



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 28th Annual General Meeting.

The 28th Annual General Meeting ("**AGM**") of the Company was held on Friday, August 09, 2024 at 10.30 a.m. (IST) and concluded at 11.30 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 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: August 09, 2024

Place: Mumbai

Encl: As above



Corporate & Regd Office:
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Andheri (E), Mumbai - 400093.
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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 ANNUAL GENERAL MEETING		
Sr. No.	Particulars	Details
1.	Date of the AGM	Annual General Meeting – Friday, August 09, 2024
2.	Total number of shareholders as on record date	As on Cut-off Date i.e. August 02, 2024 3,72,135
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 54



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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) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2024 and the Balance Sheet as at 31 March, 2024 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 receive, consider and adopt the audited (Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2024 and the Balance Sheet as at 31 March, 2024 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
3.	To confirm the payment of 3 (three) Interim Dividends aggregating to Rs.34.65 per equity share for the financial year ended 31 March, 2024.	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.	To appoint a Director in place of Mr. Dinesh Thakkar (DIN: 00004382), 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
5.	To Increase in Borrowing Limits upto Rs 12,000 Crores (Twelve Thousand Crores only) Under Section 180(1)(C) of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass with or without modification(s).	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
6.	To increase in Limits upto Rs 12,000 Crores (Twelve Thousand Crores only) Under Section 180(1)(a) of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass with or without modification(s).	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
7.	To approve the limits upto Rs 12,000 Crores (Twelve Thousand Crores only) under Section 186 of the Companies Act, 2013 and in this regard, to consider and, if thought fit, to pass the following resolution as a Special Resolution.	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority



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8.	<p>To alter the Articles of Association ("AOA") of the Company</p> <p>a. Alter the AOA by deleting and amending the clauses related to Common Seal from AOA of the Company.</p> <p>b. Addition of clause related to appointment of Nominee Director pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2023/119 dated February 02, 2023 for amendment in SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023, in this regards to consider and, if thought fit, to pass the following resolution as a Special Resolution.</p>	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
9.	<p>To Re-appoint Mr. Dinesh Thakkar (00004382) as a Chairman and Managing Director of the Company for a further period of five years with effect from 1st January 2025, in this regards to consider and, if thought fit, to pass the following resolution as a Special Resolution.</p>	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority



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RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended March 31, 2024 and the Balance Sheet as on 31 March, 2024 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	Remote e-Voting	3,21,01,527	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,90,92,038	82.3635	1,90,92,038	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,90,92,038	82.3635	1,90,92,038	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,257	15.4041	53,64,417	840	99.9843	0.0157
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,773	27.1368	94,50,933	840	99.9911	0.0089
Total			9,01,11,820	5,89,76,939	65.4486	5,89,76,099	840	99.9986	0.0014



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Item No. 2 – Ordinary Resolution:

To receive, consider and adopt the Audited (Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2024 and the Balance Sheet as on 31 March, 2024 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	Remote e-Voting	3,21,01,527	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,90,92,038	82.3635	1,90,92,038	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,90,92,038	82.3635	1,90,92,038	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,155	15.4038	53,64,297	858	99.9840	0.0160
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,671	27.1365	94,50,813	858	99.9909	0.0091
Total			9,01,11,820	5,89,76,837	65.4485	5,89,75,979	858	99.9985	0.0015



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Resolution Item No. 3 – Ordinary Resolution:

Confirmation of Payment of the Interim Dividend for Financial Year 2023-24.

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	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,16,088	82.4673	1,91,16,088	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,16,088	82.4673	1,91,16,088	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,229	15.4040	53,64,372	857	99.9840	0.0160
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,745	27.1367	94,50,888	857	99.9909	0.0091
Total			9,01,11,820	5,90,00,961	65.4753	5,90,00,104	857	99.9985	0.0015



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Resolution Item No. 4 – Ordinary Resolution:

To appoint a Director in place of Mr. Dinesh Thakkar (DIN: 00004382), who retires by rotation and being eligible offer himself for re-appointment.

