

	AFFLE (INDIA) LIMITED
Date of the AGM/EGM	22-09-2023
Total number of shareholders on record date	361352
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,805,180	79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,874,629	25,954,554	81.4270	25,954,554	0	100.0000	0.0000	0	4,045,857
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,954,554	81.427	25,954,554	0	100.0000	0.0000	0	4045857
Public- Non Institutions	E-Voting	21,571,251	4,132,492	19.1574	4,132,155	337	99.9918	0.0081	0	402
	Poll		75	0.0003	74	1	98.6666	1.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,132,567	19.1577	4,132,229	338	99.9918	0.0082	0	402
Total		133,251,060	109,892,301	82.4701	109,891,963	338	99.9997	0.0003	0	4046259

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Noelia Amoedo Casqueiro (DIN: 09636776), Non-Executive Director who retires by rotation and being eligible for re-appointment, seeks re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,805,180	79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,874,629	30,000,411	94.1200	29,900,598	99,813	99.6672	0.3327	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,000,411	94.12	29,900,598	99,813	99.6673	0.3327	0	0
Public- Non Institutions	E-Voting	21,571,251	4,132,465	19.1573	4,131,735	730	99.9823	0.0176	0	427
	Poll		75	0.0003	74	1	98.6666	1.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,132,540	19.1576	4,131,809	731	99.9823	0.0177	0	427
Total	133,251,060	113,938,131	85.5064	113,837,587	100,544	99.9118	0.0882	0	427	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditor of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,805,180	79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,874,629	30,000,411	94.1200	29,761,727	238,684	99.2043	0.7956	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,000,411	94.12	29,761,727	238,684	99.2044	0.7956	0	0
Public- Non Institutions	E-Voting	21,571,251	4,132,494	19.1574	4,131,976	518	99.9874	0.0125	0	402
	Poll		75	0.0003	74	1	98.6666	1.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,132,569	19.1577	4,132,050	519	99.9874	0.0126	0	402
Total	133,251,060	113,938,160	85.5064	113,698,957	239,203	99.7901	0.2099	0	402	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Amendment to Affle (India) Limited Employee Stock Option Scheme 2021 ("Scheme).									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	79,805,180	79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	31,874,629	30,000,411	94.1200	21,063,754	8,936,657	70.2115	29.7884	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,000,411	94.12	21,063,754	8,936,657	70.2116	29.7884	0	0
Public- Non Institutions	E-Voting	21,571,251	4,132,493	19.1574	3,861,268	271,225	93.4367	6.5632	0	402
	Poll		75	0.0003	74	1	98.6666	1.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,132,568	19.1577	3,861,342	271,226	93.4369	6.5631	0	402
Total	133,251,060	113,938,159	85.5064	104,730,276	9,207,883	91.9185	8.0815	0	402	