

Ref. No. AAVAS/SEC/2022-23/414

Date: July 23, 2022

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

Dear Sir/Madam,

Sub: Submission of Voting Result of 12th Annual General Meeting ("AGM") of the Company along with Scrutinizer Report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting result of the 12th AGM of the Company in respect of the resolutions mentioned in the Notice of 12th AGM along with consolidated Scrutinizer's Report dated July 22, 2022 on electronic voting and voting in AGM.

In continuation of the above, please be informed that all the resolutions have been approved by Members with requisite majority.

The above information shall also be available on the website of the company at www.aavas.in

You are requested to take the same on record.

Thanking You,

For Aavas Financiers Limited

Sharad Pathak

Company Secretary & Compliance Officer

(FCS-9587)

Encl: As above



AAVAS FINANCIERS LIMITED

AGM Voting Result

Date of the AGM	Thursday, July 21, 2022
Total No. of Shareholders on record date	As of the cut-off date i.e. Thursday, July 14, 2022 56,492
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 58

Please find below Resolution wise details of the Voting Results:

NICE AND SE	/ (1737	AAVAS FINANCIERS	LIMITED			
				Resolution (1				
Resolution Requ	ired: (Ordinary / S	Special)	7.360 -27.6			Ordinary	California by a state	Continue of a local contract
	noter/promoter agenda/resolution	group are ?				No		pastinanty (g. 12) Laguage as legislation
Description of re	esolution considere	ed	together with (b) the audite	er and adopt: od Standalone Financial of the reports of the Board od Consolidated Financial of the report of the Audit	d of Directors an al Statements of	d Auditors the	eon; and	
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
- 200		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
DESCRIPTION OF THE PARTY OF THE	E-Voting	1	30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	20046062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30946062	0	0.0000	0	0	0.0000	0.0000
	Total		30946062	100.0000	30946062	0	100.0000	0.0000
	E-Voting	4 1 1	31483600	81.1006	31483600	0	100.0000	0.0000
D 11:	Poll	38820434	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	38820434	0	0.0000	0	0	0.0000	0.0000
	Total	A CONTRACT	31483600	81.1006	31483600	0	100.0000	0.0000
STATE OF	E-Voting	374 (24.2)	4556821	49.5612	4556789	32	99.9993	0.0007
	Poll	0104228	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9194328	0	0.0000	0	0	0.0000	0.0000
	Total		4556821	49.5612	4556789	32	99.9993	0.0007
To	otal	78960824	66986483	84.8351	66986451	32	100.0000	0.0000

				AAVAS FINANCIERS	LIMITED	ZALEZ ELEGENA	APPENDED TO FIRST ST.	
				Resolution (2)			
Resolution Requ	uired: (Ordinary /	Special)	STELLER EVE			Ordinary	The service of the	SEE COMMON TO A
	moter/promoter agenda/resolution	group are				No		
Description of r	esolution consider	ed	2 - To appoin and being el	nt a Director in place of ligible, offers himself for	Mr. Ramchandra re-appointment	Kasargod Kar	nath (DIN: 01715073), 1	who retires by rotation
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
	E-Voting		30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	30946062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30940002	0	0.0000	0	0	0.0000	0.0000
	Total		30946062	100.0000	30946062	0	100.0000	0.0000
The Print have	E-Voting	ATEN YES	31483600	81.1006	29067477	2416123	92.3258	7.6742
Public-	Poll	38820434	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	30020434	0	0.0000	0	0	0.0000	0.0000
	Total		31483600	81.1006	29067477	2416123	92.3258	7.6742
	E-Voting		4556821	49.5612	4556243	578	99.9873	0.0127
	Poll	0104220	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9194328	0	0.0000	0	0	0.0000	0.0000
	Total		4556821	49.5612	4556243	578	99.9873	0.0127
To	tal	78960824	66986483	84.8351	64569782	2416701	96.3923	3.6077

