

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

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

Symbol: ANGELBRKG

Scrip Code: 543235

Dear Sir/Madam,

Subject: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings and details of voting results of the 25th Annual General Meeting.

The 25th Annual General Meeting ("**AGM**") of the Company was held on Tuesday, 29th June, 2021 at 10.44 a.m. (IST) and concluded at 11.52 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we are enclosing the following:

- a. Details of the Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations – Annexure A
- b. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure B
- c. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure C

The above are also being uploaded on the Company's website at www.angelbroking.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and record.

Thanking you,

For Angel Broking Limited

Naheed Patel
Company Secretary and Compliance Officer
Membership no. A22506

Date: 29th June, 2021
Place: Mumbai

Encl: As above



Annexure A

A) DETAILS OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING		
Sr. No.	Particulars	Details
1.	Date of the AGM	Annual General Meeting – Tuesday, June 29, 2021
2.	Total number of shareholders as on record date	As on Cut-off Date i.e. June 22, 2021 57,958
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	5 44



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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.

Annexure B

B) VOTING RESULTS OF THE ANNUAL GENERAL MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 st March, 2021 and the Balance Sheet as at 31 st March, 2021 and the Reports of the Directors and the Auditors thereon.	Ordinary	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
2.	To confirm the payment of three Interim Dividends aggregating to ₹ 12.86 per equity share for the financial year ended 31 March, 2021.	Ordinary	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
3.	To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
4.	Appointment of Mr. Ketan Shah (DIN: 01765743) as Whole-time Director of the Company w.e.f. 05 May, 2021 till 04 May, 2026	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
5.	Addition to the main object clause of the Memorandum of Association of the Company.	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority



RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

Resolution on Item No. 1 - Ordinary Resolution: Adoption of Financial Statements

To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2021 and the Balance Sheet as at 31st March, 2021 and the Reports of the Directors and the Auditors thereon.

Sr. No.	Promoter / Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	10245160	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	10245160	0	100.0000	0.0000
3	Public- Others	E-Voting	34377531	3586772	10.4335	3586424	348	99.9903	0.0097
		E- Voting at AGM		2217	0.0064	2217	0	100.00	0.0000
		Total		3588989	10.4399	3588641	348	99.9903	0.0097
Total			82370444	50288223	61.0513	50287875	348	99.9993	0.0007

*No. of votes polled does not include 'no. of votes invalid'



Resolution on Item No. 2 - Ordinary Resolution: Confirmation of payment of the Interim Dividend for FY 2020-21

To confirm the payment of three Interim Dividends aggregating to ₹12.86 per equity share for the financial year ended 31st March, 2021.

Sr. No.	Promoter / Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	10245160	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	10245160	0	100.0000	0.0000
3	Public- Others	E-Voting	34377531	3586687	10.4332	3586184	503	99.9860	0.0140
		E- Voting at AGM		2217	0.0064	2217	0	100.00	0.0000
		Total		3588904	10.4397	3588401	503	99.9860	0.0140
Total			82370444	50288138	61.0512	50287635	503	99.9990	0.0010

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INA000008172, AMFI Regn. No. ARN-77404, PFRDA,
Regn. No.-19092018.

Resolution on Item No. 3 - Ordinary Resolution: Appointment of Director retiring by rotation

To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Promoter / Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	9115657	1129503	88.9753	11.0247
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	9115657	1129503	88.9753	11.0247
3	Public- Others	E-Voting	34377531	3586637	10.4331	3585713	924	99.9742	0.0258
		E- Voting at AGM		2217	0.0064	2217	0	100.00	0.0000
		Total		3588854	10.4395	3587930	924	99.9743	0.0257
Total			82370444	50288088	61.0511	49157661	1130427	97.7521	2.2479

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Regn. No.-19092018.

Resolution on Item No. 4 - Special Resolution: Appointment of Whole Time Director of the Company

Appointment of Mr. Ketan Shah (DIN: 01765743) as Whole-time Director of the Company w.e.f. 05th May, 2021 till 04th May, 2026.

