transfer Agent/Depository Participants in accordance with the provisions of General Circular No. 9/2023 dated September 25, 2023 (in continuation with the Circulars issued in this regard) issued by the Ministry of Corporate Affairs, read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred as "Circulars"). Copy of the Notice of 39th AGM and Annual Report for FY 2023-24 is also available on the Company's website, on web link: http://www.rishirop.in/investors/annual-reports/, on BSE website - www.bseindia.com and CDSL website: www.evotingindia.com. The 39th AGM of the Company is being convened through VC/OAVM in compliance with the applicable provisions of Companies Act, 2013, the Rules framed thereunder, SEBI Regulations and aforesaid Circulars.	
E-Voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Regulations, and Secretarial Standard on General Meetings (SS-2) issued by ICSI, the Company is providing facility to its Members to cast their vote electronically on items of business as set out in the Notice of 39th AGM through e-voting services provided by Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM ("remote e-voting").	
All the Members are informed that: i. The Business as set out in the Notice of 39th AGM will be transacted through voting by electronic means; ii. The remote e-voting shall commence on Thursday, August 8, 2024 at 9.00 AM (IST) and end on Sunday, August 11, 2024 at 5.00 PM (IST); the remote e-voting shall be disabled thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently; iii. The cut-off date for determining the eligibility to vote by electronic means at the AGM is August 5, 2024; iv. Only the Members holding shares of the Company (in physical or dematerialized form) on the cut-off date (i.e. August 5, 2024), shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend the AGM, but shall not be entitled to cast their vote at the AGM;	
v. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date of August 5, 2024 can view the Notice of 39th AGM and Annual Report on the Company's website at http://www.rishirop.in/investors/annual-reports/, and on the website of CDSL at www.evotingindia.com. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM;	
vi. Members will be able to attend the AGM through VC/OAVM facility provided by CDSL at - www.evotingindia.com by using their remote e-voting login credentials;	
vii. Members who will be present in the AGM through VC/OAVM facility, and have not casted their vote through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM;	
viii. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of 39th AGM;	
ix. In case of any queries with the use of technology, 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@cdsindia.com or contact at toll free no. 1800 22 55 33;	
x. In case of any queries/grievances relating to voting by electronic means, the Members may contact at the following address: Mr. Rakesh Davi, Sr. Manager - CDSL, A Wing, 25th Floor, Marathon Futrex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013. Toll free no. 1800 22 55 33, Email - helpdesk.evoting@cdsindia.com.	
Book Closure: Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 6, 2024 to Monday, August 12, 2024 (both days inclusive) for the purpose of 39th AGM and final dividend.	
Final Dividend: Final dividend @ 18% i.e. Rs. 1.80/- per equity of Rs. 10/- each as recommended by the Board of Directors, if approved in AGM, shall be paid within the statutory timelines. SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the Company's RTA for payment of dividend to the Members electronically. The Members holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.	
Tax on Dividend: Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020, and Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are hereby requested to update their Resident Status, PAN and Category with their depository participant in case of demat shares, or with the Registrar and Transfer Agent - Link Intime India Private Ltd. in case of physical shares, before August 2, 2024.	

For Rishirop Limited
Sd/-
Agnelo A. Fernandes
Company Secretary

Place: Mumbai
Date: 16-07-2024

NAVA Nava Limited

Corporate Identity No.: L27101TG1972PLC001549
Regd. Office: 6-3-1109/1, 'Nava Bharat Chambers', Raj Bhavan Road, Hyderabad - 500082, Telangana. Tel.Nos.: 040-23403501/40345999; e-Fax No.: 080-6688 6121
Email ID: investorservices@navalimited.com; Website: www.navalimited.com

NOTICE OF 52nd ANNUAL GENERAL MEETING (AGM) ALONG WITH E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 52nd AGM of the Company is scheduled to be held on Thursday, the 8th day of August, 2024 at 12:15 p.m. (IST) through VC in compliance with the aforesaid circulars.

Hence, the notice and explanatory statement thereto, together with annual report for FY 2023-24 are being e-mailed to the members and are also made available on the websites of the Company at www.navalimited.com and the Stock Exchanges (BSE and NSE).

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by KFin Technologies Limited (KFin) as per the calendar given below:

Sr. No.	Description	Date/Time
1	Cut-off date for e-voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Thursday, August 01, 2024
2	Record date for Dividend	Thursday, August 01, 2024
3	Book closure dates	From August 01, 2024 to August 08, 2024 (both days inclusive)
4	Remote e-voting period will commence on	Sunday, August 04, 2024 at 9.00 a.m. (IST)
5	Remote e-Voting period will end on	Wednesday, August 07, 2024 at 5.00 p.m. (IST)
6	Starting time for e-voting on the date of and during AGM	August 08, 2024 at 11.45 a.m. (IST). The closure time for e-voting will be announced in the AGM.
7	Day, date & time of AGM	Thursday, August 08, 2024 at 12.15 p.m. (IST)
8	Service provider for e-voting platform & AGM through VC	KFin Technologies Limited
9	Website of the service provider (KFin) for e-voting	https://evoting.kfintech.com
10	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact KFin helpdesk by sending a request at evoting@kfintech.com or call at 1800 309 4001 (Toll Free) Mr. NVS Raju, Company Secretary & Vice President NAVA LIMITED, Tel. 040-2340 3501; email: vsv.n.raju@navalimited.com

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/update their email IDs with the respective Depository Participants or with KFin Technologies Limited (the Company's RTA) to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

- Notes:
- All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
 - A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting.
 - A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
 - The members holding shares in demat are requested to update their bank account details with their respective DP. Members holding shares in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend.
 - Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by registering at https://evoting.kfintech.com from August 4, 2024 (9:00 a.m. IST) to August 6, 2024, (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

//By Order//
For NAVA LIMITED
Sd/-
VSN Raju
Company Secretary & Vice President

Place : Hyderabad
Date : July 16, 2024