S r. N o.	Pro mot er/ Pub lic	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstand ing 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.	Pro mot er and Pro mot er Gro up	Remote e-Voting	3,21,01,527	6,02,942	1.8782	6,02,942	0	100.0000	0.0000
		E-Voting during the AGM		37,72,964	11.7532	37,72,964	0	100.0000	0.0000
		Total		43,75,906	13.6315	43,75,906	0	100.0000	0.0000
2.	Pub lic Insti tutio ns	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,72,32,230	18,83,248	90.1480	9.8520
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,72,32,230	18,83,248	90.1480	9.8520
3.	Pub lic Non-Insti tutio ns	Remote e-Voting	3,48,30,078	53,65,153	15.4038	53,63,435	1,718	99.9680	0.0320
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,669	27.1365	94,49,951	1,718	99.9818	0.0182
Total			9,01,11,820	3,29,43,053	36.5580	3,10,58,087	18,84,966	94.2781	5.7219



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Resolution Item No. 5 – Special Resolution:

Increase in Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.

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	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,88,87,307	2,28,171	98.8064	1.1936
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,88,87,307	2,28,171	98.8064	1.1936
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,175	15.4039	53,63,136	2,039	99.9620	0.0380
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,691	27.1366	94,49,652	2,039	99.9784	0.0216
Total			9,01,11,820	5,90,00,297	65.4745	5,87,70,087	2,30,210	99.6098	0.3902



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Resolution Item No. 6 – Special Resolution:

Increase in Limits under section 180(1)(a) of the Companies Act, 2013.

Sr. No.	Pro mot er/ Publ ic	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandi ng 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.	Pro mot er and Pro mot er Gro up	Remote e-Voting	3,21,01,527	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Publ ic Insti tutio ns	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,88,87,307	2,28,171	98.8064	1.1936
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,88,87,307	2,28,171	98.8064	1.1936
3.	Publ ic Non-Insti tutio ns	Remote e-Voting	3,48,30,078	53,65,200	15.4039	53,63,438	1,762	99.9672	0.0328
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,716	27.1366	94,49,954	1,762	99.9814	0.0186
Total			9,01,11,820	5,90,00,322	65.4746	5,87,70,389	2,29,933	99.6103	0.3897



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Resolution Item No. 7 – Special Resolution:
Approval under section 186 of the Companies Act 2013.

S r. N o .	Pro mot er/ Publ ic	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 .	Pro mot er and Pro mot er Grou p	Remote e-Voting	3,21,01,527	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2 .	Publ ic Insti tutio ns	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,71,89,805	19,25,673	89.9261	10.0739
		E-Voting during the AGM		0	0	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,71,89,805	19,25,673	89.9261	10.0739
3 .	Publ ic Non-Insti tutio ns	Remote e-Voting	3,48,30,078	53,64,678	15.4024	53,62,921	1,757	99.9672	0.0328
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,194	27.1352	94,49,437	1,757	99.9814	0.0186
Total			9,01,11,820	5,89,99,800	65.4740	5,70,72,370	19,27,430	96.7332	3.2668



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Resolution Item No. 8 – Special Resolution:
Alteration in the Articles 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	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,84,32,087	6,83,391	96.4249	3.5751
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,84,32,087	6,83,391	96.4249	3.5751
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,64,678	15.4024	53,62,927	1,751	99.9674	0.0326
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,194	27.1352	94,49,443	1,751	99.9815	0.0185
Total			9,01,11,820	5,89,99,800	65.4740	5,83,14,658	6,85,142	98.8387	1.1613



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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 Item No. 9 – Special Resolution:

Reappointment of Mr. Dinesh Thakkar (DIN: 00004382) as Chairman and Managing Director of the Company.

