APTUS®

Ref No: APTUS/07-AUG/2026-27 **August 06, 2026**

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

Dear Sir/Madam,

Sub: Submission of Voting results of 17th 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 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 which have been passed by the members with requisite majority are deemed to have been passed on the date of the AGM i.e., Tuesday, August,04, 2026.

This is for your information and records.

Thanking you,
For Aptus Value Housing Finance India Limited

SANIN PANICKER
Digitally signed by SANIN PANICKER
Date: 2026.08.06 14:26:29 +05'30'

Sanin Panicker
Company Secretary & Compliance Officer

Annexure - I	
Date of passing of the resolution	August 04, 2026
Total number of shareholders as on cut-off date i.e., July 29, 2025 for remote e-voting	1,64,731
No. of Shareholders attended the meeting through Video Conferencing	46
Promoters and Promoter Group	1
Public	45

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	11,95,12,490	11,95,02,490	99.99	11,95,02,490	0	100	0
	Poll		0	0	0	0	0	0
	Total	**11,95,12,490**	**11,95,02,490**	**99.99**	**11,95,02,490**	**0**	**100**	**0**
Public- Institutions	E-Voting	30,03,02,435	26,93,04,390	89.68	26,93,04,390	0	100	0
	Poll		0	0	0	0	0	0
	Total	**30,03,02,435**	**26,93,04,390**	**89.68**	**26,93,04,390**	**0**	**100**	**0**
Public- Non-Institutions	E-Voting	8,09,77,811	11,33,355	1.40	11,32,794	561	99.95	0.05
	Poll		0	0	0	0	0	0
	Total	**8,09,77,811**	**11,33,355**	**1.40**	**11,32,794**	**561**	**99.95**	**0.05**
Total		**50,07,92,736**	**38,99,40,235**	**77.86**	**38,99,39,674**	**561**	**99.99**	**0.01**

Resolution No. 2:

Resolution required: Special				Re-appointment of Ms. Mona Kachhwaha (DIN:01856801) as an Independent Director 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	E-Voting	11,95,12,490	11,95,02,490	99.99	11,95,02,490	0	100	0
	Poll		0	0	0	0	0	0
	Total	**11,95,12,490**	**11,95,02,490**	**99.99**	**11,95,02,490**	**0**	**100**	**0**
Public- Institutions	E-Voting	30,03,02,435	26,93,73,746	89.70	26,74,84,608	18,89,138	99.30	0.70
	Poll		0	0	0	0	0	0
	Total	**30,03,02,435**	**26,93,73,746**	**89.70**	**26,74,84,608**	**18,89,138**	**99.30**	**0.70**
Public- Non-Institutions	E-Voting	8,09,77,811	11,33,355	1.40	11,31,749	1,606	99.86	0.14
	Poll		0	0	0	0	0	0
	Total	**8,09,77,811**	**11,33,355**	**1.40**	**11,31,749**	**1,606**	**99.86**	**0.14**
Total		**50,07,92,736**	**39,00,09,591**	**77.88**	**38,81,18,847**	**18,90,744**	**99.52**	**0.48**

Resolution No. 3

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	11,95,12,490	11,95,02,490	99.99	11,95,02,490	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	**11,95,12,490**	**11,95,02,490**	**99.99**	**11,95,02,490**	**0**	**100.00**	**0**
Public- Institutions	E-Voting	30,03,02,435	26,93,73,746	89.70	26,89,69,010	4,04,736	99.85	0.15
	Poll		0	0	0	0	0	0
	Total	**30,03,02,435**	**26,93,73,746**	**89.70**	**26,89,69,010**	**4,04,736**	**99.85**	**0.15**
Public- Non-Institutions	E-Voting	8,09,77,811	11,33,205	1.40	11,31,895	1,310	99.88	0.12
	Poll		0	0	0	0	0	0
	Total	**8,09,77,811**	**11,33,205**	**1.40**	**11,31,895**	**1,310**	**99.88**	**0.12**
Total		**50,07,92,736**	**39,00,09,441**	**77.88**	**38,96,03,395**	**4,06,046**	**99.90**	**0.10**

