



NBV/SECTL/ 254/2022-23  
August 11, 2022

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 50<sup>th</sup> annual general meeting (AGM) of the Company along with Scrutinizers' report.**

\* \* \* \* \*

Please find enclosed the voting results (remote e-voting and electronic voting during the AGM held on August 10, 2022) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure- 1**.

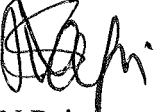
Please also find the report dated August 11, 2022 of Mrs. D. Renuka, Practicing Company Secretary, Scrutinizer appointed for the purpose in **Annexure - 2**.

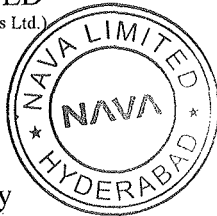
We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the above information on to your records.

Thanking you,

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

  
VSN Raju  
Company Secretary  
& Vice President



Encl: as above.

**NAVA LIMITED**  
(Formerly Nava Bharat Ventures Ltd)  
Registered Office::  
Nava Bharat Chambers, 6-3-1109/1,  
3<sup>rd</sup> Floor, Raj Bhavan Road  
HYDERABAD – 500 082  
Telangana, India

T +91 40 40345999  
+91 40 23403501  
E Fax +91 80 6688 6121  
E nava@navalimited.com  
investorservices@navalimited.com  
W www.navalimited.com

CIN : L27101TG1972PLC001549

ISO 9001

ISO 14001

ISO 45001

ISO 50001

**NAVA BHARAT VENTURES LIMITED**

Annexure -1

Date of the Annual General Meeting	August 10, 2022
Total number of shareholders on record date	47,712
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	86

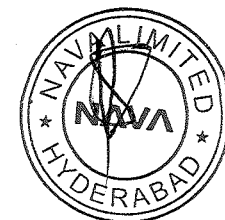
Resolution No.	1
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Adoption and approval of audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.
Whether promoter/ 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	7,18,68,694	6,43,50,348	89.5388	6,43,50,348	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
	<b>Total</b>		<b>7,18,68,694</b>	<b>6,43,50,348</b>	<b>89.5387747</b>	<b>6,43,50,348</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,41,66,116	1,18,55,921	83.6921	1,18,55,921	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
	<b>Total</b>		<b>1,41,66,116</b>	<b>1,18,55,921</b>	<b>83.69210728</b>	<b>1,18,55,921</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	5,90,65,828	85,07,328	14.4031	84,99,343	7,985	99.9061	0.0939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,90,65,828</b>	<b>85,07,328</b>	<b>14.40313001</b>	<b>84,99,343</b>	<b>7,985</b>	<b>99.9061</b>
<b>Total</b>		<b>14,51,00,638</b>	<b>8,47,13,597</b>	<b>58.3826</b>	<b>8,47,05,612</b>	<b>7,985</b>	<b>99.9906</b>	<b>0.0094</b>



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Declaration of dividend on the equity shares for the financial year 2021-22.							
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	7,18,68,694	6,43,50,348	89.5388	6,43,50,348	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
	<b>Total</b>		<b>7,18,68,694</b>	<b>6,43,50,348</b>	<b>89.5387747</b>	<b>6,43,50,348</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,41,66,116	1,24,26,481	87.7197	1,24,26,481	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
	<b>Total</b>		<b>1,41,66,116</b>	<b>1,24,26,481</b>	<b>87.71974619</b>	<b>1,24,26,481</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	5,90,65,828	85,07,531	14.4035	84,99,246	8,285	99.9026	0.0974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,90,65,828</b>	<b>85,07,531</b>	<b>14.4034737</b>	<b>84,99,246</b>	<b>8,285</b>	<b>99.9026</b>
<b>Total</b>	<b>14,51,00,638</b>	<b>8,52,84,360</b>	<b>58.7760</b>	<b>8,52,76,075</b>	<b>8,285</b>	<b>99.9903</b>	<b>0.0097</b>	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of Mr. D. Ashok (DIN: 00006903), Director retiring by rotation.							
Whether promoter/ promoter group are interested in the resolution?	Yes							
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	7,18,68,694	5,50,79,506	76.6391	5,50,79,506	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
	<b>Total</b>		<b>7,18,68,694</b>	<b>5,50,79,506</b>	<b>76.63908015</b>	<b>5,50,79,506</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,41,66,116	1,24,26,481	87.7197	70,73,560	53,52,921	56.9233	43.0767
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,41,66,116</b>	<b>1,24,26,481</b>	<b>87.71974619</b>	<b>70,73,560</b>	<b>53,52,921</b>	<b>56.9233</b>
Public- Non Institutions	E-Voting	5,90,65,828	85,07,528	14.4035	84,99,033	8,495	99.9001	0.0999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,90,65,828</b>	<b>85,07,528</b>	<b>14.40346862</b>	<b>84,99,033</b>	<b>8,495</b>	<b>99.9001</b>
<b>Total</b>	<b>14,51,00,638</b>	<b>7,60,13,515</b>	<b>52.3868</b>	<b>7,06,52,099</b>	<b>53,61,416</b>	<b>92.9468</b>	<b>7.0532</b>	



