

	AFFLE (INDIA) LIMITED
<b>Date of the AGM/EGM</b>	23-09-2024
<b>Total number of shareholders on record date</b>	291875
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	48

<b>Resolution No.</b>	1									
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board ) and Auditors thereon									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
<b>Promoter and Promoter Group</b>	E-Voting	77,305,180	77,305,180	100.0000	77,305,180	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
	<b>Total</b>		<b>77,305,180</b>	<b>100.0000</b>	<b>77,305,180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	36,891,735	30,185,031	81.8206	30,185,031	0	100.0000	0.0000	0	3,551,288
	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
	<b>Total</b>		<b>30,185,031</b>	<b>81.8206</b>	<b>30,185,031</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>3551288</b>
<b>Public- Non Institutions</b>	E-Voting	26,128,145	6,936,360	26.5475	6,936,076	284	99.9959	0.0040	0	120
	Poll		1,075	0.0041	1,075	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,937,435</b>	<b>26.5516</b>	<b>6,937,151</b>	<b>284</b>	<b>99.9959</b>	<b>0.0041</b>	<b>0</b>	<b>120</b>
<b>Total</b>		<b>140,325,060</b>	<b>114,427,646</b>	<b>81.5447</b>	<b>114,427,362</b>	<b>284</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>3551408</b>

<b>Resolution No.</b>	<b>2</b>									
<b>Resolution required: (Ordinary/Special)</b>	<b>ORDINARY - To appoint a Director in place of Mr. Anuj Kumar (DIN: 01400273), Non-Executive Director who retires by rotation and being eligible for re-appointment, seeks re-appointment</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	77,305,180	77,305,180	100.0000	77,305,180	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
	<b>Total</b>		<b>77,305,180</b>	<b>100.0000</b>	<b>77,305,180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	36,891,735	33,736,319	91.4468	33,708,676	27,643	99.9180	0.0819	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
	<b>Total</b>		<b>33,736,319</b>	<b>91.4468</b>	<b>33,708,676</b>	<b>27,643</b>	<b>99.9181</b>	<b>0.0819</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,128,145	6,936,461	26.5479	6,935,598	863	99.9875	0.0124	0	125
	Poll		1,075	0.0041	1,075	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,937,536</b>	<b>26.552</b>	<b>6,936,673</b>	<b>863</b>	<b>99.9876</b>	<b>0.0124</b>	<b>0</b>	<b>125</b>
<b>Total</b>		<b>140,325,060</b>	<b>117,979,035</b>	<b>84.0755</b>	<b>117,950,529</b>	<b>28,506</b>	<b>99.9758</b>	<b>0.0242</b>	<b>0</b>	<b>125</b>

Resolution No.	3									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Sanjiv Kumar Chaudhary (DIN: 06525007) as Independent Director									
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	77,305,180	77,305,180	100.0000	77,305,180	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
	<b>Total</b>		<b>77,305,180</b>	<b>100.0000</b>	<b>77,305,180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	36,891,735	33,736,319	91.4468	33,734,926	1,393	99.9958	0.0041	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
	<b>Total</b>		<b>33,736,319</b>	<b>91.4468</b>	<b>33,734,926</b>	<b>1,393</b>	<b>99.9959</b>	<b>0.0041</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,128,145	6,936,462	26.5479	6,935,560	902	99.9869	0.0130	0	120
	Poll		1,075	0.0041	1,075	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,937,537</b>	<b>26.552</b>	<b>6,936,635</b>	<b>902</b>	<b>99.9870</b>	<b>0.0130</b>	<b>0</b>	<b>120</b>
<b>Total</b>		<b>140,325,060</b>	<b>117,979,036</b>	<b>84.0755</b>	<b>117,976,741</b>	<b>2,295</b>	<b>99.9981</b>	<b>0.0019</b>	<b>0</b>	<b>120</b>

<b>Resolution No.</b>	<b>4</b>									
<b>Resolution required: (Ordinary/Special)</b>	<b>ORDINARY - Appointment of Mr. Charles Yong Jien Foong (DIN: 08160891) as Non-Executive Director</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	77,305,180	77,305,180	100.0000	77,305,180	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
	<b>Total</b>		<b>77,305,180</b>	<b>100.0000</b>	<b>77,305,180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	36,891,735	33,736,319	91.4468	33,708,676	27,643	99.9180	0.0819	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
	<b>Total</b>		<b>33,736,319</b>	<b>91.4468</b>	<b>33,708,676</b>	<b>27,643</b>	<b>99.9181</b>	<b>0.0819</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	26,128,145	6,936,520	26.5481	6,935,619	901	99.9870	0.0129	0	56
	Poll		1,075	0.0041	1,075	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,937,595</b>	<b>26.5522</b>	<b>6,936,694</b>	<b>901</b>	<b>99.9870</b>	<b>0.0130</b>	<b>0</b>	<b>56</b>
	<b>Total</b>	<b>140,325,060</b>	<b>117,979,094</b>	<b>84.0756</b>	<b>117,950,550</b>	<b>28,544</b>	<b>99.9758</b>	<b>0.0242</b>	<b>0</b>	<b>56</b>