

**Ref. No. AAVAS/SEC/2024-25/497**

**Date: August 08, 2024**

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

**Sub: Submission of Voting Result of 14<sup>th</sup> 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 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 14<sup>th</sup> AGM along with consolidated Scrutinizer’s Report dated August 08, 2024 on electronic voting and voting in 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 [www.aavas.in](http://www.aavas.in).

You are requested to take the same on record.

Thanking You,

**FOR AAVAS FINANCIERS LIMITED**

**SHARAD PATHAK  
COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER  
(FCS-9587)**

Encl: As above

**AAVAS FINANCIERS LIMITED**

**AGM Voting Result**

<b>Date of the AGM</b>	Wednesday, August 07, 2024
<b>Total No. of Shareholders on record date (i.e. Wednesday, July 31, 2024)</b>	1,49,112
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoter and Promoter Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  Promoters and Promoter Group: Public:	2 49

**Please find below resolution wise details of the Voting Results:**

## AAVAS FINANCIERS LIMITED

Resolution Required :Ordinary		<p><b>1 - To consider and adopt:</b></p> <p><b>(a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and</b></p> <p><b>(b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Auditors thereon.</b></p>						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42422697	88.2644	42422697	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
	<b>Total</b>		<b>42422697</b>	<b>88.2644</b>	<b>42422697</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690137	191	99.9887	0.0113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690137</b>	<b>191</b>	<b>99.9887</b>	<b>0.0113</b>
<b>Total</b>		<b>79139705</b>	<b>65062137</b>	<b>82.2118</b>	<b>65061946</b>	<b>191</b>	<b>99.9997</b>	<b>0.0003</b>

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



SAPNE AAPKE, SAATH HAMAARA

## AAVAS FINANCIERS LIMITED

<b>Resolution Required :Ordinary</b>			<b>2 - To appoint a Director in place of Mr. Nishant Sharma, (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42422697	88.2644	41055125	1367572	96.7763	3.2237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42422697</b>	<b>88.2644</b>	<b>41055125</b>	<b>1367572</b>	<b>96.7763</b>	<b>3.2237</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690176	152	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
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690176</b>	<b>152</b>	<b>99.9910</b>	<b>0.0090</b>
<b>Total</b>		<b>79139705</b>	<b>65062137</b>	<b>82.2118</b>	<b>63694413</b>	<b>1367724</b>	<b>97.8978</b>	<b>2.1022</b>

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

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

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Tel: +91 141 661 8888 | E-Mail: info@aa vas.in, Website: www.aavas.in



AAVAS FINANCIERS LIMITED								
Resolution Required :Ordinary		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.						
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	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42422697	88.2644	42114621	308076	99.2738	0.7262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42422697</b>	<b>88.2644</b>	<b>42114621</b>	<b>308076</b>	<b>99.2738</b>	<b>0.7262</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690187	141	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690187</b>	<b>141</b>	<b>99.9917</b>	<b>0.0083</b>
<b>Total</b>		<b>79139705</b>	<b>65062137</b>	<b>82.2118</b>	<b>64753920</b>	<b>308217</b>	<b>99.5263</b>	<b>0.4737</b>

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

AAVAS FINANCIERS LIMITED								
Resolution Required :Ordinary			4 - To approve the appointment of Joint Statutory Auditors of the Company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42418617	88.2559	37009025	5409592	87.2471	12.7529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42418617</b>	<b>88.2559</b>	<b>37009025</b>	<b>5409592</b>	<b>87.2471</b>	<b>12.7529</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690204	124	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690204</b>	<b>124</b>	<b>99.9927</b>	<b>0.0073</b>
<b>Total</b>		<b>79139705</b>	<b>65058057</b>	<b>82.2066</b>	<b>59648341</b>	<b>5409716</b>	<b>91.6848</b>	<b>8.3152</b>

