

Ref No: APTUS/08-AUG/2023-24

August 03, 2023

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: Sub: Submission of Voting results of Postal Ballot along with the Scrutinizer's Report

Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter APTUS/03-JULY/2023-24 dated July 03, 2023 regarding the issue of notice of postal ballot. Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith the following disclosures:

- (a) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure I)
- (b) Scrutinizer's report on remote e-voting (Annexure II)

Further, the resolutions as embodied in the Notice has been passed by the members with requisite majority and is deemed to have been passed on the last date specified for remote e-voting i.e., Wednesday, August 02, 2023

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e., www.aptusindia.com and on the website of the e-voting agency (Kfin Technologies Limited) i.e., <https://evoting.kfintech.com>.

Please take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.
CIN : L65922TN2009PLC073881

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Annexure - I	
Date of passing of the resolution through postal ballot	August 02, 2023
Total number of shareholders as on cut-off date i.e., June 30, 2023 for remote e-voting	1,38,492
No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolutions	807

Resolution No. 1:

Resolution required: Ordinary				Appointment of Mr. P. Balaji (DIN: 07904681), as a Director of the 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
Promoter and Promoter Group	Postal Ballot through remote E-Voting Process	30,97,96,296	30,57,97,008	98.71	30,57,97,008	-	100.0	-
Public- Institutions	Postal Ballot through remote E-Voting Process	15,28,65,979	11,73,47,055	76.76	11,30,40,763	43,06,292	96.33	3.67
Public- Non Institutions	Postal Ballot through remote E-Voting Process	3,54,05,476	1,06,40,791	30.05	1,06,34,706	4,848	99.94	-
Total		49,80,67,751	43,37,84,854	87.09	42,94,72,477	43,11,140	99.01	0.99

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www.apтусindia.com



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Resolution No. 2:

Resolution required: Special				Appointment of Mr. P Balaji (DIN: 07904681), as the Managing Director of the Company and approve the remuneration payable to him				
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
Promoter and Promoter Group	Postal Ballot through remote E-Voting Process	30,97,96,296	30,57,97,008	98.71	30,57,97,008	-	100.0	-
Public- Institutions	Postal Ballot through remote E-Voting Process	15,28,65,979	11,73,47,055	76.76	11,73,27,760	19,295	99.98	-
Public- Non Institutions	Postal Ballot through remote E-Voting Process	3,54,05,476	1,06,40,791	30.05	1,06,34,275	5,161	99.94	-
Total		49,80,67,751	43,37,84,854	87.09	43,37,59,043	24,456	99.99	0.01

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CIN : L65922TN2009PLC073881

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**APTUS™****Resolution No. 3:**

Resolution required: Special				Subject: Approval of re-designation of Mr. M Anandan (DIN: 00033633) from Chairman and Managing Director to Executive Chairman				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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
Promoter and Promoter Group	Postal Ballot through remote E-Voting Process	30,97,96,296	30,57,97,008	98.71	30,57,97,008	-	100.0	-
Public- Institutions	Postal Ballot through remote E-Voting Process	15,28,65,979	11,73,47,055	76.76	11,50,09,576	23,37,479	98.01	1.99
Public- Non Institutions	Postal Ballot through remote E-Voting Process	3,54,05,476	1,06,40,791	30.05	1,06,33,849	5,635	99.93	-
Total		49,80,67,751	43,37,84,854	87.09	43,14,40,433	23,43,114	99.46	0.54

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No. A32834

Aptus Value Housing Finance India Ltd.

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S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

**REPORT OF SCRUTINIZER – POSTAL BALLOT
(ON REMOTE E-VOTING)**

3rd August, 2023

The Chairman,
Aptus Value Housing Finance India Limited
CIN: L65922TN2009PLC073881
No. 8B, 8th Floor, Doshi Towers,
No.205 Poonamallee High Road,
Kilpauk, Chennai - 600010

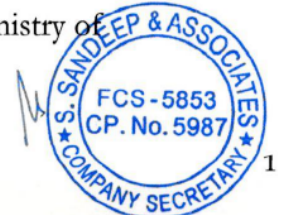
Dear Sir,

Sub: Scrutinizer Report - Passing of Resolution through Postal Ballot

I, S Sandeep, Managing Partner of M/s. Sandeep & Associates, Company Secretaries having office at Flat no. 10, Second floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai - 600017, was appointed as Scrutinizer on 27th June, 2023 pursuant to section 110 of the Companies Act, 2013 ("the act") read with Companies (Management and administration) Rules, 2014 by the Board of Directors of Aptus Value Housing Finance India Limited for scrutinizing the postal ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Postal ballot Notice ("Notice") dated 27th June, 2023 in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 3/2022 dated May 5, 2022 and 11/22 dated December 28, 2022, ("MCA Circulars") respectively issued by the Ministry of





Corporate Affairs ("MCA Circulars") and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("Listing Regulations") Regulations, 2015, relating to postal ballot by way of electronic voting means, Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021 /11 dated January 15, 2021 ("SEBI Circulars") and other applicable laws and regulations.