Resolution No. 4

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	11,95,12,490	11,95,02,490	99.99	11,95,02,490	0	100	0
	Poll		0	0	0	0	0	0
	Total	**11,95,12,490**	**11,95,02,490**	**99.99**	**11,95,02,490**	**0**	**100**	**0**
Public- Institutions	E-Voting	30,03,02,435	26,93,73,746	89.70	26,81,74,787	11,98,959	99.56	0.44
	Poll		0	0	0	0	0	0
	Total	**30,03,02,435**	**26,93,73,746**	**89.70**	**26,81,74,787**	**11,98,959**	**99.56**	**0.44**
Public- Non-Institutions	E-Voting	8,09,77,811	11,33,205	1.40	11,32,004	1,201	99.89	0.11
	Poll		0	0	0	0	0	0
	Total	**8,09,77,811**	**11,33,205**	**1.40**	**11,32,004**	**1,201**	**99.89**	**0.11**
Total		**50,07,92,736**	**39,00,09,441**	**77.88**	**38,88,09,281**	**12,00,160**	**99.69**	**0.31**

Resolution no. 5

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	11,95,12,490	11,95,02,490	99.99	11,95,02,490	0	100	0
	Poll		0	0	0	0	0	0
	Total	**11,95,12,490**	**11,95,02,490**	**99.99**	**11,95,02,490**	**0**	**100**	**0**
Public- Institutions	E-Voting	30,03,02,435	26,93,73,746	89.70	26,88,53,674	5,20,072	99.81	0.19
	Poll		0	0	0	0	0	0
	Total	**30,03,02,435**	**26,93,73,746**	**89.70**	**26,88,53,674**	**5,20,072**	**99.81**	**0.19**
Public- Non-Institutions	E-Voting	8,09,77,811	11,33,205	1.40	11,27,629	5,576	99.51	0.49
	Poll		0	0	0	0	0	0
	Total	**8,09,77,811**	**11,33,205**	**1.40**	**11,27,629**	**5,576**	**99.51**	**0.49**
Total		**50,07,92,736**	**39,00,09,441**	**77.88**	**38,94,83,793**	**5,25,648**	**99.87**	**0.13**

Resolution no. 6

Resolution required: Special				**Aptus Value Housing Finance India Limited - Employee Stock Option Plan 2026 ("Aptus ESOP 2026")**				
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	11,95,12,490	11,95,02,490	99.99	11,95,02,490	0	100	0
	Poll		0	0	0	0	0	0
	Total	**11,95,12,490**	**11,95,02,490**	**99.99**	**11,95,02,490**	**0**	**100**	**0**
Public- Institutions	E-Voting	**30,03,02,435**	26,93,73,746	89.70	16,45,22,586	10,48,51,160	61.08	38.92
	Poll		0	0	0	0	0	0
	Total	**30,03,02,435**	**26,93,73,746**	**89.70**	**16,45,22,586**	**10,48,51,160**	**61.08**	**38.92**
Public- Non-Institutions	E-Voting	8,09,77,811	11,33,355	1.40	11,21,242	12,113	98.93	1.07
	Poll		0	0	0	0	0	0
	Total	**8,09,77,811**	**11,33,355**	**1.40**	**11,21,242**	**12,113**	**98.93**	**1.07**
Total		**50,07,92,736**	**39,00,09,591**	**77.88**	**28,51,46,318**	**10,48,63,273**	**73.11**	**26.89**

Resolution no. 7

Resolution required: Special				To consider and approve grant of employee stock options to the employees of the subsidiary company of the Company under Aptus Value Housing Finance India Limited - Employee Stock Option Plan 2026.				
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	11,95,12,490	11,95,02,490	99.99	11,95,02,490	0	100	0
	Poll		0	0	0	0	0	0
	Total	**11,95,12,490**	**11,95,02,490**	**99.99**	**11,95,02,490**	**0**	**100**	**0**
Public- Institutions	E-Voting	30,03,02,435	26,93,73,746	89.70	16,45,22,586	10,48,51,160	61.08	38.92
	Poll		0	0	0	0	0	0
	Total	**30,03,02,435**	**26,93,73,746**	**89.70**	**16,45,22,586**	**10,48,51,160**	**61.08**	**38.92**
Public- Non-Institutions	E-Voting	8,09,77,811	11,33,205	1.40	11,21,083	12,122	98.93	1.07
	Poll		0	0	0	0	0	0
	Total	**8,09,77,811**	**11,33,205**	**1.40**	**11,21,083**	**12,122**	**98.93**	**1.07**
Total		**50,07,92,736**	**39,00,09,441**	**77.88**	**28,51,46,159**	**10,48,63,282**	**73.11**	**26.89**

CS Sandeep S FCS, LLB, Registered Valuer
Managing Partner

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

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 17th Annual General Meeting ("AGM") of Aptus Value Housing Finance India Limited held on Tuesday, 4th August 2026 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 COP 5987 FCS 5853 COMPANY SECRETARY

04th August 2026

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

Name of the Company	Aptus Value Housing Finance India Limited
Meeting	17th Annual General Meeting ("AGM")
Day, Date & Time	Tuesday 4st August 2026 & 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 Wednesday, 6th May 2026 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, No. 9/2024 and 03/2025 ("relevant Circulars") the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to electronic voting, Circular Nos.

