



## AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

CIN: L65922RJ2011PLC034297

Registered and Corporate Office: 201-202, 2<sup>nd</sup> Floor, South End Square,  
Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India

Tel: +91 14 1661 8800 Fax: +91 14 1661 8861

E-mail: [investorrelations@aavas.in](mailto:investorrelations@aavas.in) | Website: [www.aavas.in](http://www.aavas.in)

### POSTAL BALLOT FORM

(In lieu of e-Voting)

(Please read instruction overleaf before filing the form)

Sr. No. :

1. Name(s) and Registered Address of the :  
sole / first named Shareholder
  
2. Joint Holders, if any :
  
3. Registered Folio No./ :  
DP and Client ID No
  
4. Number of shares held :

I/ We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated October 26, 2018, by sending my/our assent (FOR) or dissent (AGAINST) to the said resolutions by placing the tick (v) mark at the appropriate box below:

Item No.	Description of the Resolution	No of Equity Shares	I/We assent to the resolution (For) <i>Please tick (v)</i>	I/We dissent to the resolution (Against) <i>Please tick (v)</i>
1.	Ordinary Resolution - Re-appointment of Mr. Sushil Kumar Agarwal as a Whole Time Director and Chief Executive Officer of the Company			
2.	Special Resolution- Ratification of provisions of Articles of Association of the Company			
3.	Special Resolution - Ratification of Employee Stock Option Plans of the Company ("ESOP-2016")			

Place:

Date:

.....  
Signature of the Member/Beneficial Owner

(contd..)

## ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://instavote.linkintime.co.in/>. The e-voting particulars are as follows:

EVENT No.	USER ID	PAN/SEQUENCE NUMBER
180174		

The E-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
Saturday, December 01, 2018 at 9:00 Hours IST	Sunday, December 30, 2018 at 17:00 Hours IST

### INSTRUCTIONS FOR FILLING BALLOT FORMS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form. The duly completed Postal Ballot Form should reach the Scrutinizer, in the enclosed self-addressed business reply envelope. Postage will be borne by the Company. Envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this form should be completed and signed by the first named Member and in his absence, by the next named Member.
4. There will be only one Ballot Form for every Folio/DPID/CLIENT ID irrespective of the number of joint members.
5. The votes should be cast either in favour or against by putting the tick (v) mark in the column provided for assent or dissent. Postal Ballot Form bearing (v) in both the columns will render the form invalid.
6. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
7. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Sunday, December 30, 2018 up to 17:00 Hours IST. All Postal Ballot Forms received after this date will be treated as if reply from such Member(s) has not been received.
9. In the event member casts his votes through E-voting and Ballot Form, the votes casted through E-voting would be considered and the votes casted through Ballot Form would be ignored.
10. A member may request for a duplicate Postal Ballot Form, if so required by sending email to [investorrelations@aavas.in](mailto:investorrelations@aavas.in). However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer no later than the date specified in Item (8) above.
11. The right of voting by Ballot Form shall not be exercised by a proxy.
12. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company/Registrar and Transfer Agent, in respect of shares held in dematerialised form or in physical form, respectively.
13. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
14. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board Resolution to vote should accompany the Ballot Form.

The Company is pleased to offer e-voting facility as an alternate for all the Members of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot Form. A note on instructions for casting vote electronically is enclosed. E-voting is optional.

The above details and a note containing instructions for e-voting on the LIPL platform, form an integral part of the Postal Ballot Notice dated October 26, 2018.

**By Order of the Board of Directors  
For Aavas Financiers Limited**

**Sd/-  
Sharad Pathak  
Company Secretary and Compliance Officer  
(FCS-9587)**

Mumbai, October 26, 2018

**Registered and Corporate Office:**

201-202, 2nd Floor, South End Square,  
Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India  
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