

**Ref. No. AAVAS/SEC/2024-25/497**

**Date: August 08, 2024**

|   |   |
|---|---|
| <b>To,<br/>The National Stock Exchange of India Limited<br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex,<br/>Mumbai – 400051</b> | <b>To,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400001</b> |
| <b>Scrip Symbol: AAVAS</b>  | <b>Scrip Code: 541988</b>   |

**Sub: Submission of Voting Result of 14<sup>th</sup> Annual General Meeting ("AGM") of the Company along with Scrutinizer Report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Result (Remote e-voting and e-voting at the AGM) of the Company in respect of the resolutions mentioned in the Notice of 14<sup>th</sup> AGM along with consolidated Scrutinizer's Report dated August 08, 2024 on electronic voting and voting in AGM.

All the resolutions proposed in the Notice of AGM have been approved and passed by Members with requisite majority.

The above information shall also be available on the website of the company at [www.aavas.in](http://www.aavas.in).

You are requested to take the same on record.

Thanking You,

**FOR AAVAS FINANCIERS LIMITED**

**SHARAD** Digitally signed by  
SHARAD PATHAK  
**PATHAK** Date: 2024.08.08  
20:33:25 +05'30'

**SHARAD PATHAK  
COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER  
(FCS-9587)**

Encl: As above

## AAVAS FINANCIERS LIMITED

### AGM Voting Result

|   |                            |
|---|----------------------------|
| <b>Date of the AGM</b>  | Wednesday, August 07, 2024 |
| <b>Total No. of Shareholders on record date (i.e. Wednesday, July 31, 2024)</b>   | 1,49,112                   |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br><br>Promoter and Promoter Group:<br>Public: | NA                         |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b><br><br>Promoters and Promoter Group:<br>Public:         | 2<br>49                    |

**Please find below resolution wise details of the Voting Results:**

## AAVAS FINANCIERS LIMITED

| Resolution Required :Ordinary   |                |                    | 1 - To consider and adopt:   |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                |                    | (a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and |   |                          |                        |                                      |                                    |
|   |                |                    | (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Auditors thereon.                           |   |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                        |                                      |                                    |
| 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       | 20949112           | 20949112   | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>  | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42422697   | 88.2644                                 | 42422697                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42422697</b>  | <b>88.2644</b>                          | <b>42422697</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328  | 16.6906                                 | 1690137                  | 191                    | 99.9887                              | 0.0113                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>   | <b>16.6906</b>                          | <b>1690137</b>           | <b>191</b>             | <b>99.9887</b>                       | <b>0.0113</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65062137</b>  | <b>82.2118</b>                          | <b>65061946</b>          | <b>191</b>             | <b>99.9997</b>                       | <b>0.0003</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,  
Mansarovar Industrial Area, Jaipur - 302020

Tel: +91 141 661 8888 | E-Mail: info@aavas.in, Website: www.aavas.in



## AAVAS FINANCIERS LIMITED

| Resolution Required :Ordinary   |                |                    | 2 - To appoint a Director in place of Mr. Nishant Sharma, (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Yes   |   |                          |                        |                                      |                                    |
| 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]   | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group   | E-Voting       | 20949112           | 20949112  | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>   | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42422697  | 88.2644                                 | 41055125                 | 1367572                | 96.7763                              | 3.2237                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42422697</b>   | <b>88.2644</b>                          | <b>41055125</b>          | <b>1367572</b>         | <b>96.7763</b>                       | <b>3.2237</b>                      |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328   | 16.6906                                 | 1690176                  | 152                    | 99.9910                              | 0.0090                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>  | <b>16.6906</b>                          | <b>1690176</b>           | <b>152</b>             | <b>99.9910</b>                       | <b>0.0090</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65062137</b>   | <b>82.2118</b>                          | <b>63694413</b>          | <b>1367724</b>         | <b>97.8978</b>                       | <b>2.1022</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

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| AAVAS FINANCIERS LIMITED  |                |                    |   |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary   |                |                    | 3 - To appoint a Director in place of Mr. Manas Tandon, (DIN: 05254602), who retires by rotation and being eligible, offers himself for re-appointment. |   |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Yes   |   |                          |                        |                                      |                                    |
| 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       | 20949112           | 20949112  | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>   | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42422697  | 88.2644                                 | 42114621                 | 308076                 | 99.2738                              | 0.7262                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42422697</b>   | <b>88.2644</b>                          | <b>42114621</b>          | <b>308076</b>          | <b>99.2738</b>                       | <b>0.7262</b>                      |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328   | 16.6906                                 | 1690187                  | 141                    | 99.9917                              | 0.0083                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>  | <b>16.6906</b>                          | <b>1690187</b>           | <b>141</b>             | <b>99.9917</b>                       | <b>0.0083</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65062137</b>   | <b>82.2118</b>                          | <b>64753920</b>          | <b>308217</b>          | <b>99.5263</b>                       | <b>0.4737</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.



## AAVAS FINANCIERS LIMITED

| Resolution Required :Ordinary   |                |                    | 4 - To approve the appointment of Joint Statutory Auditors of the Company and to fix their remuneration. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                        |                                      |                                    |
| 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       | 20949112           | 20949112   | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>  | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42418617   | 88.2559                                 | 37009025                 | 5409592                | 87.2471                              | 12.7529                            |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42418617</b>  | <b>88.2559</b>                          | <b>37009025</b>          | <b>5409592</b>         | <b>87.2471</b>                       | <b>12.7529</b>                     |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328  | 16.6906                                 | 1690204                  | 124                    | 99.9927                              | 0.0073                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>   | <b>16.6906</b>                          | <b>1690204</b>           | <b>124</b>             | <b>99.9927</b>                       | <b>0.0073</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65058057</b>  | <b>82.2066</b>                          | <b>59648341</b>          | <b>5409716</b>         | <b>91.6848</b>                       | <b>8.3152</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

**AAVAS FINANCIERS LIMITED**

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## AAVAS FINANCIERS LIMITED

| Resolution Required :Ordinary   |                |                    | 5 - To approve the appointment of Mr. Rahul Mehta, (DIN: 09485275) as a Non-Executive Nominee Director. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Yes   |   |                          |                        |                                      |                                    |
| Category  | Mode of Voting | No. of shares held | No. of votes polled   | % of Polled votes 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       | 20949112           | 20949112  | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>   | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42422697  | 88.2644                                 | 42114621                 | 308076                 | 99.2738                              | 0.7262                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42422697</b>   | <b>88.2644</b>                          | <b>42114621</b>          | <b>308076</b>          | <b>99.2738</b>                       | <b>0.7262</b>                      |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328   | 16.6906                                 | 1690193                  | 135                    | 99.9920                              | 0.0080                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>  | <b>16.6906</b>                          | <b>1690193</b>           | <b>135</b>             | <b>99.9920</b>                       | <b>0.0080</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65062137</b>   | <b>82.2118</b>                          | <b>64753926</b>          | <b>308211</b>          | <b>99.5263</b>                       | <b>0.4737</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

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## AAVAS FINANCIERS LIMITED

| Resolution Required :Special  |                |                    | 6 - To approve the re-appointment of Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director of the Company. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No  |   |                          |                        |                                      |                                    |
| 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]   | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group   | E-Voting       | 20949112           | 20949112  | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>   | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42422697  | 88.2644                                 | 40674650                 | 1748047                | 95.8795                              | 4.1205                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42422697</b>   | <b>88.2644</b>                          | <b>40674650</b>          | <b>1748047</b>         | <b>95.8795</b>                       | <b>4.1205</b>                      |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328   | 16.6906                                 | 1690179                  | 149                    | 99.9912                              | 0.0088                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>  | <b>16.6906</b>                          | <b>1690179</b>           | <b>149</b>             | <b>99.9912</b>                       | <b>0.0088</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65062137</b>   | <b>82.2118</b>                          | <b>63313941</b>          | <b>1748196</b>         | <b>97.3130</b>                       | <b>2.6870</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

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## AAVAS FINANCIERS LIMITED

| Resolution Required :Special  |                |                    | 7 - To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013 |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                        |                                      |                                    |
| 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       | 20949112           | 20949112   | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>  | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42422697   | 88.2644                                 | 42161362                 | 261335                 | 99.3840                              | 0.6160                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42422697</b>  | <b>88.2644</b>                          | <b>42161362</b>          | <b>261335</b>          | <b>99.3840</b>                       | <b>0.6160</b>                      |
| Public Non Institutions   | E-Voting       | 10127405           | 1690316  | 16.6905                                 | 1690200                  | 116                    | 99.9931                              | 0.0069                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690316</b>   | <b>16.6905</b>                          | <b>1690200</b>           | <b>116</b>             | <b>99.9931</b>                       | <b>0.0069</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65062125</b>  | <b>82.2117</b>                          | <b>64800674</b>          | <b>261451</b>          | <b>99.5982</b>                       | <b>0.4018</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,  
Mansarovar Industrial Area, Jaipur - 302020

Tel: +91 141 661 8888 | E-Mail: info@aaivas.in, Website: www.aaivas.in



## AAVAS FINANCIERS LIMITED

| Resolution Required :Special  |                |                    | 8 - 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. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No  |   |                          |                        |                                      |                                    |
| 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       | 20949112           | 20949112  | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>   | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42422697  | 88.2644                                 | 41797063                 | 625634                 | 98.5252                              | 1.4748                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42422697</b>   | <b>88.2644</b>                          | <b>41797063</b>          | <b>625634</b>          | <b>98.5252</b>                       | <b>1.4748</b>                      |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328   | 16.6906                                 | 1690212                  | 116                    | 99.9931                              | 0.0069                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>  | <b>16.6906</b>                          | <b>1690212</b>           | <b>116</b>             | <b>99.9931</b>                       | <b>0.0069</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65062137</b>   | <b>82.2118</b>                          | <b>64436387</b>          | <b>625750</b>          | <b>99.0382</b>                       | <b>0.9618</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

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Mansarovar Industrial Area, Jaipur - 302020

Tel: +91 141 661 8888 | E-Mail: info@aaavas.in, Website: www.aaavas.in



| AAVAS FINANCIERS LIMITED  |                |                    |  |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special  |                |                    | 9 - To approve issuance of Non-Convertible Debentures, in one or more tranches / issuances on Private Placement Basis. |   |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                        |                                      |                                    |
| 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       | 20949112           | 20949112   | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>  | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42422697   | 88.2644                                 | 42161362                 | 261335                 | 99.3840                              | 0.6160                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42422697</b>  | <b>88.2644</b>                          | <b>42161362</b>          | <b>261335</b>          | <b>99.3840</b>                       | <b>0.6160</b>                      |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328  | 16.6906                                 | 1690057                  | 271                    | 99.9840                              | 0.0160                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>   | <b>16.6906</b>                          | <b>1690057</b>           | <b>271</b>             | <b>99.9840</b>                       | <b>0.0160</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65062137</b>  | <b>82.2118</b>                          | <b>64800531</b>          | <b>261606</b>          | <b>99.5979</b>                       | <b>0.4021</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

## AAVAS FINANCIERS LIMITED

| Resolution Required :Special  |                |                    | 10 - To approve the 'Aavas Financiers Limited -Performance Stock Option Plan- 2024' ("PSOP-2024"). |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                        |                                      |                                    |
| 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]  | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group   | E-Voting       | 20949112           | 20949112   | 100.0000                                | 20949112                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>20949112</b>  | <b>100.0000</b>                         | <b>20949112</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 48063188           | 42418617   | 88.2559                                 | 38175919                 | 4242698                | 89.9980                              | 10.0020                            |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>42418617</b>  | <b>88.2559</b>                          | <b>38175919</b>          | <b>4242698</b>         | <b>89.9980</b>                       | <b>10.0020</b>                     |
| Public Non Institutions   | E-Voting       | 10127405           | 1690328  | 16.6906                                 | 1690197                  | 131                    | 99.9923                              | 0.0077                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1690328</b>   | <b>16.6906</b>                          | <b>1690197</b>           | <b>131</b>             | <b>99.9923</b>                       | <b>0.0077</b>                      |
| <b>Total</b>  |                | <b>79139705</b>    | <b>65058057</b>  | <b>82.2066</b>                          | <b>60815228</b>          | <b>4242829</b>         | <b>93.4784</b>                       | <b>6.5216</b>                      |

