

Ref. No. AAVAS/SEC/2020-21/182

Date: July 23, 2020

To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Scrip Symbol: AAVAS	To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 541988
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Dear Sir / Madam,

Sub: Submission of Voting Result of 10th Annual General Meeting (AGM) of the Company along with Scrutinizer Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the details of voting result of the 10th AGM of the Company in respect of the resolutions mentioned in the Notice of AGM dated June 22, 2020 along with consolidated Scrutinizer's Report dated July 23, 2020 on electronic voting and voting in AGM.

In continuation of the above, please be informed that all the resolutions mentioned in the aforesaid Notice of AGM have been passed with requisite majority.

Further please note that the enclosed information shall also be available on the website of the company: www.aavas.in

You are requested to take the same on record.

Thanking You,
For Aavas Financiers Limited

Sharad Pathak
Company Secretary & Compliance Officer
(FCS-9587)



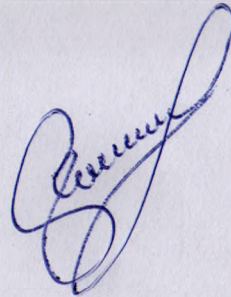
Enclosed: a/a

AAVAS FINANCIERS LIMITED

AGM Voting Result

Date of the AGM	Wednesday, July 22, 2020
Total No. of Shareholders on record date	As of the cut-off date i.e. July 15, 2020 22,714
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	- -
No of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 92

Agenda wise Disclosure



AAVAS Financiers Limited

1 - 1. To consider and adopt:

(a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 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, 2020 together with the report of the Auditors thereon.

Resolution Required : (Ordinary)

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
Promoter and Promoter Group	E-Voting	41872130	41872130	100.0000	41872130	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		41872130	100.0000	41872130	0	100.0000	0.0000
Public Institutions	E-Voting	29393030	26880916	91.4534	26880916	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		26880916	91.4534	26880916	0	100.0000	0.0000
Public Non Institutions	E-Voting	7059201	5305427	75.1562	5305422	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5305427	75.1562	5305422	5	99.9999	0.0001
Total		78324361	74058473	94.5536	74058468	5	100.0000	0.0000



AAVAS Financiers Limited

Resolution Required : (Ordinary)		2 - 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	41872130	41872130	100.0000	41872130	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		41872130	100.0000	41872130	0	100.0000	0.0000
Public Institutions	E-Voting	29393030	24502611	83.3620	22266595	2236016	90.8744	9.1256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24502611	83.3620	22266595	2236016	90.8744	9.1256
Public Non Institutions	E-Voting	7059201	5305427	75.1562	5305422	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5305427	75.1562	5305422	5	99.9999	0.0001
Total		78324361	71680168	91.5171	69444147	2236021	96.8806	3.1194



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	41872130	41872130	100.0000	41872130	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		41872130	100.0000	41872130	0	100.0000	0.0000
Public Institutions	E-Voting	29393030	24363130	82.8874	13089275	11273855	53.7258	46.2742
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24363130	82.8874	13089275	11273855	53.7258	46.2742
Public Non Institutions	E-Voting	7059201	5305427	75.1562	5305409	18	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5305427	75.1562	5305409	18	99.9997	0.0003
Total		78324361	71540687	91.3390	60266814	11273873	84.2413	15.7587



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AAVAS Financiers Limited

Resolution Required : (Ordinary)			4 - To appoint 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	41872130	41872130	100.0000	41872130	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		41872130	100.0000	41872130	0	100.0000	0.0000
Public Institutions	E-Voting	29393030	24502611	83.3620	24502611	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		24502611	83.3620	24502611	0	100.0000	0.0000
Public Non Institutions	E-Voting	7059201	5305427	75.1562	5305406	21	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5305427	75.1562	5305406	21	99.9996	0.0004
Total		78324361	71680168	91.5171	71680147	21	100.0000	0.0000



AAVAS Financiers Limited

Resolution Required : (Special)		5 - 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	41872130	41872130	100.0000	41872130	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		41872130	100.0000	41872130	0	100.0000	0.0000
Public Institutions	E-Voting	29393030	26880916	91.4534	26791409	89507	99.6670	0.3330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26880916	91.4534	26791409	89507	99.6670	0.3330
Public Non Institutions	E-Voting	7059201	5305427	75.1562	5305422	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5305427	75.1562	5305422	5	99.9999	0.0001
Total		78324361	74058473	94.5536	73968961	89512	99.8791	0.1209



