

Ref. No: APTUS/05-12/2021-22

December 14, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: APTUS
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Dear Sir / Madam,

Sub: Submission of Voting results of Postal Ballot along with the Scrutinizer's Report**Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

This is further to our letter APTUS/SE/01-11/2021-22 dated November 10, 2021 regarding the issue of notice of postal ballot. Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith following disclosures:

- (a) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure I)
- (b) Scrutinizer's report on remote e-voting (Annexure II)

Further, the resolutions 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 10, 2021.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. www.aptusindia.com and on the website of the e-voting agency (Kfin Technologies Private Limited) i.e. <https://evoting.kfintech.com>

You are requested to take the same on record.

Thanking You,

For Aptus Value Housing Finance India Limited**Sanin Panicker**

Company Secretary & Compliance Officer

Membership No: A32834

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

www.aptusindia.com

Annexure - I	
Date of passing of the resolution through postal ballot	December 10, 2021
Total number of shareholders as on cut-off date i.e November 05, 2021 for remote e-voting	2,32,513
No. of Shareholders who had cast their votes on the remote e-voting platform for postal ballot resolutions	482

Resolution No. 1:

Resolution required: Ordinary				Appointment of Statutory Auditors of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Postal Ballot through remote E-Voting Process	30,98,08,160	30,98,02,730	99.9982	30,98,02,730	0	100.0000	0.0000
Public- Institutions	Postal Ballot through remote E-Voting Process	15,19,42,469	12,49,04,512	82.2051	12,49,04,512	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot through remote E-Voting Process	3,38,29,966	1,49,18,244	44.0977	1,49,17,075	1,169	99.9922	0.0078
Total		49,55,80,595	44,96,25,486	90.7270	44,96,24,317	1,169	99.9997	0.0003

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Resolution No. 2:

Resolution required: Special				Appointment of Nominee Directors				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Postal Ballot through remote E-Voting Process	30,98,08,160	30,98,02,730	99.9982	30,98,02,730	0	100.0000	0.0000
Public- Institutions	Postal Ballot through remote E-Voting Process	15,19,42,469	12,49,04,512	82.2051	9,20,36,277	3,28,68,235	73.6853	26.3147
Public- Non Institutions	Postal Ballot through remote E-Voting Process	3,38,29,966	1,49,18,244	44.0977	1,49,15,959	2,285	99.9847	0.0153
Total		49,55,80,595	44,96,25,486	90.7270	41,67,54,966	3,28,70,520	92.6894	7.3106

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Resolution No. 3:

Resolution required: Special				Ratification of ESOP Scheme				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Postal Ballot through remote E-Voting Process	30,98,08,160	30,98,02,730	99.9982	30,98,02,730	-	100.0000	-
Public- Institutions	Postal Ballot through remote E-Voting Process	15,19,42,469	8,65,54,412	56.9653	5,35,89,363	3,29,65,049	61.9141	38.0859
Public- Non Institutions	Postal Ballot through remote E-Voting Process	3,38,29,966	1,49,18,029	44.0971	1,49,14,979	3,050	99.9796	0.0204
Total		49,55,80,595	41,12,75,171	82.9886	37,83,07,072	3,29,68,099	91.9839	8.0161

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No. A32834

Aptus Value Housing Finance India Ltd.

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CIN : L65922TN2009PLC073881



S Sandeep B.Com, FCS, LLB
Managing Partner

S Sandeep & Associates
Company Secretaries

No.20, "F" Block, Ground Floor, Gemini Parsn Apts,
New No.448, Old No. 599, Cathedral Garden Road
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sandeep@sandeep-cs.in
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**REPORT OF SCRUTINIZER - POSTAL BALLOT
(ON REMOTE E-VOTING)**

The Chairman,
Aptus Value Housing Finance India Limited
No. 8B, 8th Floor, Doshi Towers,
No.205 Poonamallee High Road,
Kilpauk, Chennai - 600010

Dear Sir,

Sub: Scrutinizer Report - Passing of Resolution through Postal Ballot

I, S Sandeep, Managing Partner of M/s. Sandeep & Associates, Company Secretaries having office at F20, Gemini Parsn Apartments, Cathedral Garden Road, Anna Salai, Chennai - 600006, was appointed as Scrutinizer by the Board of Directors of Aptus Value Housing Finance India Limited for scrutinizing the postal ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Postal ballot Notice dated 10th November, 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, 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 KFin Technologies Private Limited ("KFintech"), i.e. <https://evoting.kfintech.com>, authorised agency engaged by the Company to provide e-



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voting facilities till the time fixed for closing of the voting process i.e. Friday, December 10, 2021, 5:00 P.M. (IST).

