

| General information about company | |
|---|-----------------------|
| Scrip code | 542752 |
| NSE Symbol | AFFLE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE00WC01027 |
| Name of the company | Affle (India) Limited |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 05-04-2025 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 11:30 AM |

| 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 | 11-03-2025 |
| Date of Issuance of Report to the company | 05-04-2025 |

| Voting results | |
|--|------------|
| Record date | 29-03-2025 |
| Total number of shareholders on record date | 282070 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 39 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of change of name of the Company and consequent alteration in the Memorandum of Association and 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 | 77305180 | 100 | 77305180 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 77305180 | 77305180 | 100 | 77305180 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37217679 | 32224674 | 86.5843 | 32224674 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37217679 | 32224674 | 86.5843 | 32224674 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 25973451 | 10481796 | 40.3558 | 10481730 | 66 | 99.9994 | 0.0006 |
| | Poll | | 360 | 0.0014 | 360 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 25973451 | 10482156 | 40.3572 | 10482090 | 66 | 99.9994 | 0.0006 |
| Total | | 140496310 | 120012010 | 85.42 | 120011944 | 66 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Reshma Prasad Virmani (DIN: 10819204) as Independent Director | | | | |
| 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 | 77305180 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 77305180 | 77305180 | 100 | 77305180 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37217679 | 32224674 | 86.5843 | 32224674 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37217679 | 32224674 | 86.5843 | 32224674 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 25973451 | 10481796 | 40.3558 | 10481730 | 66 | 99.9994 | 0.0006 |
| | Poll | | 360 | 0.0014 | 360 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 25973451 | 10482156 | 40.3572 | 10482090 | 66 | 99.9994 | 0.0006 |
| Total | | 140496310 | 120012010 | 85.42 | 120011944 | 66 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Dr. Hanny Kusnadi (DIN: 10996871) as Independent Director | | | | |
| 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 | 77305180 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 77305180 | 77305180 | 100 | 77305180 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 37217679 | 32224674 | 86.5843 | 32224674 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37217679 | 32224674 | 86.5843 | 32224674 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 25973451 | 10481796 | 40.3558 | 10481045 | 751 | 99.9928 | 0.0072 |
| | Poll | | 360 | 0.0014 | 360 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 25973451 | 10482156 | 40.3572 | 10481405 | 751 | 99.9928 | 0.0072 |
| Total | | 140496310 | 120012010 | 85.42 | 120011259 | 751 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