2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of KFin Technologies Private Limited ("KFintech"), i.e. <https://evoting.kfintech.com> authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Wednesday, August 02, 2023, 5:00 P.M. (IST).
3. The Members of the Company as on the "cut-off date" i.e. Friday, 30th June, 2023 were entitled to vote on the proposed resolutions to be passed through postal ballot by way of electronic voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The remote e-voting period remained open from Tuesday, 04th July, 2023, at 10:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Wednesday, 2nd August, 2023 on the designated website of KFintech i.e. <https://evoting.kfintech.com>
5. On Tuesday, 27th June, 2023, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail IDs were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.





However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.aptusindia.in). KFin Technologies Private Limited ("KFintech"), <https://evoting.kfintech.com>, BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and also published by way of newspaper advertisements dated 04th July, 2023 in "Business Standard" (English), all editions and "Makkal Kural" (Tamil), regional edition, to the members to register their e-mail id's with the Company and/ or their depository participants.

6. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in "Business Standard" (English), all editions and "Makkal Kural" (Tamil), Regional edition on Tuesday, 04th July, 2023 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
7. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by KFintech through its designated website.
8. After completion of e-voting, votes cast by the Members, were unblocked in the presence of two witnesses, Ms. Poorvi B Shah and Ms. Manooshree KM who are not in the employment of the Company.
9. The particulars of report downloaded from the website of KFintech have been entered in a separate register maintained for the purpose of Postal Ballot.
10. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.
11. This report is based on votes casted through e-voting, which was downloaded from the website of KFintech i.e. <https://evoting.kfintech.com>





12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

Item No. 1: To appoint Mr. P. Balaji (DIN: 07904681), as a Director of the Company (Ordinary Resolution)

Particulars	E-Voting		%
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Rs. 2/- each)	
(a) Total e-votes received (As a percentage of total paid up equity capital as on cut-off date (i.e 30/06/2023) (49,86,86,501 equity shares)	807	43,37,84,854	86.98
(b) Less: Invalid e-votes (as per register) (No. of shares including cases where less votes cast and abstained from voting)	-	-	-
(c) Net valid e-votes (as per register)	807	43,37,84,854	100
(d) E-votes with assent for the resolution as a percentage of net valid e-votes (% calculated on valid votes casted)	709	42,94,72,477	99
(e) E-votes with dissent for the resolution as a percentage of net valid e-votes (% calculated on valid votes casted)	78	43,11,140	1





RESULT

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

Item No. 2: To appoint of Mr. P Balaji (DIN: 07904681), as the Managing Director of the Company and approve the remuneration payable to him. (Special Resolution)

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Rs. 2/- each)	%
(a) Total e-votes received (As a percentage of total paid up equity capital as on cut-off date (i.e 30/06/2023) (49,86,86,501 equity shares)	807	43,37,84,854	86.98
(b) Less: Invalid e-votes (as per register) (No. of shares including cases where less votes cast and abstained from voting)	-	-	
(c) Net valid e-votes (as per register)	807	43,37,84,854	100
(d) E-votes with assent for the resolution as a percentage of net valid e-votes (% calculated on valid votes casted)	699	43,37,59,043	99.985
(e) E-votes with dissent for the resolution as a percentage of net valid e-votes (% calculated on valid votes casted)	84	24,456	0.005





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. 2 as set out in the Notice of Postal Ballot is passed with requisite majority.

Item No. 3: To approve re-designation of Mr. M Anandan (DIN: 00033633) from Chairman and Managing Director to Executive Chairman (Special Resolution)

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity shares of Rs. 2/- each)	%
(a) Total e-votes received (As a percentage of total paid up equity capital as on cut-off date (i.e 30/06/2023) (49,86,86,501 equity shares)	807	43,37,84,854	86.98
(b) Less: Invalid e-votes (as per register) (No. of shares including cases where less votes cast and abstained from voting)	-	-	-
(c) Net valid e-votes (as per register)	807	43,37,84,854	100
(d) E-votes with assent for the resolution as a percentage of net valid e-votes (% calculated on valid votes casted)	701	43,14,40,433	99.45
(e) E-votes with dissent for the resolution as a percentage of net valid e-votes (% calculated on valid votes casted)	86	23,43,114	0.54





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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 Postal Ballot is passed with requisite majority.

Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on Wednesday, 2nd August, 2023 being the last date of remote e-voting for the Members of the Company. Therefore the Chairperson or any other person authorised by him may accordingly declare the result of Postal Ballot process.

Place: Chennai
Date: 3rd August 2023
UDIN: F005853E000731655

For S Sandeep & Associates



S Sandeep
Practicing Company Secretary
FCS: 5853
COP: 5987