3. The Members of the Company as on the "cut-off date" i.e. Friday, 5th November, 2021 were entitled to vote on the proposed resolutions 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 Thursday, 11th November, 2021, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Friday, 10th December, 2021.
5. On Wednesday, 10th November, 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.apetusindia.in), KFin Technologies Private Limited ("KFintech"), <https://evoting.kfintech.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 11th November, 2021 in "Business Standard" (English), all editions and "Makkal Kural" (Tamil), regional 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 forms. 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 "Business Standard"



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(English), all editions and Makkal Kural" (Tamil), Regional edition on Thursday, 11th November, 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 KFintech through its designated website.
9. After completion of e-voting, votes cast by the Members, were unblocked in the presence of two witnesses, Ms. Vidhya Laxmi and Mr. K Kishore who are not in the employment of the Company.
10. The particulars of report downloaded from the designated website of Kfintech 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.
12. This report is based on votes casted through e-voting, which was downloaded from the website of KFintech i.e. <https://evoting.kfintech.com>
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

Item No. 1: Appointment of M/s T.R. Chadha & Co. LLP as new Statutory Auditors of the Company (Ordinary Resolution)

Particulars	E-Voting		% of total number of valid votes cast
	No. of members voted through e-voting system	No. of votes (Equity shares of Rs. 2/- each)	
(a) Total e-votes	482	44,96,25,972	-
(b) Less: Invalid e-votes (as per register) (No. of shares including cases where less votes cast and abstained	3	486	-





from voting)			
(c) Net valid e-votes (as per register)	479	44,96,25,486	100%
(d) E-votes with assent for the resolution as a percentage of net valid e-votes	458	44,96,24,317	99.9997
(e) E-votes with dissent for the resolution as a percentage of net valid e-votes	23	1169	0.0003%

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of Postal ballot is passed with requisite majority.

Item No. 2: Appointment of Nominee Directors. (Special Resolution)

Particulars	E-Voting		% of total number of valid votes cast
	No. of members voted through e-voting system	No. of votes (Equity shares of Rs. 2/- each)	
(f) Total e-votes	482	44,96,25,972	-
(g) Less: Invalid e-votes (as per register) (No. of shares including cases where less votes cast and abstained from voting)	3	486	-
(h) Net valid e-votes (as per register)	479	44,96,25,486	100%





(i) E-votes with assent for the resolution as a percentage of net valid e-votes	396	41,67,54,966	92.6894%
(j) E-votes with dissent for the resolution as a percentage of net valid e-votes	86	3,28,70,520	7.3106%

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 2 as set out in the Notice of Postal ballot is passed with requisite majority.

Item No. 3: Ratification of Aptus Employee Stock Option Scheme, 2021 ("ESOP 2021") (Special Resolution)

Particulars	E-Voting		% of total number of valid votes cast
	No. of members voted through e-voting system	No. of votes (Equity shares of Rs. 2/- each)	
(k) Total e-votes	482	44,96,25,972	-
(l) Less: Invalid e-votes (as per register) (No. of shares including cases where less votes cast and abstained from voting)	12	3,83,50,801	-
(m) Net valid e-votes (as per register)	470	41,12,75,171	100%
(n) E-votes with assent for the resolution as a percentage of net valid e-votes	369	37,83,07,072	91.9839%





(o)E-votes with dissent for the resolution as a percentage of net valid e-votes	104	3,29,68,099	8.0161%
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RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of Postal ballot is passed with requisite majority.

Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on Friday, 10th December, 2021, being the last date of remote e-voting for the Members of the Company. Therefore the Chairman or any other person authorised by him may accordingly declare the result of Postal Ballot process.

Place: Chennai

For S Sandeep & Associates

Date: 13th December 2021UDIN: **F005853C001742181**

S Sandeep

Practicing Company Secretary

FCS: 5853

COP: 5987