

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, June 23, 2023
2.	Total number of shareholders as on record date	As on Cut-off Date i.e. June 16, 2023 1,30,961
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:	1 45



CSO, Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
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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.

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, 2023 and the Balance Sheet as at 31 March, 2023 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, 2023 and the Balance Sheet as at 31 March, 2023 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 4 (four) Interim Dividends aggregating to Rs.35.85 per equity share for the financial year ended 31 March, 2023 and to declare a final dividend of Rs.4.00 per equity share for the financial year ended on 31 March, 2023.	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. Ketan Shah (DIN: 01765743), 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 appoint Mr. Amit Majumdar (DIN: 01633369) as a Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification	Ordinary	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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6.	To appoint Mr. Amit Majumdar (DIN: 01633369) as Whole Time Director of the Company w.e.f. 17 April, 2023 till 16 April, 2028 and to fix remuneration thereof 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
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RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

Resolution on Item No. 1 - Ordinary Resolution: Adoption of Standalone Financial Statements

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, 2023 and the Balance Sheet as at 31 March, 2023 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	E-Voting	32101527	20594854	64.1554	20594854	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		20594854	64.1554	20594854	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	20626151	17818891	86.3898	17818891	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		17818891	86.3898	17818891	0	100.0000	0.0000
3	Public- Others	E-Voting	31085078	9547153	30.7130	9546688	465	99.9951	0.0049
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		9547153	30.7130	9546688	465	99.9951	0.0049
Total			83812756	47960898	57.2239	47960433	465	99.9990	0.0010

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



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

RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

Resolution on Item No. 2 - Ordinary Resolution: Adoption of Consolidated Financial Statements

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, 2023 and the Balance Sheet as at 31 March, 2023 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	E-Voting	32101527	20594854	64.1554	20594854	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		20594854	64.1554	20594854	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	20626151	17818891	86.3898	17818891	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		17818891	86.3898	17818891	0	100.0000	0.0000
3	Public- Others	E-Voting	31085078	9547052	30.7127	9546426	626	99.9934	0.0066
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		9547052	30.7127	9546426	626	99.9934	0.0066
Total			83812756	47960797	57.2237	47960171	626	99.9987	0.0013

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Resolution on Item No. 3 - Ordinary Resolution: Confirmation of payment of the Interim Dividend and consideration of Final Dividend for FY23

To confirm the payment of 4 (four) Interim Dividends aggregating to Rs. 35.85 per equity share for the financial year ended 31 March, 2023 and to declare a final dividend of Rs.4.00 per equity share for the financial year ended on 31 March, 2023.

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	20594854	64.1554	20594854	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		20594854	64.1554	20594854	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	20626151	17818891	86.3898	17818891	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		17818891	86.3898	17818891	0	100.0000	0.0000
3	Public-Others	E-Voting	31085078	9547004	30.7125	9546895	109	99.9989	0.0011
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		9547004	30.7125	9546895	109	99.9989	0.0011
Total			83812756	47960749	57.2237	47960640	109	99.9998	0.0002

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Resolution on Item No. 4 - Ordinary Resolution: Appointment of Director retiring by rotation

To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), who retires by rotation and being eligible offers 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	E-Voting	32101527	20594854	64.1554	20594854	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		20594854	64.1554	20594854	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	20626151	17818891	86.3898	17812899	5992	99.9664	0.0336
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		17818891	86.3898	17812899	5992	99.9664	0.0336
3	Public- Others	E-Voting	31085078	9360402	30.1122	9359140	1262	99.9865	0.0135
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		9360402	30.1122	9359140	1262	99.9865	0.0135
Total			83812756	47774147	57.0010	47766893	7254	99.9848	0.0152

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



Resolution on Item No. 5 : Ordinary Resolution- Appointment of Mr. Amit Majumdar (DIN: 01633369) as a Director of the Company.

To appoint Mr. Amit Majumdar (DIN: 01633369) as a Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification

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	20594854	64.1554	20594854	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		20594854	64.1554	20594854	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	20626151	17818891	86.3898	17812899	5992	99.9664	0.0336
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		17818891	86.3898	17812899	5992	99.9664	0.0336
3	Public-Others	E-Voting	31085078	9534797	30.6732	9533584	1213	99.9873	0.0127
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		9534797	30.6732	9533584	1213	99.9873	0.0127
Total			83812756	47948542	57.2091	47941337	7205	99.9850	0.0150

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

Resolution on Item No. 6 : Special Resolution- Appointment of Mr. Amit Majumdar (DIN: 01633369) as a Whole Time Director of the Company and to fix remuneration.

