

NAVA /SECTL/ 382/2025-26

December 15, 2025

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,

**Sub: Postal Ballot (Remote E-Voting) – Voting Results and Scrutinizer's Report.****Ref: Reg. 44 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 15, 2025 (**Annexure – 2**).

The special resolution has been passed by the shareholders with the requisite majority.

This is also available on the website of the Company at [www.navalimited.com/stock-exchange-communications/](http://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

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Mr. Ashwin Devineni as Vice Chairman of Nava Global Pte. Limited (NGPL)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	141878388	51270480	36.1369	51270480	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141878388	51270480	36.1369	51270480	0	100.0000	0.0000
Public- Institutions	E-Voting	30294066	28446032	93.8997	28244441	201591	99.2913	0.7087
	Poll							
	Postal Ballot (if applicable)							
	Total	30294066	28446032	93.8997	28244441	201591	99.2913	0.7087
Public- Non Institutions	E-Voting	110828822	39533022	35.6703	39531596	1426	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	110828822	39533022	35.6703	39531596	1426	99.9964	0.0036
Total		283001276	119249534	42.1375	119046517	203017	99.8298	0.1702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**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 through Postal Ballot**

Pursuant to the resolution passed by the Board of Directors of M/s. NAVA Limited (the Company) on 7<sup>th</sup> November 2025, 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 7<sup>th</sup> November 2025.

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 for the special resolution to be passed through postal ballot.

The Company through NSDL, (Service Provider) uploaded the special 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 Saturday, 15<sup>th</sup> November 2025 to Sunday, 14<sup>th</sup> December 2025.

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, November 07, 2025 ("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 Sunday 14<sup>th</sup> December 2025, being the last date fixed by the Company for e-voting, were considered for my scrutiny.

After the closure of the remote e-voting facility on Sunday, 14th December 2025 at 5:00 PM (IST), I unblocked and downloaded the e-voting data from the NSDL e-voting portal. I have diligently scrutinized the said data and finalized the results, which are tabulated below.

:: 1 ::

**Durbha  
 Renuka**

Digitally signed by Durbha Renuka  
 DN: cn=Durbha Renuka, o=ACS, email=D.Renuka@ACS11963CP3460.COM, c=IN  
 Date: 2025.12.15 11:28:48 +05'30'

The summary of votes cast in the postal ballot (e-voting) is as under:

<b>ITEM NO. 1 - SPECIAL RESOLUTION</b>									
<b>Re-designation of Mr. Ashwin Devineni as Vice Chairman of Nava Global Pte. Limited (NGPL):</b>									
<b>ASSENT</b>			<b>DISSENT</b>			<b>ABSTAIN/INVALID</b>		<b>SUMMARY</b>	
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
545	11,90,46,517	99.83	26	2,03,017	0.17	1	1,86,66,230	572	13,79,15,764

**Result of the postal ballot:**

The special resolution set out in the postal ballot notice dated 7<sup>th</sup> November 2025 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,

Durbha  
Renuka  
D. Renuka  
Company Secretary in Practice  
Scrutinizer  
ICSI Peer Review UIN: L2000TL172900  
UDIN: A011963G002410161.

Counter signed  
for Nava Limited  
VEGESINA  
SATYANARAYA  
NA RAJU  
Digitally signed by  
VEGESINA  
SATYANARAYANA RAJU  
Date: 2025.12.15 12:23:54  
+05'30'  
Company Secretary

Place: Hyderabad  
Date: December 15, 2025