

	AFFLE (INDIA) LIMITED
Date of the AGM/EGM	17-11-2023
Total number of shareholders on record date	351182
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:	42

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To create, offer, issue and allot equity shares on Preferential Basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	79,805,180	79,805,180	100.0000	79,805,180	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		79,805,180	100.0000	79,805,180	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	32,726,374	31,309,695	95.6711	31,309,695	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		31,309,695	95.6711	31,309,695	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	20,739,506	3,852,139	18.5739	3,851,612	527	99.9863	0.0136	0	91
	Poll		1,263	0.0061	1,262	1	99.9208	0.0791	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,853,402	18.58	3,852,874	528	99.9863	0.0137	0.0137	0
Total		133,271,060	114,968,277	86.2665	114,967,749	528	99.9995	0.0005	0	91