



NAVA /SECTL /232/2023-24

August 4, 2023

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 51st annual general meeting (AGM)

Please find enclosed the proceedings of AGM of the Company, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details of voting (remote e-voting and electronic voting during the AGM) and Report of the Scrutinizer dated August 4, 2023 for the AGM held today (August 4, 2023) through Video Conferencing (VC) /Other Audio-Visual Means (OA VM) at 10:00 a.m. (IST) and concluded at 10:39 a.m. (IST).

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
(Formerly Nava Bharat Ventures Ltd.)

VSN Raju
Company Secretary
& Vice President

Encl:

**SUMMARY OF THE PROCEEDINGS OF 51ST ANNUAL GENERAL MEETING (AGM) OF
NAVA LIMITED (Formerly Nava Bharat Ventures Ltd.)**

The 51st AGM of members of “Nava limited” (the “Company”) was held on Friday, August 4, 2023 at 10.00 a.m. 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 and Stakeholders’ Relationship Committees
Mr. GP Kundargi	:	Independent director
Mr. A. Indra Kumar	:	Independent director
Mrs. B. Shanti Sree	:	Independent director

Invitees Present through Video Conference:

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

In attendance (through Video Conference):

Mr. VSN Raju	:	Company Secretary & Vice President
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Total no. of shareholders participated in e-AGM: **93**

The Company Secretary welcomed the shareholders and directors to the Company’s 51st 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 made his opening remarks and briefed the shareholders on the operations and the financial performance of the Company for FY 2022-23.

With the consent of the Members present, the Notice of the AGM, since 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 National Securities Depository Limited (NSDL) to provide remote e-voting facility to the members to exercise their vote in respect of business proposed at this AGM. The remote
- ❖ e-voting commenced on July 31, 2023 at 9:00 a.m. (IST) and concluded on August 03, 2023 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 within 15 minutes even after 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 24, 2023. Members appreciated the performance of the Company for the FY2022-23 and sought a few clarifications.

In terms of the Notice dated May 24, 2023 convening the 51st AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

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, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend on the equity shares for the financial year 2022-23.	Ordinary
3.	Re-appointment of Mr. GRK Prasad (DIN: 00006852), Director retiring by rotation.	Ordinary
4.	Ratification of remuneration payable to Cost Auditors for the financial year 2023-24.	Ordinary
5.	Re-appointment and remuneration payable to Mr. GRK Prasad, (DIN: 00006852) Executive Director.	Ordinary
6.	Re-appointment of Mr. K. Durga Prasad (DIN: 07946821) as an Independent director of the Company.	Special
7.	Re-appointment of Mr. GP Kundargi (DIN: 02256516) as an Independent director of the Company.	Special
8.	Change in terms of remuneration payable to the Managing Director of the Company's subsidiary, Nava Bharat (Singapore) Pte. Ltd (NBS).	Special
9.	Payment of onetime bonus to the Managing Director of the Company's subsidiary Nava Bharat (Singapore) Pte. Limited (NBS).	Special
10.	Approval of NAVA - Restricted Stock Unit Plan 2023 ("RSU 2023" or the "Plan") and grant of Restricted Stock Units under RSU 2023 to eligible employees of the Company.	Special
11.	Approval of grant of Restricted Stock Units under NAVA- Restricted Stock Unit Plan 2023 ("RSU 2023" or the "Plan") to the Eligible Employees of subsidiary companies.	Special

All the Resolutions have been passed with requisite majority.

Mr. D. Ashok, Chairman thanked the members for their appreciation and provided clarifications to all the queries of the members.

Mr. D. Ashok, Chairman authorized the 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 (both NSE and BSE) within the statutory timeline from the conclusion of the AGM and the same will also be available on the website of the Company.

The meeting concluded at 10:39 a.m. (IST) with a vote of thanks.

This is for your information and records.

Yours faithfully,
 for NAVA LIMITED
 (Formerly Nava Bharat Ventures Ltd.)

VSN Raju
 Company Secretary
 & Vice President

NAVA LIMITED (formerly Nava Bharat Ventures Limited)

51st AGM voting results under Regulation 44 of the SEBI (LODR) Regulations, 2015

Date of the Annual General Meeting	August 04, 2023
Total number of shareholders on record date	48,564
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	93
Promoters and Promoter Group:	15
Public:	78

Resolution No. 1 Adoption and approval of audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special) Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,08,58,694	7,04,37,348	99.40537148	7,04,37,348	0	100.0000
Public- Institutions	E-Voting	1,29,59,450	1,09,02,375	84.1268	1,09,02,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,29,59,450	1,09,02,375	84.12683409	1,09,02,375	0	100.0000
Public- Non Institutions	E-Voting	6,12,82,494	96,60,874	15.7645	96,60,617	257	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,12,82,494	96,60,874	15.7645	96,60,617	257	99.9973
Total		14,51,00,638	9,10,00,597	62.7155	9,10,00,340	257	99.9997	0.0003

Resolution No. 2		Declaration of dividend on the equity shares for the financial year 2022-23.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	1,15,13,476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	1,15,13,476	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,12,82,494	96,58,374	15.7604	96,58,117	257	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,374	15.7604	96,58,117	257	99.9973	0.0027
	Total	14,51,00,638	9,16,09,198	63.1349	9,16,08,941	257	99.9997	0.0003

Resolution No. 3		Re-appointment of Mr. GRK Prasad (DIN: 00006852), Director retiring by rotation.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	1,06,29,027	8,84,449	92.3181	7.6819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	1,06,29,027	8,84,449	92.3181	7.6819
Public- Non Institutions	E-Voting	6,12,82,494	96,58,330	15.7603	96,58,071	259	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,330	15.7603	96,58,071	259	99.9973	0.0027
	Total	14,51,00,638	9,16,09,154	63.1349	9,07,24,446	8,84,708	99.0343	0.9657

Resolution No. 4		Ratification of Remuneration payable to Cost Auditor for Financial Year 2023-24.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	1,15,13,476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	1,15,13,476	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,12,82,494	96,58,330	15.7603	96,58,069	261	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,330	15.7603	96,58,069	261	99.9973	0.0027
	Total	14,51,00,638	9,16,09,154	63.1349	9,16,08,893	261	99.9997	0.0003

Resolution No. 5	Re-appointment and remuneration payable to Mr. GRK Prasad, (DIN: 00006852) Executive Director							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	1,15,13,476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	1,15,13,476	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,12,82,494	96,58,330	15.7603	96,58,019	311	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,330	15.7603	96,58,019	311	99.9968	0.0032
	Total	14,51,00,638	9,16,09,154	63.1349	9,16,08,843	311	99.9997	0.0003

Resolution No. 6		Re-appointment of Mr. K. Durga Prasad (DIN: 07946821) as an Independent director of the Company						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	98,31,921	16,81,555	85.3949	14.6051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	98,31,921	1618555	85.3949	14.6051
Public- Non Institutions	E-Voting	6,12,82,494	96,58,330	15.7603	96,58,067	263	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,330	15.7603	96,58,067	263	99.9973	0.0027
	Total	14,51,00,638	9,16,09,154	63.1349	8,99,27,336	16,81,818	98.1641	1.8359

Resolution No. 7		Re-appointment of Mr. GP Kundargi (DIN: 02256516) as an Independent director of the Company						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	1,07,89,999	7,23,477	93.7163	6.2837
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	1,07,89,999	723477	93.7163	6.2837
Public- Non Institutions	E-Voting	6,12,82,494	96,58,310	15.7603	96,57,962	348	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,310	15.7603	96,57,962	348	99.9964	0.0036
	Total	14,51,00,638	9,16,09,134	63.1349	9,08,85,309	7,23,825	99.2099	0.7901

Resolution No. 8		Change in terms of remuneration payable to the Managing Director of the Company's subsidiary, Nava Bharat (Singapore) Pte. Ltd (NBS)						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	6,70,08,136	94.5659	6,70,08,136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	6,70,08,136	94.5659	6,70,08,136	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	38,30,154	76,83,322	33.2667	66.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	38,30,154	7683322	33.2667	66.7333
Public- Non Institutions	E-Voting	6,12,82,494	96,58,310	15.7603	96,56,277	2,033	99.9790	0.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,310	15.7603	96,56,277	2,033	99.9790	0.0210
	Total	14,51,00,638	8,81,79,922	60.7716	8,04,94,567	76,85,355	91.2845	8.7155

Resolution No. 9		Payment of onetime bonus to the Managing Director of the Company's subsidiary Nava Bharat (Singapore) Pte. Limited (NBS).						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	6,70,08,136	94.5659	6,70,08,136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,08,58,694	6,70,08,136	94.5659	6,70,08,136	0	100.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	38,30,154	76,83,322	33.2667	66.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,29,59,450	1,15,13,476	88.8423	38,30,154	7683322	33.2667
Public- Non Institutions	E-Voting	6,12,82,494	96,58,354	15.7604	96,55,728	2,626	99.9728	0.0272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,12,82,494	96,58,354	15.7604	96,55,728	2,626	99.9728
Total		14,51,00,638	8,81,79,966	60.7716	8,04,94,018	76,85,948	91.2838	8.7162

Resolution No. 10	Approval of NAVA - Restricted Stock Unit Plan 2023 (RSU 2023 or the Plan) and grant of Restricted Stock Units under RSU 2023 to eligible employees of the Company							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	41,19,145	73,94,331	35.7767	64.2233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	41,19,145	7394331	35.7767	66.7333
Public- Non Institutions	E-Voting	6,12,82,494	96,58,354	15.7604	96,56,262	2,092	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,354	15.7604	96,56,262	2,092	99.9783	0.0217
	Total	14,51,00,638	9,16,09,178	63.1349	8,42,12,755	73,96,423	91.9261	8.0739