				AAVAS FINANCIERS	LIMITED	120 1 - US		
		San Maria San San San San San San San San San Sa		Resolution (3				
Resolution Requ	uired: (Ordinary/S	Special)				Ordinary	PER PROPERTY OF THE PARTY OF TH	Light with collections
	moter/promoter e agenda/resolution	group are ?				Yes		
Description of r	esolution considere	ed		t a Director in place of M If for re-appointment.	Ir. Manas Tando	n (DIN:0525460	2), who retires by rotat	ion and being eligible,
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
	E-Voting		30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	30946062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30946062	0	0.0000	0	0	0.0000	0.0000
A SUPPLIE	Total	DE DENELS	30946062	100.0000	30946062	0	100.0000	0.0000
	E-Voting	La conseil et	31483600	81.1006	31158419	325181	98.9671	1.0329
Public-	Poll	38820434	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	30020434	0	0.0000	0	0	0.0000	0.0000
	Total	V-Late Los	31483600	81.1006	31158419	325181	98.9671	1.0329
	E-Voting		4556821	49.5612	4556268	553	99.9879	0.0121
Public- Non	Poll	9194328	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	9194326	0	0.0000	0	0	0.0000	0.0000
	Total		4556821	49.5612	4556268	553	99.9879	0.0121
To	otal	78960824	66986483	84.8351	66660749	325734	99.5137	0.4863



				AAVAS FINANCIERS Resolution (4				The same of the sa
Posalution Page	uired : (Ordinary / S	Special)		Resolution (4		Ordinary	The Control of the Co	
Whether proi		group are				No	NO STATE OF STATE	The second
Description of re	esolution considere	ed	4 - To consid	er and approve Remune	ration of Statuto	ry Auditors of	the Company for the F	inancial Year 2022-23.
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
-155sv 3	E-Voting	L1973 7 7	30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	20046062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30946062	0	0.0000	0	0	0.0000	0.0000
*	Total	2 / 4/4	30946062	100.0000	30946062	0	100.0000	0.0000
763.7	E-Voting	SE DE ME	31483600	81.1006	31483600	0	100.0000	0.0000
n II. Vela	Poll	20020424	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	38820434	0	0.0000	0	0	0.0000	0.0000
	Total	1 3 4 4 4 4 5	31483600	81.1006	31483600	0	100.0000	0.0000
The shorter	E-Voting	MATERIAL STATES	4556821	49.5612	4556684	137	99.9970	0.0030
	Poll	0104220	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9194328	0	0.0000	0	0	0.0000	0.0000
	Total		4556821	49.5612	4556684	137	99.9970	0.0030
To	otal	78960824	66986483	84.8351	66986346	137	99.9998	0.0002 NC

				AAVAS FINANCIERS	LIMITED			200
Katamin been				Resolution (5)			
Resolution Requ	ired: (Ordinary / S	Special)	per late range, some			Special	Letters (Comple	alignment of the little is
	noter/promoter agenda/resolution	group are ?				No		
Description of re	esolution considere	ed	5 - To reappo	oint Mr. Sandeep Tandor	n (DIN: 00054553) as an Indeper	ndent Director of the C	ompany.
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
	E-Voting		30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	30946062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30940002	0	0.0000	0	0	0.0000	0.0000
	Total	10000	30946062	100.0000	30946062	0	100.0000	0.0000
	E-Voting	15-11	31465968	81.0552	31206699	259269	99.1760	0.8240
D. LU:-	Poll	38820434	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	30020434	0	0.0000	0	0	0.0000	0.0000
	Total		31465968	81.0552	31206699	259269	99.1760	0.8240
W LITTER	E-Voting		4556821	49.5612	4556664	157	99.9966	0.0034
	Poll	9194328	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9194328	0	0.0000	0	0	0.0000	0.0000
	Total		4556821 -	49.5612	4556664	157	99.9966	0.0034
To	ital	78960824	66968851	84.8128	66709425	259426	99.6126	0.3874



				AAVAȘ FINANCIERS				
				Resolution (6)			
	uired: (Ordinary / 9	Special)				Special	12 7 miles	Committee of the second
	noter/promoter agenda/resolution	group are ?				No	n - userou submissi	
Description of re	esolution considere	ed	6 - To approv	re increase in the borrow the Company under Sect	ring powers in extion 180(1)(c) of t	ccess of Paid-u he Companies	p Share Capital, Free R Act, 2013.	eserves and Securities
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
Con the	E-Voting		30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	30946062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30946062	0	0.0000	0	0	0.0000	0.0000
	Total		30946062	100.0000	30946062	0	100.0000	0.0000
Tomaca -	E-Voting	1	31483600	81.1006	31313053	170547	99.4583	0.5417
D. Li.	Poll	20020424	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	38820434	0	0.0000	0	0	0.0000	0.0000
	Total		31483600	81.1006	31313053	170547	99.4583	0.5417
TO THE STATE OF	E-Voting		4556803	49.5610	4556635	168	99,9963	0.0037
	Poll	0104220	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9194328	0	0.0000	- 0	0	0.0000	0.0000
	Total		4556803	49.5610	4556635	168	99.9963	0.00367
To	tal	78960824	66986465	84.8351	66815750	170715	99.7452	0.2548