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

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**Scrutinizer's Report on Remote E-voting and E-voting at the  
14<sup>th</sup> Annual General Meeting of  
AAVAS FINANCIERS LIMITED**

To,  
The Chairperson  
**AAVAS FINANCIERS LIMITED**  
201-202, 2nd Floor, South End Square,  
Mansarovar Industrial Area, Jaipur 302 020,  
Rajasthan, India

Date of Meeting: August 07, 2024

Day of Meeting: Wednesday

Time of Meeting: 03:30 P.M. (IST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of **M/s. Aavas Financiers Limited ( "Company")** for Remote E-voting and E-voting ("**electronic voting**") at the 14<sup>th</sup> Annual General Meeting ("**the Meeting/AGM**") held on August 07, 2024, convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on August 07, 2024 at 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India (Deemed Venue) as per notice dated July 05, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the 14<sup>th</sup> AGM on July 12, 2024 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on Tuesday, July 09, 2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated July 06, 2024 in "Financial Express" in English and "Business Remedies" and "Nafa Nuksan" in Regional Language in terms of relevant circulars. The Company had also given the newspaper advertisement dated July 13, 2024 in "Financial Express" in English Language and "Business Remedies" and "Nafa Nuksan" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and





Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed National Securities Depository (India) Limited ("**NSDL**") for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

The Remote E-voting period commenced on Friday, August 02, 2024, at 9 A.M. (IST) and end on Tuesday, August 06, 2024, at 5 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till the conclusion of AGM for voting purpose.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting.

The Members holding shares as on "**Cut-off date**" i.e. Wednesday, July 31, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on August 07, 2024 around 4:50 P.M. (IST) in the presence of two witnesses Mr. Mallikant Kumar Singh R/o. D286 First Floor, Gali No 11, Laxmi Nagar, New Delhi-110092 and Ajay Pal R/o. house no 844, Behta Hazipur Loni Ghaziabad, Uttar Pradesh- 201102, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.



1. The result of the voting is as under:

**1. To consider and adopt**

a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and

b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Auditors thereon (Ordinary Resolution):

|       | Particulars                                       | REMOTE E-VOTING            |                    | E-VOTING AT AGM            |                    | Total                     |                    |
|-------|---|----------------------------|--------------------|----------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member (s) voted | Votes held by them | Number of member (s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 419                        | 65059058           | 2                          | 3571               | 421                       | 65062629           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                          | 0                  | 0                          | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                          | 0                  | 0                          | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 1*                         | 492*               | 0                          | 0                  | 1                         | 492*               |
|       | <b>No. of Valid Votes Cast</b>                    | <b>419*</b>                | <b>65058566*</b>   | <b>2</b>                   | <b>3571</b>        | <b>421*</b>               | <b>65062137</b>    |

\*1 (one) Members who hold 406222 shares, have partially exercised his voting rights in favour of 405730 shares, and not exercised for 492 shares..

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 410                       | 65058375           | 2                         | 3571               | 412                       | 65061946           | 99.9997                               |
| Against     | 9                         | 191                | 0                         | 0                  | 9                         | 191                | 0.0003                                |
| Total       | 419                       | 65058566           | 2                         | 3571               | 421                       | 65062137           | 100                                   |





2. To appoint a director in place of Mr. Nishant Sharma, (DIN: 03117012) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

|       | Particulars                                       | REMOTE E-VOTING            |                    | E-VOTING AT AGM            |                    | Total                     |                    |
|-------|---|----------------------------|--------------------|----------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member (s) voted | Votes held by them | Number of member (s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 423                        | 65343951           | 2                          | 3571               | 425                       | 65347522           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                          | 0                  | 0                          | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                          | 0                  | 0                          | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 9*                         | 285385*            | 0                          | 0                  | 9*                        | 285385             |
|       | <b>No. of Valid Votes Cast</b>                    | <b>423*</b>                | <b>65058566*</b>   | <b>2</b>                   | <b>3571</b>        | <b>425</b>                | <b>65062137*</b>   |

\*9 (Nine) Members holding 976008 equity shares have partially exercised their voting rights in favor of 674512 shares and against in respect of 16111 shares and not exercised for 285385 shares respectively. Out of 9 (Nine) members the 4 (four) Members have cast their vote partially in favor and partially in against of the resolution.

