

**Ref. No. AAVAS/SEC/2023-24/423**

**Date: July 20, 2023**

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

Dear Sir/Madam,

**Sub: Submission of Voting Result of 13<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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Result of the 13<sup>th</sup> AGM of the Company in respect of the resolutions mentioned in the Notice of 13<sup>th</sup> AGM along with consolidated Scrutinizer's Report dated July 20, 2023 on electronic voting and voting in AGM.

In continuation of the above, please be informed that all the resolutions as set forth in the Notice of AGM have been approved 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 Pathak**  
**Company Secretary and Compliance Officer**  
**(FCS-9587)**

*Encl: As above*

**AAVAS FINANCIERS LIMITED**

**AGM Voting Result**

<b>Date of the AGM</b>	Wednesday, July 19, 2023
<b>Total No. of Shareholders on record date (i.e. as on Wednesday, July 12, 2023)</b>	1,00,930
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 65

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

**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)			<b>1 - To consider and adopt:</b> <b>(a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and</b> <b>(b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of the Auditors thereon</b>					
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	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435751	80.4527	31435751	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>31435751</b>	<b>80.4527</b>	<b>31435751</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9066056	1537714	16.9612	1537536	178	99.9884	0.0116
	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>1537714</b>	<b>16.9612</b>	<b>1537536</b>	<b>178</b>	<b>99.9884</b>	<b>0.0116</b>
<b>Total</b>		<b>79085693</b>	<b>63919527</b>	<b>80.8231</b>	<b>63919349</b>	<b>178</b>	<b>99.9997</b>	<b>0.0003</b>

AAVAS Financiers Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Vivek Vig, (DIN: 01117418), who retires by rotation and being eligible, offers himself for re-appointment.					
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	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435751	80.4527	30954213	481538	98.4682	1.5318
	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>31435751</b>	<b>80.4527</b>	<b>30954213</b>	<b>481538</b>	<b>98.4682</b>	<b>1.5318</b>
Public Non Institutions	E-Voting	9066056	1537733	16.9614	1537442	291	99.9811	0.0189
	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>1537733</b>	<b>16.9614</b>	<b>1537442</b>	<b>291</b>	<b>99.9811</b>	<b>0.0189</b>
<b>Total</b>		<b>79085693</b>	<b>63919546</b>	<b>80.8231</b>	<b>63437717</b>	<b>481829</b>	<b>99.2462</b>	<b>0.7538</b>



AAVAS Financiers Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Kartikeya Dhruv Kaji, (DIN: 07641723), 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	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435751	80.4527	30954213	481538	98.4682	1.5318
	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>31435751</b>	<b>80.4527</b>	<b>30954213</b>	<b>481538</b>	<b>98.4682</b>	<b>1.5318</b>
Public Non Institutions	E-Voting	9066056	1537614	16.9601	1537323	291	99.9811	0.0189
	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>1537614</b>	<b>16.9601</b>	<b>1537323</b>	<b>291</b>	<b>99.9811</b>	<b>0.0189</b>
<b>Total</b>		<b>79085693</b>	<b>63919427</b>	<b>80.8230</b>	<b>63437598</b>	<b>481829</b>	<b>99.2462</b>	<b>0.7538</b>

AAVAS Financiers Limited								
Resolution Required : (Ordinary)			4 - To consider and approve the remuneration of Statutory Auditors of the Company for the Financial Year 2023-24.					
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	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435751	80.4527	31435751	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>31435751</b>	<b>80.4527</b>	<b>31435751</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9066056	1537614	16.9601	1537123	491	99.9681	0.0319
	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>1537614</b>	<b>16.9601</b>	<b>1537123</b>	<b>491</b>	<b>99.9681</b>	<b>0.0319</b>
<b>Total</b>		<b>79085693</b>	<b>63919427</b>	<b>80.8230</b>	<b>63918936</b>	<b>491</b>	<b>99.9992</b>	<b>0.0008</b>

AAVAS Financiers Limited								
Resolution Required : (Ordinary)			5 - To approve the appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as 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]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435751	80.4527	31262331	173420	99.4483	0.5517
	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>31435751</b>	<b>80.4527</b>	<b>31262331</b>	<b>173420</b>	<b>99.4483</b>	<b>0.5517</b>
Public Non Institutions	E-Voting	9066056	1537614	16.9601	1537253	361	99.9765	0.0235
	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>1537614</b>	<b>16.9601</b>	<b>1537253</b>	<b>361</b>	<b>99.9765</b>	<b>0.0235</b>
<b>Total</b>		<b>79085693</b>	<b>63919427</b>	<b>80.8230</b>	<b>63745646</b>	<b>173781</b>	<b>99.7281</b>	<b>0.2719</b>