Resolution No. 11	Approval of grant of Restricted Stock Units under NAVA- Restricted Stock Unit Plan 2023 (RSU 2023 or the Plan) to the eligible employees of subsidiary companies.							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7,08,58,694	7,04,37,348	99.4054	7,04,37,348	0	100.0000	0.0000
Public- Institutions	E-Voting	1,29,59,450	1,15,13,476	88.8423	41,19,145	73,94,331	35.7767	64.2233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,29,59,450	1,15,13,476	88.8423	41,19,145	7394331	35.7767	66.7333
Public- Non Institutions	E-Voting	6,12,82,494	96,58,354	15.7604	96,56,262	2,092	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,12,82,494	96,58,354	15.7604	96,56,262	2,092	99.9783	0.0217
	Total	14,51,00,638	9,16,09,178	63.1349	8,42,12,755	73,96,423	91.9261	8.0739

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
51st Annual General Meeting (AGM) of the equity shareholders of
NAVA LIMITED
(Formerly Nava Bharat Ventures 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 51st AGM.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the board at its meeting held on May 24, 2023 to scrutinize the

- 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 5 proposed as ordinary resolutions and from 6 to 11 proposed as special resolutions vide the 51st AGM notice dated May 24, 2023.
- 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 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 13, 2022 and January 5, 2023 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 (formerly Nava Bharat Ventures Limited) (the Company) confirmed that the 51st AGM notice dated May 24, 2023 (together with the Annual Report of the Company for FY 2022-23) 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.

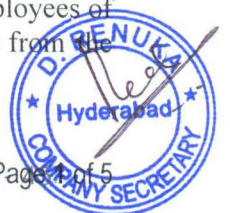
The Company engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on July 24, 2023 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced from 9:00 a.m. (IST) on Monday July 31, 2023 (IST) to Thursday till 5:00 p.m. (IST) on August 3, 2023 and the NSDL 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 10.39 a.m. (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 and the combined report has been generated based on the data downloaded from the NSDL e-voting system

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad



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 NSDL e-voting system.

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 51st 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 51st AGM, based on the reports generated from e-voting system provided by NSDL.

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
330	91000340	99.9997	3	257	0.0003	0	0	333	91000597

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
331	91608941	99.9997	3	257	0.0003	0	0	334	91609198

ITEM NO. 3- ORDINARY RESOLUTION									
Re-appointment of a director-- Sri. GRK Prasad									
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
322	90724446	99.0343	11	884708	0.9657	0	0	333	91609154

ITEM NO. 4- ORDINARY RESOLUTION									
Ratification of remuneration payable to Cost Auditors for the financial year 2023-24									
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
329	91608893	99.9997	4	261	0.0003	0	0	333	91609154

ITEM NO. 5- ORDINARY RESOLUTION									
Re-appointment and remuneration payable to Mr. GRK Prasad, (DIN: 00006852) Executive Director:									
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
328	91608843	99.9997	5	311	0.0003	0	0	333	91609154

ITEM NO. 6- Special Resolution									
Re-appointment of Mr. K. Durga Prasad (DIN: 07946821) 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
317	89927336	98.1641	16	1681818	1.8359	0	0	333	91609154

ITEM NO. 7- Special Resolution									
Re-appointment of Mr. GP Kundargi (DIN: 02256516) 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
324	90885309	99.2098	8	723825	0.7902	0	0	332	91609134



ITEM NO. 8- Special Resolution									
Change in terms of remuneration payable to the Managing Director of the Company's subsidiary, Nava Bharat (Singapore) Pte. Ltd (NBS):									
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
268	80494567	91.2845	63	7685355	8.7155	0	0	331	88179922

ITEM NO. 9- Special Resolution									
Payment of onetime bonus to the Managing Director of the Company's subsidiary Nava Bharat (Singapore) Pte. Limited (NBS)									
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
264	80494018	91.2838	68	7685948	8.7162	0	0	332	88179966

ITEM NO. 10- Special Resolution									
Approval of NAVA - Restricted Stock Unit Plan 2023 ("RSU 2023" or the "Plan") and grant of Restricted Stock Units under RSU 2023 to eligible employees 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
275	84212755	91.9261	58	7396423	8.0739	0	0	333	91609178

ITEM NO. 11- Special Resolution									
Approval of grant of Restricted Stock Units under NAVA- Restricted Stock Unit Plan 2023 ("RSU 2023" or the "Plan") to the Eligible Employees of subsidiary companies									
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
275	84212755	91.9261	58	7396423	8.0739	0	0	333	91609178

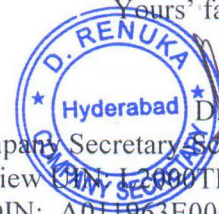
The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item nos. 1 to 5 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and all other resolutions vide item nos. 6 to 11 have secured requisite majority of votes and can be considered to have been passed as Special resolutions.

Place: Hyderabad
Date: August 4, 2023

Thanking you,
Yours' faithfully,



D. Renuka
Practicing Company Secretary Scrutinizer
ICSI Peer Review No. J-2000/TL172900
UDIN: A011963E000739107

Countersigned
For Nava Limited