

ANNEXURE B

Name of the Company	AFFLE (INDIA) LIMITED
Date of the AGM	23-09-2021
Total number of shareholders on record date	199230
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	41

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, 2021 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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,16,401	55,09,192	91.5696	55,09,192	0	100.0000	0.0000	0	1,730
	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		55,09,192	91.5696	55,09,192	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	46,72,775	12,10,688	25.9094	12,10,508	180	99.9851	0.0148	0	148
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,11,054	25.9172	12,10,874	180	99.9851	0.0149	0.0149	0
Total	2,66,50,212	2,26,81,282	85.1073	2,26,81,102	180	99.9992	0.0008	0	1878	
Whether resolution is passed or not	Yes									

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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,16,401	55,01,105	91.4351	53,58,565	1,42,540	97.4088	2.5911	0	9,817
	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		55,01,105	91.4351	53,58,565	1,42,540	97.4089	2.5911	0	9817
Public- Non Institutions	E-Voting	46,72,775	12,10,349	25.9021	12,09,950	399	99.9670	0.0329	0	486
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,10,715	25.9099	12,10,316	399	99.9670	0.0330	0	486
Total	2,66,50,212	2,26,72,856	85.0757	2,25,29,917	1,42,939	99.3696	0.6304	0	10303	
Whether resolution is passed or not	Yes									

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Affle (India) Limited Employee Stock Option Scheme – 2021									
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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,16,401	55,10,922	91.5983	36,10,003	19,00,919	65.5063	34.4936	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		55,10,922	91.5983	36,10,003	19,00,919	65.5063	34.4937	0	0
Public- Non Institutions	E-Voting	46,72,775	12,10,554	25.9065	12,09,579	975	99.9194	0.0805	0	284
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,10,920	25.9143	12,09,945	975	99.9195	0.0805	0	284
Total		2,66,50,212	2,26,82,878	85.1133	2,07,80,984	19,01,894	91.6153	8.3847	0	284
Whether resolution is passed or not	Yes									

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of grant of stock options to the employees of holding company and subsidiary company (ies) under Affle (India) Limited Employee Stock Option Scheme – 2021									
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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,16,401	55,10,922	91.5983	36,10,003	19,00,919	65.5063	34.4936	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		55,10,922	91.5983	36,10,003	19,00,919	65.5063	34.4937	0	0
Public- Non Institutions	E-Voting	46,72,775	12,10,492	25.9052	12,09,268	1,224	99.8988	0.1011	0	346
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,10,858	25.913	12,09,634	1,224	99.8989	0.1011	0	346
Total		2,66,50,212	2,26,82,816	85.1131	2,07,80,673	19,02,143	91.6142	8.3858	0	346
Whether resolution is passed or not	Yes									

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of grant of employee stock options by way of secondary acquisition under Affle (India) Limited Employee Stock Option Scheme – 2021									
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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,16,401	55,10,922	91.5983	36,10,003	19,00,919	65.5063	34.4936	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		55,10,922	91.5983	36,10,003	19,00,919	65.5063	34.4937	0	0
Public- Non Institutions	E-Voting	46,72,775	12,10,266	25.9004	12,09,813	453	99.9625	0.0374	0	572
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,10,632	25.9082	12,10,179	453	99.9626	0.0374	0	572
	Total	2,66,50,212	2,26,82,590	85.1122	2,07,81,218	19,01,372	91.6175	8.3825	0	572
Whether resolution is passed or not	Yes									

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for sub-division/split of shares									
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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,16,401	55,10,922	91.5983	55,10,922	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		55,10,922	91.5983	55,10,922	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	46,72,775	12,10,810	25.9120	12,10,542	268	99.9778	0.0221	0	28
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,11,176	25.9198	12,10,908	268	99.9779	0.0221	0	28
Total		2,66,50,212	2,26,83,134	85.1143	2,26,82,866	268	99.9988	0.0012	0	28
Whether resolution is passed or not	Yes									

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for alteration of the Capital Clause of the Memorandum of Association									
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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,16,401	55,10,922	91.5983	55,10,922	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		55,10,922	91.5983	55,10,922	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	46,72,775	12,10,225	25.8995	12,09,977	248	99.9795	0.0204	0	667
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,10,591	25.9073	12,10,343	248	99.9795	0.0205	0	667
Total		2,66,50,212	2,26,82,549	85.1121	2,26,82,301	248	99.9989	0.0011	0	667
Whether resolution is passed or not	Yes									

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for shifting of Registered Office from the "State of Maharashtra to "NCT of Delhi									
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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,16,401	55,10,922	91.5983	55,10,922	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		55,10,922	91.5983	55,10,922	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	46,72,775	12,10,637	25.9083	12,09,775	862	99.9287	0.0712	0	248
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,11,003	25.9161	12,10,141	862	99.9288	0.0712	0	248
Total	2,66,50,212	2,26,82,961	85.1136	2,26,82,099	862	99.9962	0.0038	0	248	
Whether resolution is passed or not	Yes									

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for alteration of Articles of Association of the Company									
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	1,59,61,036	1,59,61,036	100.0000	1,59,61,036	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		1,59,61,036	100.0000	1,59,61,036	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	60,16,401	55,10,922	91.5983	55,03,955	6,967	99.8735	0.1264	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		55,10,922	91.5983	55,03,955	6,967	99.8736	0.1264	0	0
Public- Non Institutions	E-Voting	46,72,775	12,10,328	25.9017	12,10,038	290	99.9760	0.0239	0	559
	Poll		366	0.0078	366	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,10,694	25.9095	12,10,404	290	99.9760	0.0240	0	559
Total	2,66,50,212	2,26,82,652	85.1125	2,26,75,395	7,257	99.9680	0.0320	0	559	
Whether resolution is passed or not	Yes									