N N

				AAVAS FINANCIERS	LIMITED			Carried to the latest
				Resolution (7)			W B L
Resolution Requ	uired: (Ordinary / 9	Special)	CHEEL .			Special	Electrical Grown	CATTANNA TA LANGUAGO
	moter/promoter agenda/resolution	group are ?				No		
Description of re	esolution considere	ed		e creation of charges on as ade/to be made under sec				anies Act, 2013 to secure
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
NEW YORK	E-Voting		30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	30946062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30940062	0	0.0000	0	0	0.0000	0.0000
	Total		30946062	100.0000	30946062	0	100.0000	0.0000
	E-Voting		31483600	81.1006	31313053	170547	99.4583	0.5417
Public-	Poll	38820434	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	30020434	0	0.0000	0	0	0.0000	0.0000
	Total		31483600	81.1006	31313053	170547	99.4583	0.5417
Maria Trades	E-Voting	Bertelmier a	4556821	49.5612	4556680	141	99.9969	0.0031
	Poll	0101220	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9194328	0	0.0000	0	0	0.0000	0.0000
	Total	E. A. D.	4556821	49.5612	4556680	141	99.9969	0.0031
To	otal	78960824	66986483	84.8351	66815795	170688	99.7452	0.2548



				AAVAS FINANCIERS	LIMITED		Carlotte State of the Control of the	
				Resolution (8		A PARTY PARTY		ral localisma, little
Resolution Requ	aired: (Ordinary / S	Special)	Manager Hell			Special	A the sier works &	S. Stall Standards
	noter/promoter agenda/resolution	group are ?				No	E group Street	
	esolution considere	and the same	8 - To approv Placement Ba	e issuance of Non-Conv asis.	ertible Debentu	res, in one or m	ore tranches / issuance	es on Private
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 agains on votes polled
- 10 - 10 m	1 1/2 1/2 0017 (1692	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
6	E-Voting		30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	30946062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30940062	0	0.0000	0	0	0.0000	0.0000
M. Williams	Total		30946062	100.0000	30946062	0	100.0000	0.0000
The National Property of the Park of the P	E-Voting	\$	31483600	81.1006	31313053	170547	99.4583	0.5417
D. 1-1:	Poll	38820434	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	30020434	0	0.0000	0	0	0.0000	0.0000
	Total	operator de	31483600	81.1006	31313053	170547	99.4583	0.5417
(CIVILI)	E-Voting	E WEST TOTAL	4556803	49.5610	4556646	157	99.9966	0.0034
	Poll	9194328	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9194328	0	0.0000	0	0	0.0000	0.0000
	Total		4556803	49.5610	4556646	157	99.9966	0.0034
To	otal	78960824	66986465	84.8351	66815761	170704	99.7452	0.2548

				AAVAS FINANCIERS	LIMITED			
				Resolution (9				
	uired: (Ordinary / S	Special)	a play			Special		
Whether pror interested in the	noter/promoter agenda/resolution	group are ?				No		
Description of re	esolution considere	ed	9 - To approve	"Equity Stock Option	Plan For Employ	yees 2022" ("ES	OP-2022") of Aavas Fin	anciers Limited.
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SALIT OF	E-Voting	Carlotte - Comp	30946062	100.0000	30946062	0	100.0000	0.0000
Promoter and	Poll	30946062	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	30940002	0	0.0000	0	0	0.0000	0.0000
	Total		30946062	100.0000	30946062	0	100.0000	0.0000
miles Latte	E-Voting		31483600	81.1006	31470465	13135	99.9583	0.0417
Public-	Poll	38820434	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	30020434	0	0.0000	0	0	0.0000	0.0000
	Total		31483600	81.1006	31470465	13135	99.9583	0.0417
	E-Voting	BUMBER	4556803	49.5610	4556637	166	99.9964	0.0036
CHE TANKS I	Poll	9194328	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9194320	0	0.0000	0	0	0.0000	0.0000
	Total		4556803	49.5610	4556637	166	99.9964	0.0036
To	tal	78960824	66986465	84.8351	66973164	13301	99.9801	0.0199





COMPANY SECRETARIES

Scrutinizer's Report on remote e-voting and e-voting at the 12th Annual 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

Date of Meeting: July 21, 2022 Day of Meeting: Thursday

Time of Meeting: 03:30 P.M. (IST)