Sr. No.	Promoter / Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	9115657	1129503	88.9753	11.0247
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	9115657	1129503	88.9753	0.0000
3	Public- Others	E-Voting	34377531	3586632	10.4331	3585939	693	99.9807	0.0193
		E- Voting at AGM		2217	0.0064	2217	0	100.0000	0.0000
		Total		3588849	10.4395	3588156	693	99.9807	0.0193
Total			82370444	50288083	61.0511	49157887	1130196	97.7526	2.2474

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Regn. No.-19092018.

Resolution on Item No. 5 - Special Resolution: Addition to the main object clause of the Memorandum of Association of the Company

To include the additional business activity of Sponsoring of Asset management business and/or trustees for any type of investment funds, mutual funds etc. by altering the Main objects clause of the Memorandum of Association (MOA) through insertion of Clause 4 in the existing MOA of the Company.

Sr. No.	Promoter / Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	10245160	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	10245160	0	100.0000	0.0000
3	Public- Others	E-Voting	34377531	3585239	10.4290	3584133	1106	99.9692	0.0308
		E- Voting at AGM		2217	0.0064	2217	0	100.0000	0.0000
		Total		3587456	10.4355	3586350	1106	99.9692	0.0308
Total			82370444	50286690	61.0494	50285584	1106	99.9978	0.0022

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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 (Ph) 022-21678136

Annexure C

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Mr. Dinesh Thakkar
Chairman

of 25th Annual General Meeting of the shareholders of ANGEL BROKING LIMITED (herein after the "Company"), held on Tuesday, 29th June, 2021, through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, May 05, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 25th AGM held on Tuesday, 29th June, 2021.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 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 convening the 25th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) 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.
- C. The Company had appointed National Services Depository Limited ("NSDL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for

closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by National Services Depository Limited (“NSDL”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, 24th June, 2021 at 9:00 a.m. (IST) and ended on Monday, 28 June, 2021 at 05:00 p.m. (IST) and National Services Depository Limited (“NSDL”) remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Tuesday, 29th June, 2021, I have issued Scrutinizer’s Report dated 29th June, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer’s Report dated 29th June, 2021.

Date of AGM	29th June, 2021
Total number of shareholders on record date (i.e. as on 22th June, 2021)	57,958
No. of shareholders present in the meeting either in person or through proxy: None	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing: 49	
Promoter and Promoter group	5
Public	44

Resolution on Item No. 1 - Ordinary Resolution: Adoption of Financial Statements

To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2021 and the Balance Sheet as at 31st March, 2021 and the Reports of the Directors and the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	10245160	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	10245160	0	100.0000	0.0000
3	Public- Others	E-Voting	34377531	3586772	10.4335	3586424	348	99.9903	0.0097
		E- Voting at AGM		2217	0.0064	2217	0	100.00	0.0000
		Total		3588989	10.4399	3588641	348	99.9903	0.0097
Total			82370444	50288223	61.0513	50287875	348	99.9993	0.0007

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 2 - Ordinary Resolution: Confirmation of payment of the Interim Dividend for FY 2020-21

To confirm the payment of three Interim Dividends aggregating to ₹ 12.86 per equity share for the financial year ended 31st March, 2021.

Sr. No.	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	10245160	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	10245160	0	100.0000	0.0000
3	Public- Others	E-Voting	34377531	3586687	10.4332	3586184	503	99.9860	0.0140
		E- Voting at AGM		2217	0.0064	2217	0	100.00	0.0000
		Total		3588904	10.4397	3588401	503	99.9860	0.0140
Total			82370444	50288138	61.0512	50287635	503	99.9990	0.0010

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 3 - Ordinary Resolution: Appointment of Director retiring by rotation

To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	9115657	1129503	88.9753	11.0247
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	9115657	1129503	88.9753	11.0247
3	Public- Others	E-Voting	34377531	3586637	10.4331	3585713	924	99.9742	0.0258
		E- Voting at AGM		2217	0.0064	2217	0	100.00	0.0000
		Total		3588854	10.4395	3587930	924	99.9743	0.0257
Total			82370444	50288088	61.0511	49157661	1130427	97.7521	2.2479

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 4 - Special Resolution: Appointment of Whole Time Director of the Company

Appointment of Mr. Ketan Shah (DIN: 01765743) as Whole-time Director of the Company w.e.f. 05th May, 2021 till 04th May, 2026.