<b>Resolution No.</b>	<b>4</b>							
<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution - Re-appointment of statutory auditors and to fix their remuneration for the second term of five years</b>							
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	7,18,68,694	6,43,50,348	89.5388	6,43,50,348	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
	<b>Total</b>		<b>7,18,68,694</b>	<b>6,43,50,348</b>	<b>89.5387747</b>	<b>6,43,50,348</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,41,66,116	1,24,26,481	87.7197	1,24,26,481	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
	<b>Total</b>		<b>1,41,66,116</b>	<b>1,24,26,481</b>	<b>87.71974619</b>	<b>1,24,26,481</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	5,90,65,828	85,05,678	14.4003	84,97,080	8,598	99.8989	0.1011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,90,65,828</b>	<b>85,05,678</b>	<b>14.40033652</b>	<b>84,97,080</b>	<b>8,598</b>	<b>99.8989</b>
<b>Total</b>	<b>Total</b>	<b>14,51,00,638</b>	<b>8,52,82,507</b>	<b>58.7747</b>	<b>8,52,73,909</b>	<b>8,598</b>	<b>99.9899</b>	<b>0.0101</b>

<b>Resolution No.</b>	<b>5</b>							
<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution - Ratification of remuneration payable to Cost Auditors for the financial year 2022-23</b>							
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	7,18,68,694	6,43,50,348	89.5388	6,43,50,348	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
	<b>Total</b>		<b>7,18,68,694</b>	<b>6,43,50,348</b>	<b>89.5387747</b>	<b>6,43,50,348</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1,41,66,116	1,24,26,481	87.7197	1,24,26,481	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
	<b>Total</b>		<b>1,41,66,116</b>	<b>1,24,26,481</b>	<b>87.71974619</b>	<b>1,24,26,481</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	5,90,65,828	85,07,528	14.4035	84,98,584	8,944	99.8949	0.1051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,90,65,828</b>	<b>85,07,528</b>	<b>14.40346862</b>	<b>84,98,584</b>	<b>8,944</b>	<b>99.8949</b>
<b>Total</b>	<b>Total</b>	<b>14,51,00,638</b>	<b>8,52,84,357</b>	<b>58.7760</b>	<b>8,52,75,413</b>	<b>8,944</b>	<b>99.9895</b>	<b>0.0105</b>



## 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**  
**50<sup>th</sup> 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 50<sup>th</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, 2022 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 5 proposed as ordinary resolutions vide the 50<sup>th</sup> AGM notice dated May 16, 2022.
- 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 and 5th May 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022, 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 50<sup>th</sup> AGM notice dated May 16, 2022 (together with the Annual Report of the Company for FY 2021-22) 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 August 2, 2022 (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 Saturday August 6, 2022 (IST) to Tuesday 5.00 p.m. (IST) on August 9, 2022 and the NSDL remote e-voting platform was deactivated thereafter.

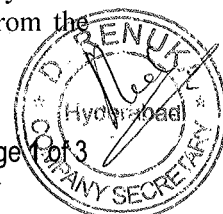
The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 10.31 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 - 45.

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I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 50<sup>th</sup> 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 50<sup>th</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 50<sup>th</sup> AGM, based on the reports generated from e-voting system provided by NSDL.

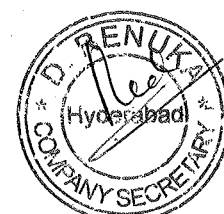
The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

<b>ITEM NO. 1- Ordinary Resolution</b>							
<b>Adoption of financial statements</b>							
<b>ASSENT</b>			<b>DISSENT</b>			<b>SUMMARY</b>	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
376	8,47,05,612	99.9906	3	7,985	0.0094	379	8,47,13,597

<b>ITEM NO. 2 - Ordinary Resolution</b>							
<b>Declaration of dividend on the equity shares</b>							
<b>ASSENT</b>			<b>DISSENT</b>			<b>SUMMARY</b>	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
378	8,52,76,075	99.9903	4	8,285	0.0097	382	8,52,84,360

<b>ITEM NO. 3 - Ordinary Resolution</b>							
<b>To appoint a director in place of Mr. D. Ashok, who retires by rotation and being eligible, offers himself for re-appointment</b>							
<b>ASSENT</b>			<b>DISSENT</b>			<b>SUMMARY</b>	
No. of shareholders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
337	7,06,52,099	92.9468	39	53,61,416	7.0532	376	7,60,13,515

<b>ITEM NO. 4 - Ordinary Resolution</b>							
<b>Re-appointment of statutory auditors and to fix their remuneration for the second term of five years</b>							
<b>ASSENT</b>			<b>DISSENT</b>			<b>SUMMARY</b>	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
372	8,52,73,909	99.9899	7	8,598	0.0101	379	8,52,82,507



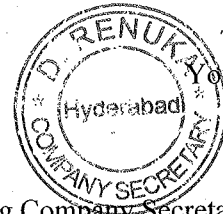
ITEM NO. 5 - Special Resolution							
Ratification of remuneration payable to Cost Auditors for the financial year 2022-23							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
372	8,52,75,413	99.9895	9	8,944	0.0105	381	8,52,84,357

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.

Place: Hyderabad  
Date: August 11, 2022



Thanking you,  
Yours' faithfully,

*[Handwritten Signature]*

D. Renuka

Practicing Company Secretary-Scrutinizer  
ICSI Peer Review UIN: L2000TL172900  
UDIN: A011963D000779983