

Ref. No. AAVAS/SEC/2021-22/433

Date: August 11, 2021

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
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Dear Sir /Madam,

Sub: Submission of Voting Result of 11th Annual General Meeting (AGM) of the Company along with Scrutinizer Report

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


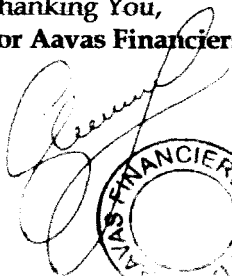
Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the details of voting result of the 11th AGM of the Company in respect of the resolutions mentioned in the Notice of AGM dated July 13, 2021 along with consolidated Scrutinizer's Report dated August 11, 2021 on electronic voting and voting in AGM.

In continuation of the above, please be informed that all the resolutions mentioned in the aforesaid Notice of AGM have been passed with requisite majority.

Further please note that the enclosed information shall also be available on the website of the company: www.aavas.in.

You are requested to take the same on record.

Thanking You,
For Aavas Financiers Limited



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

AAVAS FINANCIERS LIMITED

AGM Voting Result

Date of the AGM	Tuesday, August 10, 2021
Total No. of Shareholders on record date	As of the cut-off date i.e. August 03, 2021 35,980
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 3 54

Agenda wise Disclosure



A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "AAVAS FINANCIERS LIMITED" around the perimeter.

AAVAS Financiers Limited

Resolution Required : (Ordinary)

1 - 1. To consider and adopt:

(a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 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, 2021 together with the report of the Auditors thereon.

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	39313706	39313706	100.0000	39313706	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		39313706	100.0000	39313706	0	100.0000	0.0000
Public Institutions	E-Voting	31464421	26125104	83.0306	26125104	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		26125104	83.0306	26125104	0	100.0000	0.0000
Public Non Institutions	E-Voting	7734688	4695999	60.7135	4695901	98	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4695999	60.7135	4695901	98	99.9979	0.0021
Total		78512815	70134809	89.3291	70134711	98	99.9999	0.0001

Handwritten signature and circular stamp of AAVAS Financiers Limited.

AAVAS Financiers Limited

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.

Resolution Required : (Ordinary)

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	39313706	39313706	100.0000	39313706	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		39313706	100.0000	39313706	0	100.0000	0.0000
Public Institutions	E-Voting	31464421	24126655	76.6792	23204686	921969	96.1786	3.8214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24126655	76.6792	23204686	921969	96.1786	3.8214
Public Non Institutions	E-Voting	7734688	4695999	60.7135	4695874	125	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4695999	60.7135	4695874	125	99.9973	0.0027
Total		78512815	68136360	86.7837	67214266	922094	98.6467	1.3533




AAVAS Financiers Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Vivek Vig (DIN: 01117418), who retires by rotation and being eligible, offers himself for re-appointment.						
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	39313706	39313706	100.0000	39313706	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		39313706	100.0000	39313706	0	100.0000	0.0000
Public Institutions	E-Voting	31464421	24126655	76.6792	24020976	105679	99.5620	0.4380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24126655	76.6792	24020976	105679	99.5620	0.4380
Public Non Institutions	E-Voting	7734688	4695999	60.7135	4695874	125	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4695999	60.7135	4695874	125	99.9973	0.0027
Total		78512815	68136360	86.7837	68030556	105804	99.8447	0.1553



AAVAS Financiers Limited								
Resolution Required : (Special)			4 - To reappoint Mrs. Kalpana Iyer (DIN: 01874130) as an Independent Director of the Company.					
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	39313706	39313706	100.0000	39313706	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		39313706	100.0000	39313706	0	100.0000	0.0000
Public Institutions	E-Voting	31464421	24059886	76.4670	23911774	148112	99.3844	0.6156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24059886	76.4670	23911774	148112	99.3844	0.6156
Public Non Institutions	E-Voting	7734688	4695999	60.7135	4695874	125	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4695999	60.7135	4695874	125	99.9973	0.0027
Total		78512815	68069591	86.6987	67921354	148237	99.7822	0.2178




