

Ref. No. AAVAS/SEC/2025-26/635

Date: September 17, 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 Results of 15th Annual General Meeting (“AGM”) of the Company along with Scrutinizer Report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- (i) Details of Voting Result (Remote e-voting and e-voting at the AGM) of the Company in respect of the resolutions mentioned in the Notice of 15th AGM;
- (ii) Consolidated Scrutinizer’s Report dated September 17, 2025 on Remote e-voting and e-voting at the AGM.

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

The above information shall also be available on the website of the company at <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

AGM Voting Result

Date of the AGM	September 16, 2025
Total No. of Shareholders on record date (i.e. September 09, 2025)	1,25,277
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:	1 58

Please find below resolution wise details of the Voting Results:

Resolution Required :Ordinary			1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	29276824	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		29276824	91.8830	29276824	0	100.0000	0.0000
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062515	75	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062515	75	99.9929	0.0071
Total		79161353	69096642	87.2858	69096567	75	99.9999	0.0001

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

Resolution Required :Ordinary			2 - APPROVE REMUNERATION OF JOINT STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.					
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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	29276824	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		29276824	91.8830	29276824	0	100.0000	0.0000
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062494	96	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062494	96	99.9910	0.0090
Total		79161353	69096642	87.2858	69096546	96	99.9999	0.0001

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

Resolution Required :Ordinary			3 - APPROVE THE APPOINTMENT OF MR. ELCID VERGARA, (DIN: 10769790) AS A NON-EXECUTIVE NOMINEE DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	27868891	1407933	95.1910	4.8090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29276824	91.8830	27868891	1407933	95.1910	4.8090
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062493	97	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062493	97	99.9909	0.0091
Total		79161353	69096642	87.2858	67688612	1408030	97.9622	2.0378

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

Resolution Required :Ordinary			4 - APPROVE THE APPOINTMENT OF MR. ANANT JAIN, (DIN: 06648006) AS A NON-EXECUTIVE NOMINEE DIRECTOR.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	27868891	1407933	95.1910	4.8090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29276824	91.8830	27868891	1407933	95.1910	4.8090
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062494	96	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062494	96	99.9910	0.0090
Total		79161353	69096642	87.2858	67688613	1408029	97.9622	2.0378

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

Resolution Required :Ordinary			5 - APPROVE THE APPOINTMENT OF MR. NIKHIL OMPRAKASH GAHROTRA, (DIN: 01277756) AS A NON-EXECUTIVE NOMINEE DIRECTOR.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	27318896	1957928	93.3124	6.6876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29276824	91.8830	27318896	1957928	93.3124	6.6876
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062498	92	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062498	92	99.9913	0.0087
Total		79161353	69096642	87.2858	67138622	1958020	97.1663	2.8337

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

Resolution Required :Ordinary			6 - APPROVE THE APPOINTMENT OF MRS. NEHA SUREKA, (DIN: 10759936) AS A NON-EXECUTIVE NOMINEE DIRECTOR.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	27868891	1407933	95.1910	4.8090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29276824	91.8830	27868891	1407933	95.1910	4.8090
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062493	97	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062493	97	99.9909	0.0091
Total		79161353	69096642	87.2858	67688612	1408030	97.9622	2.0378

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

Resolution Required :Ordinary			7 - APPROVE THE APPOINTMENT OF MR. SIDDHARTH TAPASWIN PATEL, (DIN: 07803802) AS A NON-EXECUTIVE NOMINEE DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	27868891	1407933	95.1910	4.8090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29276824	91.8830	27868891	1407933	95.1910	4.8090
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062493	97	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062493	97	99.9909	0.0091
Total		79161353	69096642	87.2858	67688612	1408030	97.9622	2.0378

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

Resolution Required :Ordinary			8 - APPROVE REVISION IN THE REMUNERATION OF MR. SACHINDERPALSINGH JITENDRASINGH BHINDER (DIN: 08697657) MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29051682	91.1764	23051961	5999721	79.3481	20.6519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29051682	91.1764	23051961	5999721	79.3481	20.6519
Public Non Institutions	E-Voting	8540954	1061707	12.4308	1061610	97	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1061707	12.4308	1061610	97	99.9909	0.0091
Total		79161353	68870617	87.0003	62870799	5999818	91.2883	8.7117