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 Aavas Financiers Limited ("Company") for remote e-voting and e-voting ("electronic voting") at the 12th Annual General Meeting ("the Meeting") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated June 20, 2022.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (hereinafter referred to as "relevant circulars"), the Company has dispatched the Annual Report including Notice of the 12th AGM only through e-mail in compliance with above-mentioned relevant circulars. The Company has not dispatched the Annual Report and Notice of the AGM to those members whose e-mail addresses were not registered/ available with the Link Intime India Private Limited, Registrar Transfer Agent ("RTA"), Company and Depositories. However, the Company has given an additional facility to members to register their e-mail addresses with the RTA, Company or their Depository Participants ("DPs") by giving newspaper advertisements dated June 24, 2022 in "Financial Express" in English and "Business Remedies" and "Nafa Nuksan" in Regional Language in terms of relevant circulars. The Notice dated June 20, 2022 convening the Meeting was sent on June 27, 2022 to those members whose e-mail addresses are registered with the RTA/respective DPs in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company and also given the newspaper advertisements dated June 28, 2022 in the "Financial Express" in English and in "Business Remedies" and "Nafa Nuksan" in Regional language as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

NEW DELHI

Page 1 of 20

Continuation		
--------------	--	--

The Company has appointed National Securities Depository (India) Limited ("NSDL") for providing the electronic voting facility for conducting electronic voting at AGM by the members of the Company.

The remote e-voting period commenced on Saturday, July 16, 2022 (9:00 A.M. IST) and closed on Wednesday, July 20, 2022 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter and then reopened and kept open during the AGM.

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. Thursday, July 14, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting, 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 remote e-voting was unblocked on Thursday, July 21st 2022 around 04:22 P.M. (IST) in the presence of two witnesses, Mr. Aakarshit Jai R/o, D 272, GF, Street No. 14 Laxmi Nagar-Delhi and Mr. Himanshu Aggarwal R/o F 86, Street No. 04, Near Hira Sweets, Laxmi Nagar –Delhi who are not in the employment of the Company.

The votes cast through e-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.



Continuation

- 1. The result of the voting is as under:
 - 1. To consider and adopt
 - a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 together with the report of the Auditors thereon (Ordinary Resolution):

		REMOTE E	-VOTING	E-VOTING	AT AGM	То	tal
	Particulars	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	lembers & 393 66,9	66,969,977	6	16,506	399	66,986,483
Less:	Number of Members & Invalid/Reje cted 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	393	66,969,977	6	16,506	399	66,986,483



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		то	% of total number	
	Number of member(s) voted	Votes Cast by them	Numb er of memb er(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	of valid votes cast
Favour	391	66,969,945	6	16,506	397	66,986,451	99.99995
Against	2	32	0	0	2	32	0.00005
Total	393	66,969,977	6	16,506	399	66,986,483	100.00



Continuation.....

 To appoint a Director in place of Mr. Ramchandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution):

		REMOTE E	-VOTING	E-VOTING A	T AGM	Т	otal
	Particulars	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of membe r(s) voted	Votes held by them
	Number of Members & Shares held by them	393	66,969,977	6	16,506	399	66,986,483
Less:	Number of Members & Invalid/Reje cted 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	393	66,969,977	6	16,506	399	66,986,483



	REMOTE E-VOTING		E-VOTING AT AGM		тот	% of total number	
Particulars	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	of valid votes cast
Favour	361	64,553,276	6	16,506	367	64,569,782	96.39226
Against	32	2,416,701	0	0	32	2,416,701	3.60774
Total	393	66,969,977	6	16,506	399	66,986,483	100



Continuation.....

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

		REMOTE E	-VOTING	E-VOTING A	TAGM	Tot	al
	Particulars	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	393	66,969,977	6	16,506	399	66,986,483
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	393	66,969,977	6	16,506	399	66,986,483



	REMOTE E-VOTING		E-VOTING AT AGM		тот	% of total number	
Particulars	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	of valid votes cast
Favour	385	66,644,243	6	16,506	391	66,660,749	99.51373
Against	8	325,734	0	0	8	325,734	0.48627
Total	393	66,969,977	6	16,506	399	66,986,483	100



Continuation.....

4. To consider and approve Remuneration of Statutory Auditors of the Company for the Financial Year 2022-23 (Ordinary Resolution):

		REMOTE E	-VOTING	E-VOTING A	TAGM	Tot	al
	Particulars	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	393	66,969,977	6	16,506	399	66,986,483
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	393	66,969,977	6	16,506	399	66,986,483



	REMOTE E-VOTING		E-VOTING AT AGM		то	% of total number	
Particulars	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	of valid votes cast
Favour	389	66,969,84 0	6	16,506	395	66,986,346	99.99980
Against	4	137	0	0	4	137	0.00020
Total	393	66,969,9 77	6	16,506	399	66,986,483	100



Continuation.....