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 383                       | 63690842           | 2                         | 3571               | 385                       | 63694413           | 97.8978                               |
| Against     | 40                        | 1367724            | 0                         | 0                  | 40                        | 1367724            | 2.1022                                |
| Total       | <b>423</b>                | <b>65058566</b>    | <b>2</b>                  | <b>3571</b>        | <b>425</b>                | <b>65062137</b>    | <b>100</b>                            |



3. To appoint a director in place of Mr. Manas Tandon, (DIN: 05254602) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

|       | Particulars                                       | REMOTE E-VOTING            |                    | E-VOTING AT AGM            |                    | Total                      |                    |
|-------|---|----------------------------|--------------------|----------------------------|--------------------|----------------------------|--------------------|
|       |   | Number of member (s) voted | Votes held by them | Number of member (s) voted | Votes held by them | Number of member (s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 423                        | 65343951           | 2                          | 3571               | 425                        | 65347522           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                          | 0                  | 0                          | 0                  | 0                          | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                          | 0                  | 0                          | 0                  | 0                          | 0                  |
| Less: | Number of Members partially exercised their votes | 9*                         | 285385*            | 0                          | 0                  | 9*                         | 285385             |
|       | <b>No. of Valid Votes Cast</b>                    | <b>423*</b>                | <b>65058566*</b>   | <b>2</b>                   | <b>3571</b>        | <b>425</b>                 | <b>65062137*</b>   |

\*9 (Nine) Members holding 976008 equity shares have partially exercised their voting rights in favor of 674512 shares and against in respect of 16111 shares and not exercised for 285385 shares respectively. Out of 9 (Nine) members the 4 (four) Members have cast their vote partially in favor and partially in against of the resolution.

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 400                       | 64750349           | 2                         | 3571               | 402                       | 64753920           | 99.5263                               |
| Against     | 23                        | 308217             | 0                         | 0                  | 23                        | 308217             | 0.4737                                |
| Total       | <b>423</b>                | <b>65058566</b>    | <b>2</b>                  | <b>3571</b>        | <b>425</b>                | <b>65062137</b>    | <b>100</b>                            |





**4. To approve the appointment of Joint Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution):**

|       | Particulars                                       | REMOTE E-VOTING            |                    | E-VOTING AT AGM           |                    | Total                      |                    |
|-------|---|----------------------------|--------------------|---------------------------|--------------------|----------------------------|--------------------|
|       |   | Number of member (s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member (s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 418                        | 65054978           | 2                         | 3571               | 420                        | 65058549           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members partially exercised their votes | 1*                         | 492*               | 0                         | 0                  | 1*                         | 492*               |
|       | <b>No. of Valid Votes Cast</b>                    | <b>418*</b>                | <b>65054486</b>    | <b>2</b>                  | <b>3571</b>        | <b>420</b>                 | <b>65058057*</b>   |

\*1 (one) Members who hold 406222 shares, have partially exercised his voting rights in favour of 405730 shares, and not exercised for 492 shares.

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 386                       | 59644770           | 2                         | 3571               | 388                       | 59648341           | 91.6848                               |
| Against     | 32                        | 5409716            | 0                         | 0                  | 32                        | 5409716            | 8.3152                                |
| Total       | <b>418</b>                | <b>65054486</b>    | <b>2</b>                  | <b>3571</b>        | <b>420</b>                | <b>65058057</b>    | <b>100</b>                            |





**5. To Appoint Mr. Rahul Mehta, (DIN: 09485275) as a Non-Executive Nominee Director (Ordinary Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 423                       | 65343951           | 2                         | 3571               | 425                       | 65347522           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 9*                        | 285385*            | 0                         | 0                  | 9*                        | 285385*            |
|       | <b>No. of Valid Votes Cast</b>                    | <b>423*</b>               | <b>65058566*</b>   | <b>2</b>                  | <b>3571</b>        | <b>425</b>                | <b>65062137*</b>   |

\*9 (Nine) Members holding 976008 equity shares have partially exercised their voting rights in favor of 674512 shares and against in respect of 16111 shares and not exercised for 285385 shares respectively. Out of 9 (Nine) members the 4 (four) Members have cast their vote partially in favor and partially in against of the resolution

