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|---|-----------------------|
| Name of Company | AFFLE (INDIA) LIMITED |
| Date of the EGM | 24-03-2021 |
| Total number of shareholders on record date | 83136 |
| 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: | 40 |

| Resolution No.1 | To approve raising of funds and issuance of securities by the Company | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | Special | | | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting* | 1,59,61,036 | 1,59,61,036 | 100.00 | 1,59,61,036 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1,59,61,036 | 100.00 | 1,59,61,036 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting* | 62,56,684 | 46,32,815 | 74.05 | 46,32,815 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 46,32,815 | 74.05 | 46,32,815 | 0 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting* | 32,78,647 | 18988 | 0.58 | 18,376 | 612 | 96.78 | 3.22 |
| | Poll | | 0 | 0.00 | 0 | 0 | 100.00 | 0.00 |
| | Total | | 18,988 | 0.58 | 18,376 | 612 | 96.78 | 3.22 |
| Total | | 2,54,96,367 | 2,06,12,839 | 80.85 | 2,06,12,227 | 612 | 99.997 | 0.00297 |

*including e-voting during the Extraordinary general meeting