



NAVA /SECTL/205 /2025-26  
August 18, 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: Submission of results of remote e-voting including electronic voting during the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company along with Scrutinizers' report.**

**Ref: 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Please find enclosed the voting results (remote e-voting and electronic voting during the AGM held on August 14, 2025 along with the Report dated August 14, 2025, given by Mrs. D. Renuka, Practicing Company Secretary hereunder.

All the resolutions have been passed 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

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### 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**  
**53<sup>rd</sup> 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 53<sup>rd</sup> AGM.**

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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board at its meeting held on May 16, 2025 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 6 and 8 proposed as ordinary resolutions and items 7 and 9 proposed as special resolutions vide the 53<sup>rd</sup> AGM notice dated May 16, 2025.
- 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, September 25, 2023 and September 19, 2024 (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, October 7, 2023 and October 3, 2024 (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 53<sup>rd</sup> AGM notice dated May 16, 2025 (together with the Annual Report of the Company for FY 2024-25) 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 NSDL, (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on August 07, 2025. (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 10, 2025 (IST) to Wednesday till 5:00 p.m. (IST) on August 13, 2025 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 10:40 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



OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company.

I have scrutinized and reviewed the remote e-voting provided before the AGM and e-voting provided during the 53<sup>rd</sup> AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, NSDL.

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 53<sup>rd</sup> 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 53<sup>rd</sup> AGM, based on the reports generated from e-voting system provided by Service Provider, 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:

<b>ITEM NO. 1 - ORDINARY RESOLUTION</b>									
<b>Adoption of Financial Statements.</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
462	18,77,73,888	100	2	50	0	0	0	464	18,77,73,938

<b>ITEM NO. 2 - ORDINARY RESOLUTION</b>									
<b>Declaration of final dividend on the equity shares</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
465	18,84,66,203	100	2	50	0	0	0	467	18,84,66,253

<b>ITEM NO. 3 - ORDINARY RESOLUTION</b>									
<b>Director liable to retire by rotation - Mr. D. Ashok</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
312	16,48,72,574	87.48	157	2,35,87,796	12.52	0	0	469	18,84,60,370



<b>ITEM NO. 4 - ORDINARY RESOLUTION</b>									
<b>Director liable to retire by rotation - Mr. GRK Prasad.</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
433	185688203	98.53	36	2769947	1.47	0	0	469	18,84,58,150

<b>ITEM NO. 5 - ORDINARY RESOLUTION</b>									
<b>Ratification of remuneration payable to Cost Auditors for the financial year 2025-26.</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
462	18,84,60,264	100	4	106	0	0	0	466	18,84,60,370

<b>ITEM NO. 6 - ORDINARY RESOLUTION</b>									
<b>Appointment of Secretarial Auditors.</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
462	18,83,97,903	100	2	50	0	0	0	464	18,83,97,953

<b>ITEM NO. 7 - SPECIAL RESOLUTION</b>									
<b>Commission payable to non-executive directors.</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
291	16,59,18,996	88.04	176	2,25,41,374	11.96	0	0	467	18,84,60,370

<b>ITEM NO. 8 - ORDINARY RESOLUTION</b>									
<b>Change in designation of Mr. Ashwin Devineni (DIN: 00007540), as Managing Director and Chief Executive Officer (CEO) 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
463	18,84,58,520	100	2	50	0	0	0	465	18,84,58,570



**ITEM NO. 9 - SPECIAL RESOLUTION****Payment of 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
302	9,24,58,912	82.33	159	1,98,42,110	17.67	4	5,84,69,464	465	17,07,70,486

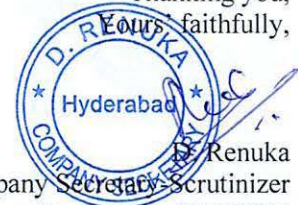
The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

**Result:**

All the resolutions vide item nos. 1 to 6 and 8 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and all other resolutions vide item nos. 7 and 9 have secured requisite majority of votes and can be considered to have been passed as Special resolutions.

Place: Hyderabad  
Date: August 14, 2025

Thanking you,  
faithfully,



D. Renuka  
Practicing Company Secretary/Scrutinizer  
ICSI Peer Review no: 1077/2021  
UDIN: A011963G001011357

<b>Scrip Code</b>	513023
<b>Name of company</b>	NAVA LIMITED
<b>Type of meeting</b>	General Meeting
<b>Start time of meeting</b>	10:00
<b>End time of meeting</b>	10:40

<b>Record date</b>	07-08-2025
<b>Total number of shareholders on record date</b>	63781
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	0
<b>b) Public</b>	0
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	10
<b>b) Public</b>	79
<b>Number of resolutions passed in meeting</b>	9
<b>Disclosure of notes on voting results</b>	

Resolution Required				Adoption of financial statements				
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 (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	141878388	127429828	89.81623614	127429828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		141878388	127429828	89.81623614	127429828	0	100
Public Institutions	E-voting	29806360	27342982	91.73539473	27342982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		29806360	27342982	91.73539473	27342982	0	100
Public Non-Institutions	E-voting	111316528	33001128	29.64620672	33001078	50	99.99984849	0.00015151
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		111316528	33001128	29.64620672	33001078	50	99.99984849
Total		283001276	187773938	66.35091568	187773888	50	99.99997337	0.0000266

Resolution Required					Declaration of final dividend on the equity shares			
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	141878388	127429828	89.81623614	127429828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		127429828	89.81623614	127429828	0	100	0
Public Institutions	E-voting	29806360	28027614	94.03232733	28027614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		28027614	94.03232733	28027614	0	100	0
Public Non-Institutions	E-voting	111316528	33008811	29.65310866	33008761	50	99.99984853	0.000151475
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		33008811	29.65310866	33008761	50	99.99984853	0.000151475
Total		283001276	188466253	66.59554885	188466203	50	99.99997347	0.0000265