AAVAS Financiers Limited								
Resolution Required : (Ordinary)			6 - To approve the appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Managing 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435751	80.4527	31330360	105391	99.6647	0.3353
	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>31435751</b>	<b>80.4527</b>	<b>31330360</b>	<b>105391</b>	<b>99.6647</b>	<b>0.3353</b>
Public Non Institutions	E-Voting	9066056	1537614	16.9601	1537233	381	99.9752	0.0248
	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>1537614</b>	<b>16.9601</b>	<b>1537233</b>	<b>381</b>	<b>99.9752</b>	<b>0.0248</b>
<b>Total</b>		<b>79085693</b>	<b>63919427</b>	<b>80.8230</b>	<b>63813655</b>	<b>105772</b>	<b>99.8345</b>	<b>0.1655</b>



AAVAS Financiers Limited								
Resolution Required : (Special)			7 - To approve alteration in the Articles of Association 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]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435751	80.4527	29911255	1524496	95.1504	4.8496
	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>31435751</b>	<b>80.4527</b>	<b>29911255</b>	<b>1524496</b>	<b>95.1504</b>	<b>4.8496</b>
Public Non Institutions	E-Voting	9066056	1537614	16.9601	1537118	496	99.9677	0.0323
	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>1537614</b>	<b>16.9601</b>	<b>1537118</b>	<b>496</b>	<b>99.9677</b>	<b>0.0323</b>
<b>Total</b>		<b>79085693</b>	<b>63919427</b>	<b>80.8230</b>	<b>62394435</b>	<b>1524992</b>	<b>97.6142</b>	<b>2.3858</b>

AAVAS Financiers Limited								
Resolution Required : (Special)			8 - 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	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435750	80.4527	31242224	193526	99.3844	0.6156
	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>31435750</b>	<b>80.4527</b>	<b>31242224</b>	<b>193526</b>	<b>99.3844</b>	<b>0.6156</b>
Public Non Institutions	E-Voting	9066056	1537614	16.9601	1537287	327	99.9787	0.0213
	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>1537614</b>	<b>16.9601</b>	<b>1537287</b>	<b>327</b>	<b>99.9787</b>	<b>0.0213</b>
<b>Total</b>		<b>79085693</b>	<b>63919426</b>	<b>80.8230</b>	<b>63725573</b>	<b>193853</b>	<b>99.6967</b>	<b>0.3033</b>

AAVAS Financiers Limited								
Resolution Required : (Special)			9 - 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	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435750	80.4527	31242224	193526	99.3844	0.6156
	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>31435750</b>	<b>80.4527</b>	<b>31242224</b>	<b>193526</b>	<b>99.3844</b>	<b>0.6156</b>
Public Non Institutions	E-Voting	9066056	1537614	16.9601	1537323	291	99.9811	0.0189
	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>1537614</b>	<b>16.9601</b>	<b>1537323</b>	<b>291</b>	<b>99.9811</b>	<b>0.0189</b>
<b>Total</b>		<b>79085693</b>	<b>63919426</b>	<b>80.8230</b>	<b>63725609</b>	<b>193817</b>	<b>99.6968</b>	<b>0.3032</b>



AAVAS Financiers Limited								
Resolution Required : (Special)			10 - 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	30946062	30946062	100.0000	30946062	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>30946062</b>	<b>100.0000</b>	<b>30946062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	39073575	31435750	80.4527	31242224	193526	99.3844	0.6156
	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>31435750</b>	<b>80.4527</b>	<b>31242224</b>	<b>193526</b>	<b>99.3844</b>	<b>0.6156</b>
Public Non Institutions	E-Voting	9066056	1537614	16.9601	1537431	183	99.9881	0.0119
	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>1537614</b>	<b>16.9601</b>	<b>1537431</b>	<b>183</b>	<b>99.9881</b>	<b>0.0119</b>
<b>Total</b>		<b>79085693</b>	<b>63919426</b>	<b>80.8230</b>	<b>63725717</b>	<b>193709</b>	<b>99.6969</b>	<b>0.3031</b>

**Scrutinizer's Report on Remote E-voting and E-voting at the  
13<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: July 19, 2023

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, Shashikant Tiwari, 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 13<sup>th</sup> Annual General Meeting (**"the Meeting/AGM"**) held on July 19, 2023, 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 July 19, 2023 at 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India (Deemed Venue) as per notice dated June 20, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (hereinafter referred to as **"relevant circulars"**), the Company had sent the Annual Report including Notice of the 13<sup>th</sup> AGM on June 26, 2023 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 June 23, 2023 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 June 21, 2023 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 June 27, 2023 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 Members.

