

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

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Voting Results in respect of the Postal Ballot through remote e-voting and Scrutinizer's Report.

This has reference to our letter dated August 09, 2021, whereby, we had informed the stock exchanges that the Company intends to seek the approval of the shareholders by way of Postal Ballot through e-voting facility in respect of the following resolutions to be passed as Special Resolutions set out in the Postal Ballot Notice dated August 06, 2021:

Sr. No.	Description of the Resolution
1.	To consider and approve the change of name of the Company
2.	To consider and approve amendment to the Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021") for the employees of the Company and its subsidiaries.
3.	Appointment of Krishna Iyer (DIN: 01954913) as a Non-Executive Director of the Company
4.	Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company

The remote e-voting for Postal Ballot commenced on August 10, 2021 at 10:00 a.m. and concluded on September 08, 2021 at 5:00 p.m.

The Company had appointed Mr. Makarand Joshi (Membership No. 5533 and COP No. 3662) falling him Ms. Kumdini Bhalerao (Membership No. FCS- 6667 and COP No. 6690), as the Scrutinizer for conducting postal ballot and e-voting process in a fair and transparent manner.

Accordingly, the Scrutinizer has submitted his Report on the remote e -voting dated September 08, 2021 for the results of the Postal Ballot. The copy of the Report is attached.

In accordance with the said Report, the result of the Postal Ballot through remote e-voting was declared by the Chairman today i.e. September 08, 2021.



CSO & Corporate Office:

6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.
T: (022) 4000 3600
F: (022) 3935 7699

Regd Office:

G-1, Akruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093.
T: (022) 6807 0100
F: (022) 6807 0107
E: support@angelone.in
www.angelone.in

Angel Broking 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.

Based on the aforementioned Report, a statement containing voting results of the Postal Ballot in the prescribed format indicated in Circular (Ref No. CIR/CFD/CMD/8/2015 dated 4th November 2015) issued by SEBI is attached.

As per the Report, the Resolutions are passed with requisite majority.

The above is in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

The same will also be made available on the Company's website at www.angelone.in

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

Thanking You,
For **Angel Broking Limited**

Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506

Place: Mumbai
Date: September 08, 2021



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PFRDA, Regn. No.-19092018.

POSTAL BALLOT VOTING RESULTS

Particulars	Details
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on September 08, 2021)
Total No. of Equity Shareholders as on the Cut-off date (July 30, 2021)	81059
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoter & Promoter Group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	
No. of Equity Shareholders attended the meeting through Video conferencing	
a) Promoter & Promoter Group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	



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Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

To consider and approve the change of name of the Company

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting	36455827	36454074	99.9952	36454074	0	100.0000	0.0000
Public Institutions	through Postal Ballot	10877819	9143472	84.0561	9143472	0	100.0000	0.0000
Public Non-Institutions		35055076	26504643	75.6086	26504530	113	99.9996	0.0004
Total		82388722	72102189	87.5146	72102076	113	99.9998	0.0002

*No of votes polled does not include no. of votes abstained



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Resolution Item No. 2: Special Resolution

To consider and approve amendment to the Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021") for the employees of the Company and its subsidiaries.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	36455827	36454074	99.9952	36454074	0	100.0000	0.0000
Public Institutions		10877819	9143472	84.0561	4203425	4940047	45.9719	54.0281
Public Non-Institutions		35055076	17498520	49.9172	17498372	148	99.9992	0.0008
Total		82388722	63096066	76.5834	58155871	4940195	92.1704	7.8296

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Resolution Item No. 3: Ordinary Resolution

Appointment of Mr. Krishna Iyer (DIN: 01954913) as a Non-Executive Director of the Company

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	36455827	36454074	99.9952	36454074	0	100.0000	0.0000
Public Institutions		10877819	9143472	84.0561	9143472	0	100.0000	0.0000
Public Non-Institutions		35055076	26504596	75.6084	26504472	124	99.9995	0.0005
Total		82388722	72102142	87.5146	72102018	124	99.9998	0.0002

