	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	C	100.0000	0.0000	(	0		
·	Poll		C	0.0000		C	0.0000	0.0000	(	0		
	Postal Ballot (if		C	0.0000	0	C	0.0000	0.0000	(	0		
	applicable)											
	Total		1,74,33,862	100.0000	1,74,33,862		100.0000	0.0000	(	0		
Public- Institutions	E-Voting	47,02,370	38,77,807	82.4649	38,77,807	C	100.0000	0.0000	(	893		
	Poll		C	0.0000	0	C	0.0000	0.0000	(	0		
	Postal Ballot (if applicable)		C	0.0000	0	C	0.0000	0.0000	(	0		
	Total		38,77,807	82.4649	38,77,807	C	100.0000	0.0000	(	893		
Public- Non Institutions	E-Voting	33,60,135	21,756	0.6475	21,745	11	99.9494	0.0505	(	0		
	Poll		12,062	0.3590	12,062	C	100.0000	0.0000	(	0		
	Postal Ballot (if applicable)		C	0.0000	0	C	0.0000	0.0000	(	0		
	Total		33,818	1.0065	33,807	11	99.9675	0.0325	(	0		
	Total	2,54,96,367	2,13,45,487	83.7197	2,13,45,476	11	99.9999	0.0001		893		

Resolution No.	2												
Resolution required: (Ordinary/ Special)	ORDINARY - To a reappointment	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	No												
interested in the agenda/resolution?													
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)	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			
·	Poll		C	0.0000	C	0	0.0000	0.0000	) (	) 0			
	Postal Ballot (if	1	0	0.0000	C	0	0.0000	0.0000	) (	) 0			
	applicable)												
	Total		1,74,33,862	100.0000	1,74,33,862	. 0	100.0000	0.0000	)	0			
Public- Institutions	E-Voting		38,30,307	81.4548	30,44,325	7,85,982	79.4799	20.5200	)	48,393			
	Poll	47,02,370	C	0.0000	C	0	0.0000	0.0000	(	0			
	Postal Ballot (if	47,02,370											
	applicable)		C	0.0000	C	0	0.0000	0.0000	(	) 0			
	Total		38,30,307	81.4548	30,44,325	7,85,982	79.4799	20.5201	. (	48393			
Public- Non Institutions	E-Voting		21,756	0.6475	21,745	11	99.9494	0.0505	(	) 0			
	Poll	33,60,135	12,062	0.3590	12,062	. 0	100.0000	0.0000	(	) 0			
	Postal Ballot (if	33,00,133											
	applicable)		0	0.0000		0	0.0000			) 0			
	Total		33,818	1.0065	33,807	11	99.9675	0.0325	(	0			
	Total	2,54,96,367	2,12,97,987	83.5334	2,05,11,994	7,85,993	96.3095	3.6905	i (	48393			

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. B	Bijynath (DIN 08160	918), as Independe	ent 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)		% 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	100.0000	1,74,33,862	. 0	100.0000	0.0000	(	0
	Poll	1,74,33,862	, c	0.0000	C	0	0.0000	0.0000	(	0
	Postal Ballot (if									
	applicable)		C	0.0000	C	0	0.0000	0.0000	(	0
	Total		1,74,33,862	100.0000	1,74,33,862	. 0	100.0000	0.0000	(	0
Public- Institutions	E-Voting		38,30,307	81.4548	38,30,307	0	100.0000	0.0000	(	48,393
	Poll	47.02.270	C	0.0000	C	0	0.0000	0.0000	(	0
	Postal Ballot (if	47,02,370	,							
	applicable)		C	0.0000	C	0	0.0000	0.0000	(	0
	Total		38,30,307	81.4548	38,30,307	0	100.0000	0.0000	(	48393
Public- Non Institutions	E-Voting		21,756	0.6475	21,745	11	99.9494	0.0505	(	0
	Poll	22.60.425	12,062	0.3590	12,062	. 0	100.0000	0.0000	(	0
	Postal Ballot (if	33,60,135								
	applicable)		C	0.0000	C	0	0.0000	0.0000	(	0
	Total		33,818	1.0065	33,807	11	99.9675	0.0325	(	0
	Total	2,54,96,367	2,12,97,987	83.5334	2,12,97,976	11	99.9999	0.0001		48393

