



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: ANGELONE

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 Extra Ordinary General Meeting.

The Extra Ordinary General ("EOGM") of the Company was held on Friday, March 15, 2024 at 10.48 a.m. (IST) and concluded at 11.42 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 EOGM pursuant to Regulation 30 of the Listing Regulations – Annexure A
- b. The voting results of the business transacted at the EOGM 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 EOGM – Annexure C

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

**Thanking you,
For Angel One Limited**

**Naheed Patel
Company Secretary and Compliance Officer**

**Date: March 15, 2024
Place: Mumbai
Encl: As above**



CSO, Corporate & Regd Office:

601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.

T: (022) 2820 5943 | (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.



Annexure A

A) DETAILS OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING		
Sr. No.	Particulars	Details
1.	Date of the EOGM	Extra Ordinary General Meeting – Friday, March 15, 2024
2.	Total number of shareholders as on record date	As on Cut-off Date i.e. March 08, 2024 2,00,403
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:	2 33



CSO, Corporate & Regd Office:

601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.

T: (022) 2820 5943 | (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.



Annexure B

B) VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum Of Association of the Company	Ordinary	Remote e-voting prior to the EOGM, during the EOGM and 15 minutes after the conclusion of the EOGM.	Passed with requisite majority
2.	Issuance of Securities for an Aggregate Consideration not Exceeding Rs. 2000 Crore	Special	Remote e-voting prior to the EOGM, during the EOGM and 15 minutes after the conclusion of the EOGM.	Passed with requisite majority

CSO, Corporate & Regd Office:

601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri (E), Mumbai - 400093.

T: (022) 2820 5943 | (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.





RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

Resolution on Item No. 1 -Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

To approve Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting	32101527	31800939	99.0636	31800939	0	100.0000	0.0000
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		31800939	99.0636	31800939	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	22902123	19158629	83.6544	19102098	56531	99.7049	0.2951
		Poll		0	0	0	0	0	0
		Postal Ballot		0	0	0	0	0	0
		Total		19158629	83.6544	19102098	56531	99.7049	0.2951
3	Public- Others	E-Voting	29004538	16299999	56.1981	16299824	175	99.9989	0.0011
		Poll		116664	0.4022	116664	0	100.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0	0
		Total		16416663	56.6003	16416488	175	99.9989	0.0011
Total			84008188	67376231	80.2020	67319525	56706	99.9158	0.0842

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

CSO, Corporate & Regd Office:

601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri (E), Mumbai - 400093.

T: (022) 2820 5943 | (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.





RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

Resolution on Item No. 2 - Issuance of Securities for an Aggregate Consideration not Exceeding Rs. 2000 Crore

To approve raising of funds through various modes of Issuance of Securities subject to such Regulatory/Statutory approvals

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	32101527	31800939	99.0636	31800939	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0	0
		Postal Ballot		0	0.0000	0	0	0	0
		Total		31800939	99.0636	31800939	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	22902123	19158629	83.6544	18921078	237551	98.7601	1.2399
		Poll		0	0.0000	0	0	0	0
		Postal Ballot		0	0.0000	0	0	0	0
		Total		19158629	83.6544	18921078	237551	98.7601	1.2399
3	Public- Others	E-Voting	29004538	16299980	56.1980	16299636	344	99.9979	0.0021
		Poll		116664	0.4022	116664	0	100.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0	0
		Total		16416644	56.6003	16416300	344	99.9979	0.0021
Total			84008188	67376212	80.2020	67138317	237895	99.6469	0.3531

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



CSO, Corporate & Regd Office:

601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E), Mumbai - 400093.

T: (022) 2820 5943 | (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.

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (West), Mumbai - 400080, (T) 022-21678100
LLPIN - AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extra Ordinary General Meeting (EOGM)

To,
Naheed Patel
Company Secretary and Authorized Representative
Angel One Limited,
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri East, Mumbai - 400093

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the EOGM of the shareholders of the Company, held on Friday, March 15, 2024 at 10:30 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM") 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 (hereinafter the "SEBI Listing Regulations")

- A. I, Deepti Kulkarni, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, February 22, 2024, 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 Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the EOGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 held on Friday, March 15, 2024, at 10:30 A.M.
- 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), the Company has confirmed that the electronic copy of the Notice convening the EOGM of the Company along with the process of remote e-voting was sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated 14/2020, 17/2020, 2/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 respectively and Master circular dated July 11, 2023 and circular dated

October 07, 2023, issued by the Securities and Exchange Board of India and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company has completed dispatch of Notice along with explanatory statement on Thursday, February 22, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, February 16, 2024.