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

Resolution Required :Ordinary			9 - APPROVE THE APPOINTMENT OF M/S CHANDRASEKARAN ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	29276824	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		29276824	91.8830	29276824	0	100.0000	0.0000
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062498	92	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062498	92	99.9913	0.0087
Total		79161353	69096642	87.2858	69096550	92	99.9999	0.0001

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

Resolution Required :Special			10 - APPROVE THE 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	29079287	197537	99.3253	0.6747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29276824	91.8830	29079287	197537	99.3253	0.6747
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062498	92	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062498	92	99.9913	0.0087
Total		79161353	69096642	87.2858	68899013	197629	99.7140	0.2860

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

Resolution Required :Special			11 - APPROVE THE 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	29079287	197537	99.3253	0.6747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29276824	91.8830	29079287	197537	99.3253	0.6747
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1062498	92	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1062498	92	99.9913	0.0087
Total		79161353	69096642	87.2858	68899013	197629	99.7140	0.2860

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

Resolution Required :Special			12 - APPROVE THE ISSUANCE OF NON-CONVERTIBLE DEBENTURES, IN ONE OR MORE TRANCHES 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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29276824	91.8830	29079287	197537	99.3253	0.6747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29276824	91.8830	29079287	197537	99.3253	0.6747
Public Non Institutions	E-Voting	8540954	1062590	12.4411	1061738	852	99.9198	0.0802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1062590	12.4411	1061738	852	99.9198	0.0802
Total		79161353	69096642	87.2858	68898253	198389	99.7129	0.2871

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

Resolution Required :Special			13 - APPROVE THE 'AAVAS FINANCIERS LIMITED - EQUITY STOCK OPTION PLAN – 2025' ("ESOP-2025").					
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	38757228	38757228	100.0000	38757228	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		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	31863171	29051682	91.1764	23510622	5541060	80.9269	19.0731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29051682	91.1764	23510622	5541060	80.9269	19.0731
Public Non Institutions	E-Voting	8540954	1059170	12.4011	1058394	776	99.9267	0.0733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1059170	12.4011	1058394	776	99.9267	0.0733
Total		79161353	68868080	86.9971	63326244	5541836	91.9530	8.0470

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

**Consolidated Scrutinizer's Report
Scrutinizer's Report on Remote E-voting and E-voting at the
15th Annual General Meeting of AAVAS FINANCIERS LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management
and Administration) Rules, 2014)**

To,

The Chairperson

AAVAS FINANCIERS LIMITED

CIN: L65922RJ2011PLC034297

201-202, 2nd Floor, South End Square,

Mansarovar Industrial Area, Jaipur 302 020,

Rajasthan, India

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 15th Annual General Meeting ("AGM") of Aavas Financiers Limited ("Company") held on Tuesday, September 16, 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Lakhan Gupta, 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 by the Board of Directors of the Company in their meeting held on August 18, 2025 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company 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 September 16, 2025 at 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India ("Deemed Venue") as per AGM notice dated August 18, 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 Annual Report including Notice of the AGM on Saturday, August 23, 2025 (updated Annual Report sent on August 27, 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 Wednesday, August 20, 2025 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ depositories/Depository Participants ("DPs"). The Company has made newspaper publication on August 19, 2025, before sending the Notice of AGM and Annual Report to the members of the Company, in 'Financial Express' (English language) and 'Business Remedies' & 'Nafa Nuksan' (Regional language), in terms of relevant circulars. The Company had also given the newspaper publication on August 24, 2025, in 'Financial Express' (English language) and 'Business Remedies' & 'Nafa Nuksan' (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 Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Members of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,



2015, the Company has also sent physical communication to Members on August 23, 2025, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2024-25 is available.

The Company has appointed National Securities Depository 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.

Members of the Company, whose names appear in the register of members as on Tuesday, September 09, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Thursday, September 11, 2025 at 09:00 A.M. (IST) and ended on Monday, September 15, 2025 at 05:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the AGM but have not cast their vote through Remote E-voting. In furtherance to this, the E-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the electronic voting was unblocked on Tuesday, September 16, 2025 around 04:17 P.M. (IST) in the presence of two witnesses Mr. Himanshu Sharma and Mr. Ankit Kapoor, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

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.