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Ms. S	umit Mamak Chad	ha (DIN 05207581),	as Independent D	irector of the Com	pany			
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)	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	100.0000	1,74,33,862	. 0	100.0000	0.0000	(	0
	Poll	1,74,33,862	C	0.0000	C	0	0.0000	0.0000	) (	0
	Postal Ballot (if applicable)		C	0.0000	C	0	0.0000	0.0000		0
	Total		1,74,33,862	100.0000	1,74,33,862	. 0	100.0000	0.0000	) (	0
Public- Institutions	E-Voting		38,30,307	81.4548	38,30,307	0	100.0000	0.0000	(	48,393
	Poll	47,02,370	C	0.0000	C	0	0.0000	0.0000	) (	0
	Postal Ballot (if applicable)	47,02,370	C	0.0000	C	0	0.0000	0.0000		0
	Total		38,30,307	81.4548	38,30,307	0	100.0000	0.0000	(	48393
Public- Non Institutions	E-Voting		21,756	0.6475	21,715	41	99.8115	0.1884	. (	0
	Poll	33,60,135	12,062	0.3590	12,062	. 0	100.0000	0.0000	(	0
	Postal Ballot (if applicable)	33,00,133	С	0.0000		0	0.0000			0 0
	Total		33,818							0
	Total	2,54,96,367	2,12,97,987	83.5334	2,12,97,946	41	99.9998	0.0002		48393

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. V	ivek Narayan Gou	r (DIN 00254383), a	s Independent Dire	ector of the Compa	ny			
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	100.0000	1,74,33,862	2 0	100.0000	0.0000	) (	0
	Poll	1,74,33,862	С	0.0000	C	0	0.0000	0.0000	) (	0
	Postal Ballot (if		C	0.0000	C	0	0.0000	0.0000	)	0
	applicable)			400 0000	4 = 4 = 2 = 2 = 2		400.000			
	Total		1,74,33,862		, , ,		100.0000			0
Public- Institutions	E-Voting		38,30,307			r c	100.0000		(	48,393
	Poll	47,02,370	C	0.0000	C	0	0.0000	0.0000	(	0
	Postal Ballot (if	,,,,,,,,								
	applicable)		С	0.0000		0	0.0000			0
	Total		38,30,307	81.4548	38,30,307	7 C	100.0000	0.0000	(	48393
Public- Non Institutions	E-Voting		21,756	0.6475	21,715	41	99.8115	0.1884	(	0
	Poll	33,60,135	12,062	0.3590	12,062	2 0	100.0000	0.0000	(	0
	Postal Ballot (if	33,00,133		0.0000	C	0	0.0000	0.0000	)	0
	applicable)									
	Total		33,818	1.0065	33,777	41	99.8788	0.1212	. (	0
	Total	2,54,96,367	2,12,97,987	83.5334	2,12,97,946	41	99.9998	0.0002	: (	48393

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Authori	SPECIAL - Authorisation under Section 186 of the Companies Act, 2013								
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes		
				shares			polled	polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1,74,33,862			. 0	100.0000		C	0
	Poll	1,74,33,862	,	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if									
	applicable)		C	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,74,33,862	100.0000	1,74,33,862	. 0	100.0000	0.0000	C	0
Public- Institutions	E-Voting		32,77,763	69.7045	23,99,571	8,78,192	73.2075	26.7924	C	6,00,937
	Poll	47.02.270	C	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	47,02,370	,							
	applicable)		C	0.0000	0	0	0.0000	0.0000	C	0
	Total		32,77,763	69.7045	23,99,571	8,78,192	73.2076	26.7924	C	600937
Public- Non Institutions	E-Voting		21,751	0.6473	21,714	. 37	99.8298	0.1701	C	5
	Poll	22.60.125	12,062	0.3590	12,062	. 0	100.0000	0.0000	C	0
	Postal Ballot (if	33,60,135								
	applicable)		C	0.0000	0	0	0.0000	0.0000	c	0
	Total		33,813	1.0063	33,776	37	99.8906	0.1094	C	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 - Authori	PECIAL - Authorisation under Section 180 of the Companies, Act, 2013								
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes		
				shares			polled	polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	)	0
	Poll	1,74,33,862	, 0	0.0000	C	0	0.0000	0.0000	) (	0
	Postal Ballot (if									
	applicable)		0	0.0000	C	0	0.0000	0.0000	)	0
	Total		1,74,33,862	100.0000	1,74,33,862	0	100.0000	0.0000	(	0
Public- Institutions	E-Voting		38,49,763	81.8686	38,49,763	0	100.0000	0.0000	) (	28,937
	Poll	47,02,370	0	0.0000	C	0	0.0000	0.0000	) (	0
	Postal Ballot (if	47,02,370	,							
	applicable)		0	0.0000	C	0	0.0000	0.0000	)	0
	Total		38,49,763	81.8686	38,49,763	0	100.0000	0.0000	(	28937
Public- Non Institutions	E-Voting		21,751	0.6473	21,714	. 37	99.8298	0.1701	. (	5
	Poll	22 60 125	12,062	0.3590	12,062	. 0	100.0000	0.0000	)	0
	Postal Ballot (if	33,60,135	)							
	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	0
	Total		33,813	1.0063	33,776	37	99.8906	0.1094	(	5
	Total	2,54,96,367	2,13,17,438	83.6097	2,13,17,401	. 37	99.9998	0.0002	. (	28942