Ref. No. AAVAS/SEC/2026-27/3405

Date: November 02, 2026

To, **The National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Mumbai – 400051** **Scrip Symbol: AAVAS**	**To,** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400001** **Scrip Code: 541988**

Dear Sir/Madam,

Subject: Outcome of Postal Ballot- Voting Results and Scrutinizer's Report of Postal Ballot.

Pursuant to provisions of Regulation 30, 51 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI (LODR) Regulations, 2015"),** and in continuation of our earlier letter dated October 01, 2026, bearing Reference No. **AAVAS/SEC/2026-27/3281**, regarding the Postal Ballot Notice, seeking approval of the Members of the Company through remote e-voting in respect of the following resolutions, we wish to inform you that all three resolutions as set out in the postal ballot notice have been duly passed on November 01, 2026 by the Shareholders through remote e-voting process with requisite majority:

1. To consider and approve the appointment of Mr. Manu Yeshpal Singh (DIN: 11687234) as Director of the Company.
2. To consider and approve the appointment of Mr. Manu Yeshpal Singh (DIN: 11687234) as Managing Director of the Company.
3. To consider and approve the appointment of Mr. Sanjeev Srinivasan (DIN: 07644073) as Non-Executive Nominee Director of the Company.

In this regard, please find enclosed herewith the following:

1. Voting results of the postal ballot, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Report of Scrutinizer dated November 02, 2026, on remote e-voting, submitted by Mr. Shashikant Tiwari (Membership No.- FCS F11919, COP No. 13050), partner of M/s. Chandrasekaran Associates.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company at https://www.aavas.in/investor-relations/outcome and on the website of NSDL at www.evoting.nsdl.com.

You are requested to kindly take the same on your record.

Thanks & Regards,

FOR AAVAS FINANCIERS LIMITED

SAURABH SHARMA
Digitally signed by SAURABH SHARMA
Date: 2026.11.02 19:19:24 +05'30'

SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS: 60350)

Enclosed: a/a

AAVAS FINANCIERS LIMITED

VOTING RESULTS

Details of the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	September 30, 2026
Record date	September 25, 2026
Total number of shareholders on record date	1,11,874
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	3

Please find below resolution wise details of the Voting Results:

AAVAS FINANCIERS LIMITED								
Resolution Required: Ordinary			**1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MANU YESHPAL SINGH (DIN: 11687234) AS 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**	**% Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	E-voting	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**38757228**	**38757228**	**100.0000**	**38757228**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	29820254	25468359	85.4062	25369440	98919	99.6116	0.3884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**29820254**	**25468359**	**85.4062**	**25369440**	**98919**	**99.6116**	**0.3884**
Public Non-Institutions	E-voting	10716845	19798	0.1847	19769	29	99.8535	0.1465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10716845**	**19798**	**0.1847**	**19769**	**29**	**99.8535**	**0.1465**
Total		**79294327**	**64245385**	**81.0214**	**64146437**	**98948**	**99.8460**	**0.1540**

On the basis of the above results, I hereby declare the above resolution has been passed by the requisite majority as an Ordinary Resolution.

SAURABH SHARMA
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Date: 2026.11.02 19:19:50 +05'30'

AAVAS FINANCIERS LIMITED								
Resolution Required: Ordinary			**2. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MANU YESHPAL SINGH (DIN: 11687234) AS MANAGING 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**	**% Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	E-voting	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**38757228**	**38757228**	**100.0000**	**38757228**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	29820254	25468359	85.4062	21555021	3913338	84.6345	15.3655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**29820254**	**25468359**	**85.4062**	**21555021**	**3913338**	**84.6345**	**15.3655**
Public Non-Institutions	E-voting	10716845	19798	0.1847	19769	29	99.8535	0.1465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10716845**	**19798**	**0.1847**	**19769**	**29**	**99.8535**	**0.1465**
Total		**79294327**	**64245385**	**81.0214**	**60332018**	**3913367**	**93.9087**	**6.0913**

On the basis of the above results, I hereby declare the above resolution has been passed by the requisite majority as an Ordinary Resolution.