Sr. No.	Pro mot er/ Publ ic	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstand ing 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.	Pro mot er and Pro mot er Gro up	Remote e-Voting	3,21,01,527	6,02,942	1.8782	6,02,942	0	100.0000	0.0000
		E-Voting during the AGM		37,72,964	11.7532	37,72,964	0	100.0000	0.0000
		Total		43,75,906	13.6315	43,75,906	0	100.0000	0.0000
2.	Publ ic Insti tutio ns	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,14,88,367	76,27,111	60.0998	39.9002
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,14,88,367	76,27,111	60.0998	39.9002
3.	Publ ic Non-Insti tutio ns	Remote e-Voting	3,48,30,078	53,65,202	15.4039	53,63,376	1,826	99.9660	0.0340
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,718	27.1367	94,49,892	1,826	99.9807	0.0193
Total			9,01,11,820	3,29,43,102	36.5580	2,53,14,165	76,28,937	76.8421	23.1579

A. 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 e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained and invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.
3. Votes cast by the related parties and interested parties are excluded in respective resolutions.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.



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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

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 28th Annual General Meeting (“AGM”)

To,
The Chairman,
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 e-Voting during the 28th AGM of the shareholders of the Company, held on Friday, August 09, 2024 at 10:30 a.m. IST through video conference/other audio visual means (“VC/OAVM”) in terms of provisions of the Companies Act, 2013 (the “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

- A. I, Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, July 15, 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) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 28th AGM held on Friday, August 09, 2024 at 10.30 a.m. IST.

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 28th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities

and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on July 18, 2024, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on July 12, 2024.

- B. The Company has appointed National Securities Depository Limited (“NSDL”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- C. The remote e-Voting period commenced on Monday, August 05, 2024 at 9:00 A.M. and ends on Thursday, August 08, 2024 at 05:00 P.M. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Pranali A Jain.
- D. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and 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 members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, August 09, 2024, I have issued this Scrutinizer’s Report dated August 09, 2024.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated August 09, 2024.

Date of the AGM	August 09, 2024
Total number of shareholders on record date (i.e., as on the cut-off date August 02, 2024)*	3,72,135
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	5
Public	54

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended March 31, 2024 and the Balance Sheet as on 31 March, 2024 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	Remote e-Voting	3,21,01,527	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,90,92,038	82.3635	1,90,92,038	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,90,92,038	82.3635	1,90,92,038	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,257	15.4041	53,64,417	840	99.9843	0.0157
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,773	27.1368	94,50,933	840	99.9911	0.0089
Total			9,01,11,820	5,89,76,939	65.4486	5,89,76,099	840	99.9986	0.0014

Item No. 2 - Ordinary Resolution:

To receive, consider and adopt the Audited (Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2024 and the Balance Sheet as on 31 March, 2024 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	Remote e-Voting	3,21,01,527	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,90,92,038	82.3635	1,90,92,038	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,90,92,038	82.3635	1,90,92,038	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,155	15.4038	53,64,297	858	99.9840	0.0160
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,671	27.1365	94,50,813	858	99.9909	0.0091
Total			9,01,11,820	5,89,76,837	65.4485	5,89,75,979	858	99.9985	0.0015

Resolution Item No. 3 - Ordinary Resolution:

Confirmation of Payment of the Interim Dividend for Financial Year 2023-24.

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	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,16,088	82.4673	1,91,16,088		100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,16,088	82.4673	1,91,16,088	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,229	15.4040	53,64,372	857	99.9840	0.0160
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,745	27.1367	94,50,888	857	99.9909	0.0091
Total			9,01,11,820	5,90,00,961	65.4753	5,90,00,104	857	99.9985	0.0015

Resolution Item No. 4 - Ordinary Resolution:

To appoint a Director in place of Mr. Dinesh Thakkar (DIN: 00004382), who retires by rotation and being eligible offer 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	Remote e-Voting	3,21,01,527	6,02,942	1.8782	6,02,942	0	100.0000	0.0000
		E-Voting during the AGM		37,72,964	11.7532	37,72,964	0	100.0000	0.0000
		Total		43,75,906	13.6315	43,75,906	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,72,32,230	18,83,248	90.1480	9.8520
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,72,32,230	18,83,248	90.1480	9.8520
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,153	15.4038	53,63,435	1,718	99.9680	0.0320
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,669	27.1365	94,49,951	1,718	99.9818	0.0182
Total			9,01,11,820	3,29,43,053	36.5580	3,10,58,087	18,84,966	94.2781	5.7219

Resolution Item No. 5 - Special Resolution:

Increase in Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.

