

	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	402

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	402