

	AFFLE 3I LIMITED
Date of the AGM/EGM	23-09-2025
Total number of shareholders on record date	257667
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	47

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, 2025 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	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	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		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,03,23,406	3,31,32,950	82.1680	3,30,01,639	1,31,311	99.6036	0.3963	0	13,955
	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		3,31,32,950	82.168	3,30,01,639	1,31,311	99.6037	0.3963	0	13955
Public- Non Institutions	E-Voting	2,30,11,630	1,01,03,945	43.9080	1,01,03,863	82	99.9991	0.0008	0	760
	Poll		1,258	0.0055	1,258	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,05,203	43.9135	1,01,05,121	82	99.9992	0.0008	0	760
Total		14,06,40,216	12,05,43,333	85.7104	12,04,11,940	1,31,393	99.8910	0.1090	0	14715

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Charles Yong Jien Foong (DIN: 08160891), Non-Executive Director who is retiring by rotation and being eligible for re-appointment, seeks re-appointment.									
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	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	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		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,03,23,406	3,31,32,950	82.1680	3,31,05,282	27,668	99.9164	0.0835	0	13,955
	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		3,31,32,950	82.168	3,31,05,282	27,668	99.9165	0.0835	0	13955
Public- Non Institutions	E-Voting	2,30,11,630	1,01,03,929	43.9079	1,01,03,686	243	99.9975	0.0024	0	776
	Poll		1,258	0.0055	1,258	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,05,187	43.9134	1,01,04,944	243	99.9976	0.0024	0	776
Total		14,06,40,216	12,05,43,317	85.7104	12,05,15,406	27,911	99.9768	0.0232	0	14731

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor 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	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	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		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,03,23,406	3,31,32,950	82.1680	3,31,32,950	0	100.0000	0.0000	0	13,955
	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		3,31,32,950	82.168	3,31,32,950	0	100.0000	0.0000	0	13955
Public- Non Institutions	E-Voting	2,30,11,630	1,01,03,945	43.9080	1,01,03,801	144	99.9985	0.0014	0	760
	Poll		1,258	0.0055	1,258	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,01,05,203	43.9135	1,01,05,059	144	99.9986	0.0014	0	760
Total		14,06,40,216	12,05,43,333	85.7104	12,05,43,189	144	99.9999	0.0001	0	14715