



Brief Proceedings of the Annual General Meeting

The 26th Annual General Meeting (AGM) of Affle (India) Limited was held on Thursday, September 23, 2021 at 10.00 A.M.(IST) through Video Conferencing (VC).

1. Mr. Anuj Khanna Sohum, Chairman, Managing Director & Chief Executive Officer of the Company chaired the meeting and welcomed the members to the 26th AGM of the Company. He informed the members that the AGM was being held through video conferencing facility. He mentioned that the Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.
2. The Chairman:
 - (i) Confirmed the quorum from the Company Secretary and called the Meeting to order.
 - (ii) Requested the Board members, Chief Financial Officer and Company Secretary to introduce themselves.
 - (iii) Informed that the representatives of the Statutory Auditors and the Secretarial Auditor were also present at this meeting.
 - (iv) Addressed the members providing business understanding, operational & financial review and the Company's performance during the Covid-19 pandemic. The members were also briefed about the long-term strategic view of the Company.
3. The Chairman asked the Company Secretary to:
 - (i) Read out general instructions regarding participation in this meeting.
 - (ii) Inform that the remote e-voting commenced at 9.00 a.m. (IST) on Monday, September 20, 2021 and concluded at 5.00 p.m. (IST) on Wednesday, September 22, 2021.
 - (iii) Inform that Ms. Kiran Sharma of Kiran Sharma & Co., Company Secretary in whole-time practice, was appointed as the Scrutiniser for the voting for this AGM.
 - (iv) Inform that there are no qualifications, observations or comments in the Auditor's Report which have any adverse effect on the functioning of the Company.
 - (v) Read out the resolutions and special resolutions as set out in the AGM Notice.
4. The Ordinary resolution nos. 1 & 2 and special resolution nos. 3 to 9 as set out in the Notice of the AGM were proposed by Mr. Anuj Khanna Sohum and seconded by Mr. Kapil Mohan Bhutani.
5. The Chairman asked the Company Secretary to:
 - (i) Inform that the results of the voting on the resolutions shall be announced within two working days of the conclusion of the meeting.
 - (ii) Invite the members who had registered themselves as speakers to express their views and ask queries.
6. The Chairman then responded to all the queries raised by the members who had registered themselves as speakers. He also responded to queries received by few members during the meeting.
7. The Chairman then concluded the AGM and requested the members to cast their votes through e-voting.

Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059

Communication Office | P 659, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018

(P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451