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, July 14, 2023 (9:00 A.M. IST) and end on Tuesday, July 18, 2023 (5:00 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 12, 2023 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 July 19, 2023 around 04:22 P.M. (IST) in the presence of two witnesses, Mr. Aakarshit Jai R/o, D-372, Street No. 14, Laxminagar Delhi 110092 and Ms. Kiranpreet Kaur R/o A-98/1, Street No. 12 Pratap Nagar, Mayur Vihar Phase-1 Delhi 110091 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, 2023 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, 2023 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	1924	63915206	4	4321	1928	63919527
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	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>1924</b>	<b>63915206</b>	<b>4</b>	<b>4321</b>	<b>1928</b>	<b>63919527</b>

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	1922	63915028	4	4321	1926	63919349	100.000
Against	2	178	0	0	2	178	0.00
<b>Total</b>	<b>1924</b>	<b>63915206</b>	<b>4</b>	<b>4321</b>	<b>1928</b>	<b>63919527</b>	<b>100</b>



**2. To appoint a Director in place of Mr. Vivek Vig, (DIN: 01117418), 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	1925	64016526	4	4321	1929	64020847
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*	101301*	0	0	1*	101301*
	<b>No. of Valid Votes Cast</b>	<b>1924*</b>	<b>63915225*</b>	<b>4</b>	<b>4321</b>	<b>1928*</b>	<b>63919546*</b>

Note\*:

1 (one) member holding 101301 equity shares have partially exercised the votes for 99611 equity shares in favour and for 1690 equity shares in against of the resolution and such member is counted as 1 (one) for the purpose of result.

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	1914	63433396	4	4321	1918	63437717	99.246
Against	10	481829	0	0	10	481829	0.754
<b>Total</b>	<b>1924</b>	<b>63915225</b>	<b>4</b>	<b>4321</b>	<b>1928</b>	<b>63919546</b>	<b>100</b>



**3. To appoint a Director in place of Mr. Kartikeya Dhruv Kaji, (DIN: 07641723), 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	1924	64016407	4	4321	1928	64020728
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*	101301*	0	0	1*	101301*
	<b>No. of Valid Votes Cast</b>	<b>1923*</b>	<b>63915106*</b>	<b>4</b>	<b>4321</b>	<b>1927*</b>	<b>63919427*</b>

Note\*:

1 (one) member holding 101301 equity shares have partially exercised the vote for 99611 equity shares in favour and not for 1690 equity shares in against of the resolution and such member is counted as 1 (one) for the purpose of result.

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	1913	63433277	4	4321	1917	63437598	99.246
Against	10	481829	0	0	10	481829	0.754
<b>Total</b>	<b>1923</b>	<b>63915106</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919427</b>	<b>100</b>





**4. To consider and approve the Remuneration of Statutory Auditors of the Company for the Financial Year 2023-24 (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	1923	63915106	4	4321	1927	63919427
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	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>1923</b>	<b>63915106</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919427</b>

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	1918	63914615	4	4321	1922	63918936	100.00
Against	5	491	0	0	5	491	0.00
<b>Total</b>	<b>1923</b>	<b>63915106</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919427</b>	<b>100</b>

  
 CHANDRASEKARAN ASSOCIATES  
 NEW DELHI  
 COMPANY SECRETARIES

**5. To approve the appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Director of the Company (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	1924	64016407	4	4321	1928	64020728
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	101301	0	0	1	101301
	<b>No. of Valid Votes Cast</b>	<b>1923*</b>	<b>63915106*</b>	<b>4</b>	<b>4321</b>	<b>1927*</b>	<b>63919427*</b>

Note\*:

*1 (one) member holding 101031 equity shares have partially exercised the votes for 99611 equity shares in favour and for 1690 equity shares in against of the resolution and such member is counted as 1 (one) for the purpose of result*

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	1910	63741325	4	4321	1914	63745646	99.728
Against	13	173781	0	0	13	173781	0.272
<b>Total</b>	<b>1923</b>	<b>63915106</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919427</b>	<b>100</b>



**6. To Approve the appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Managing Director of the Company (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	1924	64016407	4	4321	1928	64020728
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*	101301*	0	0	1*	101301*
	<b>No. of Valid Votes Cast</b>	<b>1923*</b>	<b>63915106*</b>	<b>4</b>	<b>4321</b>	<b>1927*</b>	<b>63919427*</b>

Note\*:

1 (one) member holding 101031 equity shares have partially exercised the votes for 99611 equity shares in favour and for 1690 equity shares in against of the resolution and such member is counted as 1 (one) for the purpose of result

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	1908	63809334	4	4321	1912	63813655	99.835
Against	15	105772	0	0	15	105772	0.165
<b>Total</b>	<b>1923</b>	<b>63915106</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919427</b>	<b>100</b>





**7. To approve alteration in the Articles of Association 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	1925	64180828	4	4321	1929	64185149
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	2*	265722*	0	0	2*	265722*
	<b>No. of Valid Votes Cast</b>	<b>1923*</b>	<b>63915106*</b>	<b>4</b>	<b>4321</b>	<b>1927*</b>	<b>63919427*</b>