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

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## AAVAS FINANCIERS LIMITED

<b>Resolution Required :Ordinary</b>		<b>5 - To approve the appointment of Mr. Rahul Mehta, (DIN: 09485275) as a Non-Executive Nominee Director.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42422697	88.2644	42114621	308076	99.2738	0.7262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42422697</b>	<b>88.2644</b>	<b>42114621</b>	<b>308076</b>	<b>99.2738</b>	<b>0.7262</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690193	135	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690193</b>	<b>135</b>	<b>99.9920</b>	<b>0.0080</b>
<b>Total</b>		<b>79139705</b>	<b>65062137</b>	<b>82.2118</b>	<b>64753926</b>	<b>308211</b>	<b>99.5263</b>	<b>0.4737</b>

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

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SAPNE AAPKE, SAATH HAMAARA

## AAVAS FINANCIERS LIMITED

<b>Resolution Required :Special</b>			<b>6 - To approve the re-appointment of Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42422697	88.2644	40674650	1748047	95.8795	4.1205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42422697</b>	<b>88.2644</b>	<b>40674650</b>	<b>1748047</b>	<b>95.8795</b>	<b>4.1205</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690179	149	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690179</b>	<b>149</b>	<b>99.9912</b>	<b>0.0088</b>
<b>Total</b>		<b>79139705</b>	<b>65062137</b>	<b>82.2118</b>	<b>63313941</b>	<b>1748196</b>	<b>97.3130</b>	<b>2.6870</b>

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

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## AAVAS FINANCIERS LIMITED

Resolution Required :Special		7 - 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	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42422697	88.2644	42161362	261335	99.3840	0.6160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42422697</b>	<b>88.2644</b>	<b>42161362</b>	<b>261335</b>	<b>99.3840</b>	<b>0.6160</b>
Public Non Institutions	E-Voting	10127405	1690316	16.6905	1690200	116	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690316</b>	<b>16.6905</b>	<b>1690200</b>	<b>116</b>	<b>99.9931</b>	<b>0.0069</b>
<b>Total</b>		<b>79139705</b>	<b>65062125</b>	<b>82.2117</b>	<b>64800674</b>	<b>261451</b>	<b>99.5982</b>	<b>0.4018</b>

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



SAPNE AAPKE, SAATH HAMAARA

## AAVAS FINANCIERS LIMITED

<b>Resolution Required :Special</b>			<b>8 - 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.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42422697	88.2644	41797063	625634	98.5252	1.4748
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42422697</b>	<b>88.2644</b>	<b>41797063</b>	<b>625634</b>	<b>98.5252</b>	<b>1.4748</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690212	116	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690212</b>	<b>116</b>	<b>99.9931</b>	<b>0.0069</b>
<b>Total</b>		<b>79139705</b>	<b>65062137</b>	<b>82.2118</b>	<b>64436387</b>	<b>625750</b>	<b>99.0382</b>	<b>0.9618</b>

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

**AAVAS FINANCIERS LIMITED**

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SAPNE AAPKE, SAATH HAMAARA

## AAVAS FINANCIERS LIMITED

Resolution Required :Special			9 - 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	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42422697	88.2644	42161362	261335	99.3840	0.6160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42422697</b>	<b>88.2644</b>	<b>42161362</b>	<b>261335</b>	<b>99.3840</b>	<b>0.6160</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690057	271	99.9840	0.0160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690057</b>	<b>271</b>	<b>99.9840</b>	<b>0.0160</b>
<b>Total</b>		<b>79139705</b>	<b>65062137</b>	<b>82.2118</b>	<b>64800531</b>	<b>261606</b>	<b>99.5979</b>	<b>0.4021</b>

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

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,  
Mansarovar Industrial Area, Jaipur - 302020

