

**Ref No: AAVAS/SEC/2021-22/787**

**Date: November 03, 2021**

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

**Sub: Newspaper clippings of Notice of the Postal Ballot dated November 02, 2021**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Pursuance of the captioned regulation, please find enclosed herewith the copies of Newspaper clippings of Notice of the Postal Ballot published by the Company with regards to captioned subject.

The Newspaper clippings are also available on website of the Company at [www.aavas.in](http://www.aavas.in)

We request you to take the same on record.

Thanking You,

For Aavas Financiers Limited

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

Enclosed as above:

AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001: 2015 Certified Company | 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](mailto:info@aavas.in), Website: [www.aavas.in](http://www.aavas.in)







**AAVAS FINANCIERS LIMITED**

CIN: L65922RJ2011PLC034297

Regd. &amp; Corp. Office: 201-202, 2nd Floor, Southend Square,

Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India

Tel: +91 141 661 8800 Fax: +91 141 661 8861

E-mail: [sharestorrelations@avaas.in](mailto:sharestorrelations@avaas.in) | Website: [www.avaas.in](http://www.avaas.in)**POSTAL BALLOT NOTICE****(Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)**

The Members of Aavas Financiers Limited (the "Company") are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013, as amended ("Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxation, clarifications and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 30/2021 dated June 23, 2021 ("MCA Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFO/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFO/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") the Company has on November 03, 2021 sent email through NSDL containing the Postal Ballot Notice dated October 28, 2021 to those who are Members as on October 29, 2021 (cut-off date) and whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DP"), seeking their approval in respect of the Resolution mentioned in the said notice through e-voting facility. A person who is not a Member on the Cut-off date to treat this notice for information purposes only.

The Postal Ballot Notice can be downloaded from Company's website at [www.avaas.in](http://www.avaas.in) or from the website of NSDL ([www.nsdl.com](http://www.nsdl.com)). These details are also available on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Members are requested to provide their assent or dissent through e-Voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided below:

Cut-off date for determining the Members entitled to vote (voting rights shall be in proportion to the Equity shares held as on this date)	Friday, October 29, 2021
Commencement of E-voting period	Wednesday, November 03, 2021 at 9:00 a.m. (IST)
End of E-voting	Thursday, December 02, 2021 at 5:00 p.m. (IST)
Scrutinizer's detail	Mr. Rupesh Agarwal (Membership No. ACS 16302; COP No.: 5673) Practicing Company Secretary and Managing Partner of Chandrasekaran Associates, Company Secretaries taking turn Mr. Shashikant Tiwari (Membership No. ACS 28994; COP No.: 13050) Practicing Company Secretary and Partner of Chandrasekaran Associates, Company Secretaries

The Instructions for E-voting are provided in Postal Ballot Notice. The said Notice also contains instructions with regard to login credentials for Members, holding shares in electronic form, who have not registered their e-mail addresses either with the Company or their respective DPs. The e-voting facility shall not be provided beyond the end of e-voting period.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link India India Private Limited at [cnl.helpdesk@linkindia.co.in](mailto:cnl.helpdesk@linkindia.co.in)

In case of any queries/grievances in connection with casting vote through e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of [www.cvo@nsdl.com](http://www.cvo@nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Yashai, Senior Manager or Ms. Pallavi Mehta, Manager at [vc@nsdl.co.in](mailto:vc@nsdl.co.in)

By the order of the Board of Directors

For AAVAS FINANCIERS LIMITED

Sd/-

Place: Jaipur

Date: 02 November, 2021

Sharad Pathak  
Company Secretary and Compliance Officer