

Ref. No. AAVAS/SEC/2021-22/866

Date: December 03, 2021

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| To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051 Scrip Symbol: AAVAS | To, BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 541988 |
|--|--|

Dear Sir /Madam,

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

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

In continuation to our letter AAVAS/SEC/2021-22/783 dated November 02, 2021 titled "Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Postal Ballot Notice" and pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith following disclosures:

- Announcement of Voting Results by the Company Secretary and Compliance Officer, duly authorized by the Chairperson
- Scrutinizer's Report on remote e-voting.

Further the Resolution 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. December 02, 2021.

Accordingly, M/s. Walker Chandiook & Co LLP Chartered Accountants, (Firm Registration No. 001076N/N500013) have been appointed as the Statutory Auditors of the Company for a period of 3 (three) consecutive years w.e.f. 02nd December, 2021 and until the conclusion of the 14th Annual General Meeting to be held in the calendar year 2024.

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/ 2015 dated September 09, 2015 relating to appointment of Auditors have already been submitted vide letter AAVAS/SEC/2021-22/763 dated October 28, 2021.

The above information is also being uploaded on the Company's website at www.aavas.in

You are requested to take the same on record.

Thanking You,

For Aavas Financiers Limited

SHARAD PATHAK

Digitally signed by SHARAD PATHAK
DN: cn=SHARAD PATHAK, o=Aavas Financiers Limited, ou=Compliance Officer, email=sharad.pathak@aavas.in, c=IN

Sharad Pathak

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

Enclosed: a/a



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, Website: www.aavas.in



Announcement of result of resolution as set out in the Postal Ballot Notice dated October 28, 2021 by Company Secretary and Compliance officer duly authorized by Chairperson

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), Aavas Financiers Limited ("Company") had dispatched the Postal Ballot Notice dated October 28, 2021 only by e-mail to all Members appearing in the records of the Company or depository(ies)/ depository participants as on Friday, October 29, 2021 ("cut-off date") to accord the approval of Members in respect of following resolution:

| S No. | Subject Matter of the Resolution | Type of Resolution |
|-------|--|---------------------|
| 1. | To Approve the Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration | Ordinary Resolution |

Mr. Rupesh Agarwal, Managing Partner of M/s Chandrasekaran Associates, failing him Mr. Shashikant Tiwari, Partner of M/s Chandrasekaran Associates, Practicing Company Secretaries were appointed as Scrutinizer for scrutinizing the votes in fair and transparent manner and National Securities Depository Limited ("NSDL") was appointed as an agency for providing and supervising electronic platform for e-voting.

The Notice also indicated the date of commencement of e-voting as Wednesday, November 03, 2021, 9:00 A.M. (IST) and ends on Thursday, December 02, 2021, 5:00 P.M. (IST) along with the process and manner of voting by electronic means.

The Scrutinizer was to submit his final report after completion of the scrutiny of the remote e-voting to the Chairperson (or to any other person authorized by the Chairperson) not later than 2 working days from the conclusion of remote e-voting.

Accordingly, Mr. Rupesh Agarwal (Membership No: A16302, COP No: 5673), Managing Partner of M/s Chandrasekaran Associates, (Scrutinizer) carried out the scrutiny of all votes casted up to December 02, 2021, 5:00 P.M. (IST) and submitted his report dated December 03, 2021 on the same date.

I, Sharad Pathak, Company Secretary and Compliance Officer of the Company, duly authorized by the Chairperson of the Company have received and accepted the Scrutinizer's Report and announcing the result of the Postal Ballot on the resolution as set out in the said Notice and considered by the Members of the Company through Postal Ballot as under:

| | |
|--|--|
| Total votes cast through e-Voting | 6,96,08,172 |
| Total votes cast through Postal Ballot Forms received | Not applicable in view of relaxation granted by MCA vide its circulars |
| Grand Total of votes cast | 6,96,08,172 |
| Number of invalid votes | 0 |
| Net Votes | 6,96,08,172 |
| Votes in favour of the Resolution including votes cast by electronic means | 6,96,08,089 % of total number of votes cast - 99.9999% |
| Votes against the Resolution including votes cast by electronic means | 83 % of total number of votes cast - 0.0001% |

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PATHAK
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On the basis of the above results, I hereby declare the result of the above resolution as approved with the requisite majority and such resolution shall be deemed to be effective from the last date of remote e-voting i.e. December 02, 2021.

For Aavas Financiers Limited

**SHARAD
PATHAK**

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serialCode=002112, st= Rajasthan,
2.5.4.21=2f6c2e1c5889d7843a648
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serialNumber=021627114e6d11891b
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Date: 2021.12.03 15:37:15 +05'30'

Sharad Pathak
Company Secretary and Compliance Officer
FCS-9587

Date: December 03, 2021

Place: Jaipur



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AAVAS Financiers Limited

| Resolution Required : (Ordinary) | | 1 - TO APPROVE THE APPOINTMENT OF M/S. WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. (SPECIAL BUSINESS) | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 30946062 | 30946062 | 100.0000 | 30946062 | 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 |
| | Total | | 30946062 | 100.0000 | 30946062 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 39477529 | 34288636 | 86.8561 | 34288636 | 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 |
| | Total | | 34288636 | 86.8561 | 34288636 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 8488590 | 4373474 | 51.5218 | 4373391 | 83 | 99.9981 | 0.0019 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4373474 | 51.5218 | 4373391 | 83 | 99.9981 | 0.0019 |
| Total | | 78912181 | 69608172 | 88.2097 | 69608089 | 83 | 99.9999 | 0.0001 |

On the basis of the above results, I hereby declare the result of the above resolution as approved with the requisite majority and such resolution shall be deemed to be effective from the last date of remote e-voting i.e. December 02, 2021.

