

Ref No: APTUS/12-AUG/2022-23**August 19, 2022**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,**Sub: Submission of Voting Results of 13th Annual General Meeting (AGM) of the Company along with Scrutinizer Report.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting result of the 13th AGM of the Company in respect of the resolutions mentioned in the Notice of 13th AGM along with consolidated Scrutinizer's Report dated August 19, 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.

Further, please note that the enclosed information is also be available on the website of the company www.apтусindia.com

You are requested to take the same on record.

Thanking You,

For Aptus Value Housing Finance India Limited

SANIN
PANICKER

Digitally signed by
SANIN PANICKER
Date: 2022.08.19
19:21:41 +05'30'

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Name of the Company			APTUS VALUE HOUSING FINANCE INDIA LIMITED							
Date of the AGM/EGM			19-08-2022							
Total number of shareholders on record date			137652							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			6							
Public:			33							
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of standalone/consolidated audited financial statements for the financial year ended March 31, 2022								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,02,730	30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,13,49,476	6,45,89,339	90.5253	6,45,89,339	0	100.0000	0.0000	0	3,65,660
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,45,89,339	90.5253	6,45,89,339	0	100.0000	0.0000	0	365660
Public- Non Institutions	E-Voting	11,60,04,795	8,40,81,486	72.4810	8,40,80,570	916	99.9989	0.0010	0	170
	Poll		36,084	0.0311	36,084	0	100.0000	0.0000	0	32,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,41,17,570	72.5121	8,41,16,654	916	99.9989	0.0011	0	32670
	Total	49,71,57,001	45,85,09,639	92.2263	45,85,08,723	916	99.9998	0.0002	0	398330

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Rotation of Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,02,730	30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,13,49,476	6,49,54,999	91.0378	4,73,18,643	1,76,36,356	72.8483	27.1516	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,54,999	91.0378	4,73,18,643	1,76,36,356	72.8483	27.1517	0	0
Public- Non Institutions	E-Voting	11,60,04,795	8,40,81,402	72.4810	8,40,80,419	983	99.9988	0.0011	0	254
	Poll		36,084	0.0311	36,084	0	100.0000	0.0000	0	32,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,41,17,486	72.5121	8,41,16,503	983	99.9988	0.0012	0	32754
	Total	49,71,57,001	45,88,75,215	92.2999	44,12,37,876	1,76,37,339	96.1564	3.8436	0	32754

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. M Anandan, Chairman and Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,02,730	30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,13,49,476	6,49,54,999	91.0378	3,40,15,205	3,09,39,794	52.3673	47.6326	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,54,999	91.0378	3,40,15,205	3,09,39,794	52.3673	47.6327	0	0
Public- Non Institutions	E-Voting	11,60,04,795	8,40,81,089	72.4807	8,40,78,065	3,024	99.9964	0.0035	0	567
	Poll		36,084	0.0311	36,084	0	100.0000	0.0000	0	32,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,41,17,173	72.5118	8,41,14,149	3,024	99.9964	0.0036	0	33067
	Total	49,71,57,001	45,88,74,902	92.2998	42,79,32,084	3,09,42,818	93.2568	6.7432	0	33067

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of appointment of Mr. S. Krishnamurthy as Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,02,730	30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,13,49,476	6,49,54,999	91.0378	3,49,65,243	2,99,89,756	53.8299	46.1700	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,54,999	91.0378	3,49,65,243	2,99,89,756	53.8299	46.1701	0	0
Public- Non Institutions	E-Voting	11,60,04,795	8,40,81,234	72.4808	8,40,79,778	1,456	99.9982	0.0017	0	422
	Poll		36,084	0.0311	36,084	0	100.0000	0.0000	0	32,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,41,17,318	72.5119	8,41,15,862	1,456	99.9983	0.0017	0	32922
	Total	49,71,57,001	45,88,75,047	92.2998	42,88,83,835	2,99,91,212	93.4642	6.5358	0	32922

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Fixing of Borrowing Limits									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,02,730	30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,13,49,476	6,49,54,999	91.0378	6,49,54,999	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,54,999	91.0378	6,49,54,999	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,60,04,795	8,40,81,130	72.4807	8,40,80,109	1,021	99.9987	0.0012	0	526
	Poll		36,084	0.0311	36,084	0	100.0000	0.0000	0	32,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,41,17,214	72.5118	8,41,16,193	1,021	99.9988	0.0012	0	33026
	Total	49,71,57,001	45,88,74,943	92.2998	45,88,73,922	1,021	99.9998	0.0002	0	33026

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Creation of Charge / Mortgage on Assets									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,02,730	30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,13,49,476	6,49,54,999	91.0378	6,49,54,999	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,54,999	91.0378	6,49,54,999	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,60,04,795	8,40,81,043	72.4807	8,40,79,778	1,265	99.9984	0.0015	0	613
	Poll		36,084	0.0311	36,084	0	100.0000	0.0000	0	32,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,41,17,127	72.5118	8,41,15,862	1,265	99.9985	0.0015	0	33113
	Total	49,71,57,001	45,88,74,856	92.2998	45,88,73,591	1,265	99.9997	0.0003	0	33113