AAVAS Financiers Limited								
Resolution Required : (Special)			5 - 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 [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	39313706	39313706	100.0000	39313706	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		39313706	100.0000	39313706	0	100.0000	0.0000
Public Institutions	E-Voting	31464421	26125104	83.0306	25991321	133783	99.4879	0.5121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26125104	83.0306	25991321	133783	99.4879	0.5121
Public Non Institutions	E-Voting	7734688	4695999	60.7135	4695837	162	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4695999	60.7135	4695837	162	99.9966	0.0034
Total		78512815	70134809	89.3291	7000864	133945	99.8090	0.1910




AAVAS Financiers Limited								
Resolution Required : (Special)			6 - 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					
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
Promoter and Promoter Group	E-Voting	39313706	39313706	100.0000	39313706	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		39313706	100.0000	39313706	0	100.0000	0.0000
Public Institutions	E-Voting	31464421	26125104	83.0306	25990394	134710	99.4844	0.5156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26125104	83.0306	25990394	134710	99.4844	0.5156
Public Non Institutions	E-Voting	7734688	4695999	60.7135	4695842	157	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4695999	60.7135	4695842	157	99.9967	0.0033
Total		78512815	70134809	89.3291	69999942	134867	99.8077	0.1923



 AAVAS FINANCIERS LIMITED

AAVAS Financiers Limited								
Resolution Required : (Special)			7 - 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	39313706	39313706	100.0000	39313706	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		39313706	100.0000	39313706	0	100.0000	0.0000
Public Institutions	E-Voting	31464421	26125104	83.0306	25990394	134710	99.4844	0.5156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26125104	83.0306	25990394	134710	99.4844	0.5156
Public Non Institutions	E-Voting	7734688	4695999	60.7135	4695886	113	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4695999	60.7135	4695886	113	99.9976	0.0024
Total		78512815	70134809	89.3291	69999986	134823	99.8078	0.1922



 AAVAS FINANCIERS LIMITED

AAVAS Financiers Limited								
Resolution Required : (Special)			8 - To approve "Equity Stock Option Plan For Employees 2021" ("ESOP-2021") of Aavas Financiers Limited.					
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	39313706	39313706	100.0000	39313706	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		39313706	100.0000	39313706	0	100.0000	0.0000
Public Institutions	E-Voting	31464421	25888743	82.2794	14345107	11543636	55.4106	44.5894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25888743	82.2794	14345107	11543636	55.4106	44.5894
Public Non Institutions	E-Voting	7734688	4695999	60.7135	4695718	281	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4695999	60.7135	4695718	281	99.9940	0.0060
Total		78512815	69898448	89.0281	58354531	11543917	83.4847	16.5153



**Scrutinizer's Report on remote e-voting and e-voting at the 11th
Annual General Meeting of Aavas Financiers Limited**

The Chairperson

AAVAS FINANCIERS LIMITED

201-202, 2nd Floor, South End Square,
Mansarovar Industrial Area, Jaipur 302 020,
Rajasthan, India

Date of Meeting: August 10, 2021

Day of Meeting: Tuesday

Time of Meeting: 03:30 p.m.

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 (hereinafter referred to as the "electronic voting") at the 11th Annual General Meeting ("the Meeting") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated July 13, 2021.

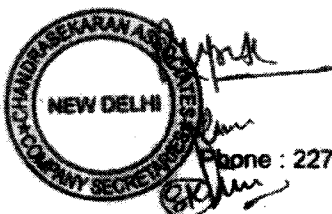
Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "relevant circulars") the Company has dispatched the Annual Reports including Notice of the 11th AGM only through e-mails. The Company has not dispatched the Annual Reports and Notice of the AGM to those members whose e-mail IDs were not registered/ available with the Link Intime India Private Limited, Registrar Transfer Agent ("RTA"), Company and Depositories. However, the Company has also given an additional option to members to register their e-mail ids with the RTA, Company or their depository participants by giving newspaper advertisements dated July 14, 2021 in all edition of English Daily-Financial Express and Regional (Hindi) Newspaper- Business Remedies and Nafa Nuksan in terms of relevant circulars. The Notice dated July 13, 2021 convening the Meeting was sent to the shareholders on July 19, 2021 to those members only who have registered their e-mail ids with the RTA/respective DPs in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on August 10, 2021 and also given the newspaper advertisements dated July 20, 2021 in the "Financial Express" in English and in Rajasthan edition of "Nafa Nuksan" and "Business Remedies" in Hindi as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The remote e-voting period commenced on Thursday, August 05, 2021 (9:00 a.m. IST) and ended on Monday, August 09, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