Sr. No.	Promoter/ Public	Mode of Voting	Total 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]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	9115657	1129503	88.9753	11.0247
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	9115657	1129503	88.9753	0.0000
3	Public-Others	E-Voting	34377531	3586632	10.4331	3585939	693	99.9807	0.0193
		E- Voting at AGM		2217	0.0064	2217	0	100.0000	0.0000
		Total		3588849	10.4395	3588156	693	99.9807	0.0193
Total			82370444	50288083	61.0511	49157887	1130196	97.7526	2.2474

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 5 - Special Resolution: Addition to the main object clause of the Memorandum of Association of the Company

To include the additional business activity of Sponsoring of Asset Management business and/or trustees for any type of investment funds, mutual funds etc. by altering the Main objects clause of the Memorandum of Association (MOA) through insertion of Clause 4 in the existing MOA of the Company.

Sr. No.	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
		E- Voting at AGM		8758851	24.0259	8758851	0	100.0000	0.0000
		Total		36454074	99.9952	36454074	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	11537086	10245160	88.8020	10245160	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		10245160	88.8020	10245160	0	100.0000	0.0000
3	Public- Others	E-Voting	34377531	3585239	10.4290	3584133	1106	99.9692	0.0308
		E- Voting at AGM		2217	0.0064	2217	0	100.0000	0.0000
		Total		3587456	10.4355	3586350	1106	99.9692	0.0308

Total	82370444	50286690	61.0494	50285584	1106	99.9978	0.0022
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*No. of votes polled does not include 'no. of votes invalid'

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

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

For Angel Broking Limited

**Makarand Joshi
Partner
CP No. 3662
Date: 29th June, 2021
Place: Mumbai**

**Chairman/ Authorized Representative
Date: 29th June, 2021
Place: Mumbai**

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Dinesh Thakkar
Chairman

of 25th Annual General Meeting of the shareholders of **ANGEL BROKING LIMITED** (herein after the "Company"), held on Tuesday, 29th June, 2021, through video conferencing ("VC") /other audio-visual means (OVAM)

Sir,

I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the Annual General Meeting (AGM) of the shareholders of the Company, held on Tuesday, 29th June, 2021, submit our report as under:

- A. The Company had appointed National Services Depository Limited ("NSDL") for conducting the Electronic voting by the shareholders of the Company at the AGM.
- B. After the time fixed for closing of the electronic voting at AGM by the Chairman, votes cast were 'closed' by us.
- C. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, M/s. Link Intime India Private Limited and the authorizations lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the AGM.
- D. The result of the e-voting at AGM is as under:

Resolution on Item No. 1 - Ordinary Resolution: Adoption of Financial Statements

To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2021 and the Balance Sheet as at 31st March, 2021 and the Reports of the Directors and the Auditors thereon

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	8761068	100%

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution on Item No. 2 - Ordinary Resolution: Confirmation of payment of the Interim Dividend for FY 2020-21

To confirm the payment of three Interim Dividends aggregating to ₹ 12.86 per equity share for the financial year ended 31st March, 2021.

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	8761068	100%

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 3 - Ordinary Resolution: Appointment of Director retiring by rotation

To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), who retires by rotation and being eligible offers himself for re-appointment.

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	8761068	100%

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 4 - Special Resolution: Appointment of Whole Time Director of the Company

Appointment of Mr. Ketan Shah (DIN: 01765743) as Whole-time Director of the Company w.e.f. 05th May, 2021 till 04th May, 2026

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	8761068	100%

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 5 - Special Resolution: Addition to the main object clause of the Memorandum of Association of the Company

To include the additional business activity of Sponsoring of Asset Management business and/or trustees for any type of investment funds, mutual funds etc. by altering the Main objects clause of the Memorandum of Association (MOA) through insertion of Clause 4 in the existing MOA of the Company

