

Brief Proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting (EGM) of Affle (India) Limited was held on Wednesday, March 24, 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 EGM of the Company. He informed the Members that the EGM 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 EGM and to enable them to participate and vote on the matter being considered at this EGM.
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 Scrutinizer were also present at this meeting.
3. The Chairman asked the Company Secretary to:
 - (i) Read out general instructions regarding participation in this meeting.
 - (ii) Inform that remote e-voting commenced at 9.00 a.m. (IST) on Sunday, March 21, 2021 and concluded at 5.00 p.m. (IST) on Tuesday, March 23, 2021.
 - (iii) Inform that Ms. Kiran Sharma of Kiran Sharma & Co., Company Secretary in whole-time practice, was appointed as the Scrutinizer for the voting for this EGM.
 - (iv) Inform that the results of the voting on the resolutions shall be announced within 48 hours of the conclusion of the meeting.
4. The Chairman proposed the resolution as set out in the EGM Notice and Mr. Kapil Mohan Bhutani seconded the resolution.
5. The Chairman invited the shareholder who had registered himself as speaker to express his views and ask questions. The Chairman then responded to the speaker shareholder.
6. The Chairman then concluded the EGM and requested the shareholders to cast their votes through e-voting which shall be open for 15 minutes after the conclusion of the meeting. He thereafter requested Board members & Company executives to log out.

Affle (India) Limited