Date: December 03, 2021

Place: Jaipur

**SHARAD
PATHAK**

Sharad Pathak
Company Secretary and Compliance Officer

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 2.5.4.20=2fa2341c8588f667943af68149073e1358065579
 f10ba2c8fa3e4671c
 serialNumber=4306c774baed18f1b5948802449ea94921b
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SCRUTINIZERS' REPORT

To

AAVAS FINANCIERS LIMITED

201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area, Jaipur 302020,
Rajasthan, India

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting (electronic voting) means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the resolution contained in the Notice dated October 28, 2021

Dear Sir,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Aavas Financiers Limited for scrutinizing the postal ballot by way of voting by electronic means in respect of passing of the resolution contained in the Postal ballot Notice dated October 28, 2021 ("**Notice**") 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 circular no. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 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 with the Stock Exchanges, relating to postal ballot by way of electronic voting means.
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 National Securities Depository Limited ("NSDL"), i.e. www.evoting.nsdl.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Thursday, December 02, 2021, 5:00 P.M. (IST).
3. The Members of the Company as on the "cut-off date" i.e. Friday, October 29, 2021 were entitled to vote on the proposed resolution 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 Wednesday, November 03, 2021, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Thursday, December 02, 2021 on the designated website of NSDL i.e. www.evoting.nsdl.com
5. On Tuesday, November 02, 2021, 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.aavas.in), National Securities Depository Limited ("NSDL") (www.evoting.nsdl.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 November 03, 2021 in "**Financial Express**" (English), all editions and "**Nafa Nuksan**" (Hindi), Rajasthan edition, to the members to register their e-mail id's with the Company and/ or their depository participants.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting only was considered for this report.
7. 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 "**Financial Express**" (English), all editions and "**Nafa Nuksan**" (Hindi), Rajasthan edition on Wednesday, November 03, 2021 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.
8. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
9. After completion of e-voting, votes cast by the Members, were unblocked in the presence of two witnesses, Mr. Akash Goyal and Mr. Karan Kanojia who are not in the employment of the Company.

RUPESH
AGARWAL

Digitally signed by
RUPESH AGARWAL
Date: 2021.12.03
12:57:22 +05'30'

10. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
11. 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.
12. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. www.evoting.nsdl.com
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

ITEM NO. 1: TO APPROVE THE APPOINTMENT OF M/S. WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION (ORDINARY RESOLUTION)

| | Particulars | E-VOTING | |
|-------|--|---------------------------|--------------------|
| | | Number of member(s) voted | Votes held by them |
| | Number of Members & Shares held by them | 326 | 6,97,71,871 |
| Less: | Number of Members & Invalid/Rejected Votes | 0 | 0 |
| Less: | Number of Members & abstained from voting | 0 | 0 |
| Less: | Number of Members & Votes not exercised | 2* | 1,63,699 |
| | No. of Valid Votes Cast | 326 | 6,96,08,172 |

**Two (2) Shareholders holding 14,24,450 Equity Shares of Rs.10 each fully paid have partially exercised their votes in favour and partially not exercised. Out of the same, votes on 12,60,751 Equity Shares were casted in favour and votes on 1,63,699 Equity Shares have not been exercised by them.*

| Particulars | E-VOTING | | |
|--------------|-------------------------|--------------------|---------------------------------------|
| | Number of members voted | Votes cast by them | % of total number of valid votes cast |
| Favour | 322 | 6,96,08,089 | 99.9999 |
| Against | 4 | 83 | 0.0001 |
| Total | 326 | 6,96,08,172 | 100.00 |

14. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority, on Thursday, December 02, 2021, 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.

Thanking You,
Yours faithfully,

For **Chandrasekaran Associates**
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 1428/2021

RUPESH
AGARWAL

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AGARWAL
Date: 2021.12.03 12:57:59 +05'30'

Rupesh Agarwal
Managing Partner
Membership No.: A16302
Certificate of Practice No.: 5673
UDIN: A016302C001638111

Date: 03.12.2021
Place: Delhi

Countersigned by:
For and on behalf of
Aavas Financiers Limited

SHARAD
PATHAK

Digitally signed by SHARAD PATHAK
DN: cn=Sharad Pathak, postalCode=502112,
st= Rajasthan,
2.5.4.20mZfaZ3e1c058f057043af6481af9073e13580
6552789ba268fca94671f,
serialNumber=B2f6c2714ba6f118f11b39e8802d4f8ea9
f9211ba93f110b2f3c0c293f1d103, o=SHARAD
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Date: 2021.12.03 14:31:28 +05'30'

Chairperson or person authorized by him