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 398                       | 64750355           | 2                         | 3571               | 400                       | 64753926           | 99.5263                               |
| Against     | 25                        | 308211             | 0                         | 0                  | 25                        | 308211             | 0.4737                                |
| Total       | <b>423</b>                | <b>65058566</b>    | <b>2</b>                  | <b>3571</b>        | <b>425</b>                | <b>65062137</b>    | <b>100</b>                            |



**6. To Approve the re-appointment of Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director of the Company (Special Resolution):**

|       | Particulars                                       | REMOTE E-VOTING            |                    | E-VOTING AT AGM           |                    | Total                      |                    |
|-------|---|----------------------------|--------------------|---------------------------|--------------------|----------------------------|--------------------|
|       |   | Number of member (s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member (s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 419                        | 65059058           | 2                         | 3571               | 421                        | 65062629           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members partially exercised their votes | 1                          | 492                | 0                         | 0                  | 1                          | 492                |
|       | <b>No. of Valid Votes Cast</b>                    | <b>419</b>                 | <b>65058566</b>    | <b>2</b>                  | <b>3571</b>        | <b>421</b>                 | <b>65062137</b>    |

\*1 (one) Members who hold 406222 shares, have partially exercised his voting rights in favour of 405730 shares, and not exercised for 492 shares.

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 381                       | 63310370           | 2                         | 3571               | 383                       | 63313941           | 97.3130                               |
| Against     | 38                        | 1748196            | 0                         | 0                  | 38                        | 1748196            | 2.6870                                |
| Total       | <b>419</b>                | <b>65058566</b>    | <b>2</b>                  | <b>3571</b>        | <b>421</b>                | <b>65062137</b>    | <b>100</b>                            |





7. To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013 (Special resolution):

|       | Particulars                                       | REMOTE E-VOTING            |                    | E-VOTING AT AGM           |                    | Total                      |                    |
|-------|---|----------------------------|--------------------|---------------------------|--------------------|----------------------------|--------------------|
|       |   | Number of member (s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member (s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 423                        | 65242780           | 2                         | 3571               | 425                        | 65246351           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members partially exercised their votes | 11*                        | 184226*            | 0                         | 0                  | 11*                        | 184226*            |
|       | <b>No. of Valid Votes Cast</b>                    | <b>423*</b>                | <b>65058554*</b>   | <b>2</b>                  | <b>3571</b>        | <b>425</b>                 | <b>65062125*</b>   |

\*11 (Eleven) Members holding 773690 equity shares have partially exercised their voting rights in favor of 426560 shares and against in respect of 162904 shares and not exercised for 184226 shares respectively. Out of 9 (Nine) members the 5 (five) Members have cast their vote partially in favor and partially in against of the resolution

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 397                       | 64797103           | 2                         | 3571               | 399                       | 64800674           | 99.5982                               |
| Against     | 26                        | 261451             | 0                         | 0                  | 26                        | 261451             | 0.4018                                |
| Total       | <b>423</b>                | <b>65058554</b>    | <b>2</b>                  | <b>3571</b>        | <b>425</b>                | <b>65062125</b>    | <b>100</b>                            |



8. 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. (Special Resolution):

|       | Particulars                                       | REMOTE E-VOTING            |                    | E-VOTING AT AGM           |                    | Total                      |                    |
|-------|---|----------------------------|--------------------|---------------------------|--------------------|----------------------------|--------------------|
|       |   | Number of member (s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member (s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 424                        | 65242792           | 2                         | 3571               | 426                        | 65246363           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members partially exercised their votes | 11*                        | 184226*            | 0                         | 0                  | 11*                        | 184226*            |
|       | <b>No. of Valid Votes Cast</b>                    | <b>424*</b>                | <b>65058566*</b>   | <b>2</b>                  | <b>3571</b>        | <b>426</b>                 | <b>65062137*</b>   |

\*11 (Eleven) Members holding 773690 equity shares have partially exercised their voting rights in favor of 426560 shares and against in respect of 162904 shares and not exercised for 184226 shares respectively. Out of 9 (Nine) members the 5 (five) Members have cast their vote partially in favor and partially in against of the resolution.

