

**Ref No: APTUS/19-AUG/2025-26****August 22, 2025**

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 16th Annual General Meeting (“AGM”) along with the Scrutinizer’s Report****Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Please find enclosed herewith the following:

- (a) Consolidated Voting results of remote e-voting system and e-voting during the AGM for the businesses transacted at the AGM, as required under Regulation 44 of the Listing Regulations - (Annexure I)
- (b) The Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - (Annexure II)

Further, the resolutions as embodied in the Notice have been passed by the members with requisite majority and are deemed to have been passed on the date of the AGM i.e., Thursday, August 21, 2025.

This is for your information and records.

Thanking you,

For Aptus Value Housing Finance India Limited**Sanin Panicker
Company Secretary & Compliance Officer**

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



Annexure - I	
Date of passing of the resolution	August 21, 2025
Total number of shareholders as on cut-off date i.e., August 14, 2025 for remote e-voting	1,60,699
No. of Shareholders attended the meeting through Video Conferencing	52
Promoters and Promoter Group	1
Public	51

Resolution No. 1:

Resolution required: Ordinary				Adoption of financial statements				
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	E-Voting	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	100	0
	Poll		0	0	0	0	0	0
	Total	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	0	0
Public- Institutions	E-Voting	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	100	0
	Poll		0	0	0	0	0	0
	Total	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	0	0
Public- Non-Institutions	E-Voting	6,43,14,301	6,71,512	1.04	6,70,928	584	99.91	0.086
	Poll		0	0	0	0	0	0
	Total	6,43,14,301	6,71,512	1.04	6,70,928	584	99.91	0.086
Total		50,00,87,637	41,67,98,110	83.34	41,67,97,526	584	99.99	0.0001

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Resolution No. 2:

Resolution required: Ordinary				Appointment of Mr. K. P Balraj as Director, liable to retire by rotation				
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	E-Voting	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	100	0
	Poll		0	0	0	0	0	0
	Total	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	0	0
Public- Institutions	E-Voting	23,39,74,496	21,43,37,758	91.60	16,62,32,425	4,81,05,333	77.56	22.44
	Poll		0	0	0	0	0	0
	Total	23,39,74,496	21,43,37,758	91.60	16,62,32,425	4,81,05,333	77.56	22.44
Public- Non-Institutions	E-Voting	6,43,14,301	6,71,512	1.04	6,70,126	1,386	99.79	0.20
	Poll		0	0	0	0	0	0
	Total	6,43,14,301	6,71,512	1.04	6,70,126	1,386	99.79	0.20
Total		50,00,87,637	41,67,98,110	83.34	36,86,91,391	4,81,06,719	88.46	11.54

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Resolution No. 3

Resolution required: Ordinary				Appointment of M/s.S Sandeep & Associates, Company Secretaries as Secretarial Auditors.				
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	E-Voting	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	100	0
	Poll		0	0	0	0	0	0
	Total	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	0	0
Public- Institutions	E-Voting	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	100	0
	Poll		0	0	0	0	0	0
	Total	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	0	0
Public- Non-Institutions	E-Voting	6,43,14,301	6,71,512	1.04	6,70,497	1,015	99.85	0.15
	Poll		0	0	0	0	0	0
	Total	6,43,14,301	6,71,512	1.04	6,70,497	1,015	99.85	0.15
Total		50,00,87,637	41,67,98,110	83.34	41,67,97,095	1,015	99.99	0.0002

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Resolution No. 4

Resolution required: Special				Fixing of Borrowing Limits				
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	E-Voting	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	100	0
	Poll		0	0	0	0	0	0
	Total	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	0	0
Public- Institutions	E-Voting	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	100	0
	Poll		0	0	0	0	0	0
	Total	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	0	0
Public- Non-Institutions	E-Voting	6,43,14,301	6,71,512	1.04	6,69,594	1,918	99.71	0.29
	Poll		0	0	0	0	0	0
	Total	6,43,14,301	6,71,512	1.04	6,69,594	1,918	99.71	0.29
Total		50,00,87,637	41,67,98,110	83.34	41,67,96,192	1,918	99.99	0.0005

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Resolution No. 5

Resolution required: Special				Creation of Charge / Mortgage on Assets				
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	E-Voting	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	100	0
	Poll		0	0	0	0	0	0
	Total	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	0	0
Public- Institutions	E-Voting	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	100	0
	Poll		0	0	0	0	0	0
	Total	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	0	0
Public- Non-Institutions	E-Voting	6,43,14,301	6,71,512	1.04	6,69,469	2,043	99.70	0.3
	Poll		0	0	0	0	0	0
	Total	6,43,14,301	6,71,512	1.04	6,69,469	2,043	99.70	0.3
Total		50,00,87,637	41,67,98,110	83.34	41,67,96,067	2,043	99.99	0.0005

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Resolution no. 6

Resolution required: Special				Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis				
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	E-Voting	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	100	0
	Poll		0	0	0	0	0	0
	Total	20,17,98,840	20,17,88,840	99.99	20,17,88,840	0	0	0
Public- Institutions	E-Voting	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	100	0
	Poll		0	0	0	0	0	0
	Total	23,39,74,496	21,43,37,758	91.60	21,43,37,758	0	0	0
Public- Non-Institutions	E-Voting	6,43,14,301	6,71,512	1.04	6,69,845	1,747	99.74	0.26
	Poll		0	0	0	0	0	0
	Total	6,43,14,301	6,71,512	1.04	6,69,845	1,747	99.74	0.26
Total		50,00,87,637	41,67,98,110	83.34	41,67,96,443	1,747	99.99	0.0004

