

NAVA/SECTL/216/2024-25

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: Proceedings of the 52nd Annual General Meeting (AGM)**Ref: Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Please find enclosed the proceedings of AGM of the Company held today (i.e., on August 08, 2024) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) at 12:15 p.m. (IST) and concluded at 12:52 p.m. (IST). Also please find attached the details of voting (remote e-voting and electronic voting during the AGM) and Report of the Scrutinizer dated August 08, 2024, thereon.

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

SUMMARY OF THE PROCEEDINGS OF 52ND ANNUAL GENERAL MEETING (AGM) OF NAVA LIMITED

The 52nd AGM of members of “Nava Limited” (the “Company”) was held on Thursday, August 08, 2024 at 12.15 p.m. (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

The following Directors were present through Video Conference:

Mr. D. Ashok	:	Chairman
Mr. P. Trivikrama Prasad	:	Managing Director
Mr. Ashwin Devineni	:	Chief Executive Officer
Mr. GRK Prasad	:	Executive Director
Mr. Kode Durga Prasad	:	Independent director and Chairman of Audit, Nomination & Remuneration Committees and Stakeholder relationship Committee.
Mr. GP Kundargi	:	Independent director
Mr. A. Indra Kumar	:	Independent director
Mrs. B. Shanti Sree	:	Independent director

In attendance (through Video Conference):

Mr. VSN Raju : Company Secretary & Vice President

Invitees Present through Video Conference:

Mr. Sultan A. Baig : Chief Financial Officer
Mr. Sanjay Kumar Jain : Statutory Auditors
Mr. Vijay Vikram Singh : Statutory Auditors
Mr. PS Rao : Secretarial Auditors
Mrs. D. Renuka : Scrutinizer for the remote e-voting & e-voting done during the AGM.

Total no. of shareholders participated in AGM through VC or OAVM: 104.

The Company Secretary welcomed the shareholders and directors to the Company’s 52nd AGM and ensured that the requisite quorum for the meeting was present.

Company Secretary informed the members that the statutory registers such as register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and register of Contracts (as per Section 189 of the Companies Act, 2013) were made available electronically for inspection. He further informed that, since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement for appointing proxies was not applicable. He then requested Mr. D. Ashok, Chairman, to commence the proceedings of the meeting.

The Chairman gave his opening remarks and briefed the shareholders on the operations and the financial performance of the Company during FY 2023-24.

With the consent of the Members present, the Notice of the AGM, already circulated, was taken as read and the Company Secretary informed the members that the Reports of Statutory Auditors and Secretarial Auditors did not contain any qualifications.

As part of the proceedings, members noted the following:

- The Company engaged Kfin Technologies Limited (Kfintech) to provide remote e-voting facility to the members to exercise their vote in respect of businesses transacted at this AGM.
- The remote e-voting commenced on August 04, 2024 at 9:00 a.m. (IST) and concluded on August 07, 2024 at 5:00 p.m. (IST).

- Members who could not exercise their vote through remote e-voting were given an opportunity to cast their vote during AGM and upto 15 minutes after the conclusion of the meeting.
- Mrs. D. Renuka, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM.

Members who registered themselves as speakers were invited in order of their registration to seek clarifications, if any, on the resolutions as set out in the Notice of AGM dated May 17, 2024. Members appreciated the performance of the Company for FY2023-24 and sought few clarifications.

The Chairman and CEO thanked the members for their appreciations and CEO provided clarifications to the queries of the members.

In terms of the Notice dated May 17, 2024 convening the 52nd AGM of the Company, the following businesses were transacted at the Meeting.

Sl. No	Agenda	Type of Resolution
1	Adoption and approval of audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of final dividend on the equity shares for the financial year 2023-24.	Ordinary
3.	Re-appointment of Mr. Ashwin Devineni, (DIN: 00007540), Director retiring by rotation.	Ordinary
4.	Ratification of remuneration payable to Cost Auditors for the financial year 2024-25.	Ordinary
5	Appointment of Mr. D. Ashok (DIN: 00006903) as Non-Executive Director and Chairman of the Board of the Company.	Special
6.	Re-appointment of Mr. Ashwin Devineni (DIN: 00007540), as Whole-time Director designated as Chief Executive Officer (CEO) of the Company.	Ordinary
7.	Re-appointment of and payment of remuneration to Managing Director of the Company's subsidiary, Nava Bharat (Singapore) Pte. Ltd:	Special
8.	Re-appointment of CA (Mrs.) B. Shanti Sree (DIN: 07092258) as an independent director of the Company:	Special

All the resolutions have been passed with the requisite majority.

The Chairman authorized Company Secretary to declare the voting results. The Company Secretary further informed that the voting results will be submitted along with Scrutinizer's report to the stock exchanges (NSE and BSE) within the statutory timeline from the conclusion of the AGM and the same would be made available on the website of the Company.

The meeting concluded at 12:52 p.m. (IST) with a vote of thanks.

This is for your information and records.

Yours faithfully,
for NAVA LIMITED

VSN Raju
Company Secretary
& Vice President

	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.

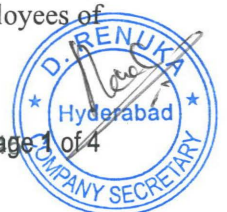
The Company engaged KFin Technologies Limited (KFintech), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on August 01, 2024. (The cut-off date) were entitled to cast their vote on the resolutions as contained 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



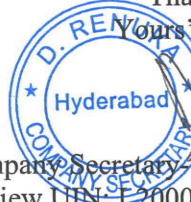
ITEM NO. 8 - SPECIAL RESOLUTION									
Re-appointment of CA (Mrs.) B. Shanti Sree (DIN: 07092258) as an independent director of the Company									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes 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