

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Subject: Summary of Proceedings and outcome of the Extra-ordinary General Meeting of the Company held on Saturday, April 05, 2025**

Dear Sir/Madam,

This is to inform that Extra-ordinary General Meeting (“EGM”) of the Company was held through Video Conferencing (VC) on Saturday, April 05, 2025 at 10:30 A.M. (IST) in accordance with the circulars issued by the MCA and the SEBI.

The remote e-voting on all the resolutions set out in the Notice of the EGM was conducted during the period from 9.00 a.m. (IST) on Wednesday, April 02, 2025 and concluded on Friday, April 04, 2025 at 5.00 p.m. (IST). The facility to cast vote through e-voting was also made available during the EGM to the members who did not cast their vote through remote e-voting.

The facility to register as a speaker at the time of the EGM was made available to the shareholders. The registration was open from April 02, 2025 (9:00 a.m. IST) to April 03, 2025 (5:00 p.m. IST).

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below:

1. Brief Proceedings of the EGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 13 of Annexure 18 of SEBI Master Circular, enclosed as **Annexure A**.
2. Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure B**.
3. Scrutinizer's Report dated April 05, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure C**.

We request you to take the same on record.

**For Affle (India) Limited**

**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**

**Brief Proceedings of the Extra-ordinary General Meeting**

The Extra-ordinary General Meeting (“EGM”) of Affle (India) Limited was held on Saturday, April 05, 2025 at 10.30 A.M.(IST) through Video Conferencing (VC).

1. Mr. Anuj Khanna Sohum, Chairperson, Managing Director & Chief Executive Officer of the Company welcomed the Members to the EGM of the Company.
2. 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 intimate Members on convening of the EGM and to enable them to participate and vote on the matters being considered at this EGM.
3. The Chairperson, Managing Director & Chief Executive Officer of the Company:
  - (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 executive from the Company’s Investor Relations team was present at this meeting.
  - (iv) Informed that the representatives of the Statutory Auditors and the Scrutinizer were also present at this meeting.
  - (v) Requested the Company Secretary to read out general instructions regarding participation in the meeting.
4. The Company Secretary:
  - (i) Read out general instructions regarding participation in this meeting.
  - (ii) Informed that remote e-voting commenced at 9.00 a.m. (IST) on Wednesday, April 2, 2025 and concluded at 5.00 p.m. (IST) on Friday, April 4, 2025.
  - (iii) Informed 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) Informed that the results of the voting on the resolutions shall be announced within two working days of the conclusion of the meeting.
  - (v) Read out the resolutions as set out in the EGM Notice.
5. The Chairperson briefed the members that:
  - (i) The Company has completed a significant milestone as we embark on our third decade of transformational growth. To mark this pivotal moment and to reflect on the evolution of your Company, we are renaming to “Affle 3i Limited.” This represents our forward-thinking approach and vision for the next decade, anchored on our Affle 3i strategy and supported by strong governance practices.
  - (ii) We are proactively strengthening our Board by onboarding new Independent Directors who will bring fresh perspectives, expertise and guidance to help steer Affle into its next phase of growth. As part of our transition plan for the three Independent Directors on our Board, who are completing their term this year, we are pleased to propose the appointment of Ms. Reshma Prasad Virmani and Dr. Hanny Kusnadi as Affle’s new Independent Directors.

**Affle (India) Limited**

**Regd. Office** | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016

**Communication Office** | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

(P) 0124-4598749 (W) [www.affle.com](http://www.affle.com); CIN: L65990DL1994PLC408172

6. The special resolutions 1 to 3 as set out in the EGM Notice were proposed by Mr. Kapil Mohan Bhutani and seconded by Mr. Karish Manchanda, shareholders of the Company.
7. The Company Secretary invited the members who had registered themselves as speakers to express their views and ask queries.
8. The Board of Directors and company executives then responded to all the queries raised by the members who had registered themselves as speakers.
9. The Chairperson, Managing Director & Chief Executive Officer confirmed that all items of business as per the notice have been taken-up and this completed the proceedings of the Extra-Ordinary General meeting. He thanked all the shareholders and concluded the EGM. Lastly, he requested the members to cast their votes through the e-voting facility opened towards the end of the meeting for 15 minutes, if not already casted through remote e-voting.

The meeting concluded at 11:30 A.M.

**Affle (India) Limited**

	AFFLE (INDIA) LIMITED
Date of the AGM/EGM	05-04-2025
Total number of shareholders on record date	282070
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	39

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0	100.0000	0.0000	0
Public- Institutions	E-Voting	3,72,17,679	3,22,24,674	86.5843	3,22,24,674	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		3,22,24,674	86.5843	3,22,24,674	0	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,59,73,451	1,04,81,796	40.3558	1,04,81,730	66	99.9993	0.0006	0	80
	Poll		360	0.0014	360	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,82,156	40.3572	1,04,82,090	66	99.9994	0.0006	0	80
Total	14,04,96,310	12,00,12,010	85.4200	12,00,11,944	66	99.9999	0.0001	0	80	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Reshma Prasad Virmani (DIN: 10819204) as Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0	100.0000	0.0000	0
Public- Institutions	E-Voting	3,72,17,679	3,22,24,674	86.5843	3,22,24,674	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		3,22,24,674	86.5843	3,22,24,674	0	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,59,73,451	1,04,81,796	40.3558	1,04,81,730	66	99.9993	0.0006	0	80
	Poll		360	0.0014	360	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,82,156	40.3572	1,04,82,090	66	99.9994	0.0006	0	80
Total	14,04,96,310	12,00,12,010	85.4200	12,00,11,944	66	99.9999	0.0001	0	80	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Hanny Kusnadi (DIN: 10996871) as Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0	100.0000	0.0000	0
Public- Institutions	E-Voting	3,72,17,679	3,22,24,674	86.5843	3,22,24,674	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		3,22,24,674	86.5843	3,22,24,674	0	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,59,73,451	1,04,81,796	40.3558	1,04,81,045	751	99.9928	0.0071	0	80
	Poll		360	0.0014	360	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,82,156	40.3572	1,04,81,405	751	99.9928	0.0072	0	80
Total	14,04,96,310	12,00,12,010	85.4200	12,00,11,259	751	99.9994	0.0006	0	80	