- C. The Company had appointed M/s. National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the EOGM. After the time fixed for closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, March 12, 2024 at 9:00 A.M. and ends on Thursday, March 14, 2024 at 5:00 P.M. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. After the closure of the voting at EOGM, the votes cast through remote e-voting facility and voting facility at the EOGM was duly unblocked by me as scrutinizer in the presence of two witnesses who are not in the employment of the Company, as prescribed in Sub-Rule 4 (xii) of the said Rule 20.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the EOGM, I have issued this Scrutinizer’s Report dated March 15, 2024.

Date of EOGM	March 15, 2024
Total number of shareholders on record date (i.e., as on Friday, March 08, 2024)	2,00,403
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	2
Public	33

Resolution Item No. 1 - Ordinary Resolution:

Increase in authorised share capital of the Company and alteration of capital clause of Memorandum of Association 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	Remote E-Voting	3,21,01,527	3,18,00,939	99.0636	3,18,00,939	0	100.0000	0.0000
		E-voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,18,00,939	99.0636	3,18,00,939	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,29,02,123	1,91,58,629	83.6544	1,91,02,098	56,531	99.7049	0.2951
		E-voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,58,629	83.6544	1,91,02,098	56,531	99.7049	0.2951
3	Public-Non-Institutional	Remote E-Voting	2,90,04,538	1,62,99,999	56.1981	1,62,99,824	175	99.9989	0.0011
		E-voting at EOGM		1,16,664	0.4022	1,16,664	0	100.0000	0.0000
		Total		1,64,16,663	56.6003	1,64,16,488	175	99.9989	0.0011
Total			8,40,08,188	6,73,76,231	80.2020	6,73,19,525	56,706	99.9158	0.0842

Resolution Item No. 2 – Special Resolution:

Issuance of securities for an aggregate consideration not exceeding Rs. 2000 Crore.

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	Remote E-Voting	3,21,01,527	3,18,00,939	99.0636	3,18,00,939	0	100.0000	0.0000
		E-voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,18,00,939	99.0636	3,18,00,939	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,29,02,123	1,91,58,629	83.6544	1,89,21,078	2,37,551	98.7601	1.2399
		E-voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,58,629	83.6544	1,89,21,078	2,37,551	98.7601	1.2399
3	Public Non- Institutional	Remote E-Voting	2,90,04,538	1,62,99,980	56.1980	1,62,99,636	344	99.9979	0.0021
		E-voting at EOGM		1,16,664	0.4022	1,16,664	0	100.0000	0.0000
		Total		1,64,16,644	56.6003	1,64,16,300	344	99.9979	0.0021
Total			8,40,08,188	6,73,76,212	80.2020	6,71,38,317	2,37,895	99.6469	0.3531

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 EOGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes in the total votes cast on aforesaid resolutions.
3. The aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries

DEEPTI
AMEY
KULKARNI

Digitally signed
by DEEPTI AMEY
KULKARNI
Date: 2024.03.15
18:52:17 +05'30'

Deepti Kulkarni
Designated Partner
ACS No. 34733
CP No. 22502
UDIN: A034733E003590571
Date: 15-03-2024
Place: Mumbai

For Angel One Limited

NAHEED
REHAN
PATEL

Digitally signed
by NAHEED
REHAN PATEL
Date: 2024.03.15
19:01:34 +05'30'

Naheed Patel
Company Secretary and Authorized Representative
Membership No: A22506
Date: 15-03-2024
Place: Mumbai

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (West), Mumbai- 400080, (T) 022-21678100
LLPIN - AAR-9997

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 D. Thakkar,
Managing Director & Chairman,
Angel One Limited,
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri East, Mumbai - 400093

Scrutinizer's Report for electronic voting at the Extra Ordinary General Meeting (EOGM) of the shareholders of Company, held on Friday, March 15, 2024, at 10:30 A.M. through video conferencing ("VC")/other audio-visual means (OVAM)

- A. I, Deepti Kulkarni, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the votes taken on the below mentioned resolution, at the EOGM of the shareholders of the Company, held on Friday, March 15, 2024, at 10:30 A.M., submit our report as under:
- B. The Company had appointed M/s. Link Intime India Private Limited the Registrar and Transfer Agent of the Company for conducting the electronic voting by the shareholders of the Company at the EOGM.
- C. After the time fixed for closing of the electronic voting at EOGM by the Chairperson, NSDL electronic portal was blocked for voting.
- D. The votes cast were subsequently unblocked and were reconciled with the records maintained by the Company and NSDL. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the EOGM.
- E. The result of the e-voting at EOGM is as under:

Resolution Item No. 1 - Ordinary Resolution

Increase in authorised share capital of the Company and alteration of capital clause of Memorandum of Association of the Company.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
6	1,16,664	100

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 2 - Special Resolution

Issuance of securities for an aggregate consideration not exceeding Rs. 2000 Crore.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
6	1,16,664	100

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

G. It is to be noted that:

1. There were no abstained and invalid votes in the total votes cast on the resolutions.
2. The aforesaid resolutions were passed with requisite majority.