5. To reappoint Mr. Sandeep Tandon (DIN: 00054553) as an Independent Director of the Company (Special Resolution):

		REMOTE E	-VOTING	E-VOTING A	TAGM	Tot	al
	Particulars	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	392	66,952,345	6	16,506	398	66,968,851
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	392	66,952,345	6	16,506	398	66,968,851



	REMOTE E-VOTING		E-VOTING AT AGM		то	% of total number	
Particulars	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	of valid votes cast
Favour	386	66,692,919	6	16,506	392	66,709,425	99.61262
Against	6	259426	0	0	6	259,426	0.38738
Total	392	66,952,345	6	16506	398	66,968,851	100



Continuation.....

 To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution):

		REMOTE E	-VOTING	E-VOTING A	T AGM	Tot	al
	Particulars	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	392	66,969,959	6	16,506	398	66,986,465
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	392	66,969,959	6	16,506	398	66,986,465



	REMOTE E-VOTING		E-VOTING AT AGM		тот	% of total number	
Particulars	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	of valid votes cast
Favour	374	66,799,244	6	16,506	380	66,815,750	99.74515
Against	19	170,715	0	0	19	170,715	0.25485
Total	393*	66,969,959	6	16,506	399*	66,986,465	100

^{*}One shareholder has cast its votes partially in favour and partially in against. Therefore, we have counted this member as one while counting the number of members voted on this resolution.



Continuation.....

7. To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013. (Special Resolution):

		REMOTE E	-VOTING	E-VOTING A	TAGM	Total	
	Particulars	Number of votes member(s) held by voted 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	393	66,969,977	6	16,506	399	66,986,483
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	393	66,969,977	6	16,506	399	66,986,483



	REMOTE E	-VOTING	E-VOTING A	TAGM	TOTAL		% of total number	
Particulars	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	of valid votes cast	
Favour	377	66,799,289	6	16,506	383	66,815,795	99.74519	
Against	17	170,688	0	0	17	17,0688	0.25481	
Total	394*	66,969,977	6	16,506	400*	66,986,483	100	

^{*}One shareholder has cast its votes partially in favour and partially in against. Therefore, we have counted this member as one while counting the number of members voted on this resolution.



Continuation.....

8. To approve issuance of Non-Convertible Debentures, in one or more tranches / issuances on Private Placement Basis. (Special Resolution):

		REMOTE E	-VOTING	E-VOTING A	T AGM	Total	
	Particulars			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	392	66,969,959	6	16,506	398	66,986,465
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	392	66,969,959	6	16,506	398	66,986,465



	REMOTE E-	-VOTING	E-VOTING A	T AGM	тот	% of total number	
Particulars	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	of valid votes cast
Favour	376	66,799,255	6	16,506	382	66,815,761	99.74517
Against	17	170,704	0	0	17	170,704	0.25483
Total	393*	66,969,959	6	16,506	399*	66,986,465	100

^{*}One shareholder has cast its votes partially in favour and partially in against. Therefore, we have counted this member as one while counting the number of members voted on this resolution.



Continuation.....

9. To approve "Equity Stock Option Plan for Employees 2022" ("ESOP-2022") of Aavas Financiers Limited. (Special Resolution):

		REMOTE E	-VOTING	E-VOTING A	T AGM	Total	
	Particulars			Number of member(s) held by them		Number of woted voted voted voted	
	Number of Members & Shares held by them	392	66,969,959	6	16,506	398	66,986,465
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	392	66,969,959	6	16,506	398	66,986,465



Continuation.....

Dantiaulaua	REMOTE E-	VOTING	E-VOTING AT AGM TOTAL		% of total number		
Particulars	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	of valid votes cast
Favour	383	66,956,658	6	16,506	389	66,973,164	99.98014
Against	9	13,301	0	0	9	13,301	0.01986
Total	392	66,969,959	6	16,506	398	66,986,465	100

- 4. The Chairperson or any other person authorised by him may accordingly declare the result thereof.
- 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

Shashikant Tiwari

Partner

Membership No: F11919

CP No. 13050

UDIN: F011919D000669499

Place: Delhi

Date: July 22, 2022

NEW DELHI

WIT SO

Counter-signed by ________(Chairperson or any other person Authorised by the Chairman of the Company

Page 20 of 20