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	8761068	100%

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

E. List of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.

F. It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

G. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

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

For Angel Broking Limited

**Makarand Joshi
Partner
CP No. 3662
Date: 29th June, 2021
Place: Mumbai**

**Chairman/Authorized Representative
Date: 29th June, 2021
Place: Mumbai**

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Report of Scrutinizer for Remote E-voting

To
Mr. Dinesh Thakkar
Chairman

of 25th Annual General Meeting of the shareholders of **ANGEL BROKING LIMITED** (herein after the "Company"), held on Tuesday, 29th June, 2021, through video conferencing ("VC") / other audio-visual means (OVAM)

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

I, Makarand Joshi, Partner of Makarand M. Joshi & Co., Practising Company Secretary appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

- A. Pursuant to Section 101, 108 of the Act and Rule 20 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 convening the 25th Annual General Meeting (AGM) of the Company along with the process of remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) 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.
- B. The remote e-voting period commenced on Thursday, 24th June, 2021 at 9:00 a.m. and ended on Monday, 28th June, 2021 at 05:00 p.m.
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on Monday, 28th June, 2021 at 5.00 p.m., the National Services Depository Limited ("NSDL") portal was blocked for voting.
- D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, 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 and 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.

Resolution on Item No. 1 - Ordinary Resolution: Adoption of Financial Statements

To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2021 and the Balance Sheet as at 31st March, 2021 and the Reports of the Directors and the Auditors thereon

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
2	Public - Institutional holders		11537086	10245160	88.8020	10245160	0	100.0000	0.0000
3	Public-Others		34377531	3586772	10.4335	3586424	348	99.9903	0.0097
Total			82370444	41527155	50.4151	41526807	348	99.9993	0.0007

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 2 - Ordinary Resolution: Confirmation of payment of the Interim Dividend for FY 2020-21

To confirm the payment of three Interim Dividends aggregating to ₹ 12.86 per equity share for the financial year ended 31st March, 2021.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
2	Public - Institutional holders		11537086	10245160	88.8020	10245160	0	100.0000	0.0000
3	Public-Others		34377531	3586687	10.4397	3586184	503	99.9860	0.0140
Total			82370444	41527070	50.4150	41526567	503	99.9990	0.0010

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 3 - Ordinary Resolution: Appointment of Director retiring by rotation

To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), who retires by rotation and being eligible offers himself for re-appointment

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
2	Public - Institutional holders		11537086	10245160	88.8020	9115657	1129503	88.9753	11.0247
3	Public-Others		34377531	3586637	10.4331	3585713	924	99.9742	0.0258
Total			82370444	41527020	50.4149	40396593	1130427	97.7521	2.2479

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 4 - Special Resolution: Appointment of Whole Time Director of the Company

Appointment of Mr. Ketan Shah (DIN: 01765743) as Whole-time Director of the Company w.e.f. 05th May, 2021 till 04th May, 2026.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
2	Public - Institutional holders		11537086	10245160	88.8020	9115657	1129503	88.9753	11.0247
3	Public-Others		34377531	3586632	10.4331	3585939	693	99.9807	0.0193
Total			82370444	41527015	50.4149	40396819	1130196	97.7526	2.2474

*No. of votes polled does not include 'no. of votes invalid'

Resolution on Item No. 5 - Special Resolution: Addition to the main object clause of the Memorandum of Association of the Company

To include the additional business activity of Sponsoring of Asset Management business and/or trustees for any type of investment funds, mutual funds etc. by altering the Main objects clause of the Memorandum of Association (MOA) through insertion of Clause 4 in the existing MOA of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	36455827	27695223	75.9693	27695223	0	100.0000	0.0000
2	Public - Institutional holders		11537086	10245160	88.8020	10245160	0	100.0000	0.0000
3	Public-Others		34377531	3585239	10.4290	3584133	1106	99.9692	0.0308
Total			82370444	41525622	50.41325	41524516	1106	99.9978	0.0022

*No. of votes polled does not include 'no. of votes invalid'

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

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

For Angel Broking Limited

**Makarand Joshi
Partner
CP. 3662
Date: 29th June, 2021
Place: Mumbai**

**Chairman/ Authorized Representative
Date: 29th June, 2021
Place: Mumbai**