Tel: +91 141 661 8888 | E-Mail: info@aavas.in, Website: www.aavas.in





SAPNE AAPKE, SAATH HAMAARA

## AAVAS FINANCIERS LIMITED

<b>Resolution Required :Special</b>		<b>10 - To approve the 'Aavas Financiers Limited -Performance Stock Option Plan- 2024' ("PSOP-2024").</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	20949112	20949112	100.0000	20949112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20949112</b>	<b>100.0000</b>	<b>20949112</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48063188	42418617	88.2559	38175919	4242698	89.9980	10.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42418617</b>	<b>88.2559</b>	<b>38175919</b>	<b>4242698</b>	<b>89.9980</b>	<b>10.0020</b>
Public Non Institutions	E-Voting	10127405	1690328	16.6906	1690197	131	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1690328</b>	<b>16.6906</b>	<b>1690197</b>	<b>131</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>79139705</b>	<b>65058057</b>	<b>82.2066</b>	<b>60815228</b>	<b>4242829</b>	<b>93.4784</b>	<b>6.5216</b>

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

**AAVAS FINANCIERS LIMITED**

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,  
Mansarovar Industrial Area, Jaipur - 302020

Tel: +91 141 661 8888 | E-Mail: info@aavas.in, Website: www.aavas.in



**Scrutinizer's Report on Remote E-voting and E-voting at the  
14<sup>th</sup> Annual General Meeting of  
AAVAS FINANCIERS LIMITED**

To,  
The Chairperson  
**AAVAS FINANCIERS LIMITED**  
201-202, 2nd Floor, South End Square,  
Mansarover Industrial Area, Jaipur 302 020,  
Rajasthan, India

Date of Meeting: August 07, 2024  
Day of Meeting: Wednesday  
Time of Meeting: 03:30 P.M. (IST)  
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of **M/s. Aavas Financiers Limited ( "Company" )** for Remote E-voting and E-voting ("**electronic voting**") at the 14<sup>th</sup> Annual General Meeting ("**the Meeting/AGM**") held on August 07, 2024, 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 August 07, 2024 at 201-202, 2nd Floor, South End Square, Mansarover Industrial Area, Jaipur 302 020, Rajasthan, India (Deemed Venue) as per notice dated July 05, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 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 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the 14<sup>th</sup> AGM on July 12, 2024 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 Tuesday, July 09, 2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated July 06, 2024 in "Financial Express" in English and "Business Remedies" and "Nafa Nuksan" in Regional Language in terms of relevant circulars. The Company had also given the newspaper advertisement dated July 13, 2024 in "Financial Express" in English Language and "Business Remedies" and "Nafa Nuksan" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and



Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed National Securities Depository (India) Limited ("**NSDL**") for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

The Remote E-voting period commenced on Friday, August 02, 2024, at 9 A.M. (IST) and end on Tuesday, August 06, 2024, at 5 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till the conclusion of AGM for voting purpose.

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. Wednesday, July 31, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on August 07, 2024 around 4:50 P.M. (IST) in the presence of two witnesses Mr. Mallikant Kumar Singh R/o. D286 First Floor, Gali No 11, Laxmi Nagar, New Delhi-110092 and Ajay Pal R/o. house no 844, Behta Hazipur Loni Ghaziabad, Uttar Pradesh- 201102, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.



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, 2024 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, 2024 together with the report of the Auditors thereon (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	419	65059058	2	3571	421	65062629
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	1*	492*	0	0	1	492*
	<b>No. of Valid Votes Cast</b>	<b>419*</b>	<b>65058566*</b>	<b>2</b>	<b>3571</b>	<b>421*</b>	<b>65062137</b>

\*1 (one) Members who hold 406222 shares, have partially exercised his voting rights in favour of 405730 shares, and not exercised for 492 shares..

