

Annexure B

	AFFLE 3I LIMITED
Date of the AGM/EGM	22-09-2026
Total number of shareholders on record date	253426
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	46

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, 2026 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	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	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		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,06,52,490	3,52,86,277	86.7998	3,52,86,277	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		3,52,86,277	86.7998	3,52,86,277	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,29,21,714	69,67,759	30.3981	69,67,466	293	99.9957	0.0042	0	0
	Poll		3,822	0.0167	3,822	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,71,581	30.4148	69,71,288	293	99.9958	0.0042	0	0
Total	Total	14,08,79,384	11,95,63,038	84.8691	11,95,62,745	293	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vivek Narayan Gour (DIN: 00254383), Non-Executive Director who retires by rotation. Mr. Vivek Narayan Gour is eligible for re-appointment and seeks re-appointment in this AGM									
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	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	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		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,06,52,490	3,52,86,277	86.7998	3,49,98,375	2,87,902	99.1840	0.8159	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		3,52,86,277	86.7998	3,49,98,375	2,87,902	99.1841	0.8159	0	0
Public- Non Institutions	E-Voting	2,29,21,714	69,67,810	30.3983	69,67,340	470	99.9932	0.0067	0	0
	Poll		3,822	0.0167	3,822	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,71,632	30.415	69,71,162	470	99.9933	0.0067	0	0
	Total	14,08,79,384	11,95,63,089	84.8691	11,92,74,717	2,88,372	99.7588	0.2412	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association 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	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	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		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,06,52,490	3,52,86,277	86.7998	3,52,86,277	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		3,52,86,277	86.7998	3,52,86,277	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,29,21,714	69,67,810	30.3983	69,67,416	394	99.9943	0.0056	0	0
	Poll		3,822	0.0167	3,822	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,71,632	30.415	69,71,238	394	99.9943	0.0057	0	0
	Total	14,08,79,384	11,95,63,089	84.8691	11,95,62,695	394	99.9997	0.0003	0	0