



AAVAS FINANCIERS LIMITED

CIN: L65922RJ2011PLC034297

Registered and Corporate Office: 201-202, 2nd Floor, South End Square,
Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India
Tel: +91 14 1661 8800 Fax: +91 14 1661 8861
E-mail: investorrelations@aavas.in | Website: www.aavas.in

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting hall)

I hereby record my presence at the **9TH ANNUAL GENERAL MEETING** of the Company held on Thursday, August 01, 2019 at 3:30 P.M. at Clarks Brij Convention Centre (CBCC), Hotel Clarks Amer, Jawahar Lal Nehru Marg, Near Jaipur Airport, Jaipur-302018 (Rajasthan).

Folio No. / DP ID & Client ID:

Name of the Member:

No. of Shares held:

Name of Proxyholder:

.....
Signature of Member/Proxy holder /Joint Member(s)

Notes:

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.





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FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s): _____
Registered Address: _____
E-mail ID: _____ Folio No. / DP ID & Client ID: _____

I/We, being the Member(s) holding _____ no. of shares of the above named Company, hereby appoint

- Name: _____ Address: _____
E-mail ID: _____ Signature _____ or failing him/her
- Name: _____ Address: _____
E-mail ID: _____ Signature _____ or failing him/her
- Name: _____ Address: _____
E-mail ID: _____ Signature _____



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th Annual General Meeting of the Company, to be held on Thursday, August 01, 2019 at 3:30 P.M. at Clarks Brij Convention Centre (CBCC), Hotel Clarks Amer, Jawahar Lal Nehru Marg, Near Jaipur Airport, Jaipur-302018 (Rajasthan) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
1.	To consider and adopt:		
	a. The audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon; and		
	b. The audited consolidated financial statements for the financial year ended March 31, 2019 together with the report of the Auditors thereon.		
2.	To appoint a Director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for re-appointment as Director.		
3.	To appoint a Director in place of Mr. Vivek Vig (DIN: 01117418), who retires by rotation and being eligible, offers himself for re-appointment as Director.		
4.	To approve Alteration in Articles of Association of the Company.		
5.	To approve change in designation of Mr. Sushil Kumar Agarwal from 'Whole Time Director and Chief Executive Officer' to 'Managing Director and Chief Executive Officer' of the Company.		
6.	To approve increase in the borrowing powers in excess of Paid-up Share Capital , Free Reserve and Securities Premium of the Company under section 180(1)(c) of the Companies Act, 2013.		
7.	To approve creation of charges on assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.		
8.	To approve issuance of Non-Convertible Debentures, in one or more tranches / issuances on Private Placement Basis.		
9.	To approve fixing of Commission payable to Non-Executive Directors of the Company.		
10.	To approve "Equity Stock Option Plan For Employees 2019" ("ESOP-2019") of Aavas Financiers Limited.		

Signed this _____ day of _____ 2019

Signature of Shareholder _____

Signature of Proxyholder(s) _____

Affix
Revenue
Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy Form.