SAURABH SHARMA

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Date: 2026.11.02 19:20:05 +05'30'

AVAS FINANCIERS LIMITED								
Resolution Required: Ordinary			**3. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SANJEEV SRINIVASAN (DIN: 07644073) AS NON-EXECUTIVE NOMINEE DIRECTOR OF THE COMPANY.**					
Whether promoter/ promoter group are interested in the agenda /resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	E-voting	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**38757228**	**38757228**	**100.0000**	**38757228**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	29820254	25468359	85.4062	25155803	312556	98.7728	1.2272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**29820254**	**25468359**	**85.4062**	**25155803**	**312556**	**98.7728**	**1.2272**
Public Non-Institutions	E-voting	10716845	19798	0.1847	19712	86	99.5656	0.4344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10716845**	**19798**	**0.1847**	**19712**	**86**	**99.5656**	**0.4344**
Total		**79294327**	**64245385**	**81.0214**	**63932743**	**312642**	**99.5134**	**0.4866**

On the basis of the above results, I hereby declare the above resolution has been passed by the requisite majority as an Ordinary Resolution.

SAURABH SHARMA
Digitally signed by SAURABH SHARMA
Date: 2026.11.02 19:20:19 +05'30'

SCRUTINIZERS' REPORT

To,
The Chairperson,
Aavas Financiers Limited,
201-202, 2nd Floor, Southend Square,
Mansarover Industrial Area, Jaipur Rajasthan- 302020
CIN: L65922RJ2011PLC034297

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Notice dated September 30, 2026

Dear Sir,

I, Shashikant Tiwari, 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 ("**Company**") for scrutinizing the postal ballot conducted by way of e-voting means, in respect of passing of the resolution contained in the Postal ballot Notice dated September 30, 2026 **("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, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 ,11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs **("MCA Circulars")** and **(ii)** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") with the BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**"), relating to postal ballot by way of e-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 e-voting process i.e. Sunday, November 01, 2026, 5:00 P.M. (IST).

3. The Members of the Company as on the **"cut-off date"** i.e. Friday, September 25, 2026, were entitled to vote on the proposed resolution to be passed through postal ballot by way of e-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 Company has engaged the services of NSDL as the agency to provide e-Voting facility. The e-voting period remained open from Saturday, October 03, 2026, at 9:00 A.M. (IST) and ended on Sunday, November 01, 2026 at 5:00 P.M. (IST).

SHASHIKANT TIWARI
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Date: 2026.11.02 19:00:41 +05'30'

On Thursday, October 01, 2026, 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 as on the cut-off date i.e. Friday, September 25, 2026, received from Depositories i.e. NSDL, Central Depository Services (India) Limited **("CDSL"),** Registrars and Share Transfer Agent of the Company **("RTA")** and whose e-mail id's were registered with the Depositories/ Depositories Participant 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 members whose e-mail IDs were not registered with the Depositories/Depositories Participant or with RTA.

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),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 October 02, 2026 in **"Financial Express" (English)** and "**Business Remedies"(Hindi)**, to the members to register their e-mail id's with the Company and/ or their depository/depository participants or RTA.

5. 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 means only was considered for this report.

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 Advertisement with respect to Postal Ballot Notice were published by the Company in **"Financial Express"** (English), and **"Business Remedies"** (Hindi) on Friday, October 02, 2026 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 e-voting through the scrutinizer's secured link provided by NSDL through its designated website.

8. After completion of e-voting, votes cast by the Members, were unblocked on Sunday, November 01, 2026 at 07:20 P.M.(IST) in the presence of two witnesses, Mr. Ankit Kapoor and Ms. Mansi Saxena who are not in the employment of the Company.

9. The particulars of report downloaded from the website of NSDL 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 NSDL i.e. www.evoting.nsdl.com.

