



To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: ANGELONE

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543235

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Postal Ballot Notice (through Remote E-voting).

This is in continuation to our letter dated October 18, 2024 regarding the Postal Ballot Notice. Please find enclosed herewith the copies of newspaper advertisements published in Business Standard in English language and Mumbai Lakshdeep in Marathi language on October 19, 2024 with respect to completion of dispatch of Postal Ballot Notice (through Remote E-voting) to the Members.

The advertisements may also be accessed on the website of the Company at www.angelone.in

We request you to take the above on your records and acknowledge receipt.

For **Angel One Limited**

Naheed Patel
Company Secretary & Compliance Officer
ACS: 22506

Date: October 19, 2024
Place: Mumbai

Encl.: As Above



Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

Angel One Limited
CIN: L67120MH1996PLC101709,
SEBI Registration No Stock Broker: INZ000161534,
CDSL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

'Assure shareholders they will get their fair share'

BINA MODI, wife of the late industrialist K K Modi, was reappointed managing director (MD) of Godfrey Phillips India (GPI) with approval from 86.6 per cent shareholders at the annual general meeting (AGM) on September 6. Her son Samir Modi was ousted from the company's board the same day. Bina Modi talks to Bhavini Mishra in an interview in New Delhi about GPI's exit from the retail business, inheritance battle with her son, and legacy of K K Modi. Edited excerpts:

The shareholders have backed you as MD of GPI. What is the company's outlook?

We are growing everyday, our market share in the domestic business is increasing, our brands are becoming stronger, and our export of unmanufactured tobacco is expanding fast. All of this is being seen by the market in a positive manner and helping unlock value for the shareholders.

Some stakeholders are unable to come to terms with you being at loggerheads with your son. Why did things reach this point?

It is not easy as an individual or as a mother to take things the way they have gone. But I do not let any of these come in the way of discharging my responsibilities towards the company

and the shareholders. Everything can be resolved, but my husband's legacy is not up for sale. As managing trustee I want to assure all of their fair share.

Now that you have another term of five years as MD, what is your vision for GPI and Indofil?

GPI is at an all-time high in profitability and market capitalisation. Our market share is increasing. Besides, as regards the people, GPI has been recognised as a great place to work for six years in a row. This gives me confidence that GPI has a lot of potential to grow. We are planning to increase our market share. We are entering new markets, expanding our export business, and monetising some of our valuable assets. Indofil has a great future and our focus continues to be on crop protection, innovative solutions,

biologicals, and design thinking.

The tobacco and cigarettes business is profitable but most companies want to de-risk their businesses by diversifying revenue streams. Why is GPI doing the reverse? You decided to exit 24/7.

We have tried our hand at various ventures. They have not gone the way we would have liked. We have taken steps to exit those. As of now, we want to focus on our core and expand our footprint in areas where there is scope for growth. We are entering new markets, increasing the footprint in the leaf export, etc. Recently we did a tieup with Ferrero Rocher, the benefits of which will start coming in the near future.

How are the relations with your joint-venture partner Phillip Morris? In your speech at the AGM, you talked of more involvement.

Relations with Phillip Morris are based on mutual trust. Since I took reins as MD, ties became stronger, which is evident from the unprecedented growth of Marlboro (a cigarette brand) in India over the past three years. We always had Phillip Morris's support. Participation and support will continue.



BINA MODI
MD, Godfrey Phillips India



“WE ARE PLANNING TO INCREASE OUR MARKET SHARE FURTHER. WE ARE ENTERING NEW MARKETS, EXPANDING OUR EXPORT BUSINESS, AND MONETISING SOME OF OUR VALUABLE ASSETS. ALL OF THIS WILL GO A LONG WAY IN GROWING THE COMPANY FURTHER”

Vedanta set to invest ₹1 trillion in Odisha

Metal and mining major Vedanta Ltd on Friday said it would invest ₹1 trillion in different projects in Odisha. The company said the investment will be directed towards an alumina refinery and aluminium plant in the state.

Anil Agarwal, chairman of Vedanta Group, met the state Chief Minister Mohan Charan

Majhi, on Friday. Vedanta in his interaction with CM said the company announced the investments will be made for a six million tonnes per annum (mtpa) alumina refinery and a three million tonnes aluminium plant, focused on producing green aluminium powered by renewable energy. This will create a massive

industrial complex for the downstream industries, as there are more than hundreds of applications of aluminium, which is used in auto, power, construction and railways sectors, the company added, Agarwal also said, "Odisha has always played an important role in Vedanta's growth. Our investments reflect our

commitment to the state's inclusive growth and driving large-scale industrialisation. This announcement not only reaffirms Vedanta's position as a key partner in Odisha's development, but also strengthens the state's potential to become a global hub for aluminium and industrial innovation." **AMRITHA PILLAY**

Karnataka likely to levy 1-2% fee on digital apps

Move to affect platforms like Swiggy, Zomato, Flipkart, Amazon, Uber

ANEeka CHATTERJEE
Bengaluru, 18 October

The Karnataka government is planning to levy a fee of 1-2 per cent on aggregator platforms like Swiggy, Zomato, Flipkart, Amazon, Uber, etc., a government source said on Friday, adding that an announcement in this regard could come following a sub-committee meeting next week.