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Resolution Item No. 4: Ordinary Resolution

Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	36455827	36454074	99.9952	36454074	0	100.0000	0.0000
Public Institutions		10877819	9143472	84.0561	9143472	0	100.0000	0.0000
Public Non-Institutions		35055076	26504597	75.6084	26504455	142	99.9995	0.0005
Total		82388722	72102143	87.5146	72102001	142	99.9998	0.0002

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MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for Voting on Postal Ballot

To
The Chairman
Angel Broking Limited
G-1, Ground Floor, Akruiti Trade Centre,
Road No.-7, MIDC, Andheri (East) Mumbai 400093

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **Angel Broking Limited** (hereinafter referred as "the Company") on August 06, 2021, I, Mr. Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated August 09, 2021 ("Notice").
- B. Members approval was sought for following Special Business
- i) To consider and approve the change of name of the Company
 - ii) To consider and approve amendment to the Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021") for the employees of the Company and its subsidiaries.
 - iii) Appointment of Mr. Krishna Iyer (DIN: 01954913) as a Non-Executive Director of the Company
 - iv) Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 17th August, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Monday, August 09, 2021 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, July 30, 2021 ("cut-off-date")
- D. The remote e-voting facility was provided by Link Intime India Private Limited.

- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The voting period commenced on Tuesday, August 10, 2021 at 10:00 A.M. (IST) and ended on Wednesday, September 08, 2021 at 5:00 P.M. (IST) for voting through e-voting.
- G. The e-voting were blocked at 5:00 p.m. (IST) on Wednesday, September 08, 2021 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Limited.
- H. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

To consider and approve the change of name of the Company

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
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Promoter and Promoter Group	E - Voting through Postal Ballot	36455827	36454074	99.9952	36454074	0	100.0000	0.0000
Public Institutions		10877819	9143472	84.0561	9143472	0	100.0000	0.0000
Public Non-Institutions		35055076	26504643	75.6086	26504530	113	99.9996	0.0004
Total		82388722	72102189	87.5146	72102076	113	99.9998	0.0002

*No of votes polled does not include no. of votes abstained

Resolution Item No. 2: Special Resolution

To consider and approve amendment to the Angel Broking Employee Long Term Incentive Plan 2021 (“LTI Plan 2021”) for the employees of the Company and its subsidiaries.

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 through Postal Ballot	36455827	36454074	99.9952	36454074	0	100.0000	0.0000
Public Institutions		10877819	9143472	84.0561	4203425	4940047	45.9719	54.0281
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Total		82388722	63096066	76.5834	58155871	4940195	92.1704	7.8296

*No of votes polled does not include no. of votes abstained

Resolution Item No. 3: Ordinary Resolution

Appointment of Mr. Krishna Iyer (DIN: 01954913) as a Non-Executive Director of the Company

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 through Postal Ballot	36455827	36454074	99.9952	36454074	0	100.0000	0.0000
Public Institutions		10877819	9143472	84.0561	9143472	0	100.0000	0.0000
Public Non-Institutions		35055076	26504596	75.6084	26504472	124	99.9995	0.0005
Total		82388722	72102142	87.5146	72102018	124	99.9998	0.0002

*No of votes polled does not include no. of votes abstained

Resolution Item No. 4: Ordinary Resolution

Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company

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 through Postal Ballot	36455827	36454074	99.9952	36454074	0	100.0000	0.0000
Public Institutions		10877819	9143472	84.0561	9143472	0	100.0000	0.0000
Public Non-Institutions		35055076	26504597	75.6084	26504455	142	99.9995	0.0005
Total		82388722	72102143	87.5146	72102001	142	99.9998	0.0002

*No of votes polled does not include no. of votes abstained

The aforesaid resolution was passed by requisite majority

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

For ANGEL BROKING LIMITED

**Makarand M. Joshi
Partner
FCS No: 5533
CP No. 3662
Place: Mumbai
Date: September 08, 2021**

**Dinesh D. Thakkar
Chairman
DIN: 00004382
Place: Mumbai
Date: September 08, 2021**