Resolution Details(3)								
Resolution Required					Director liable to retire by rotation			
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		127429828	89.81623614	127429828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	141878388	0	0	0	0	0	0
	Total	141878388	127429828	89.81623614	127429828	0	100	0
Public Institutions	E-voting		28027614	94.03232733	4441068	23586546	15.84533025	84.15466975
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	29806360	0	0	0	0	0	0
	Total	29806360	28027614	94.03232733	4441068	23586546	15.84533025	84.15466975
Public Non-Institutions	E-voting		33002928	29.64782373	33001678	1250	99.99621246	0.003787543
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	111316528	0	0	0	0	0	0
	Total	111316528	33002928	29.64782373	33001678	1250	99.99621246	0.003787543
Total		283001276	188460370	66.59347006	164872574	23587796	87.48394901	12.51605099

Resolution Details(4)								
Resolution Required					Director liable to retire by rotation			
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	141878388	127429828	89.81623614	127429828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		141878388	127429828	89.81623614	127429828	0	100
Public Institutions	E-voting	29806360	28027614	94.03232733	25258917	2768697	90.12153871	9.878461292
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		29806360	28027614	94.03232733	25258917	2768697	90.12153871
Public Non-Institutions	E-voting	111316528	33000708	29.64582941	32999458	1250	99.9962122	0.003787798
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		111316528	33000708	29.64582941	32999458	1250	99.9962122
Total		283001276	188458150	66.59268561	185688203	2769947	98.53020578	1.469794222

Resolution Details(5)								
Resolution Required					Ratification of remuneration payable to Cost Auditors for the financial year 2025-26			
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		127429828	89.81623614	127429828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	141878388	0	0	0	0	0	0
	Total	141878388	127429828	89.81623614	127429828	0	100	0
Public Institutions	E-voting		28027614	94.03232733	28027614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	29806360	0	0	0	0	0	0
	Total	29806360	28027614	94.03232733	28027614	0	100	0
Public Non-Institutions	E-voting		33002928	29.64782373	33002822	106	99.99967882	0.000321184
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	111316528	0	0	0	0	0	0
	Total	111316528	33002928	29.64782373	33002822	106	99.99967882	0.000321184
Total		283001276	188460370	66.59347006	188460264	106	99.99994375	0.00005625

Resolution Details(6)								
Resolution Required					Appointment of Secretarial Auditors			
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		127429828	89.81623614	127429828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	141878388	0	0	0	0	0	0
	Total	141878388	127429828	89.81623614	127429828	0	100	0
Public Institutions	E-voting		27965197	93.822919	27965197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	29806360	0	0	0	0	0	0
	Total	29806360	27965197	93.822919	27965197	0	100	0
Public Non-Institutions	E-voting		33002928	29.64782373	33002878	50	99.9998485	0.000151502
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	111316528	0	0	0	0	0	0
	Total	111316528	33002928	29.64782373	33002878	50	99.9998485	0.000151502
Total		283001276	188397953	66.57141468	188397903	50	99.99997346	0.00002654

Resolution Details(7)								
Resolution Required					Commission payable to non-executive directors			
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	141878388	127429828	89.81623614	127429828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		127429828	89.81623614	127429828	0	100	0
Public Institutions	E-voting	29806360	28027614	94.03232733	5487696	22539918	19.5796046	80.4203954
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		28027614	94.03232733	5487696	22539918	19.5796046	80.4203954
Public Non-Institutions	E-voting	111316528	33002928	29.64782373	33001472	1456	99.99558827	0.00441173
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		33002928	29.64782373	33001472	1456	99.99558827	0.00441173
Total		283001276	188460370	66.59347006	165918996	22541374	88.03919678	11.96080322

Resolution Details(8)								
Resolution Required					Change in designation of Mr. Ashwin Devineni (DIN: 00007540), as Managing Director and Chief Executive Officer (CEO) of the Company			
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		127429828	89.81623614	127429828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	141878388	0	0	0	0	0	0
	Total	141878388	127429828	89.81623614	127429828	0	100	0
Public Institutions	E-voting		28027614	94.03232733	28027614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	29806360	0	0	0	0	0	0
	Total	29806360	28027614	94.03232733	28027614	0	100	0
Public Non-Institutions	E-voting		33001128	29.64620672	33001078	50	99.99984849	0.00015151
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	111316528	0	0	0	0	0	0
	Total	111316528	33001128	29.64620672	33001078	50	99.99984849	0.00015151
Total		283001276	188458570	66.59283402	188458520	50	99.99997347	0.00002653

Resolution Details(9)								
Resolution Required					Payment of bonus to the Managing Director of the Companys subsidiary Nava Bharat (Singapore) Pte. Limited (NBS)			
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		51270480	36.1369203	51270480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	141878388	0	0	0	0	0	0
	Total	141878388	51270480	36.1369203	51270480	0	100	0
Public Institutions	E-voting		28027614	94.03232733	8190794	19836820	29.22401457	70.77598543
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	29806360	0	0	0	0	0	0
	Total	29806360	28027614	94.03232733	8190794	19836820	29.22401457	70.77598543
Public Non-Institutions	E-voting		33002928	29.64782373	32997638	5290	99.98397112	0.016028881
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	111316528	0	0	0	0	0	0
	Total	111316528	33002928	29.64782373	32997638	5290	99.98397112	0.016028881
Total		283001276	112301022	39.68216101	92458912	19842110	82.33131841	17.66868159