

Brief Proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting (EGM) of Affle (India) Limited was held on Friday, November 17, 2023 at 11.00 A.M.(IST) through Video Conferencing (VC).

1. Mr. Anuj Khanna Sohum, Managing Director & Chief Executive Officer of the Company welcomed the Members to the EGM of the Company. Since Mr. Bijynath, the Non-Executive Chairperson of the Company was not available to attend the meeting, all the Board Members present were requested to elect one of them as a Chairperson of the Meeting, pursuant to Article of Association of the Company. All the Board members proposed to appoint Anuj Khanna Sohum as the Chairperson of the Meeting. Thereafter, he took the proceedings of the meeting further.
2. He informed the Members that the EGM was being held through video conferencing facility. He mentioned that the Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the EGM and to enable them to participate and vote on the matter being considered at this EGM.
3. The Chairperson of the meeting i.e. Mr. Anuj Khanna Sohum:
 - (i) Confirmed the quorum from the Company Secretary and called the Meeting to order.
 - (ii) Requested the Board members, Chief Financial Officer and Company Secretary to introduce themselves.
 - (iii) Informed that the representatives of the Statutory Auditors and the Scrutinizer were also present at this meeting.
4. The Chairperson asked the Company Secretary to:
 - (i) Read out general instructions regarding participation in this meeting.
 - (ii) Inform that remote e-voting commenced at 9.00 a.m. (IST) on Tuesday, November 14, 2023 and concluded at 5.00 p.m. (IST) on Thursday, November 16, 2023.
 - (iii) Inform that Ms. Kiran Sharma of Kiran Sharma & Co., Company Secretary in whole-time practice, was appointed as the Scrutinizer for the voting for this EGM.
 - (iv) Inform that the results of the voting on the resolutions shall be announced within two working days of the conclusion of the meeting.
5. The Chairperson proposed the resolution as set out in the EGM Notice and Mr. Kapil Mohan Bhutani seconded the resolution.
6. The Chairperson invited the shareholders who had registered themselves as speaker to express their views and ask questions. The Chairman then responded to the speaker shareholders.
7. The Chairperson then concluded the EGM and requested the shareholders to cast their votes through e-voting which shall be open for 15 minutes after the conclusion of the meeting. He thereafter requested Board members & Company executives to log out.

Affle (India) Limited

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