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	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,88,87,307	2,28,171	98.8064	1.1936
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,88,87,307	2,28,171	98.8064	1.1936
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,175	15.4039	53,63,136	2,039	99.9620	0.0380
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,691	27.1366	94,49,652	2,039	99.9784	0.0216
Total			9,01,11,820	5,90,00,297	65.4745	5,87,70,087	2,30,210	99.6098	0.3902

Resolution Item No. 6 - Special Resolution:

Increase in Limits under section 180(1)(a) of the Companies Act, 2013.

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	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,88,87,307	2,28,171	98.8064	1.1936
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,88,87,307	2,28,171	98.8064	1.1936
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,65,200	15.4039	53,63,438	1,762	99.9672	0.0328
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,716	27.1366	94,49,954	1,762	99.9814	0.0186
Total			9,01,11,820	5,90,00,322	65.4746	5,87,70,389	2,29,933	99.6103	0.3897

Resolution Item No. 7 - Special Resolution:

Approval under section 186 of the Companies Act 2013.

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	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,71,89,805	19,25,673	89.9261	10.0739
		E-Voting during the AGM		0	0	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,71,89,805	19,25,673	89.9261	10.0739
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,64,678	15.4024	53,62,921	1,757	99.9672	0.0328
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,194	27.1352	94,49,437	1,757	99.9814	0.0186
Total			9,01,11,820	5,89,99,800	65.4740	5,70,72,370	19,27,430	96.7332	3.2668

Resolution Item No. 8 - Special Resolution:

Alteration in the Articles 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	2,05,94,854	64.1554	2,05,94,854	0	100.0000	0.0000
		E-Voting during the AGM		98,38,274	30.6474	98,38,274	0	100.0000	0.0000
		Total		3,04,33,128	94.8027	3,04,33,128	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,84,32,087	6,83,391	96.4249	3.5751
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,84,32,087	6,83,391	96.4249	3.5751
3.	Public Non-Institutions	Remote e-Voting	3,48,30,078	53,64,678	15.4024	53,62,927	1,751	99.9674	0.0326
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,194	27.1352	94,49,443	1,751	99.9815	0.0185
Total			9,01,11,820	5,89,99,800	65.4740	5,83,14,658	6,85,142	98.8387	1.1613

Resolution Item No. 9 - Special Resolution:

Reappointment of Mr. Dinesh Thakkar (DIN: 00004382) as Chairman and Managing Director 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	6,02,942	1.8782	6,02,942	0	100.0000	0.0000
		E-Voting during the AGM		37,72,964	11.7532	37,72,964	0	100.0000	0.0000
		Total		43,75,906	13.6315	43,75,906	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,31,80,215	1,91,15,478	82.4646	1,14,88,367	76,27,111	60.0998	39.9002
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,91,15,478	82.4646	1,14,88,367	76,27,111	60.0998	39.9002
3.	Public Non- Institutions	Remote e-Voting	3,48,30,078	53,65,202	15.4039	53,63,376	1,826	99.9660	0.0340
		E-Voting during the AGM		40,86,516	11.7327	40,86,516	0	100.0000	0.0000
		Total		94,51,718	27.1367	94,49,892	1,826	99.9807	0.0193
Total			9,01,11,820	3,29,43,102	36.5580	2,53,14,165	76,28,937	76.8421	23.1579

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 e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained and invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.
3. Votes cast by the related parties and interested parties are excluded in respective resolutions.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For MMJB & Associates LLP
Company Secretaries

OMKAR
MADHAV
DINDORKAR
Digitally signed by
OMKAR MADHAV
DINDORKAR
Date: 2024.08.09
21:47:00 +05'30'

Omkar Dindorkar
Designated Partner
ACS: 43029
CP: 24580
PR: 2826/2022
UDIN: A043029F000943423
Date: August 09, 2024
Place: Mumbai

For Angel One Limited

Naheed Patel
Company Secretary and Compliance Officer
Membership No.: A22506
Place: Mumbai
Date: August 09, 2024