-Result to follow-



1. The result of the E-voting is as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	286	69090352	9	6215	295	69096567	99.99989146
Against	7	75	0	0	7	75	0.000108544
Total	293	69090427	9	6215	302	69096642	100

Note: A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



2. To Consider and Approve Remuneration of Joint Statutory Auditors of the Company for the Financial Year 2025-26 (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	284	69090331	9	6215	293	69096546	99.99986106
Against	9	96	0	0	9	96	0.000138936
Total	293	69090427	9	6215	302	69096642	100

Note: A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



3. To Consider and Approve the Appointment of Mr. Elcid Vergara, (DIN: 10769790) as a Non-Executive Nominee Director (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	269	67682397	9	6215	278	67688612	97.96223093
Against	29	1408030	0	0	29	1408030	2.037769071
Total	298	69090427	9	6215	307	69096642	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



4. To Consider and Approve the Appointment of Mr. Anant Jain, (DIN: 06648006) as a Non-Executive Nominee Director (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	269	67682398	9	6215	278	67688613	97.96223238
Against	29	1408029	0	0	29	1408029	2.037767624
Total	298	69090427	9	6215	307	69096642	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



5. To Consider and Approve the Appointment of Mr. Nikhil Omprakash Gahrotra, (DIN: 01277756) as a Non-Executive Nominee Director (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	265	67132407	9	6215	274	67138622	97.166259
Against	33	1958020	0	0	33	1958020	2.8337412
Total	298	69090427	9	6215	307	69096642	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



6. To Consider and Approve the Appointment of Mrs. Neha Sureka, (DIN: 10759936) as a Non-Executive Nominee Director (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	269	67682397	9	6215	278	67688612	97.96223093
Against	29	1408030	0	0	29	1408030	2.037769071
Total	298	69090427	9	6215	307	69096642	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. To Consider and Approve the Appointment of Mr. Siddharth Tapaswin Patel, (DIN: 07803802) as a Non-Executive Nominee Director (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	269	67682397	9	6215	278	67688612	97.96223093
Against	29	1408030	0	0	29	1408030	2.037769071
Total	298	69090427	9	6215	307	69096642	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



8. To Consider and Approve Revision in the Remuneration of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) Managing Director & Chief Executive Officer of the Company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	192	62864691	8	6108	200	62870799	91.2882761
Against	103	5999818	0	0	103	5999818	8.711723898
Total	295	68864509	8	6108	303	68870617	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



9. To Consider and Approve the Appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	284	69090335	9	6215	293	69096550	99.99986685
Against	9	92	0	0	9	92	0.000133147
Total	293	69090427	9	6215	302	69096642	100

Note: A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



10. To Consider and Approve the 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):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	280	68892798	9	6215	289	68899013	99.71398176
Against	16	197629	0	0	16	197629	0.286018241
Total	296	69090427	9	6215	305	69096642	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



11. To Consider and Approve the 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):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	280	68892798	9	6215	289	68899013	99.71398176
Against	16	197629	0	0	16	197629	0.286018241
Total	296	69090427	9	6215	305	69096642	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



12. To Consider and Approve the Issuance of Non-Convertible Debentures, In one or more tranches on Private Placement Basis (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	280	68892038	9	6215	289	68898253	99.71288185
Against	16	198389	0	0	16	198389	0.28711815
Total	296	69090427	9	6215	305	69096642	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



13. To Approve the 'Aavas Financiers Limited - Equity Stock Option Plan 2025' ("ESOP -2025") (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	198	63323449	8	2795	206	63326244	91.95296863
Against	97	5541836	0	0	97	5541836	8.047031368
Total	295	68865285	8	2795	303	68868080	100

Notes:

- (i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
- (ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 AGM 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.: 6689/2025


Lakhan Gupta
Partner

Membership No: F12682
CP No.: 26704
UDIN: F012682G001266660



Place: Delhi
Date: 17.09.2025

Counter-signed by _____
(Chairperson or any other person Authorised
by the Chairperson of the AGM)