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,02,730	30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,13,49,476	6,49,54,999	91.0378	6,49,54,999	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,54,999	91.0378	6,49,54,999	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,60,04,795	8,40,81,004	72.4806	8,40,79,793	1,211	99.9985	0.0014	0	652
	Poll		36,084	0.0311	36,084	0	100.0000	0.0000	0	32,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,41,17,088	72.5117	8,41,15,877	1,211	99.9986	0.0014	0	33152
	Total	49,71,57,001	45,88,74,817	92.2998	45,88,73,606	1,211	99.9997	0.0003	0	33152

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for grant of options to employees of subsidiary company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,98,02,730	30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,98,02,730	100.0000	30,98,02,730	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,13,49,476	6,49,54,999	91.0378	4,73,98,220	1,75,56,779	72.9708	27.0291	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,49,54,999	91.0378	4,73,98,220	1,75,56,779	72.9709	27.0291	0	0
Public- Non Institutions	E-Voting	11,60,04,795	8,40,81,180	72.4808	8,40,78,849	2,331	99.9972	0.0027	0	476
	Poll		36,084	0.0311	36,084	0	100.0000	0.0000	0	32,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,41,17,264	72.5119	8,41,14,933	2,331	99.9972	0.0028	0	32976
	Total	49,71,57,001	45,88,74,993	92.2998	44,13,15,883	1,75,59,110	96.1734	3.8266	0	32976



S SANDEEP B Com, FCS, LLB
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

No.20, "F" Block, Ground Floor, Gemini Parsn Apts,
New No. 448, Old No. 599, Cathedral Garden Road,
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REPORT OF SCRUTINIZER - COMBINED
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

The Chairman of the 13th Annual General Meeting of Aptus Value Housing Finance India Limited held on Friday, the 19th day of August 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Aptus Value Housing Finance India Limited ("the Company") for the purpose of scrutinizing the process through electronic means ("e-voting") on the resolutions contained in the notice dated 5th May 2022 ("Notice") calling the 13th Annual General Meeting of the Shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Friday, the 19th day of August 2022 at 11:00 a.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 13th AGM of the Company. My responsibility as a Scrutinizer for the e-voting process for the AGM is restricted to make and issue a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the KFin Technologies Limited ("KFin"), the authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
4. As requested by management, I submit herewith my Combined Report on the results of remote e-voting together with that of e-voting during the AGM:





Item No. 1: Adoption of financial statements

To receive, 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 reports of the Auditors thereon;
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
281	458472639	8	36084	458508723	99.9998%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
16	916	0	0	916	0.0002%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
3	365830	3	32500	398330

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2: Appointment of Mr. Sumir Chadha (DIN: 00040789) as a Director liable to retire by rotation. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
232	441201792	8	36084	441237876	96.16%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
63	17637339	0	0	17637339	3.84%



JS



(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
4	254	3	32500	32754

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3: Revision in remuneration of Mr. M Anandan, Chairman and Managing Director (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
176	427896000	8	36084	427932084	93.26%





(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
117	30942818	0	0	30942818	6.74%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
5	567	3	32500	33067

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.



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Item No. 4: Continuation of appointment of Mr. S. Krishnamurthy as Independent Director pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
210	428847751	8	36084	428883835	93.46%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
88	29991212	0	0	29991212	6.54%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
3	422	3	32500	32922

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5: Fixing of Borrowing Limits (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
276	458837838	8	36084	458873922	99.9998%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
19	1021	0	0	1021	0.0002%





(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
4	526	3	32500	33026

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6: Creation of Charge / Mortgage on Assets (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
267	458837507	8	36084	458873591	99.9997%



(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
25	1265	0	0	1265	0.0003%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained/ less voted in remote e-voting	Number of votes abstained/ less voted (Shares) - remote e-voting	Number of members abstained/ less voted in e-voting during the meeting	Number of votes abstained/ less voted (Shares) - e-voting during the meeting	Total number of votes abstained/ less voted through remote e-voting and e-voting during the meeting
6	613	3	32500	33113

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.



[Signature]



Item No. 7: Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
268	458837522	8	36084	458873606	99.9997%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
23	1211	0	0	1211	0.0003%

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
7	652	3	32500	33152

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8: Approval for grant of options to employees of subsidiary company pursuant to Aptus Employee Stock Option Scheme, 2021 ("ESOP Scheme") (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
207	441279799	8	36084	441315883	96.17%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
85	17559110	0	0	17559110	3.83%





(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) - remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) - e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) - remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) - e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
7	476	3	32500	32976

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

Place: Chennai
Date: 19th August 2022
UDIN: F005853D000817675

**SANIN
PANICKER**

Digitally signed by
SANIN PANICKER
Date: 2022.08.19
19:22:33 +05'30'

Counter-signed by.....
(Chairman or any other person authorised by
the Chairman of the Company)



For S Sandeep & Associates

S Sandeep
Practicing Company Secretary

FCS: 5853; COP: 5987
PR No.: 1116/2021