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

---Report to follow---

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info@cacsindia.com | www.cacsindia.com

ITEM NO. 1: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MANU YESHPAL SINGH (DIN: 11687234) AS DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION).

"RESOLVED THAT pursuant to Sections 149, 152, 160 and 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with relevant rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015") the Reserve Bank of India (Housing Finance Companies) Directions, 2025, read with the Reserve Bank of India (Non-Banking Financial Companies – Governance) Directions, 2025, each as may be amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company and pursuant to the approval letter dated September 17, 2026 of Reserve Bank of India, Mr. Manu Yeshpal Singh (DIN: 11687234), who was appointed as an Additional (Executive) Director of the Company w.e.f. September 19, 2026 and who holds office upto the date of next General Meeting or within a period of 3 (Three) months from the date of appointment, whichever is earlier in terms of Section 161 of the Act and Regulation 17(1C) of the SEBI (LODR) Regulations, 2015 and being eligible offers himself for appointment and in respect of whom the Company has received a notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Director (Executive) of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT all the Directors and Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things and execute all documents and give such directions as may be required, necessary, expedient or desirable in connection with or incidental thereto, with power to settle all questions, difficulties or doubts that may arise in regard to the said appointment as it may in its sole discretion deem fit and necessary, filing of the requisite forms and documents for and on behalf of the Company in connection therewith with any person, statutory and/or governmental authority."

(i) Voted in **favour of and against** the resolution:

Particulars	**REMOTE E-VOTING**			**% of total number of valid votes cast**
	Number of member(s) voted^	**No of shares held by members who voted**	**No of Votes casted by them ("Valid Votes")**	
Favour	261	64170654	64146437	99.84598427
Against	12	437525	98948	0.154015732
Total	**273**	**64608179**	**64245385**	**100**

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^5 *(five) members holding 3,62,794 equity shares have partially exercised their votes in favour and partially in against of the resolution.*

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes casted by them**
0	0

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ITEM NO. 2: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MANU YESHPAL SINGH (DIN: 11687234) AS MANAGING DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION).

"RESOLVED THAT pursuant to Section 2(54), 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with relevant rules framed thereunder including Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Companies (Appointment and Qualification of Directors) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), Reserve Bank of India (Housing Finance Companies) Directions, 2025, read with the Reserve Bank of India (Non-Banking Financial Companies – Governance) Directions, 2025 ("Governance Directions"), each as may be amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, and pursuant to the approval letter dated September 17, 2026 of Reserve Bank of India, Mr. Manu Yeshpal Singh (DIN: 11687234), who fulfils the criteria of fit and proper in accordance with RBI Directions, be and is hereby appointed as a Managing Director of the Company for a tenure of 5 (Five) years w.e.f. September 19, 2026, till September 18, 2031 (both days inclusive) (in addition to his current designation as Chief Executive Officer and redesignated as Managing Director and Chief Executive Officer), not liable to retire by rotation, on the terms and conditions including remuneration as set out in the Explanatory Statement under Section 102 of the Act annexed with the Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to alter and vary the terms and conditions of appointment and/or remuneration of Mr. Manu Yeshpal Singh, based on the recommendation of the Nomination and Remuneration Committee, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Act, RBI Guidelines on Compensation of Key Managerial Personnel (KMP) and Senior Management in NBFCs dated November 28, 2025, Company policy on Nominations and Remuneration for Directors, Key Managerial Personnel and Senior Management and other applicable provisions (if any) of the Act and the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

RESOLVED FURTHER THAT all the Directors and Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things and execute all documents and give such directions as may be required, necessary, expedient or desirable in connection with or incidental thereto, with power to settle all questions, difficulties or doubts that may arise in regard to the said appointment as it may in its sole discretion deem fit and necessary, filing of the requisite forms and documents for and on behalf of the Company in connection therewith with any person, statutory and/or governmental authority."

