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|-------------------------------------------------------------------------------|-----------------------|
| | 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? | 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 | 7,98,05,180 | 7,98,05,180 | 100.0000 | 7,98,05,180 | 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 | 7,98,05,180 | 100.0000 | 7,98,05,180 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | 3,18,74,629 | 2,59,54,554 | 81.4270 | 2,59,54,554 | 0 | 100.0000 | 0.0000 | 0 | 40,45,857 | |
| | 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 | 2,59,54,554 | 81.427 | 2,59,54,554 | 0 | 100.0000 | 0.0000 | 0 | 4045857 | |
| Public- Non Institutions | E-Voting | 2,15,71,251 | 41,32,492 | 19.1574 | 41,32,155 | 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 | 41,32,567 | 19.1577 | 41,32,229 | 338 | 99.9918 | 0.0082 | 0 | 402 | |
| | | Total | 13,32,51,060 | 10,98,92,301 | 82,4701 | 10,98,91,963 | 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? | 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 | 7,98,05,180 | 7,98,05,180 | 100.0000 | 7,98,05,180 | 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 | | 7,98,05,180 | 100.0000 | 7,98,05,180 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,18,74,629 | 3,00,00,411 | 94.1200 | 2,99,00,598 | 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 | | 3,00,00,411 | 94.12 | 2,99,00,598 | 99,813 | 99.6673 | 0.3327 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,15,71,251 | 41,32,465 | 19.1573 | 41,31,735 | 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 | | 41,32,540 | 19.1576 | 41,31,809 | 731 | 99.9823 | 0.0177 | 0 | 427 |
| | Total | 13,32,51,060 | 11,39,38,131 | 85.5064 | 11,38,37,587 | 1,00,544 | 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? | 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 | 7,98,05,180 | 7,98,05,180 | 100.0000 | 7,98,05,180 | 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 | | 7,98,05,180 | 100.0000 | 7,98,05,180 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,18,74,629 | 3,00,00,411 | 94.1200 | 2,97,61,727 | 2,38,684 | 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 | | 3,00,00,411 | 94.12 | 2,97,61,727 | 2,38,684 | 99.2044 | 0.7956 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,15,71,251 | 41,32,494 | 19.1574 | 41,31,976 | 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 | | 41,32,569 | 19.1577 | 41,32,050 | 519 | 99.9874 | 0.0126 | 0 | 402 |
| | Total | | 13,32,51,060 | 11,39,38,160 | 85.5064 | 11,36,98,957 | 2,39,203 | 99.7901 | 0.2099 | 0 |

| 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? | 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 | 7,98,05,180 | 7,98,05,180 | 100.0000 | 7,98,05,180 | 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 | | 7,98,05,180 | 100.0000 | 7,98,05,180 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,18,74,629 | 3,00,00,411 | 94.1200 | 2,10,63,754 | 89,36,657 | 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 | | 3,00,00,411 | 94.12 | 2,10,63,754 | 89,36,657 | 70.2116 | 29.7884 | 0 | 0 |
| Public- Non Institutions | E-Voting | 2,15,71,251 | 41,32,493 | 19.1574 | 38,61,268 | 2,71,225 | 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 | | 41,32,568 | 19.1577 | 38,61,342 | 2,71,226 | 93.4369 | 6.5631 | 0 | 402 |
| | Total | | 13,32,51,060 | 11,39,38,159 | 85.5064 | 10,47,30,276 | 92,07,883 | 91.9185 | 8.0815 | 0 |