"There is a sub-committee meeting scheduled in the coming week. A decision on this will be taken in that meeting," the source said.

The levy of such a fee is part of the state government's draft notification on Platform-based Gig Workers (Social Security and Welfare) Bill, 2024.

Comments from companies such as Amazon, Flipkart, Urban Company, Swiggy and Uber were not received till the time of going to press.

According to the draft Bill, the state government will establish a fund to be called "The Karnataka Gig Workers Social Security and Welfare Fund". For this a "Platform-based Gig Workers Welfare Fee" will be charged



IN CONTEXT

■ The state govt to establish a fund called 'The Karnataka Gig Workers Social Security and Welfare Fund'

■ Gig worker fee to be charged from aggregators

■ Fee to be submitted to the state govt at the end of each quarter

den on the nascent gig and startup economy, according to the source.

The group made the submission to the state government through various trade bodies such as the Confederation of Indian Industry (CII), the National Association of Software and Service Companies (Nasscom), and the Internet and Mobile Association of India (IAMAI).

(With inputs from Peerzada Abrar)

Bank of India BOI
Relationship beyond banking

NAVI MUMBAI ZONAL OFFICE, MDI BUILDING, PLOT NO.30, SECTOR-11, BELAPUR C.B.D., NAVIMUMBAI-4000164, TEL-(022)-27564913, so.navimumbai@bankofindia.co.in

TENDER NOTICE

Bank Of India, a leading public sector bank invites offers in a prescribed format from prospective landlords / bidders for premises of Vasant Vihar, Thane & Titwala branches and E-Gallery premises at Kharghar, Sector-7. For details of the advertisements kindly visit tender menu of Bank's website www.bankofindia.co.in and go through the following tender numbers:

- E-Gallery premises at Kharghar----- 4448-09102024 dated 09th, Oct.2024
- Vasant Vihar Branch, Thane ----- 4505-14102024 dated 14th, Oct.2024
- Titwala Branch, Thane ----- 4518-15102024 dated 15th, Oct.2024

Applicants are requested to submit their tender application on or before the last date of submission of the tender. Any corrigendum to these tender notices would be published in the same website only.

Zonal Manger
Navi Mumbai Zone

AngelOne
Angel One Limited
CIN: L67120MH1996PLC101709

Registered & Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40003600 | Fax: (022) 4000 3609 Website: www.angelone.in | Email: corpsecretarial@angelone.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), "Angel One Limited" ("the Company"), is seeking the approval of the Members of the Company for the business as set out in the Notice of Postal Ballot dated October 18, 2024, through Postal Ballot (including voting by electronic means) ("e-Voting"). The Notice has been sent to the members/beneficial owners whose names appear in the Register of Members / list of Beneficial Owners on the cut-off date, i.e. **Friday, October 11, 2024**.

Sr. No.	Description of the Resolution	Type of Resolution
1.	To approve re-classification of members of the Promoters/Promoters Group from "Promoter & Promoter Group" category to "Public" category	Ordinary Resolution

In this regard, the members are hereby notified that:

- A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on **Friday, October 11, 2024** (cut-off date) shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot / remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.
- The Postal Ballot Notice along with the instructions for e-voting has been dispatched by e-mail to the Members on their email addresses registered with the Company / Registrar and Transfer Agents/ NSDL/ CDSL/ Depository Participants, whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL. In accordance to the requirements of MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members for this postal ballot and the members are requested to communicate their assent or dissent through remote e-voting system only.
- For the business as set out in the Postal Ballot Notice, the Company is providing e-voting facility to all the members to enable them to cast their vote electronically. The Company has appointed **National Securities Depositories Limited (NSDL)** for facilitating e-voting facility.
- The remote e-voting period commences on **Saturday, October 19, 2024 at 9.00 A.M. (IST)** and ends on **Sunday, November 17, 2024 at 5.00 P.M. (IST)**. Remote e-voting shall not be allowed beyond **5.00 P.M. (IST)** on **Sunday, November 17, 2024**.
- The Company has completed the dispatch of the Notice of Postal Ballot on **Friday, October 18, 2024**.
- The Company has appointed Mr. Omkar Dindorkar (COP No. 24580), in his failure, Mr. Saurabh Agarwal (COP No.: 20907), from M/s MMJB & Associates LLP Company Secretaries to act as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.
- The results of the Postal Ballot will be announced by the Company on or before **Monday, November 18, 2024**. The results along with the Scrutinizer's Report will be posted on the website of the Company at www.angelone.in.
- The Postal Ballot Notice along with the e-voting instructions are also available on the website of the Company i.e. www.angelone.in and website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For Angel One Limited
Sd/-
Naheed Patel
Company Secretary and Compliance Officer
Membership Number: A22506