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**REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)**

To,

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

Dear Sir,

Sub: Combined Scrutinizer's Report for e-Voting of AGM

We thank you for appointing us as the Scrutinizer to scrutinize the voting process carried out through remote e-voting at the 16th Annual General Meeting ("AGM") of Aptus Value Housing Finance India Limited held on Thursday, 21st August 2025 at 11:00 AM IST through Video Conferencing / Other Audio-Visual Means, in a fair and transparent manner.

We are pleased to submit herewith our Scrutinizer's Report, containing the consolidated results of remote e-voting and e-voting during the AGM.

Please acknowledge receipt of the same. Thanking you.

Yours faithfully,
For S Sandeep & Associates

S Sandeep
Managing Partner
FCS 5853; COP 5987
PR No: 6526/2025





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

22nd August 2025

**REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

Name of the Company	Aptus Value Housing Finance India Limited
Meeting	16 th Annual General Meeting ("AGM")
Day, Date & Time	Thursday, 21 st August 2025 & 11:00 AM IST
Deemed Venue	Registered office at: No. 8B, Doshi Towers, 8th Floor, No: 205, Poonamallee High Road, Kilpauk, Chennai - 600010
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

We, S Sandeep & Associates, Practising Company Secretaries have been duly appointed as the Scrutinizer for the AGM by the Board of Directors of Aptus Value Housing Finance India Limited (the "**Company**") vide resolution dated May 06, 2025 for the purpose of scrutinizing the e-Voting process in a fair and transparent manner, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. Our responsibility as Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings / conduction Postal Ballot process through e-Voting vide General Circulars No.14/2020, No.17/20, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023 and No. 9/2024 ("relevant Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the





S.SANDEEP & ASSOCIATES
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resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

- 2.2.** Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published on 30th July 2025, in "Business Standard" and "Makkal Kural", specifying the details of availability of the Notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, manner of voting through remote e-Voting, etc.
- 2.3.** The Company has hosted the Notice of AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.
- 2.4.** The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by NSDL, the dispatch of Notice of AGM was completed by 29th July 2025, by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Thursday, 14th August 2025, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 6th May 2025.

4. Remote e-Voting process

4.1. Agency

The Company had appointed NSDL as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

4.2. Voting period

The Remote e-Voting period commenced from Monday, 18th August 2025 at 09:00 A.M. and ended on Wednesday, 20th August 2025 at 05:00 P.M. and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period of remote e-Voting, We have referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

On the day of the AGM, the Company facilitated e-Voting for those members, who could not participate in the remote e-Voting to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by NSDL.



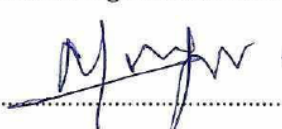


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5. Counting Process

5.1. On completion of the remote e-Voting on Wednesday, 20th August 2025 at 05:00 P.M. and the e-Voting on Thursday, 21st August 2025 at 11:45 A.M, the results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Mr. Santhanakrishnan and Ms. Novina Bertina, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.


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5.2. We have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

6. Results

The details containing *inter alia*, list of members of the Company who have voted “for” and “against” the resolution(s) that were put to vote, were generated from the e-Voting website of the National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

Item No. 1: Adoption of financial statements (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
419	41,67,97,526	0	0	41,67,98,110	99.99985988%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
9	584	0	0	41,67,98,110	0.000140116%





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RESULT

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

Item No. 2: Appointment of Mr. K.P. Balaraj as Director, liable to retire by rotation (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
329	36,86,91,391	0	0	41,67,98,110	88.45802852%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
102	4,81,06,719	0	0	41,67,98,110	11.54197148%

RESULT

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

Item No. 3: To appoint the Secretarial Auditors of the Company (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
419	41,67,97,095	0	0	41,67,98,110	99.99975648%





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(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
9	1,015	0	0	41,67,98,110	0.000243523%

RESULT

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

Item No. 4: To approve the increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
407	41,67,96,192	0	0	41,67,98,110	99.99953983%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
21	1,918	0	0	41,67,98,110	0.000460175%





S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5: To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
407	41,67,96,067	0	0	41,67,98,110	99.99950983%

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
21	2,043	0	0	41,67,98,110	0.000490165%

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. 5 as set out in the Notice of the AGM is passed with requisite majority.





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Item No. 6: To approve issue of Non-Convertible Debentures, in one or more tranches on private placement basis (Special Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
410	41,67,96,443	0	0	41,67,98,190	99.99958085%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
19	1,747	0	0	41,67,98,190	0.000419148%

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. 6 as set out in the Notice of the AGM is passed with requisite majority.

Place: Chennai

Date: 22nd August 2025

UDIN: F005853G001063943



For S Sandeep & Associates

S Sandeep
Practicing Company Secretary

FCS: 5853; COP: 5987

PR No.: 6526/2025

Counter-signed by

(Chairman or any other person authorised by the
Chairman of the Company)