S SANDEEP * COP 5987 FCS 5853 * COMPANY SECRETARY

SEBI/HO/CFD/CMD1/CIR/P/2020179 DATED May 12, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15,2021 and SEBI/HO/PoD2/CIR/P/2023/120 dated 11 July 2023 (" SEBI 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 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 14th July 2026, in "Business Standard" and on 15th July 2026, in "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 Monday, 13th July 2026 by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories. Further pursuant to Third Amendment to the SEBI (LODR) Regulations, 2015, physical letter providing the web-link of the Annual report was sent to the members who have not so registered.

3. Cut-off date

Voting rights were reckoned as on Wednesday 29th July 2026, 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 2026.

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.

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4.2. Voting period

The Remote e-Voting period commenced from Saturday, 1st August 2026 at 09:00 A.M. and ended on Monday, 3rd August 2026 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.

5. Counting Process

5.1. On completion of the remote e-Voting on Monday 3rd August 2026 at 05:00 P.M. and the e-Voting on Tuesday 4st August 2026 at 12:00 P.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. Harikrishnan and Ms. Nivveditha, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.

R. Harikrishnan .... G. Nivveditha ....

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:

S. SANDEEP COMPANY SECRETARY COP 5987 FCS 5853

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	% of total number of valid votes cast
364	389939632	1	42	389939674	99.98207

(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	% of total number of valid votes cast
9	561	0	0	561	0.01793

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 the AGM is passed with requisite majority.

Item No. 2: Re-appointment of Ms. Mona Kachhwaha (DIN: 01856801) as an Independent Director of the Company (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	% of total number of valid votes cast
337	388118805	1	42	388118847	99.5152

S SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARY

(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	% of total number of valid votes cast
39	1890744	0	0	1890744	0.4848

RESULT

As the number of votes cast in favour of the resolution was three times the number of votes cast against, we report that the Special 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 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	% of total number of valid votes cast
358	389603353	1	42	389603395	99.8958

(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	% of total number of valid votes cast
16	406046	0	0	406046	0.1042

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RESULT

As the number of votes cast in favour of the resolution was three times the number of votes cast against, we report that the Special 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 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	% of total number of valid votes cast
359	388809239	1	42	388809281	99.6922

(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	% of total number of valid votes cast
15	1200160	0	0	1200160	0.3078

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, we 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.

S. SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY

Item No. 5: 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	% of total number of valid votes cast
359	389483751	1	42	389483793	99.8652

(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	% of total number of valid votes cast
15	525648	0	0	525648	0.1348

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, we 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.

Item No. 6: To approve the Aptus Value Housing Finance India Limited - Employee Stock Option Plan 2026 ("Aptus ESOP 2026") – (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	% of total number of valid votes cast
210	285146276	1	42	285146318	73.113

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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	% of total number of valid votes cast
171	104863273	0	0	104863273	26.887

RESULT

As the number of votes cast in favour of the resolution was not more than three times the number of the votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is not passed with requisite majority.

Item No. 7: To consider and approve grant of employee stock options to the employees of the subsidiary company of the Company under 'Aptus Value Housing Finance India Limited - Employee Stock Option Plan 2026'. (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	% of total number of valid votes cast
208	285146117	1	42	285146159	73.113

(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	% of total number of valid votes cast
172	104863282	0	0	104863282	26.887

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RESULT

As the number of votes cast in favour of the resolution was not more than three times the number of the votes cast against the resolution, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is not passed with requisite majority.

Place: Chennai
Date: 4th August 2026
UDIN: F005853H001018722

SANIN PANICKER Digitally signed by SANIN PANICKER Date: 2026.08.06 14:25:14 +05'30'

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

S SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY

For S Sandeep & Associates

S. Sandeep

S Sandeep
Practicing Company Secretary
FCS: 5853; COP: 5987
PR No.: 6526/2025