AAVAS Financiers Limited

Resolution Required : (Special)		6 - 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	41872130	41872130	100.0000	41872130	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		41872130	100.0000	41872130	0	100.0000	0.0000
Public Institutions	E-Voting	29393030	26880916	91.4534	26791409	89507	99.6670	0.3330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26880916	91.4534	26791409	89507	99.6670	0.3330
Public Non Institutions	E-Voting	7059201	5305427	75.1562	5305406	21	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5305427	75.1562	5305406	21	99.9996	0.0004
Total		78324361	74058473	94.5536	73968945	89528	99.8791	0.1209



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AAVAS Financiers Limited

Resolution Required : (Special)		7 - 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	41872130	41872130	100.0000	41872130	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		41872130	100.0000	41872130	0	100.0000	0.0000
Public Institutions	E-Voting	29393030	26880916	91.4534	26791409	89507	99.6670	0.3330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26880916	91.4534	26791409	89507	99.6670	0.3330
Public Non Institutions	E-Voting	7059201	5305426	75.1562	5305392	34	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5305426	75.1562	5305392	34	99.9994	0.0006
Total		78324361	74058472	94.5536	73968931	89541	99.8791	0.1209



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AAVAS Financiers Limited

8 - To approve "Equity Stock Option Plan For Employees 2020" ("ESOP-2020") of Aavas Financiers Limited

Resolution Required : (Special)

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	41872130	41872130	100.0000	41872130	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		41872130	100.0000	41872130	0	100.0000	0.0000
Public Institutions	E-Voting	29393030	26880916	91.4534	26581430	299486	98.8859	1.1141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26880916	91.4534	26581430	299486	98.8859	1.1141
Public Non Institutions	E-Voting	7059201	5306627	75.1732	5306598	29	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5306627	75.1732	5306598	29	99.9995	0.0005
Total		78324361	74059673	94.5551	73760158	299515	99.5956	0.4044





SCRUTINIZER'S REPORT

To,
The Chairman of
10th Annual General Meeting ("AGM") of the Shareholders of Aavas Financiers Limited held on Wednesday, July 22, 2020 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Aavas Financiers Limited (hereinafter referred to as "the Company") has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 10th AGM of the Equity Shareholders dated June 22, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote e-Voting and e-voting at the AGM.





- Pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and in Business Remedies and Nafa Nuksaan (Vernacular language newspapers), having electronic editions on June 24, 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, June 26, 2020 and as on that date, there were 22,528 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on June 29, 2020 by E-mail to 20,837 Members who had already registered their email IDs with the Company / Depositories;
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan" and "Business Remedies", vernacular newspapers in vernacular language on Tuesday, June 30, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, July 15, 2020.
- The remote e-voting period remained open from Saturday, July 18, 2020 at 9:00 A.M. and ended on Tuesday, July 21, 2020 at 05:00 P.M.
- At the end of the voting period on Tuesday, July 21, 2020 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.





- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





Item No. 1: Ordinary Resolution:

To consider and adopt:

- (a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon; and
- (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon

Total No. of shareholders/ folios	22,714		
Total No. of Shares	7,83,24,361		
Remote E-voting Period	From Saturday, July 18, 2020 at 09:00 A.M. to Tuesday, July 21, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	254	7,40,56,771
Total Votes cast through e-voting at AGM	B	9	1,702
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	263	7,40,58,473
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	263	7,40,58,473

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In Favour (4)	No. of Votes against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	4,18,72,130	4,18,72,130	100.00000%	4,18,72,130	0	100.00000%	0.00000%
Public- Institutional holders	2,93,93,030	2,68,80,916	91.45337%	2,68,80,916	0	100.00000%	0.00000%
Public- others	70,59,201	53,05,427	75.15620%	53,05,422	5	99.99991%	0.00009%
Total	7,83,24,361	7,40,58,473	94.55356%	7,40,58,468	5	99.99999%	0.00001%

Percentage of Votes cast in favour: 99.99999% | Percentage of votes cast against: 0.00001%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.99999%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated June 22, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 2: Ordinary Resolution:

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

Total No. of shareholders/ folios	22,714		
Total No. of Shares	7,83,24,361		
Remote E-voting Period	From Saturday, July 18, 2020 at 09:00 A.M. to Tuesday, July 21, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	244	7,16,78,466
Total Votes cast through e-voting at AGM	B	9	1,702
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	253	7,16,80,168
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	253	7,16,80,168

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	4,18,72,130	4,18,72,130	100.0000%	4,18,72,130	0	100.0000%	0.0000%
Public- Institutional holders	2,93,93,030	2,45,02,611	83.3620%	2,22,66,595	22,36,016	90.8744%	9.1256%
Public- others	70,59,201	53,05,427	75.1562%	53,05,422	5	99.9999%	0.0001%
Total	7,83,24,361	7,16,80,168	91.5171%	6,94,44,147	22,36,021	96.8806%	3.1194%

Percentage of Votes cast in favour: 96.8806% | Percentage of votes cast against: 3.1194%

RESULT: -

Since, the number of votes cast in favour of the resolution is 96.8806%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated June 22, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Kartikeya Dhruv Kajji (DIN: 07641723), who retires by rotation and being eligible, offers himself for re-appointment

Total No. of shareholders/ folios	22,714		
Total No. of Shares	7,83,24,361		
Remote E-voting Period	From Saturday, July 18, 2020 at 09:00 A.M. to Tuesday, July 21, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	243	7,15,38,985
Total Votes cast through e-voting at AGM	B	9	1,702
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	252	7,15,40,687
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	252	7,15,40,687

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes In Favour (4)	No. of Votes against (5)	% of votes In favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoters Group	4,18,72,130	4,18,72,130	100.0000%	4,18,72,130	0	100.0000%	0.0000%
Public- Institutional holders	2,93,93,030	2,43,63,130	82.8874%	1,30,89,275	1,12,73,855	53.7258%	46.2742%
Public- others	70,59, 201	53,05,427	75.1562%	53,05,409	18	99.9997%	0.0003%
Total	7,83,24,361	7,15,40,687	91.3390%	6,02,66,814	1,12,73,873	84.2413%	15.7587%

Percentage of Votes cast in favour: 84.2413% } Percentage of votes cast against: 15.7587%

RESULT: -

Since, the number of votes cast in favour of the resolution is **84.2413%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated June 22, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 4: Ordinary Resolution:
To appoint Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director of the company

Total No. of shareholders/ folios	22,714		
Total No. of Shares	7,83,24,361		
Remote E-voting Period	From Saturday, July 18, 2020 at 09:00 A.M. to Tuesday, July 21, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	244	7,16,78,466
Total Votes cast through e-voting at AGM	B	9	1,702
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	253	7,16,80,168
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	253	7,16,80,168

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	4,18,72,130	4,18,72,130	100.00000%	4,18,72,130	0	100.00000%	0.00000%
Public- Institutional holders	2,93,93,030	2,45,02,611	83.36198%	2,45,02,611	0	100.00000%	0.00000%
Public- others	70,59, 201	53,05,427	75.15620%	53,05,406	21	99.99960%	0.00040%
Total	7,83,24,361	7,16,80,168	91.51708%	7,16,80,147	21	99.99997%	0.00003%

Percentage of Votes cast in favour: 99.99997% | Percentage of votes cast against: 0.00003%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.99997%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated June 22, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 5: Special Resolution:****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**

Total No. of shareholders/ folios	22,714		
Total No. of Shares	7,83,24,361		
Remote E-voting Period	From Saturday, July 18, 2020 at 09:00 A.M. to Tuesday, July 21, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	254*	7,40,56,771
Total Votes cast through e-voting at AGM	B	9	1,702
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	263	7,40,58,473
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	263	7,40,58,473

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	4,18,72,130	4,18,72,130	100.0000%	4,18,72,130	0	100.0000%	0.0000%
Public- Institutional holders	2,93,93,030	2,68,80,916	91.4534%	2,67,91,409	89,507	99.6670%	0.3330%
Public- others	70,59,201	53,05,427	75.1562%	53,05,422	5	99.9999%	0.0001%
Total	7,83,24,361	7,40,58,473	94.5536%	7,39,68,961	89,512	99.8791%	0.1209%

Percentage of Votes cast in favour: 99.8791% | Percentage of votes cast against: 0.1209%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.8791%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated June 22, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members.