Note\*:

2 (Two) member holding 164421 and 101301 equity shares respectively have partially exercised the votes for 160590 and 78537 equity shares in favour and for 3831 and 22764 equity shares in against respectively of the resolution and such member is counted as 2 (two) for the purpose of result

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	1898	62390114	4	4321	1902	62394435	97.614
Against	25	1524992	0	0	25	1524992	2.386
<b>Total</b>	<b>1923</b>	<b>63915106</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919427</b>	<b>100</b>



8. 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	1925	63922227	4	4321	1929	63926548
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	2*	7121*	0	0	2*	7121*
	<b>No. of Valid Votes Cast</b>	<b>1923*</b>	<b>63915106*</b>	<b>4</b>	<b>4321</b>	<b>1927*</b>	<b>63919427*</b>

Notes\*:

1 (one) member holding 229 equity shares have partially exercised his votes for 7 equity shares in favour, and 221 equity shares in against and such member is counted as 1 (one) for the purpose of result.

1 (one) member holding 6892 equity shares have partially exercised the votes for 5993 equity shares in favour and 899 equity shares in against respectively of the resolution and such member is counted as 1 (one) for the purpose of result.

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	1902	63721252	4	4321	1906	63725573	99.697
Against	21	193853	0	0	21	193853	0.303
<b>Total</b>	<b>1923</b>	<b>63915105</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919426</b>	<b>100</b>

1 (one) member holding 229 equity shares have partially exercised his votes for 7 equity shares in favour, 221 equity shares in against and not exercised his vote for 1 equity share.





**9. 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	1925	63922227	4	4321	1929	63926548
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	2*	7121*	0	0	2*	7121*
	<b>No. of Valid Votes Cast</b>	<b>1923*</b>	<b>63915106*</b>	<b>4</b>	<b>4321</b>	<b>1927*</b>	<b>63919427*</b>

Notes\*:

1 (one) member holding 229 equity shares respectively have partially exercised the votes for 7 equity shares in favour, and 221 equity shares in against and such member is counted as 1 (one) for the purpose of result

1 (one) member holding 6892 equity shares have partially exercised the votes for 5993 equity shares in favour and 899 equity shares in against respectively of the resolution and such member is counted as 1 (one) for the purpose of result.

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	1906	63721288	4	4321	1910	63725609	99.697
Against	17	193817	0	0	17	193817	0.303
<b>Total</b>	<b>1923</b>	<b>63915105</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919426</b>	<b>100</b>

1 (one) member holding 229 equity shares have partially exercised his votes for 7 equity shares in favour, 221 equity shares in against and not exercised his vote for 1 equity share.





**10. To approve issuance of Non - Convertible Debentures, in one or more tranches / issuance 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	1925	63922227	4	4321	1929	63926548
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	2*	7121*	0	0	2*	7121*
	<b>No. of Valid Votes Cast</b>	<b>1923*</b>	<b>63915106*</b>	<b>4</b>	<b>4321</b>	<b>1927*</b>	<b>63919427*</b>

Notes\*:

1 (one) member holding 229 equity shares respectively have partially exercised the votes for 7 equity shares in favour, and 221 equity shares in against and such member is counted as 1 (one) for the purpose of result

1 (one) member holding 892 equity shares have partially exercised the votes for 5993 equity shares in favour and 899 equity shares in against respectively of the resolution and such member is counted as 1 (one) for the purpose of result.

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	1908	63721396	4	4321	1912	63725717	99.697
Against	15	193709	0	0	15	193709	0.303
<b>Total</b>	<b>1923</b>	<b>63915105</b>	<b>4</b>	<b>4321</b>	<b>1927</b>	<b>63919426</b>	<b>100</b>

1 (one) member holding 229 equity shares have partially exercised his votes for 7 equity shares in favour, 221 equity shares in against and not exercised his vote for 1 equity share.

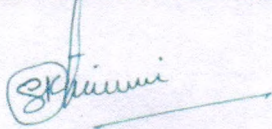




2. The Chairperson or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the Meeting and thereafter the same shall be handed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

Thanking you,  
Yours faithfully,

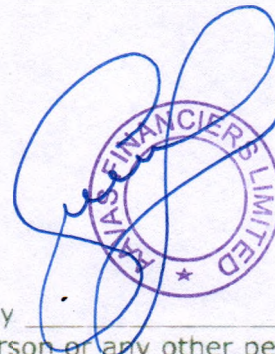
**Chandrasekaran Associates**  
**Company Secretaries**  
**FRN: P1988DE002500**  
**Peer Review Certificate No.: 1428/2021**



**Shashikant Tiwari**  
**Partner**  
**Membership No: F11919**  
**CP No.: 13050**  
**UDIN: F011919E000649798**



Place: Delhi  
Date: July 20, 2023



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