

**Ref. No. AAVAS/SEC/2025-26/1008**

**Date: January 07, 2026**

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

Dear Sir/Madam,

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

Pursuant to Provision of Regulation 30 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 letters dated October 15, 2025 bearing Reference No. **AAVAS/SEC/2025-26/735** and December 04, 2025 bearing Reference No. **AAVAS/SEC/2025-26/862**, regarding appointment of Mr. Rohit Ranjan (DIN: 00003480) as an Additional Non-Executive Non-Independent Director and notice of Postal Ballot for approval of Appointment of Mr. Rohit Ranjan as Non-Executive Non-Independent Director of the Company, respectively, we wish to inform you that resolution as proposed in the Postal Ballot Notice has been approved by Shareholders with requisite majority. 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 January 07, 2026, on remote e-Voting, submitted by Mr. Shashikant Tiwari (Membership No.- F11919), partner of M/s. Chandrasekaran & Associates.

The resolution as set out in the postal ballot notice have been duly passed on January 06, 2026 by the Shareholders through remote e-Voting process with requisite majority.

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](http://www.evoting.nsdl.com).

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

Thanks & Regards,

**FOR AAVAS FINANCIERS LIMITED**

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

**Enclosed: a/a**

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

|   |                   |
|---|-------------------|
| <b>Date of Postal Ballot Notice</b>   | December 01, 2025 |
| <b>Record date</b>  | November 28, 2025 |
| <b>Total number of shareholders on record date</b>                                  | 1,22,214          |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                   |
| a) Promoters and Promoter group   | Not Applicable    |
| b) Public   |                   |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                   |
| a) Promoters and Promoter group   | Not Applicable    |
| b) Public   |                   |
| <b>No. of resolution passed in the meeting</b>                                      | 1                 |

**AAVAS FINANCIERS LIMITED**

| <b>Resolution Required: Ordinary</b>  |                               |                    | <b>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ROHIT RANJAN, (DIN: 00003480) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR.</b> |                                      |                          |                           |                        |                         |
|---|-------------------------------|--------------------|--|--------------------------------------|--------------------------|---------------------------|------------------------|-------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                               |                    | 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) =<br>[(2)/(1)]*100               | (4)                      | (5)                       | (6) =<br>[(4)/(2)]*100 | (7) =<br>[(5)/(2)]*100  |
| <b>Promoter and Promoter Group</b>  | E-voting                      | 38757228           | 38757228   | 100                                  | 38757228                 | 0                         | 100                    | 0                       |
|   | Poll                          |                    | 0  | 0                                    | 0                        | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0  | 0                                    | 0                        | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>38757228</b>    | <b>38757228</b>  | <b>100</b>                           | <b>38757228</b>          | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| <b>Public Institutions</b>  | E-voting                      | 31585451           | 28028369   | 88.73822634                          | 26850439                 | 1177930                   | 95.79736516            | 4.202634838             |
|   | Poll                          |                    | 0  | 0                                    | 0                        | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0  | 0                                    | 0                        | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>31585451</b>    | <b>28028369</b>  | <b>88.73822634</b>                   | <b>26850439</b>          | <b>1177930</b>            | <b>95.79736516</b>     | <b>4.202634838</b>      |
| <b>Public Non-Institutions</b>  | E-voting                      | 8836832            | 807769   | 9.140934217                          | 806462                   | 1307                      | 99.83819632            | 0.161803684             |
|   | Poll                          |                    | 0  | 0                                    | 0                        | 0                         | 0                      | 0                       |
|   | Postal Ballot (if applicable) |                    | 0  | 0                                    | 0                        | 0                         | 0                      | 0                       |
|   | <b>Total</b>                  | <b>8836832</b>     | <b>807769</b>  | <b>9.140934217</b>                   | <b>806462</b>            | <b>1307</b>               | <b>99.83819632</b>     | <b>0.161803684</b>      |
| <b>Total</b>  |                               | <b>79179511</b>    | <b>67593366</b>  | <b>85.36724355</b>                   | <b>66414129</b>          | <b>1179237</b>            | <b>98.25539536</b>     | <b>1.744604641</b>      |

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

**FOR AAVAS FINANCIERS LIMITED**

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

**Date:** January 07,2026

**Place:** Jaipur

**AAVAS FINANCIERS LIMITED**

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)

**SCRUTINIZERS' REPORT**

To,  
The Chairperson,  
**Aavas Financiers Limited,**  
201-202, 2nd Floor, Southend Square,  
Mansarovar 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 December 01, 2025**

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 December 01, 2025 ("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](http://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. Tuesday, January 06, 2026, 5:00 P.M. (IST).
3. The Members of the Company as on the "**cut-off date**" i.e. Friday, November 28, 2025 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 National Securities Depository Limited ("NSDL") as the agency to provide e-Voting facility. The e-voting period remained open from Monday, December 08, 2025, at 9:00 A.M. (IST) and ended on Tuesday, January 06, 2026 at 5:00 P.M. (IST).

On Thursday, December 04, 2025, 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, November 28, 2025, 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 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](http://www.aavas.in)), National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and also published by way of newspaper advertisements dated December 05, 2025 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, December 05, 2025 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 Tuesday, January 06, 2026 at 05:21 P.M. (IST) in the presence of two witnesses, Mr. Ankit Kapoor and Mr. Aman Gupta 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](http://www.evoting.nsdl.com)
12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

---Report to follow---

**ITEM NO. 1: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ROHIT RANJAN, (DIN: 00003480) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)**

**"RESOVLED THAT** pursuant to the provisions of Section 149, 152 and 161 and other applicable provision, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(1C) and other applicable provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Reserve Bank of India (Housing Finance Companies) Directions, 2025 and other applicable regulations and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and other applicable laws, Mr. Rohit Ranjan (DIN: 00003480) who was appointed as an Additional Director by the Board of Directors with effect from October 15, 2025, and who holds office upto the date of next General Meeting or the last date on which the Annual General Meeting should have been held, or 3 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 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 Non-Independent Director on the Board of the Company, for a term of 5 (Five) years, 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. Rohit Ranjan (DIN: 00003480) 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** the Board of Directors and the 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:

| <b>Particulars</b> | <b>REMOTE E-VOTING</b>            |   |   | <b>% of total number of valid votes cast</b> |
|--------------------|-----------------------------------|---|---|--|
|                    | <b>Number of member(s) voted^</b> | <b>No of shares held by members who voted</b> | <b>No of Votes casted by them ("Valid Votes")</b> |  |
| Favour             | 309                               | 66438452                                      | 66414129  | 98.255                                       |
| Against            | 35                                | 1522690                                       | 1179237   | 1.745  |
| <b>Total</b>       | <b>344</b>                        | <b>67961142</b>                               | <b>67593366</b>                                   | <b>100</b>                                   |

<sup>^</sup>5 members holding 367776 equity shares have partially exercised their votes in favour and partially in against of the resolution.

(ii) Invalid votes:

| <b>Total number of members whose votes were declared invalid</b> | <b>Total number of votes casted by them</b> |
|--|---|
| 0  | 0   |

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**

Partner  
Membership No.: F11919  
Certificate of Practice No.: 13050  
UDIN: F011919G003167852

Date: 07.01.2026  
Place: Delhi

Countersigned by:  
For and on behalf of  
**Aavas Financiers Limited**

(Chairperson or person authorized by him)

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