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	410	65058375	2	3571	412	65061946	99.9997
Against	9	191	0	0	9	191	0.0003
Total	419	65058566	2	3571	421	65062137	100



**2. To appoint a director in place of Mr. Nishant Sharma, (DIN: 03117012) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	423	65343951	2	3571	425	65347522
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	9*	285385*	0	0	9*	285385
	<b>No. of Valid Votes Cast</b>	<b>423*</b>	<b>65058566*</b>	<b>2</b>	<b>3571</b>	<b>425</b>	<b>65062137*</b>

*\*9 (Nine) Members holding 976008 equity shares have partially exercised their voting rights in favor of 674512 shares and against in respect of 16111 shares and not exercised for 285385 shares respectively. Out of 9 (Nine) members the 4 (four) Members have cast their vote partially in favor and partially in against of 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	383	63690842	2	3571	385	63694413	97.8978
Against	40	1367724	0	0	40	1367724	2.1022
Total	<b>423</b>	<b>65058566</b>	<b>2</b>	<b>3571</b>	<b>425</b>	<b>65062137</b>	<b>100</b>



**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):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	423	65343951	2	3571	425	65347522
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	9*	285385*	0	0	9*	285385
	<b>No. of Valid Votes Cast</b>	<b>423*</b>	<b>65058566*</b>	<b>2</b>	<b>3571</b>	<b>425</b>	<b>65062137*</b>

*\*9 (Nine) Members holding 976008 equity shares have partially exercised their voting rights in favor of 674512 shares and against in respect of 16111 shares and not exercised for 285385 shares respectively. Out of 9 (Nine) members the 4 (four) Members have cast their vote partially in favor and partially in against of 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	400	64750349	2	3571	402	64753920	99.5263
Against	23	308217	0	0	23	308217	0.4737
Total	<b>423</b>	<b>65058566</b>	<b>2</b>	<b>3571</b>	<b>425</b>	<b>65062137</b>	<b>100</b>



**4. To approve the appointment of Joint Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	418	65054978	2	3571	420	65058549
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	1*	492*	0	0	1*	492*
	<b>No. of Valid Votes Cast</b>	<b>418*</b>	<b>65054486</b>	<b>2</b>	<b>3571</b>	<b>420</b>	<b>65058057*</b>

\*1 (one) Members who hold 406222 shares, have partially exercised his voting rights in favour of 405730 shares, and not exercised for 492 shares.

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	386	59644770	2	3571	388	59648341	91.6848
Against	32	5409716	0	0	32	5409716	8.3152
<b>Total</b>	<b>418</b>	<b>65054486</b>	<b>2</b>	<b>3571</b>	<b>420</b>	<b>65058057</b>	<b>100</b>



**5. To Appoint Mr. Rahul Mehta, (DIN: 09485275) as a Non-Executive Nominee Director (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	423	65343951	2	3571	425	65347522
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	9*	285385*	0	0	9*	285385*
	<b>No. of Valid Votes Cast</b>	<b>423*</b>	<b>65058566*</b>	<b>2</b>	<b>3571</b>	<b>425</b>	<b>65062137*</b>

*\*9 (Nine) Members holding 976008 equity shares have partially exercised their voting rights in favor of 674512 shares and against in respect of 16111 shares and not exercised for 285385 shares respectively. Out of 9 (Nine) members the 4 (four) Members have cast their vote partially in favor and partially in against of 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	398	64750355	2	3571	400	64753926	99.5263
Against	25	308211	0	0	25	308211	0.4737
<b>Total</b>	<b>423</b>	<b>65058566</b>	<b>2</b>	<b>3571</b>	<b>425</b>	<b>65062137</b>	<b>100</b>



**6. To Approve the re-appointment of Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director of the Company (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	419	65059058	2	3571	421	65062629
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	1	492	0	0	1	492
	<b>No. of Valid Votes Cast</b>	<b>419</b>	<b>65058566</b>	<b>2</b>	<b>3571</b>	<b>421</b>	<b>65062137</b>

\*1 (one) Members who hold 406222 shares, have partially exercised his voting rights in favour of 405730 shares, and not exercised for 492 shares.

