



NAVA /SECTL /305/2024-25
October 11, 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/ 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

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 October 11, 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

Resolution Details(1)								
Resolution Required					Appointment of Mr. Nikhil Devineni (DIN: 08695842) as a Director and Whole-Time Director (designated as an Executive Director) and payment of remuneration			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	67896738	95.7861169	67896738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		70883694	67896738	95.7861169	67896738	0	100
Public Institutions	E-voting	15584233	12731309	81.69352319	254967	12476342	2.002677022	97.99732298
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		15584233	12731309	81.69352319	254967	12476342	2.002677022
Public Non-Institutions	E-voting	58632711	18979834	32.37072562	18960624	19210	99.89878731	0.101212687
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		58632711	18979834	32.37072562	18960624	19210	99.89878731
Total		145100638	99607881	68.64744523	87112329	12495552	87.45525768	12.54474232

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 through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of M/s. NAVA Limited (the Company) on 8TH August 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 No.) as circulated in the postal ballot notice dated 8th August 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 their share holders for the resolution to be passed through postal ballot.

The Company through NSDL, (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 NSDL during the period of voting i.e. from Thursday, 12th September 2024 to Friday 11th October, 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, September 06, 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 remote E-voting platform provided and administered by NSDL up to 5:00 P.M on Friday 11th October, 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, Friday 11th October, 2024 (5:00 PM IST), I have unblocked and downloaded the data of e-voting from e-voting portal of NSDL. 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									
Appointment of Mr. Nikhil Devineni (DIN: 08695842) as a Director and Whole-Time Director (designated as an Executive Director) and payment of remuneration.									
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
596	8,71,12,329	87.46	141	1,24,95,552	12.54	0	0	737	9,96,07,881

Result of the postal ballot:

The special resolution set out in the postal ballot notice dated 8TH August 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: A011963F001530909



Counter signed
for Nava Limited

Company Secretary

Place: Hyderabad
Date: 11th October 2024