

	AFFLE (INDIA) LIMITED
Date of the AGM	24-09-2020
Total number of shareholders on record date	49219
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:	37

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, 2020 and the reports of the Board of Directors and Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,74,33,862	1,74,33,862	100.0000	1,74,33,862	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		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,02,370	38,77,807	82.4649	38,77,807	0	100.0000	0.0000	0	893
	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		38,77,807	82.4649	38,77,807	0	100.0000	0.0000	0	893
Public- Non Institutions	E-Voting	33,60,135	21,756	0.6475	21,745	11	99.9494	0.0505	0	0
	Poll		12,062	0.3590	12,062	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,818	1.0065	33,807	11	99.9675	0.0325	0	0
Total		2,54,96,367	2,13,45,487	83.7197	2,13,45,476	11	99.9999	0.0001	0	893

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Mei Theng Leong (DIN 08163996), Non-Executive Director who retires by rotation and being eligible for re-appointment, seeks reappointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,74,33,862	1,74,33,862	100.0000	1,74,33,862	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		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,02,370	38,30,307	81.4548	30,44,325	7,85,982	79.4799	20.5200	0	48,393
	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		38,30,307	81.4548	30,44,325	7,85,982	79.4799	20.5201	0	48393
Public- Non Institutions	E-Voting	33,60,135	21,756	0.6475	21,745	11	99.9494	0.0505	0	0
	Poll		12,062	0.3590	12,062	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,818	1.0065	33,807	11	99.9675	0.0325	0	0
Total	2,54,96,367	2,12,97,987	83.5334	2,05,11,994	7,85,993	96.3095	3.6905	0	48393	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Bijynath (DIN 08160918), as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,74,33,862	1,74,33,862	100.0000	1,74,33,862	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		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,02,370	38,30,307	81.4548	38,30,307	0	100.0000	0.0000	0	48,393
	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		38,30,307	81.4548	38,30,307	0	100.0000	0.0000	0	48393
Public- Non Institutions	E-Voting	33,60,135	21,756	0.6475	21,745	11	99.9494	0.0505	0	0
	Poll		12,062	0.3590	12,062	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,818	1.0065	33,807	11	99.9675	0.0325	0	0
Total	2,54,96,367	2,12,97,987	83.5334	2,12,97,976	11	99.9999	0.0001	0	48393	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Sumit Mamak Chadha (DIN 05207581), as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,74,33,862	1,74,33,862	100.0000	1,74,33,862	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		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,02,370	38,30,307	81.4548	38,30,307	0	100.0000	0.0000	0	48,393
	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		38,30,307	81.4548	38,30,307	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	33,60,135	21,756	0.6475	21,715	41	99.8115	0.1884	0	0
	Poll		12,062	0.3590	12,062	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,818	1.0065	33,777	41	99.8788	0.1212	0	0
Total	2,54,96,367	2,12,97,987	83.5334	2,12,97,946	41	99.9998	0.0002	0	48393	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vivek Narayan Gour (DIN 00254383), as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,74,33,862	1,74,33,862	100.0000	1,74,33,862	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		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,02,370	38,30,307	81.4548	38,30,307	0	100.0000	0.0000	0	48,393
	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		38,30,307	81.4548	38,30,307	0	100.0000	0.0000	0	48393
Public- Non Institutions	E-Voting	33,60,135	21,756	0.6475	21,715	41	99.8115	0.1884	0	0
	Poll		12,062	0.3590	12,062	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,818	1.0065	33,777	41	99.8788	0.1212	0	0
Total	2,54,96,367	2,12,97,987	83.5334	2,12,97,946	41	99.9998	0.0002	0	48393	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation under Section 186 of the Companies Act, 2013									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,74,33,862	1,74,33,862	100.0000	1,74,33,862	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		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,02,370	32,77,763	69.7045	23,99,571	8,78,192	73.2075	26.7924	0	6,00,937
	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		32,77,763	69.7045	23,99,571	8,78,192	73.2076	26.7924	0	600937
Public- Non Institutions	E-Voting	33,60,135	21,751	0.6473	21,714	37	99.8298	0.1701	0	5
	Poll		12,062	0.3590	12,062	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,813	1.0063	33,776	37	99.8906	0.1094	0	5
Total	2,54,96,367	2,07,45,438	81.3663	1,98,67,209	8,78,229	95.7666	4.2334	0	600942	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation under Section 180 of the Companies, Act, 2013									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,74,33,862	1,74,33,862	100.0000	1,74,33,862	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		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	47,02,370	38,49,763	81.8686	38,49,763	0	100.0000	0.0000	0	28,937
	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		38,49,763	81.8686	38,49,763	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	33,60,135	21,751	0.6473	21,714	37	99.8298	0.1701	0	5
	Poll		12,062	0.3590	12,062	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,813	1.0063	33,776	37	99.8906	0.1094	0	5
Total	2,54,96,367	2,13,17,438	83.6097	2,13,17,401	37	99.9998	0.0002	0	28942	