

Ref. No. AAVAS/SEC/2018-19/274

Date: December 31, 2018

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 Postal Ballot along with Scrutinizer Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In continuation to our letter AAVAS/SEC/2018-19/252 dated November 27, 2018 titled "Postal Ballot Notice" and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the details of voting result of the postal ballot (including voting by electronic means) in respect of the resolutions mentioned in the postal ballot notice dated October 26, 2018 along with consolidated Scrutinizer's Report dated December 31, 2018 on e-voting and voting through physical ballot.

In continuation of the above, please be informed that all the resolutions mentioned in the aforesaid postal ballot notice 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

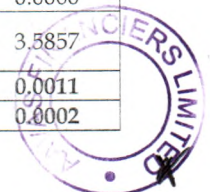
AAVAS FINANCIERS LIMITED

Postal Ballot Voting Result- December 31, 2018

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on December 30, 2018)
Total No. of Shareholders on record date	38933
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda wise Disclosure

Resolution Required : (Ordinary)			1 - Reappointment of Mr. Sushil Kumar Agarwal as a Whole Time Director and Chief Executive Officer 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	45532830	45532830	100.0000	45532830	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		45532830	100.0000	45532830	0	100.0000	0.0000
Public Institutions	E-Voting	18796716	14709865	78.2576	14709865	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		14709865	78.2576	14709865	0	100.0000	0.0000
Public Non Institutions	E-Voting	13778355	11871131	86.1578	11871032	99	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1004	0.0073	968	36	96.4143	3.5857
	Total		11872135	86.1651	11872000	135	99.9989	0.0011
Total		78107901	72114830	92.3272	72114695	135	99.9998	0.0002



AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE 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@avas.in, Website: www.avas.in

Resolution Required : (Special)			2 - Ratification of provisions of Articles of Association 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	% 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	45532830	45532830	100.0000	45532830	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		45532830	100.0000	45532830	0	100.0000	0.0000
Public Institutions	E-Voting	18796716	14357903	76.3852	6868917	7488986	47.8407	52.1593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14357903	76.3852	6868917	7488986	47.8407	52.1593
Public Non Institutions	E-Voting	13778355	11871131	86.1578	11871095	36	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		950	0.0069	914	36	96.2105	3.7895
	Total		11872081	86.1647	11872009	72	99.9994	0.0006
Total		78107901	71762814	91.8765	64273756	7489058	89.5642	10.4358



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E-Mail: info@aavas.in, **Website:** www.aavas.in

Resolution Required : (Special)			3 - Ratification of Employee Stock Option Plans of the Company (ESOP-2016)					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	45532830	45532830	100.0000	45532830	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		45532830	100.0000	45532830	0	100.0000	0.0000
Public Institutions	E-Voting	18796716	14709865	78.2576	12442991	2266874	84.5894	15.4106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14709865	78.2576	12442991	2266874	84.5894	15.4106
Public Non Institutions	E-Voting	13778355	11871131	86.1578	11871068	63	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		968	0.0070	914	54	94.4215	5.5785
	Total		11872099	86.1648	11871982	117	99.9990	0.0010
Total		78107901	72114794	92.3271	69847803	2266991	96.8564	3.1436