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	381	63310370	2	3571	383	63313941	97.3130
Against	38	1748196	0	0	38	1748196	2.6870
Total	<b>419</b>	<b>65058566</b>	<b>2</b>	<b>3571</b>	<b>421</b>	<b>65062137</b>	<b>100</b>



**7. 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):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	423	65242780	2	3571	425	65246351
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	11*	184226*	0	0	11*	184226*
	<b>No. of Valid Votes Cast</b>	<b>423*</b>	<b>65058554*</b>	<b>2</b>	<b>3571</b>	<b>425</b>	<b>65062125*</b>

*\*11 (Eleven) Members holding 773690 equity shares have partially exercised their voting rights in favor of 426560 shares and against in respect of 162904 shares and not exercised for 184226 shares respectively. Out of 9 (Nine) members the 5 (five) Members have cast their vote partially in favor and partially in against of 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	397	64797103	2	3571	399	64800674	99.5982
Against	26	261451	0	0	26	261451	0.4018
Total	<b>423</b>	<b>65058554</b>	<b>2</b>	<b>3571</b>	<b>425</b>	<b>65062125</b>	<b>100</b>



**8. 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):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	424	65242792	2	3571	426	65246363
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	11*	184226*	0	0	11*	184226*
	<b>No. of Valid Votes Cast</b>	<b>424*</b>	<b>65058566*</b>	<b>2</b>	<b>3571</b>	<b>426</b>	<b>65062137*</b>

*\*11 (Eleven) Members holding 773690 equity shares have partially exercised their voting rights in favor of 426560 shares and against in respect of 162904 shares and not exercised for 184226 shares respectively. Out of 9 (Nine) members the 5 (five) Members have cast their vote partially in favor and partially in against of 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	393	64432816	2	3571	395	64436387	99.0382
Against	31	625750	0	0	31	625750	0.9618
Total	<b>424</b>	<b>65058566</b>	<b>2</b>	<b>3571</b>	<b>426</b>	<b>65062137</b>	<b>100</b>



**9. To approve Issuance of Non-Convertible Debentures, in one or more tranches on Private Placement basis. (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	424	65242792	2	3571	426	65246363
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	11	184226	0	0	11	184226
	<b>No. of Valid Votes Cast</b>	<b>424</b>	<b>65058566</b>	<b>2</b>	<b>3571</b>	<b>426</b>	<b>65062137</b>

*\*11 (Eleven) Members holding 773690 equity shares have partially exercised their voting rights in favor of 426560 shares and against in respect of 162904 shares and not exercised for 184226 shares respectively. Out of 9 (Nine) members the 5 (five) Members have cast their vote partially in favor and partially in against of 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	397	64796960	2	3571	399	64800531	99.5979
Against	27	261606	0	0	27	261606	0.4021
Total	<b>424</b>	<b>65058566</b>	<b>2</b>	<b>3571</b>	<b>426</b>	<b>65062137</b>	<b>100</b>



**10. To approve the 'Aavas Financiers Limited - Performance Stock Option Plan- 2024' ("PSOP-2024") (Special Resolution):**

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
Number of Members & Shares held by them	421	65380363	2	3571	423	65383934
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	7*	325877*	0	0	7*	325877*
<b>No. of Valid Votes Cast</b>	<b>421*</b>	<b>65054486*</b>	<b>2</b>	<b>3571</b>	<b>423</b>	<b>65058057*</b>

*\*7 (Seven) Members holding 1056992 equity shares have partially exercised their voting rights in favor of 694400 shares and against in respect of 36715 shares and not exercised for 325877 shares respectively. Out of 7 (Seven) members the 3 (Three) Members have cast their vote partially in favor and partially in against in 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	363	60811657	2	3571	365	60815228	93.4784
Against	58	4242829	0	0	58	4242829	6.5216
<b>Total</b>	<b>421</b>	<b>65054486</b>	<b>2</b>	<b>3571</b>	<b>423</b>	<b>65058057</b>	<b>100</b>



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 Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 5715/2024



**Rupesh Agarwal**

Managing Partner

Membership No: A16302

CP No.: 5673

UDIN: A016302F000933328



Place: Delhi

Date: August 08, 2024

Counter-signed by \_\_\_\_\_  
(Chairperson or any other person  
Authorised by the Chairperson of the Company)