Further, the e-voting was announced for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

Page 1 of 18



11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone : 2271 0514, 2271 3708, E-mail : info@cacsindia.com, visit us at : www.cacsindia.com

The shareholders holding shares as at the close of business hours on Tuesday August 03, 2021, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, 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 remote e-voting was unblocked on August 10, 2021 around 4:55 P.M. in the presence of two witnesses, Mr. Aakarshit Jai R/o, D 272, GF, Gali no 14 Laxmi Nagar- Delhi and Mr. Lakhan Gupta R/o K 1101, Aditya Mega city Indrapuram Ghaziabad- 201014 who are not in the employment of the Company.

The votes cast through e-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.

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



CHANDRASEKARAN ASSOCIATES
NEW DELHI
CHARTERED ACCOUNTANTS
COMPANY SECRETARIES

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, 2021, 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, 2021, together with the report of 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	336	71019093	1	2	337	71019095
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 & votes exercised partially	1*	884286	0	0	1*	884286*
	No. of Valid Votes Cast	336*	70134807	1	2	337*	70134809

* One shareholder holding 10,98,991 equity shares of Rs.10/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same, vote on 2,14,705 equity shares were cast in favour



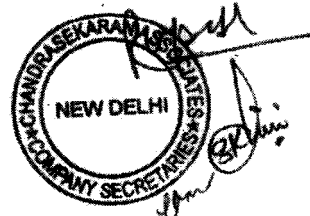
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	332	70134709	1	2	333	70134711	99.99986
Against	4	98	0	0	4	98	0.00014
Total	336	70134807	1	2	337	70134809	100.00

CHANDRASEKARAN ASSOCIATES
NEW DELHI
COMPANY SECRETARIES

2. To appoint a Director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for reappointment(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	328	69020644	1	2	329	69020646
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 & votes exercised partially	1*	884286	0	0	1*	884286*
	No. of Valid Votes Cast	328*	68136358	1	2	329*	68136360

* One shareholder holding 10,98,991 equity shares of Rs.10/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same, vote on 2,14,705 equity shares were cast in favour



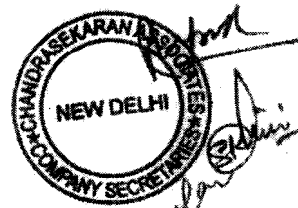
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	308	67214264	1	2	309	67214266	98.64669
Against	20	922094	0	0	20	922094	1.353307
Total	328	68136358	1	2	329	68136360	100.00



3. To appoint a Director in place of Mr. Vivek Vig (DIN: 01117418), 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	328	69020644	1	2	329	69020646
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 & votes exercised partially	1*	884286	0	0	1*	884286*
	No. of Valid Votes Cast	328*	68136358	1	2	329*	68136360

* One shareholder holding 10,98,991 equity shares of Rs.10/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same, vote on 2,14,705 equity shares were cast in favour



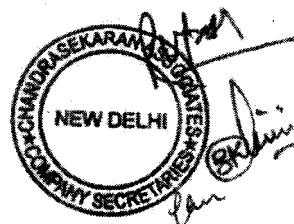
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	318	68030554	1	2	319	68030556	99.84472
Against	10	105804	0	0	10	105804	0.155283
Total	328	68136358	1	2	329	68136360	100.00

CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES
NEW DELHI

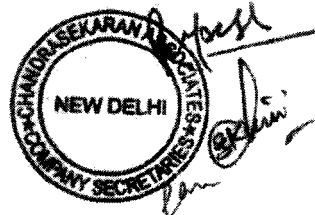
4. To reappoint Mrs. Kalpana Iyer (DIN: 01874130) as an Independent Director of the Company (Special Resolution):

	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	326	68953875	1	2	327	68953877
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 & votes exercised partially	1*	884286	0	0	1*	884286*
	No. of Valid Votes Cast	326*	68069589	1	2	327*	68069591

