



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 August 16, 2023, 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 resolution to be passed as Special Resolution set out in the Postal Ballot Notice dated August 16, 2023

| Sr. No. | Description of the Resolution |
|---------|---|
| 1. | To appoint Mr. Arunkumar Nerur Thiagarajan (DIN: 02407722) as a Non-Executive Independent Director of the Company |

The remote e-voting for Postal Ballot commenced on Thursday, August 17, 2023 at 10:00 a.m. and concluded on Friday, September 15, 2023 at 5:00 p.m.

The Company had appointed Ms. Ashwini Mohit Inamdar, failing her, Ms. Alifya Sapatwala, 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 September 15, 2023 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. September 15, 2023.

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 Resolution is passed with requisite majority.

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



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

Angel One Limited
(Formerly Known as Angel Broking Limited)
GIN: L67120MH1996PLG101709
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.



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 Patel
Company Secretary and Compliance Officer
Membership No: A22506



Date: September 15, 2023

Place: Mumbai



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POSTAL BALLOT VOTING RESULTS

| Particulars | Details |
|---|--|
| Date of AGM/EGM | Not Applicable (Resolution passed through Postal Ballot on September 15, 2023) |
| Total No. of Equity Shareholders as on the Cut-off date (August 11, 2023) | 136,428 |
| No. of Equity Shareholders present in the meeting either in person or through proxy | |
| a) Promoter & Promoter Group | Not Applicable (Resolution passed through Postal Ballot) |
| b) Public | |
| No. of Equity Shareholders attended the meeting through Video conferencing | |
| a) Promoter & Promoter Group | Not Applicable (Resolution passed through Postal Ballot) |
| b) Public | |



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



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

Resolution Item No. 1: Special Resolution

To appoint Mr. Arunkumar Nerur Thiagarajan (DIN: 02407722) 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 | 32,101,527 | 29,107,398 | 90.6729 | 29,107,398 | 0 | 100.00 | 0.00 |
| Public Institutions | | 21,585,581 | 18,005,717 | 83.4155 | 17,998,126 | 7,591 | 99.9578 | 0.0422 |
| Public Non-Institutions | | 30,171,199 | 18,716,518 | 62.0344 | 18,715,762 | 756 | 99.9960 | 0.0040 |
| Total | | 83,858,307 | 65,829,633 | 78.5010 | 65,821,286 | 8,347 | 99.9873 | 0.0127 |

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



Mehta & Mehta

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-mehta.com • Visit us : www.mehta-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)

601, 6th Floor, Ackruti Star, Central Road,

MIDC, Andheri (East), Mumbai

Maharashtra, 400093

Sub: 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 and Administration) Rules, 2014

Dear Sir,

I, **Alifya Sapatwala** 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 Sections 108, 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, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated August 16, 2023 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Wednesday, August 16, 2023.



2. The remote e-voting period commenced on Thursday, August 17, 2023 (10.00 a.m. IST) and ended on Friday, September 15, 2023 (05:00 p.m. IST).
3. The remote e-voting facility was provided by National Securities Depositories Limited ('NSDL').
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with Company/RTA/CDSL/NSDL/Depository Participants. The hard copies 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.
5. The Members of the Company holding shares as on the "cut off" date i.e., Friday, August 11, 2023 were entitled to vote on the proposed resolution.
6. 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 August 16, 2023 is as under:

A. Special Resolution – To approve the appointment of Mr. Arunkumar Nerur Thiagarajan (DIN: 02407722) as a Non-Executive Independent Director of the Company.

Votes in favour of the resolution:

| Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------|------------------------------|---------------------------------------|
| 809 | 6,58,21,286 | 99.9873 |

Votes against the resolution:

| Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------------|------------------------------|---------------------------------------|
| 30 | 8,347 | 0.0127 |

Invalid/Abstained votes:

| Total number of members whose votes were declared invalid/abstained | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

The special resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.



7. 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**

ALIFYA
YUSUF
SAPATWALA

Digitally signed by
ALIFYA YUSUF
SAPATWALA
Date: 2023.09.15
18:30:08 +05'30'



Alifya Sapatwala

Scrutinizer

ACS No: **24091**

CP No: **24895**

UDIN: **A024091E001020526**

Place: Mumbai

Date: September 15, 2023

Countersigned by

DINESH
DARIYANUMA
L THAKKAR

Digitally signed by
DINESH DARIYANUMAL
THAKKAR
Date: 2023.09.15
18:57:45 +05'30'

Mr. Dinesh D. Thakkar

Chairman & Managing Director

DIN: 00004382

Angel One Limited

(Formerly known as Angel Broking Limited)