



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 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 July 20, 2022, 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 July 20, 2022:

Sr. No.	Description of the Resolution
1.	To approve re-classification of members of the Promoters/Promoters Group from "Promoter & Promoter Group" category to "Public" category.
2.	To approve the increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013
3.	To approve the increase in limits under section 180(1)(a) of the Companies Act, 2013
4.	Approval under Section 186 of the Companies Act, 2013

The remote e-voting for Postal Ballot commenced on Thursday, July 20, 2022 at 10:00 a.m. and concluded on Friday, August 19, 2022 at 5:00 p.m.

The Company had appointed Ms. Ashwini Mohit Inamdar, failing her, Mr. Atul Mehta, Partner of M/s. Mehta & Mehta 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 August 19, 2022 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 is declared by the Chairman and Managing Director today i.e. August 19, 2022.



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 One Limited
(Formerly Known as 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.

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 One Limited
(Formerly Known as Angel Broking Limited)

NAHEED
REHAN
PATEL

Digitally signed by
NAHEED REHAN
PATEL
Date: 2022.08.19
20:10:58 +05'30'

Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506

Date: August 19, 2022
Place: Mumbai



CSO & Corporate Office:

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

Regd Office:

G-1, Ackruti 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 One Limited

(Formerly Known as 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.



POSTAL BALLOT VOTING RESULTS

Particulars	Details
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on August 19, 2022)
Total No. of Equity Shareholders as on the Cut-off date (July 15, 2022)	131,239
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	

NAHEED
REHAN PATEL

Digitally signed by
NAHEED REHAN PATEL
Date: 2022.08.19 20:11:45
+05'30'



CSO & Corporate Office:

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

Regd Office:

G-1, Ackruti 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 One Limited

(Formerly Known as 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.



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

Resolution Item No. 1: Ordinary Resolution

To approve re-classification of members of the Promoters/Promoters Group from “Promoter & Promoter Group” category to “Public” category.

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	36,414,327	29,053,705	79.7865	29,053,705	0	100.00	0.00
Public Institutions		16,056,076	14,106,038	87.8548	13425884	680,154	95.1783	4.8217
Public Non-Institutions		30,840,502	18,795,296	60.9435	18791870	3,426	99.9818	0.0182
Total		83,310,905	61,955,039	74.3661	61,271,459	683,580	98.8967	1.1033

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



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

Regd Office:
G-1, Ackruti 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 One Limited
(Formerly Known as 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.



Resolution Item No. 2: Special Resolution

To approve the increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013

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	36,414,327	35,786,739	98.2765	35,786,739	0	100.00	0.00
Public Institutions		16,056,076	14,106,038	87.8548	13,998,332	107,706	99.2365	0.7635
Public Non-Institutions		30,840,502	14,298,249	46.3619	14,294,139	4,110	99.9713	0.0287
Total		83,310,905	64,191,026	77.0500	64,079,210	111,816	99.8258	0.1742

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



CSO & Corporate Office:

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

Regd Office:

G-1, Ackruti 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 One Limited

(Formerly Known as 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.



Resolution Item No. 3: Special Resolution

To approve the increase in limits under section 180(1)(a) of the Companies Act, 2013

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	36,414,327	35,786,739	98.2765	35,786,739	0	100.00	0.00
Public Institutions		16,056,076	14,106,038	87.8548	13,998,332	107,706	99.2365	0.7635
Public Non-Institutions		30,840,502	14,308,248	46.3943	14,272,762	35,486	99.7520	0.2480
Total		83,310,905	64,201,025	77.0620	64,057,833	143,192	99.7770	0.2230

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



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

Regd Office:
G-1, Ackruti 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 One Limited
(Formerly Known as 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.



Resolution Item No. 4: Special Resolution

Approval under Section 186 of the Companies Act, 2013

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	36,414,327	35,786,739	98.2765	35,786,739	0	100.00	0.00
Public Institutions		16,056,076	14,106,038	87.8548	13,799,713	306,325	97.8284	2.1716
Public Non-Institutions		30,840,502	14,308,178	46.4019	14,272,716	35,462	99.7522	0.2478
Total		83,310,905	64,200,955	77.0673	63,859,168	341,787	99.4607	0.5323

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



CSO & Corporate Office:

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

Regd Office:

G-1, Ackruti 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 One Limited

(Formerly Known as 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.

COMPANY SECRETARIES

201-206. Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

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

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.

Dear Sir,

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Angel One Limited (Formerly known as Angel Broking Limited)** ("Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on resolution as mentioned in the Notice of Postal Ballot dated July 20, 2022, in a fair and transparent manner and do hereby submit my report as under:

1. The dispatch of Notice of Postal Ballot (Notice) vide e-mail to the members of the Company was completed on Wednesday, July 20, 2022.
2. The remote e-voting period commenced on Thursday, July 21, 2022 (10.00 a.m. IST) and ended on Friday, August 19, 2022 (05:00 p.m. IST).
3. On account of threat posed by COVID-19 pandemic situation, the Notice of Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business



envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.

4. The Members of the Company holding shares as on the "cut off" date i.e. Friday, July 15, 2022 were entitled to vote on the proposed resolution.
5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the notice dated July 20, 2022 are enclosed in **Annexure- I**.
6. 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.

Thanking You,

For Mehta & Mehta
Company Secretaries

ATUL
HASMUKH
RAI MEHTA

Digitally signed by
ATUL HASMUKHRAI
MEHTA
Date: 2022.08.19
18:59:40 +05'30'



Atul Mehta
Scrutinizer

FCS No : 5782

CP No : 2486

UDIN: F005782D000818407

Place: Mumbai

Date: August 19, 2022

Enclosed: Annexure

Countersigned by

DINESH
DARIYANUMA
L THAKKAR

Digitally signed by
DINESH DARIYANUMAL
THAKKAR
Date: 2022.08.19
19:55:32 +05'30'

Mr. Dinesh D. Thakkar

Chairman

DIN: 00004382

Angel One Limited

(Formerly known as Angel Broking Limited)

Annexure I

Item No. 1: Ordinary Resolution

To approve re-classification of members of the Promoters/Promoters Group from "Promoter & Promoter Group" category to "Public" category.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	752	61,271,459	98.8967
Votes against the resolution	60	683,580	1.1033
Invalid votes/Abstained	0	0	0.000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Special Resolution

To approve the increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	741	64,079,210	99.8258
Votes against the resolution	79	111,816	0.1742
Invalid votes/Abstained	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 3: Special Resolution

To approve the increase in limits under section 180(1)(a) of the Companies Act, 2013:

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	754	64,057,833	99.7770
Votes against the resolution	64	143,192	0.2230
Invalid votes/Abstained	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

Approval under Section 186 of the Companies Act, 2013

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	748	63,859,168	99.4676
Votes against the resolution	69	341,787	0.5324
Invalid votes/Abstained	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

For Mehta & Mehta
Company Secretaries

ATUL
HASMUKHRAI
MEHTA

Digitally signed by ATUL
HASMUKHRAI MEHTA
Date: 2022.08.19
19:06:37 +05'30'

Atul Mehta
Scrutinizer
FCS No : 5782
CP No : 2486