* One shareholder holding 10,98,991 equity shares of Rs.10/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same, vote on 2,14,705 equity shares were cast in favour



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	307	67921352	1	2	308	67921354	99.78223
Against	19	148237	0	0	19	148237	0.217773
Total	326	68069589	1	2	327	68069591	100.00



5. 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	337	71024736	1	2	338	71024738
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 & votes exercised partially	3*	889929	0	0	3*	889929*
	No. of Valid Votes Cast	337*	70134807	1	2	338*	70134809

**Three shareholder holding 11,10,277 equity shares of Rs.10/- each fully paid up have partially exercised their vote in favour, partially against and partially not exercised. Out of the same, vote on 2,17,990 equity shares were cast in favour and vote on 2,358 equity shares in against.*



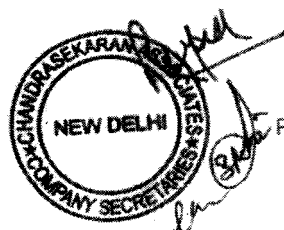
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	317	70000862	1	2	318	70000864	99.80902
Against	20	133945	0	0	20	133945	0.190982
Total	337	70134807	1	2	338	70134809	100.00



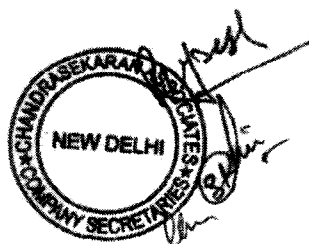
6. To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 (Special Resolution):

	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	337	71024736	1	2	338	71024738
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 & votes exercised partially	3*	889929	0	0	3*	889929*
	No. of Valid Votes Cast	337*	70134807	1	2	338*	70134809

**Three shareholder holding 11,10,277 equity shares of Rs.10/- each fully paid up have partially exercised their vote in favour, partially against and partially not exercised. Out of the same, vote on 2,17,063 equity shares were cast in favour and vote on 3,285 equity shares in against.*



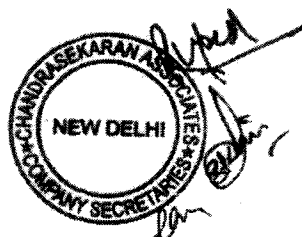
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	318	69999940	1	2	319	69999942	99.8077
Against	19	134867	0	0	19	134867	0.192297
Total	337	70134807	1	2	338	70134809	100.00



7. To approve issuance of Non-Convertible Debentures, in one or more tranches /issuances 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	337	71024736	1	2	338	71024738
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 & votes exercised partially	3*	889929	0	0	3*	889929*
	No. of Valid Votes Cast	337*	70134807	1	2	338*	70134809

**Three shareholder holding 11,10,277 equity shares of Rs.10/- each fully paid up have partially exercised their vote in favour, partially against and partially not exercised. Out of the same, vote on 2,17,063 equity shares were cast in favour and vote on 3,285 equity shares in against.*



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	318	69999984	1	2	319	69999986	99.80777
Against	19	134823	0	0	19	134823	0.192234
Total	337	70134807	1	2	338	70134809	100.00



8. To approve "Equity Stock Option Plan For Employees 2021" ("ESOP-2021") of Aavas Financiers Limited (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	336	70788375	1	2	337	70788377
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 & votes exercised partially	3*	889929	0	0	3*	889929*
	No. of Valid Votes Cast	336*	69898446	1	2	337*	69898448

**Three shareholder holding 11,10,277 equity shares of Rs.10/- each fully paid up have partially exercised their vote in favour, partially against and partially not exercised. Out of the same, vote on 2,17,063 equity shares were cast in favour and vote on 3,285 equity shares in against.*



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	209	58354529	1	2	210	58354531	83.48473
Against	127	11543917	0	0	127	11543917	16.51527
Total	336	69898446	1	2	337	69898448	100.00

4. The Chairman or any other person authorised by him may accordingly declare the result thereof.

5. 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

Rupesh Agarwal
Rupesh Agarwal
Managing Partner
Membership No: A16302
CP No. 5673
UDIN: A016302C000770671



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Place: Delhi
Date: 11.08.2021

Counter-signed by _____
(Chairman or any other person Authorised by the Chairman of the Company)