

Voting Results

General information about company	
Scrip code	542752
NSE Symbol	AFFLE
MSEI Symbol	NOTLISTED
ISIN	INE00WC01027
Name of the company	Affle 3i Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-07-2025
Start time of the meeting	
End time of the meeting	

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	04-06-2025
Date of Issuance of Report to the company	12-07-2025

Voting results	
Record date	06-06-2025
Total number of shareholders on record date	271854
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Simon Arthur Chesterman (DIN: 11053943) 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	100.0000	77305180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77305180	77305180	100.0000	77305180	0	100.0000	0.0000
Public-Institutions	E-Voting	38008867	32924200	86.6224	32924200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	38008867	32924200	86.6224	32924200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25184355	10328161	41.0102	10326801	1360	99.9868	0.0132
	Poll							
	Postal Ballot (if applicable)							
	Total	25184355	10328161	41.0102	10326801	1360	99.9868	0.0132
Total		140498402	120557541	85.8071	120556181	1360	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Piyush Gupta (DIN: 11056907) 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	100.0000	77305180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77305180	77305180	100.0000	77305180	0	100.0000	0.0000
Public-Institutions	E-Voting	38008867	32924200	86.6224	32924200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	38008867	32924200	86.6224	32924200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25184355	10328151	41.0102	10326999	1152	99.9888	0.0112
	Poll							
	Postal Ballot (if applicable)							
	Total	25184355	10328151	41.0102	10326999	1152	99.9888	0.0112
Total		140498402	120557531	85.8070	120556379	1152	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vivek Narayan Gour (DIN: 00254383) as Non-Executive 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	100.0000	77305180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77305180	77305180	100.0000	77305180	0	100.0000	0.0000
Public-Institutions	E-Voting	38008867	32924200	86.6224	31085696	1838504	94.4159	5.5841
	Poll							
	Postal Ballot (if applicable)							
	Total	38008867	32924200	86.6224	31085696	1838504	94.4159	5.5841
Public-Non Institutions	E-Voting	25184355	10328169	41.0103	10326992	1177	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total	25184355	10328169	41.0103	10326992	1177	99.9886	0.0114
Total		140498402	120557549	85.8071	118717868	1839681	98.4740	1.5260
Whether resolution is Pass or Not.							Yes	