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 393                       | 64432816           | 2                         | 3571               | 395                       | 64436387           | 99.0382                               |
| Against     | 31                        | 625750             | 0                         | 0                  | 31                        | 625750             | 0.9618                                |
| Total       | <b>424</b>                | <b>65058566</b>    | <b>2</b>                  | <b>3571</b>        | <b>426</b>                | <b>65062137</b>    | <b>100</b>                            |





**9. To approve Issuance of Non-Convertible Debentures, in one or more tranches on Private Placement basis. (Special Resolution):**

|       | Particulars                                       | REMOTE E-VOTING            |                    | E-VOTING AT AGM           |                    | Total                      |                    |
|-------|---|----------------------------|--------------------|---------------------------|--------------------|----------------------------|--------------------|
|       |   | Number of member (s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member (s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 424                        | 65242792           | 2                         | 3571               | 426                        | 65246363           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                          | 0                  | 0                         | 0                  | 0                          | 0                  |
| Less: | Number of Members partially exercised their votes | 11                         | 184226             | 0                         | 0                  | 11                         | 184226             |
|       | <b>No. of Valid Votes Cast</b>                    | <b>424</b>                 | <b>65058566</b>    | <b>2</b>                  | <b>3571</b>        | <b>426</b>                 | <b>65062137</b>    |

\*11 (Eleven) Members holding 773690 equity shares have partially exercised their voting rights in favor of 426560 shares and against in respect of 162904 shares and not exercised for 184226 shares respectively. Out of 9 (Nine) members the 5 (five) Members have cast their vote partially in favor and partially in against of the resolution

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 397                       | 64796960           | 2                         | 3571               | 399                       | 64800531           | 99.5979                               |
| Against     | 27                        | 261606             | 0                         | 0                  | 27                        | 261606             | 0.4021                                |
| Total       | <b>424</b>                | <b>65058566</b>    | <b>2</b>                  | <b>3571</b>        | <b>426</b>                | <b>65062137</b>    | <b>100</b>                            |





**10. To approve the 'Aavas Financiers Limited - Performance Stock Option Plan- 2024' ("PSOP-2024") (Special Resolution):**

|       | Particulars                                       | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | Total                     |                    |
|-------|---|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|
|       |   | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them | Number of member(s) voted | Votes held by them |
|       | Number of Members & Shares held by them           | 421                       | 65380363           | 2                         | 3571               | 423                       | 65383934           |
| Less: | Number of Members & Invalid/Rejected Votes        | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members & who abstained from voting     | 0                         | 0                  | 0                         | 0                  | 0                         | 0                  |
| Less: | Number of Members partially exercised their votes | 7*                        | 325877*            | 0                         | 0                  | 7*                        | 325877*            |
|       | <b>No. of Valid Votes Cast</b>                    | <b>421*</b>               | <b>65054486*</b>   | <b>2</b>                  | <b>3571</b>        | <b>423</b>                | <b>65058057*</b>   |

\*7 (Seven) Members holding 1056992 equity shares have partially exercised their voting rights in favor of 694400 shares and against in respect of 36715 shares and not exercised for 325877 shares respectively. Out of 7 (Seven) members the 3 (Three) Members have cast their vote partially in favor and partially in against in the resolution.

| Particulars | REMOTE E-VOTING           |                    | E-VOTING AT AGM           |                    | TOTAL                     |                    | % of total number of valid votes cast |
|-------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
|             | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them |                                       |
| Favour      | 363                       | 60811657           | 2                         | 3571               | 365                       | 60815228           | 93.4784                               |
| Against     | 58                        | 4242829            | 0                         | 0                  | 58                        | 4242829            | 6.5216                                |
| Total       | <b>421</b>                | <b>65054486</b>    | <b>2</b>                  | <b>3571</b>        | <b>423</b>                | <b>65058057</b>    | <b>100</b>                            |



2. The Chairperson or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 5715/2024

**Rupesh Agarwal**

Managing Partner

Membership No: A16302

CP No.: 5673

UDIN: A016302F000933328



Place: Delhi

Date: August 08, 2024

**SHARAD**  
**PATHAK**

Digitally signed by  
SHARAD PATHAK  
Date: 2024.08.08  
20:32:55 +05'30'

Counter-signed by \_\_\_\_\_  
(Chairperson or any other person  
Authorised by the Chairperson of the Company)