

Ref. No. AAVAS/SEC/2024-25/1097

Date: March 28, 2025

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

Sub: Submission of Voting Result of 26th Extraordinary General Meeting (“EGM”) 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 captioned regulation, please find enclosed herewith the details of Voting Result along with Consolidated Scrutinizers Report (Remote e-voting and e-voting at the EGM) in respect of the resolutions mentioned in the Notice of 26th EGM held on March 28, 2025.

The Scrutinizer carried out the scrutiny of remote e-voting which commenced on Tuesday, March 25, 2025, at 09:00 A.M. (IST) and ended on Thursday, March 27, 2025, at 05:00 P.M. (IST), along with votes casted through e-voting system at the EGM and submitted Consolidated Scrutinizers Report dated March 28, 2025.

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

The above information shall also be available on the website of the company at <https://www.aavas.in/investor-relations/outcome>.

You are requested to take the same on record.

Thanking You,

FOR AAVAS FINANCIERS LIMITED

**SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS-60350)**

Encl: As above

AAVAS FINANCIERS LIMITED

EGM Voting Result

Date of the EGM	Friday, March 28, 2025
Total No. of Shareholders on record date (i.e. Friday, March 21, 2025)	1,37,039
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	3 63

Please find below resolution wise details of the Voting Results:

Resolution Required: Special			1 - To Approve the Alteration of the Articles of Association of the Company to increase the maximum number of Directors on the Board.					
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
	Total		20949112	100.0000	20949112	0	100.0000	0.0000
Public Institutions	E-Voting	31820410	28727882	90.2813	28551322	176560	99.3854	0.6146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28727882	90.2813	28551322	176560	99.3854	0.6146
Public Non Institutions	E-Voting	26380424	19428300	73.6467	19427823	477	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19428300	73.6467	19427823	477	99.9975	0.0025
Total		79149946	69105294	87.3093	68928257	177037	99.7438	0.2562

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

Resolution Required: Special			2 - To Approve the Alteration of the Articles of Association of the Company to include Director Nomination Rights of Promoter and relevant definitions.					
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
	Total		20949112	100.0000	20949112	0	100.0000	0.0000
Public Institutions	E-Voting	31820410	28725007	90.2723	13473143	15251864	46.9039	53.0961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28725007	90.2723	13473143	15251864	46.9039	53.0961
Public Non Institutions	E-Voting	26380424	19428300	73.6467	19427662	638	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19428300	73.6467	19427662	638	99.9967	0.0033
Total		79149946	69102419	87.3057	53849917	15252502	77.9277	22.0723

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

Resolution Required: Special			3 - To Approve the Alteration of the Articles of Association of the Company to include Director Nomination Rights of Promoter on the Committees of the Board.					
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
	Total		20949112	100.0000	20949112	0	100.0000	0.0000
Public Institutions	E-Voting	31820410	28725007	90.2723	22138433	6586574	77.0702	22.9298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28725007	90.2723	22138433	6586574	77.0702	22.9298
Public Non Institutions	E-Voting	26380424	19428300	73.6467	19427662	638	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19428300	73.6467	19427662	638	99.9967	0.0033
Total		79149946	69102419	87.3057	62515207	6587212	90.4675	9.5325

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

**Scrutinizer's Report on Remote E-voting and E-voting at the
26th Extraordinary General Meeting of
AAVAS FINANCIERS LIMITED**

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

Type of Meeting: Extra Ordinary General Meeting
Date of Meeting: March 28, 2025
Day of Meeting: Friday
Commencement time of Meeting: 12:00 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 26th Extraordinary General Meeting ("**the Meeting/EGM**") held on Friday, March 28, 2025, convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the EGM of the Company held on Friday, March 28, 2025, at 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India (Deemed Venue) as per notice dated March 05, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 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, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Notice of the 26th EGM on Thursday, March 06, 2025 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 Friday, February 28, 2025 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Company had also given the newspaper advertisement dated March 07, 2025 in "Financial Express" in English

Language and "Business Remedies" 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 and relevant circulars, inter-alia, confirming on the completion of dispatch of Notice of EGM 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 EGM by the Members of the Company.

The Remote E-voting period commenced on Tuesday, March 25, 2025, at 9:00 A.M. (IST) and end on Thursday, March 27, 2025, at 5:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the EGM and remained open during the meeting and up to 15 minutes from conclusion of the proceedings of the meeting.

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. Friday, March 21, 2025, were entitled to vote on the proposed resolutions as set out in the Notice of the EGM, 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 Friday, March 28, 2025, around 12:34 P.M. (IST) in the presence of two witnesses Mr. Mallikant Kumar Singh and Ms. Kajal Grover, 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.



Handwritten signature

1. The result of the voting is as under:

1. To approve the Alteration of the Articles of Association of the Company to increase the Maximum Number of Directors on the Board (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT EGM		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	256	6,90,99,651	8	5,643	264	6,91,05,294
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
	No. of Valid Votes Cast	256	6,90,99,651	8	5,643	264	6,91,05,294

Particulars	REMOTE E-VOTING		E-VOTING AT EGM		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	248	6,89,22,614	8	5,643	256	6,89,28,257	99.74
Against	8	1,77,037	0	0	8	1,77,037	0.26
Total	256	6,90,99,651	8	5,643	264	6,91,05,294	100.00



For
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2. To approve the Alteration of the Articles of Association of the Company to include Director Nomination Rights of Promoter and Relevant Definitions (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT EGM		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	255	6,90,96,776	8	5,643	263	6,91,02,419
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
	No. of Valid Votes Cast	255	6,90,96,776	8	5,643	263	6,91,02,419

Particulars	REMOTE E-VOTING		E-VOTING AT EGM		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	121	5,38,44,274	8	5,643	129	5,38,49,917	77.93
Against	134	1,52,52,502	0	0	134	1,52,52,502	22.07
Total	255	6,90,96,776	8	5643	263	6,91,02,419	100.00



*For
Law*

3. To approve the Alteration of the Articles of Association of the Company to include Director Nomination Rights of Promoter on the Committees of the Board (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT EGM		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	255	6,90,96,776	8	5,643	263	6,91,02,419
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
	No. of Valid Votes Cast	255	6,90,96,776	8	5,643	263	6,91,02,419

Particulars	REMOTE E-VOTING		E-VOTING AT EGM		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	193	6,25,09,564	8	5,643	201	6,25,15,207	90.47
Against	62	65,87,212	0	0	62	65,87,212	9.53
Total	255	6,90,96,776	8	5,643	263	6,91,02,419	100.00



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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.

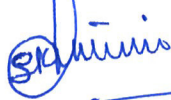
Thanking you,
Yours faithfully,

Chandrasekaran Associates

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 5715/2024

**Shashikant Tiwari**

Partner

Membership No: F11919

CP No.:13050

UDIN: F011919F004173824



Place: Delhi

Date: March 28, 2025

Counter-signed by _____
(Chairperson or any other person
authorised by the Chairperson of the Company)