Place: Mumbai
Date: October 18, 2024

IndoStar Capital Finance Limited
Regd Office: Unit No 301-A, 3rd Floor, Silver Utopia, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri East, Mumbai - 400099, India
CIN: L65100MH2009PLC268160; Website: www.indostarcapital.com; E: investor.relations@indostarcapital.com; Tel: +91 22 43157000

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2024

(INR in Lakhs)

Sr. No.	Particulars	Quarter ended		Half Year ended		Year ended
		30 September 2024 (Unaudited)	30 September 2023 (Unaudited)	30 September 2024 (Unaudited)	30 September 2023 (Unaudited)	31 March 2024 (Audited)
1	Revenue from operations (including other income)	35,207	23,432	66,105	47,424	1,10,712
2	Profit/(loss) before tax from continuing operations	1,786	964	2,856	4,044	7,026
3	Profit/(loss) after tax from continuing operations	1,784	964	2,853	4,044	7,022
4	Profit/(loss) after tax from discontinuing operations	1,384	1,513	2,808	2,326	4,562
5	Profit/(loss) after tax	3,168	2,477	5,661	6,370	11,584
6	Total comprehensive Income (Comprising profit/(loss) after tax for the period and other comprehensive income after tax)	3,121	2,482	5,559	6,339	11,552
7	Paid up equity share capital (Face value of INR 10/- each)	13,608	13,608	13,608	13,608	13,608
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet					3,09,914
9	Earnings per share (* not annualised)					
Continuing operations:						
	Basic (Rs.)	*1.31	*0.78	*2.10	*3.05	5.16
	Diluted (Rs.)	*1.31	*0.78	*2.09	*3.05	5.16
Discontinued operations:						
	Basic (Rs.)	*1.02	*1.04	*2.06	*1.63	3.35
	Diluted (Rs.)	*1.01	*1.04	*2.05	*1.63	3.35
Total						
	Basic (INR)	*2.33	*1.82	*4.16	*4.68	8.51
	Diluted (INR)	*2.32	*1.82	*4.14	*4.68	8.51

a. The above is an extract of detailed format of unaudited consolidated financial results for the quarter and half year ended 30 September 2024, prepared pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone financial results and unaudited consolidated financial results are available on the website of the Company at www.indostarcapital.com and on the websites of the BSE Ltd. at www.bseindia.com and the National Stock Exchange of India Ltd. at www.nseindia.com.

The key information of the unaudited standalone financial results of the Company are given below:

(INR in Lakhs)

Sr. No.	Particulars	Quarter ended		Half Year ended		Year ended
		30 September 2024 (Unaudited)	30 September 2023 (Unaudited)	30 September 2024 (Unaudited)	30 September 2023 (Unaudited)	31 March 2024 (Audited)
1	Revenue from operations (including other income)	35,370	24,441	66,430	48,737	1,12,523
2	Profit / (loss) before tax	1,797	1,051	2,876	4,142	7,161
3	Profit / (loss) after tax	1,797	1,051	2,876	4,142	7,161
4	Total comprehensive Income	1,751	1,055	2,781	4,117	7,137

b. Figures for the previous periods / year have been regrouped, and / or reclassified wherever considered necessary to make them comparable to the current periods / year presentation.

c. The Board of Directors of the Company in its meeting held on 19 September 2024 had considered and approved, inter-alia, subject to shareholders, regulatory and other approvals, sale of the Company's shareholding in IndoStar Home Finance Private Limited ("IHFP"), a debt-listed material subsidiary of the Company, to WITKOPEEND B.V. (the "Purchaser") for an aggregate consideration of Rs. 170.595 lakhs in accordance with the terms of the share purchase agreement dated 19 September 2024 among the Company, IHFP and the Purchaser. The assets and liabilities of IHFP has been disclosed as "Non-current asset held for sale", "Liabilities for assets held for sale" and discontinued operations in the financial results in accordance with Ind-AS 105 - Non-current Assets Held for Sale and Discontinued Operations.

For and on behalf of the Board of Directors of
IndoStar Capital Finance Limited
Karthikeyan Srinivasan
Chief Executive Officer & Whole Time Director
DIN: 10056556

Place : Mumbai
Date : 18 October, 2024

SBI **YONO**
हर भारतीय का बैंक
सबसे सरल है

बिज़नेस स्टैंडर्ड
समृद्धि
उत्तर प्रदेश
बुधवार, 23 अक्टूबर | लखनऊ

औद्योगिक नक्शे पर उभरता प्रदेश बड़ी सुगमता, बढ़ा निवेश

प्रवेश केवल आमंत्रण द्वारा | अधिक जानकारी एवं आमंत्रण के लिए संपर्क करें
ज्योति कुमारी 8318101872 | आयुषी सिंह 8887541289

मुख्य प्रायोजक: SBI, YONO, सिडबि sidbi, UP INVEST UP, PSIDA, NABARD, उत्तर प्रदेश पर्यटन
सह प्रायोजक: SBI, YONO, सिडबि sidbi, UP INVEST UP, PSIDA, NABARD, उत्तर प्रदेश पर्यटन
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