

ANNEXURE B

	AFFLE (INDIA) LIMITED
Date of the AGM/EGM	23-09-2022
Total number of shareholders on record date	367032
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:	44

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, 2022 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	2,86,20,731	2,45,29,008	85.7036	2,45,29,008	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		2,45,29,008	85.7036	2,45,29,008	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,746	17.4007	43,19,648	98	99.9977	0.0022	0	402
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,21,300	17.407	43,21,202	98	99.9977	0.0023	0	402
Total	13,32,51,060	10,86,55,488	81.5419	10,86,55,390	98	99.9999	0.0001	0	402	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Mei Theng Leong (DIN 08163996), Non-Executive Director who retires by rotation and being eligible for re-appointment, seeks reappointment.									
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	2,86,20,731	2,45,29,008	85.7036	1,46,00,122	99,28,886	59.5218	40.4781	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		2,45,29,008	85.7036	1,46,00,122	99,28,886	59.5219	40.4781	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,479	17.3996	43,18,673	806	99.9813	0.0186	0	667
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,21,033	17.4059	43,20,227	806	99.9813	0.0187	0	667
Total	13,32,51,060	10,86,55,221	81.5417	9,87,25,529	99,29,692	90.8613	9.1387	0	667	

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Anuj Kumar (DIN 01400273), 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	2,86,20,731	2,45,29,008	85.7036	2,28,34,316	16,94,692	93.0910	6.9089	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		2,45,29,008	85.7036	2,28,34,316	16,94,692	93.0911	6.9089	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,488	17.3996	43,19,113	375	99.9913	0.0086	0	657
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,19,488	17.3996	43,19,113	375	99.9913	0.0086	0	657

Total		43,21,042	17,4059	43,20,667	375	99.9913	0.0087	0	657
Total	13,32,51,060	10,86,55,230	81.5417	10,69,60,163	16,95,067	98.4400	1.5600	0	657

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Lay See Tan (DIN 09203616) as Independent Director.									
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	2,86,20,731	2,45,29,008	85.7036	1,18,43,705	1,26,85,303	48.2844	51.7155	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		2,45,29,008	85.7036	1,18,43,705	1,26,85,303	48.2845	51.7155	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,480	17.3996	43,18,339	1,141	99.9735	0.0264	0	667
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,21,034	17.4059	43,19,893	1,141	99.9736	0.0264	0	667
Total	13,32,51,060	10,86,55,222	81.5417	9,59,68,778	1,26,86,444	88.3241	11.6759	0	667	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vipul Kedia (DIN 08234884) as Executive Director									
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	2,86,20,731	2,45,29,008	85.7036	2,11,68,251	33,60,757	86.2988	13.7011	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		2,45,29,008	85.7036	2,11,68,251	33,60,757	86.2988	13.7012	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,370	17.3992	43,19,263	107	99.9975	0.0024	0	777
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,20,924	17.4055	43,20,817	107	99.9975	0.0025	0	777
	Total	13,32,51,060	10,86,55,112	81.5416	10,52,94,248	33,60,864	96.9069	3.0931	0	777

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Noelia Amoedo Casqueiro (DIN 09636776) as Non-Executive Director.									
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	2,86,20,731	2,45,29,008	85.7036	2,11,65,972	33,63,036	86.2895	13.7104	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		2,45,29,008	85.7036	2,11,65,972	33,63,036	86.2896	13.7104	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,469	17.3996	43,18,984	485	99.9887	0.0112	0	678
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,21,023	17.4059	43,20,538	485	99.9888	0.0112	0	678
	Total	13,32,51,060	10,86,55,211	81.5417	10,52,91,690	33,63,521	96.9044	3.0956	0	678

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Elad Shmuel Natanson (DIN 09643792) as Non-Executive Director.									
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	2,86,20,731	2,45,29,008	85.7036	1,62,60,076	82,68,932	66.2891	33.7108	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		2,45,29,008	85.7036	1,62,60,076	82,68,932	66.2892	33.7108	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,479	17.3996	43,18,996	483	99.9888	0.0111	0	668
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,21,033	17.4059	43,20,550	483	99.9888	0.0112	0	668
	Total	13,32,51,060	10,86,55,221	81.5417	10,03,85,806	82,69,415	92.3893	7.6107	0	668

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Anuj Khanna Sohum as Managing Director.									
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	2,86,20,731	2,45,29,008	85.7036	2,40,21,750	5,07,258	97.9320	2.0679	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		2,45,29,008	85.7036	2,40,21,750	5,07,258	97.9320	2.0680	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,490	17.3997	43,19,134	356	99.9917	0.0082	0	657
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,21,044	17.406	43,20,688	356	99.9918	0.0082	0	657
	Total	13,32,51,060	10,86,55,232	81.5417	10,81,47,618	5,07,614	99.5328	0.4672	0	657

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Change in Designation of Mr. Anuj Kumar (DIN 01400273) from Executive Director to Non-Executive Director.									
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	2,86,20,731	2,45,29,008	85.7036	2,45,29,008	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		2,45,29,008	85.7036	2,45,29,008	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,48,25,149	43,19,348	17.3991	43,19,035	313	99.9927	0.0072	0	799
	Poll		1,554	0.0063	1,554	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,20,902	17.4054	43,20,589	313	99.9928	0.0072	0	799
Total	13,32,51,060	10,86,55,090	81.5416	10,86,54,777	313	99.9997	0.0003	0	799	