

Voting Results

| General information about company | |
|---|------------------|
| Scrip code | 542752 |
| NSE Symbol | AFFLE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE00WC01027 |
| Name of the company | Affle 3i Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-06-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|------------------------|
| Name of the Scrutinizer | Kiran Sharma |
| Firms Name | M/s Kiran Sharma & co. |
| Qualification | CS |
| Membership Number | F4942 |
| Date of Board Meeting in which appointed | 09-05-2026 |
| Date of Issuance of Report to the company | 10-06-2026 |

| Voting results | |
|---|------------|
| Record date | 08-05-2026 |
| Total number of shareholders on record date | 243264 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 4 |

| Resolution (1) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Description of resolution considered | | | | Increase in Authorised Share Capital of the Company and consequent | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 77305180 | 100.0000 | 77305180 | 0 | 100.0000 | 0.0000 |
| | Poll | 77305180 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 77305180 | 77305180 | 100.0000 | 77305180 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 39244544 | 94.4638 | 39132214 | 112330 | 99.7138 | 0.2862 |
| | Poll | 41544538 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41544538 | 39244544 | 94.4638 | 39132214 | 112330 | 99.7138 | 0.2862 |
| Public-Non Institutions | E-Voting | | 10151407 | 46.2549 | 10150251 | 1156 | 99.9886 | 0.0114 |
| | Poll | 21946666 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 21946666 | 10151407 | 46.2549 | 10150251 | 1156 | 99.9886 | 0.0114 |
| Total | | 140796384 | 126701131 | 89.9889 | 126587645 | 113486 | 99.9104 | 0.0896 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the | | | | Yes | | | | |
| Description of resolution considered | | | | Issuance of Warrants on a preferential basis to the Promoter of the | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 77305180 | 100.0000 | 77305180 | 0 | 100.0000 | 0.0000 |
| | Poll | 77305180 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 77305180 | 77305180 | 100.0000 | 77305180 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 39244544 | 94.4638 | 34997166 | 4247378 | 89.1772 | 10.8228 |
| | Poll | 41544538 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41544538 | 39244544 | 94.4638 | 34997166 | 4247378 | 89.1772 | 10.8228 |
| Public- Non Institutions | E-Voting | | 10151095 | 46.2535 | 10149045 | 2050 | 99.9798 | 0.0202 |
| | Poll | 21946666 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 21946666 | 10151095 | 46.2535 | 10149045 | 2050 | 99.9798 | 0.0202 |
| Total | | 140796384 | 126700819 | 89.9887 | 122451391 | 4249428 | 96.6461 | 3.3539 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Description of resolution considered | | | | Change in objects of the unutilized proceeds of Preferential Issue | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 77305180 | 77305180 | 100.0000 | 77305180 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 77305180 | 77305180 | 100.0000 | 77305180 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 41544538 | 39244544 | 94.4638 | 38848182 | 396362 | 98.9900 | 1.0100 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 41544538 | 39244544 | 94.4638 | 38848182 | 396362 | 98.9900 |
| Public- Non Institutions | E-Voting | 21946666 | 10151171 | 46.2538 | 10149448 | 1723 | 99.9830 | 0.0170 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 21946666 | 10151171 | 46.2538 | 10149448 | 1723 | 99.9830 |
| Total | | 140796384 | 126700895 | 89.9887 | 126302810 | 398085 | 99.6858 | 0.3142 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Description of resolution considered | | | | Alteration of Articles of Association of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 77305180 | 100.0000 | 77305180 | 0 | 100.0000 | 0.0000 |
| | Poll | 77305180 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 77305180 | 77305180 | 100.0000 | 77305180 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 39244544 | 94.4638 | 39244544 | 0 | 100.0000 | 0.0000 |
| | Poll | 41544538 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 41544538 | 39244544 | 94.4638 | 39244544 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 10151140 | 46.2537 | 10149966 | 1174 | 99.9884 | 0.0116 |
| | Poll | 21946666 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 21946666 | 10151140 | 46.2537 | 10149966 | 1174 | 99.9884 | 0.0116 |
| Total | | 140796384 | 126700864 | 89.9887 | 126699690 | 1174 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |