



NAVA /SECTL / 419 /2024-25

December 23, 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 December 21, 2024 (**Annexure – 2**).

We are pleased to inform you that all the resolutions have 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>VOTING RESULTS</b>	
<b>Record date</b>	15-11-2024
<b>Total number of shareholders on record date</b>	58438
<b>Number of shareholders present in the meeting either in person or</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	
<b>Number of shareholders attended the meeting through video</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	
<b>Number of resolutions passed in meeting</b>	
<b>Disclosure of notes on voting results</b>	

Resolution Details(1)								
Resolution Required					Appointment of Mr. Mwelwa Chibesakunda (DIN: 10805023) 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70883694	68450458	96.56728387	68450458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>70883694</b>	<b>68450458</b>	<b>96.56728387</b>	<b>68450458</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	16436967	15193908	92.43741866	15006937	186971	98.76943443	1.230565566
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>16436967</b>	<b>15193908</b>	<b>92.43741866</b>	<b>15006937</b>	<b>186971</b>	<b>98.76943443</b>
Public Non-Institutions	E-voting	57779977	14825624	25.65875719	14824836	788	99.99468488	0.005315122
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>57779977</b>	<b>14825624</b>	<b>25.65875719</b>	<b>14824836</b>	<b>788</b>	<b>99.99468488</b>
<b>Total</b>		<b>145100638</b>	<b>98469990</b>	<b>67.8632371</b>	<b>98282231</b>	<b>187759</b>	<b>99.80932363</b>	<b>0.190676367</b>

Resolution Details(2)								
Resolution Required					Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 2/- (Rupees Two Only) each fully paid up into 2 (Two) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up and consequent alteration of Memorandum of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70883694	68450458	96.56728387	68450458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>		<b>70883694</b>	<b>68450458</b>	<b>96.56728387</b>	<b>68450458</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	16436967	15193908	92.43741866	15193908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>		<b>16436967</b>	<b>15193908</b>	<b>92.43741866</b>	<b>15193908</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	57779977	14801494	25.61699531	14800748	746	99.99495997	0.005040032
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>		<b>57779977</b>	<b>14801494</b>	<b>25.61699531</b>	<b>14800748</b>	<b>746</b>	<b>99.99495997</b>
<b>Total</b>		<b>145100638</b>	<b>98445860</b>	<b>67.84660726</b>	<b>98445114</b>	<b>746</b>	<b>99.99924222</b>	<b>0.000757777</b>

Resolution Details(3)								
Resolution Required					Alteration of Capital Clause (i.e., Clause 3) of the Articles of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70883694	68450458	96.56728387	68450458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>		<b>70883694</b>	<b>68450458</b>	<b>96.56728387</b>	<b>68450458</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-voting	16436967	15193908	92.43741866	15193908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>		<b>16436967</b>	<b>15193908</b>	<b>92.43741866</b>	<b>15193908</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	57779977	14795104	25.60593612	14793890	1214	99.99179458	0.008205417
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	<b>Total</b>		<b>57779977</b>	<b>14795104</b>	<b>25.60593612</b>	<b>14793890</b>	<b>1214</b>	<b>99.99179458</b>
<b>Total</b>		<b>145100638</b>	<b>98439470</b>	<b>67.84220342</b>	<b>98438256</b>	<b>1214</b>	<b>99.99876675</b>	<b>0.001233245</b>

**D. Renuka** M.Com. ACS  
PRACTICING COMPANY SECRETARY  
ACS 11963, CP : 3460

### **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 resolution(s) through Postal Ballot**

Pursuant to the resolution passed by the Board of Directors of M/s. NAVA Limited (the Company) on November 14, 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 Resolutions (Item nos. 1 and 3) and Ordinary Resolution (item no. 2) as circulated in the postal ballot notice (the Notice) dated 14<sup>th</sup> November 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, the Company provided e-voting facility to its shareholders.

The Company through NSDL, (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider. The Notice was also made available on the websites of the Company and NSDL during the period of e-voting i.e. from Friday, November 22, 2024 to Saturday, December 21, 2024.

In compliance with the MCA Circulars, the 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, November 15, 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 through e-Voting platform provided and administered by NSDL up to 5:00 P.M on Saturday, December 21, 2024 being the last date fixed by the Company for e-voting, were considered for my scrutiny.

After the time fixed for closing the remote e-voting facility i.e, Saturday, December 21,2024 (5:00 PM IST), I have unblocked the same in the presence of two witnesses who are not employees of the Company and downloaded the data from NSDL e-voting portal. 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:

<b>ITEM NO. 1 - SPECIAL RESOLUTION</b>									
<b>Appointment of Mr. Mwelwa Chibesakunda (DIN: 10805023) as an Independent Director of the Company:</b>									
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
514	9,82,82,231	99.809	16	1,87,759	0.191	--	--	530	9,84,69,990

<b>ITEM NO. 2 – ORDINARY RESOLUTION</b>									
<b>Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 2/- (Rupees Two Only) each fully paid up into 2 (Two) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up and consequent alteration to the Memorandum of Association of the Company.</b>									
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
521	9,84,45,114	99.999	9	746	0.001	--	--	530	9,84,45,860

<b>ITEM NO. 3 - SPECIAL RESOLUTION</b>									
<b>Alteration of Capital Clause (i.e., Clause 3) of the Articles of Association of the Company .</b>									
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
516	9,84,38,256	99.999	12	1,214	0.001	--	--	528	9,84,39,470

**Result of the postal ballot:**

The resolutions vide item nos. 1 and 3 have secured requisite majority of votes and can be considered to have been passed as a Special Resolutions and other resolution vide item no. 2 has secured requisite majority of votes and can be considered to have been passed as an Ordinary Resolution.

**Accordingly, I report that the above resolutions have been passed by the shareholders with the requisite majority.**

Thanking you,  
Yours faithfully,

Digitally signed by  
Durbha Renuka  
Date: 2024.12.21  
18:36:20 +05'30'

D. Renuka  
Company Secretary in Practice  
Scrutinizer  
ICSI Peer Review UIN: L2000TL172900  
UDIN: A011963F003454490

Counter signed  
for Nava Limited

VEGESINA  
SATYANARAYAN  
A RAJU  
Digitally signed by VEGESINA  
SATYANARAYAN RAJU  
Date: 2024.12.21 18:38:59  
+05'30'

Company Secretary

Place: Hyderabad  
Date: 21<sup>ST</sup> December 2024