# KIRAN SHARMA & CO.

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## *Company Secretaries*

**MGT-13**  
**Scrutinizer's Report**

To,

**Chairperson**  
**AFFLE (India) LIMITED**  
**A47 Lower Ground Floor,**  
**Off Amar Bhawan, Hauz Khas,**  
**New Delhi -110016**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Affle (India) Limited held on April 05, 2025 at 10:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')**

I, Kiran Sharma, proprietor of M/s. Kiran Sharma & Co., Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Affle (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and as per General Circular 09/2024 dated September 19, 2024 read with No. 9/2023 dated September 25, 2023, General Circular Nos. 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs and Circular dated October 7, 2023 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), collectively referred to as ("MCA & SEBI Circulars") to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **Extra-Ordinary General Meeting** ("EGM") of Affle (India) Limited on Saturday, April 05, 2025 at 10:30 A.M. (IST) through VC / OAVM.



As mentioned in the Notice, the proceedings of the EGM will be deemed to be conducted at the Registered office of the Company which shall be the deemed venue of the EGM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The Notice dated 11<sup>th</sup> March, 2025, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular No. 02/ 2022 dated May 05, 2022 read with other applicable MCA & SEBI Circulars in respect of the below mentioned resolutions, required to be passed at the EGM of the Company through electronic mode.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFintech") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and for voting electronically at the EGM.

The voting period for remote e-voting commenced on Wednesday, April 02, 2025 (9:00 a.m. IST) and ended on Friday, April 04, 2025 (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

At the EGM held through VC / OAVM, on Saturday, April 05, 2025, after considering all the items of business, the facility to vote electronically through Instapoll was provided to those Members who were present in the EGM and had not casted their vote on the Resolutions through remote e-voting and were otherwise not barred from doing so to cast their votes.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, March 29, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from the KFin Technologies Limited e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements, of the Act and rules relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as Scrutinizer for the remote e-voting was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFintech, the service provider.



On Saturday, April 05, 2025, after tabulating the votes cast electronically at the EGM, through the system provided by KFintech, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Diksha and Ms. Anushka who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the Members and the electronic voting done at the EGM, and now I hereby submit my consolidated Report as under, on the result of the e-voting through Instapoll and remote e-voting in respect of the said resolutions.

**Note:**

1. Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through remote e-voting and through electronic voting at the EGM.

**SPECIAL BUSINESS**

**Resolution 1: Special Resolution**

**Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	No. of members who voted	No. of shares	%	No. of members who voted	No. of shares	%	No. of members who abstained	No. of shares
Total votes through Remote e-voting & Voting by electronic means at the meeting	349	12,00,11,944	99.9999	6	66	0.0001	3	80

**Special Resolution No. 1 of Notice stands passed with the requisite majority**



**Resolution 2: Special Resolution****Appointment of Ms. Reshma Prasad Virmani (DIN: 10819204) as Independent Director**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	No. of members who voted	No. of shares	%	No. of members who voted	No. of shares	%	No. of members who abstained	No. of shares
Total votes through Remote e-voting & Voting by electronic means at the meeting	349	12,00,11,944	99.9999	6	66	0.0001	3	80

**Special Resolution No. 2 of Notice stands passed with the requisite majority****Resolution 3: Special Resolution****Appointment of Dr. Hanny Kusnadi (DIN: 10996871) as Independent Director**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	No. of members who voted	No. of shares	%	No. of members who voted	No. of shares	%	No. of members who abstained	No. of shares
Total votes through Remote e-voting & Voting by electronic means at the meeting	348	120,011,259	99.9994	7	751	0.0006	3	80

**Special Resolution No. 3 of Notice stands passed with the requisite majority**

- 1) All the Resolutions mentioned in the Notice of the EGM as per the details above stand passed under remote e-voting and e-voting done by the members at the EGM with the requisite majority and hence deemed to have been passed at the EGM.
- 2) The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the EGM to the respective authorities.
- 3) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Parmita Choudhury, Company Secretary & Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.



- 4) This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFintech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty or care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

**For Kiran Sharma & Co.  
Company Secretaries**



**Kiran Sharma**

Prop.

FCS 4942, C.P. 3116

67, Nehru Apartment

Outer Ring Road, Kalkaji

New Delhi – 110019

UDIN: F004942G000035291



Date: 05.04.2025

Place: New Delhi

The following were the witnesses to the unblocking the votes cast through remote e-voting,

1. 

Ms. Diksha

2. 

Ms. Anushka

Received the Report together with other data records mentioned therein:

Date: 05.04.2025

Place: Gurugram



Signed by Ms. Parmita Choudhary,  
Company Secretary &  
Compliance officer