Item No. 6: Special Resolution:

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

Total No. of shareholders/ folios	22,714		
Total No. of Shares	7,83,24,361		
Remote E-voting Period	From Saturday, July 18, 2020 at 09:00 A.M. to Tuesday, July 21, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	254*	7,40,56,771
Total Votes cast through e-voting at AGM	B	9	1,702
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	263	7,40,58,473
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	263	7,40,58,473

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	4,18,72,130	4,18,72,130	100.0000%	4,18,72,130	0	100.0000%	0.0000%
Public- Institutional holders	2,93,93,030	2,68,80,916	91.4534%	2,67,91,409	89,507	99.6670%	0.3330%
Public- others	70,59, 201	53,05,427	75.1562%	53,05,406	21	99.9996%	0.0004%
Total	7,83,24,361	7,40,58,473	94.5536%	7,39,68,945	89,528	99.8791%	0.1209%

Percentage of Votes cast in favour: 99.8791% | Percentage of votes cast against: 0.1209%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.8791%, Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated June 22, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members.





Item No. 7: Special Resolution:
To approve Issuance of Non-Convertible Debentures, in one or more tranches /Issuances on Private Placement Basis

Total No. of shareholders/ folios	22,714		
Total No. of Shares	7,83,24,361		
Remote E-voting Period	From Saturday, July 18, 2020 at 09:00 A.M. to Tuesday, July 21, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	253*	7,40,56,770
Total Votes cast through e-voting at AGM	B	9	1,702
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	262	7,40,58,472
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	262	7,40,58,472

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	4,18,72,130	4,18,72,130	100.0000%	4,18,72,130	0	100.0000%	0.0000%
Public- Institutional holders	2,93,93,030	2,68,80,916	91.4534%	2,67,91,409	89,507	99.6670%	0.3330%
Public- others	70,59,201	53,05,426	75.1562%	53,05,392	34	99.9994%	0.0006%
Total	7,83,24,361	7,40,58,472	94.5536%	7,39,68,931	89,541	99.8791%	0.1209%

Percentage of Votes cast in favour: 99.8791% | Percentage of votes cast against: 0.1209%

RESULT: -

Since, the number of votes cast in favour of the resolution is **99.8791%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 7 of the Notice of the AGM dated June 22, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members.





Item No. 8: Special Resolution:

To approve "Equity Stock Option Plan For Employees 2020" ("ESOP-2020") of Aavas Financiers Limited

Total No. of shareholders/ folios	22,714		
Total No. of Shares	7,83,24,361		
Remote E-voting Period	From Saturday, July 18, 2020 at 09:00 A.M. to Tuesday, July 21, 2020 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	255	7,40,57,971
Total Votes cast through e-voting at AGM	B	9	1,702
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	264	7,40,59,673
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	264	7,40,59,673

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	4,18,72,130	4,18,72,130	100.0000%	4,18,72,130	0	100.0000%	0.0000%
Public- Institutional holders	2,93,93,030	2,68,80,916	91.4534%	2,65,81,430	2,99,486	98.8859%	1.1141%
Public- others	70,59,201	53,06,627	75.1732%	53,06,598	29	99.9995%	0.0005%
Total	7,83,24,361	7,40,59,673	94.5551%	7,37,60,158	2,99,515	99.5956%	0.4044%

Percentage of Votes cast in favour: 99.5956% | Percentage of votes cast against: 0.4044%

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.5956%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated June 22, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated June 22, 2020 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

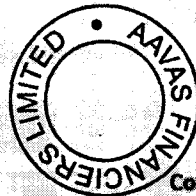
Yours Faithfully


CS Manoj Maheshwari
Scrutinizer

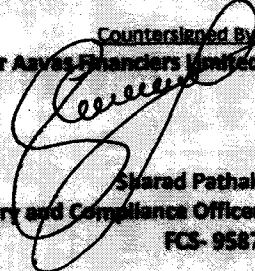
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RU039200)



Place: Jaipur
Date: July 23, 2020
UDIN: F0033558000492096



Countersigned By
For Aavas Financiers Limited


Sharad Pathak
Company Secretary and Compliance Officer
FCS- 9587