



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 January 25, 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 resolutions to be passed as Special Resolutions set out in the Postal Ballot Notice dated January 25, 2023:

Sr. No.	Description of the Resolution
1.	To approve the payment of remuneration by way of commission to Non-executive Directors including Independent Directors.
2.	To appoint Mr. Kalyan Prasath (DIN: 07677959) as a Non - Executive Independent Director of the Company
3.	To appoint of Mr. Krishnaswamy Arabadi Sridhar (DIN: 00046719) as a Non-Executive Independent Director of the Company

The remote e-voting for Postal Ballot commenced on Thursday, January 26, 2023 at 10:00 a.m. and concluded on Friday, February 24, 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 February 24, 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. February 24, 2023



CSO, Corporate & Regd Office:
601, 6th Floor, Akruti 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)
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
DN: cn=NAHEED REHAN PATEL,
email=naheed@angelone.in, o=Angel One Limited,
c=IN
2.5.4.20=AD4A89C99893C8E2802615C6E9F1
638A46F15E115C14C2F0E0200F0F042,
serial=40000, st=MAHARASHTRA,
serialNumber=035646454764700666466,
7d616274989a6d4f12238a64f4ba9e970a18
.../NAHEED REHAN PATEL,
Date: 2023.02.24 20:52:43 +05'30'

**Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506**

**Date: February 24, 2023
Place: Mumbai**



CSO, Corporate & Regd Office:
601, 6th Floor, Akruti 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)**
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 February 24, 2023)
Total No. of Equity Shareholders as on the Cut-off date (January 24, 2023)	136,055
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	



CSO, Corporate & Regd Office:
601, 6th Floor, Akruti 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)
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 the payment of remuneration by way of commission to Non-executive Directors including Independent Directors

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	24,367,818	75.9086	24,367,818	0	100.00	0.00
Public Institutions		18,880,656	16,590,358	87.8696	10,900,468	5,689,890	65.7036	34.2964
Public Non-Institutions		32,388,877	20,309,213	62.7043	20,306,499	2,714	99.9866	0.0133
Total		83,371,060	61,267,389	73.4876	55,574,785	5,692,604	90.7086	9.2914

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



CSO, Corporate & Regd Office:
601, 6th Floor, Akruti 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)
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 appoint Mr. Kalyan Prasath (DIN: 07677959) 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	24,367,818	75.9086	24,367,818	0	100.00	0.00
Public Institutions		18,880,656	16,590,358	87.8696	16,590,358	0	100.00	0.00
Public Non-Institutions		32,388,877	20,308,862	62.7032	20,307,875	987	99.995	0.0049
Total		83,371,060	61,26,7038	73.4872	61,266,051	987	99.9984	0.0016

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



CSO, Corporate & 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)
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 appoint of Mr. Krishnaswamy Arabadi Sridhar (DIN: 00046719) 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]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	32,101,527	24,367,818	75.9086	24,367,818	0	100.00	0.00
Public Institutions		18,880,656	16,590,358	87.8696	16,590,358	0	100.00	0.00
Public Non-Institutions		32,388,877	20,308,799	62.7030	20,307,952	847	99.9958	0.0042
Total		83,371,060	61,266,975	73.4871	61,266,128	847	99.9986	0.0014

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



CSO, Corporate & Regd Office:
601, 6th Floor, Akruti 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)
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.

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, Ashwini Inamdar 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 resolutions as mentioned in the Notice of Postal Ballot dated January 25, 2023 in a fair and transparent manner and do hereby submit my report as under:


1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Wednesday, January 25, 2023 .
2. The remote e-voting period commenced on Thursday, January 26, 2023 (10.00 a.m. IST) and ended on Friday, February 24, 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 address are registered with 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., Tuesday, January 24, 2023 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated January 25, 2023 are enclosed in **Annexure-1**.
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



Ashwini Inamdar

Scrutinizer

FCS No: F9409

CP No: 11226

UDIN: F009409D003197616

Place: Mumbai

Date: February 24, 2023



Enclosed: **Annexure-1**

Countersigned by

DINESH
DARIYANUMAL
L THAKKAR

Digitally signed by
DINESH DARIYANUMAL
THAKKAR
Date: 2023.02.24
20:52:27 +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 the payment of remuneration by way of commission to Non-Executive Directors including independent Directors.

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	487	5,55,74,785	90.7086
Votes against the resolution	179	56,92,604	9.2914
Invalid votes	0	0	0.0000

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 appointment of Mr. Kalyan Prasath (DIN: 07677959) as a Non-Executive Independent Director of the Company

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	631	6,12,66,051	99.9984
Votes against the resolution	30	987	0.0016
Invalid votes	0	0	0.0000

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

Item No. 3: Special Resolution

To appoint Mr. Krishnaswamy Arabadi Sridhar (DIN : 00046719) as a Non-Executive Independent Director of the Company .

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	628	6,12,66,128	99.9986
Votes against the resolution	32	847	0.0014
Invalid votes	0	0	0.0000

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