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(i) Voted in **favour of and against** the resolution:

Particulars	**REMOTE E-VOTING**			**% of total number of valid votes cast**
	Number of member(s) voted^	**No of shares held by members who voted**	**No of Votes casted by them ("Valid Votes")**	
Favour	207	60362375	60332018	93.90871889
Against	66	4245804	3913367	6.091281109
Total	**273**	**64608179**	**64245385**	**100**

^5 *(five) members holding 3,62,794 equity shares have partially exercised their votes in favour and partially in against of the resolution.*

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes casted by them**
0	0

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ITEM NO. 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SANJEEV SRINIVASAN (DIN: 07644073) AS NON-EXECUTIVE NOMINEE DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION).

"RESOVLED THAT pursuant to Section 149, 152 and 161 and other applicable provision, if any of the Companies Act, 2013 ("the Act"), read with relevant rules framed thereunder including, Companies (Appointment and Qualification of Directors) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), Reserve Bank of India (Housing Finance Companies) Directions, 2025, read with the Reserve Bank of India (Non-Banking Financial Companies – Governance) Directions, 2025 ("Governance Directions"), each as may be amended from time to time (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the Articles of Association of the Company and pursuant to the approval letter dated September 17, 2026 of Reserve Bank of India, and nomination letter received from Aquilo House Pte. Ltd. (Promoter), Mr. Sanjeev Srinivasan (DIN: 07644073) who was appointed as a Non-Executive Additional Director by the Board of Directors w.e.f. September 19, 2026, and who holds office upto the date of next General Meeting or 3 (Three) months from the date of appointment, whichever is earlier in terms of Section 161 of the Act and Regulation 17(1C) of the SEBI (LODR) Regulations, 2015 and being eligible offers

himself for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, proposing his candidature for the office of Director of the Company, based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, be and is hereby appointed as a Non-Executive Nominee Director of the Company, for a tenure of 5 (Five) years, w.e.f. September 19, 2026 till September 18, 2031 (both days inclusive), and whose office is liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to Section 197, 198, and all other applicable provisions of the Act and Rules made there under and the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the Articles of Association of the Company, Mr. Sanjeev be paid remuneration in the form of profit linked commission, within the ceiling limits as approved by the Members of the Company by way of postal ballot dated November 06, 2023 or within such other limit as may be approved by the Members of the Company from time to time.

RESOLVED FURTHER THAT all the Directors and Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things and execute all documents and give such directions as may be required, necessary, expedient or desirable in connection with or incidental thereto, with power to settle all questions, difficulties or doubts that may arise in regard to the said appointment as it may in its sole discretion deem fit and necessary, filing of the requisite forms and documents for and on behalf of the Company in connection therewith with any person, statutory and/or governmental authority."

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info@cacsindia.com | www.cacsindia.com

(i) Voted in **favour of and against** the resolution:

Particulars	**REMOTE E-VOTING**			**% of total number of valid votes cast**
	Number of member(s) voted^	**No of shares held by members who voted**	**No of Votes casted by them ("Valid Votes")**	
Favour	258	63956960	63932743	99.51336271
Against	15	651219	312642	0.486637289
Total	**273**	**64608179**	**64245385**	**100**

^5 *(five) members holding 3,62,794 equity shares have partially exercised their votes in favour and partially in against of the resolution.*

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes casted by them**
0	0

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13. Based on the aforesaid results, the resolution as mentioned above have been passed with requisite majority. Therefore, the Chairperson or any other person authorized 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.: 6689/2025

SHASHIKANT TIWARI
Digitally signed by SHASHIKANT TIWARI
Date: 2026.11.02 19:01:54 +05'30'

Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919H002118463

Date: November 02, 2026
Place: Delhi

Countersigned by
For and on behalf of
Aavas Financiers Limited

SAURABH SHARMA
Digitally signed by SAURABH SHARMA
Date: 2026.11.02 19:20:43 +05'30'

(Chairperson or person authorized by him)

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