H. All relevant records are given to the Company Secretary authorized by the Board for safekeeping.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries

DEEPTI
AMEY
KULKARNI
Digitally signed
by DEEPTI AMEY
KULKARNI
Date: 2024.03.15
18:53:32 +05'30'

Deepti Kulkarni
Designated Partner
ACS No. 34733
CP No. 22502
UDIN: A034733E003590615
Date: 15-03-2024
Place: Mumbai

For Angel One Limited

NAHEED
REHAN
PATEL
Digitally signed
by NAHEED
REHAN PATEL
Date: 2024.03.15
19:04:24 +05'30'

Naheed Patel
Company Secretary and Authorized Representative
Membership No.: A22506
Date: 15-03-2024
Place: Mumbai

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (West), Mumbai- 400080, (T) 022-21678100
LLPIN - AAR-9997

Report of Scrutinizer for Remote E-voting

To,
Naheed Patel
Company Secretary and Authorized Representative
Angel One Limited,
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri East, Mumbai - 400093

Scrutinizer's Report on voting through Remote E-voting at Extra Ordinary General Meeting (EOGM) of the shareholders of the Company, held on Friday, March 15, 2024, at 10:30 A.M. through video conferencing ("VC") /other audio-visual means (OAVM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

- A. I, Deepti Kulkarni, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretary appointed as Scrutinizer to Scrutinize 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:
- 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), the Company has confirmed that the Electronic copy of the Notice convening the EOGM of the Company and explanatory statements along with the process of electronic voting at the EOGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the circular issued by Ministry of Corporate Affairs dated 14/2020, 17/2020, 2/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 respectively and Master circular dated July 11, 2023 and circular dated October 07, 2023, issued by the Securities and Exchange Board of India and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.
- C. The remote e-voting period commenced on Tuesday, March 12, 2024, at 9:00 A.M. and ends on Thursday, March 14, 2024 at 5:00 P.M.
- D. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period on Thursday, March 14, 2024, M/s. National Securities Depository Limited ("NSDL") e-Voting portal was blocked for voting.

E. 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 Item No. 1 - Ordinary Resolution

Increase in authorised share capital of the Company and alteration of capital clause of Memorandum of Association 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	3,21,01,527	3,18,00,939	99.0636	3,18,00,939	0	100.0000	0.0000
Public Institutions		2,29,02,123	1,91,58,629	83.6544	1,91,02,098	56,531	99.7049	0.2951
Public Non-Institutions		2,90,04,538	1,62,99,999	56.1981	1,62,99,824	175	99.9989	0.0011
Total		8,40,08,188	6,72,59,567	80.0631	6,72,02,861	56,706	99.9157	0.0843

Resolution Item No. 2 - Special Resolution

Issuance of securities for an aggregate consideration not exceeding Rs. 2000 Crore

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	3,21,01,527	3,18,00,939	99.0636	3,18,00,939	0	100.0000	0.0000
Public Institutions		2,29,02,123	1,91,58,629	83.6544	1,89,21,078	2,37,551	98.7601	1.2399
Public Non-Institutions		2,90,04,538	1,62,99,980	56.1980	1,62,99,636	344	99.9979	0.0021
Total		8,40,08,188	6,72,59,548	80.0631	6,70,21,653	2,37,895	99.6463	0.3537

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes in the total votes cast on the aforesaid resolutions.
3. The aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries

DEEPTI
AMEY
KULKARNI
Digitally signed
by DEEPTI AMEY
KULKARNI
Date:
2024.03.15
18:54:18 +05'30'

Deepti Kulkarni
Designated Partner
ACS No. 34733
CP No. 22502
UDIN: A034733E003590571
Date: 15-03-2024
Place: Mumbai

For Angel One Limited

NAHEED
REHAN
PATEL
Digitally signed
by NAHEED
REHAN PATEL
Date: 2024.03.15
19:02:57 +05'30'

Naheed Patel
Company Secretary and Authorized Representative
Membership No: A22506
Date: 15-03-2024
Place: Mumbai