To appoint Mr. Amit Majumdar (DIN: 01633369) as Whole Time Director of the Company w.e.f. 17 April, 2023 till 16 April, 2028 and to fix remuneration.

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	20594854	64.1554	20594854	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		20594854	64.1554	20594854	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	20626151	17818891	86.3898	8607860	9211031	48.3075	51.6925
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		17818891	86.3898	8607860	9211031	48.3075	51.6925
3	Public- Others	E-Voting	31085078	9526477	30.6465	9525391	1086	99.9986	0.0114
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		9526477	30.6465	9525391	1086	99.9991	0.0114
Total			83812756	47940222	57.1992	38728105	9212117	80.7842	19.2158

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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

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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 (E), Mumbai – 400 093.

Sub: Scrutinizer's Report on remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Ref: Twenty Seventh (27th) Annual General Meeting ("AGM") for the Financial Year 2022-23 of the Members of Angel One Limited (Formerly known as Angel Broking Limited) ("the Company") held on Friday, June 23, 2023 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **Angel One Limited (Formerly known as Angel Broking Limited)** ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **27th AGM** of the Company held on **Friday, June 23, 2023 at 10:30 a.m. (IST)** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 (hereinafter referred to as "Act") and Rule 20 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, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022 and , the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January, 2023 (collectively referred to as "SEBI Circulars"). in respect of the Resolutions as set out in the Notice convening the 27th AGM, do hereby submit our report as follows:

1. The Notice dated May 29, 2023 of the 27th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with MCA circulars.



2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
3. The Members of the Company holding shares as on the "cut off" date i. e. Friday, June 16, 2023, were entitled to vote on the resolutions stated in the Notice of the 27th AGM.
4. The period for remote e-voting commenced on Sunday, June 18, 2023 (9:00 a.m. IST) and ended on Thursday, June 22, 2023 (5:00 p.m. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the AGM through VC/OAVM and who did not cast their vote through Remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Leena Gupta and Ms. Charmi Tanna neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.
7. The percentage of total votes casted by the members of the Company in favour of all the resolutions is more than the requisite majority, and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 27th AGM.
9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the 27th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries



Alifya Sapatwala
Scrutinizer
ACS No: **24091**
CP No: **24895**
UDIN: *
Place: Mumbai
Date: June 23, 2023



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on June 23, 2023.

Name: Ms. Leena Gupta
Address: 201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Name: Ms. Charmi Tanna
Address: 201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Countersigned by

NAHEED
REHAN PATEL

Digitally signed by NAHEED REHAN PATEL, DN: cn=NAHEED REHAN PATEL, o=ANGEL ONE LIMITED, ou=ANGEL ONE LIMITED, email=naheed.rehan@angelone.com, c=IN, date=2023.06.23 19:01:28 +05'30'

Person authorized by Chairman
Mrs. Naheed Patel
Company Secretary and Compliance Officer
Membership No.: 22506
Angel One Limited
(Formerly known as Angel Broking Limited)

(*Note: Unable to generate UDIN due to technical glitch on ICSI website. As per ICSI Notice dated June 21, 2023, in case of urgent services, to avoid undue delay and potential disruptions, reports may be issued without generation of UDIN to ensure continuity. The relaxation is effective from June 15, 2023 till June 25, 2023 or date of restoration of services, whichever is earlier. Considering the above relaxations, we are hereby issuing report without generation of UDIN.)

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 31 March, 2023 and the Balance Sheet as at 31 March, 2023 and the Reports of the Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	449	4,78,41,268	10	1,19,165	459	4,79,60,433	99.9990
Votes against the resolution	5	465	0	0	5	465	0.0010
Invalid votes/ Abstained	0	0	0	0	0	0	0

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: 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 31 March, 2023 and the Balance Sheet as at 31 March, 2023 and the Reports of the Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	444	4,78,41,006	10	1,19,165	454	4,79,60,171	99.9987
Votes against the resolution	7	626	0	0	7	626	0.0013
Invalid votes/ Abstained	0	0	0	0	0	0	0

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. 3: Ordinary Resolution

To confirm the payment of 4 (four) Interim Dividends aggregating to Rs. 35.85 per equity share for the financial year ended 31 March, 2023 and to declare a final dividend of Rs. 4.00 per equity share for the financial year ended on 31 March, 2023.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	447	4,78,41,475	10	1,19,165	457	4,79,60,640	99.9998
Votes against the resolution	4	109	0	0	4	109	0.0002
Invalid votes/ Abstained	0	0	0	0	0	0	0

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. 4: Ordinary Resolution

To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	430	4,76,47,728	10	1,19,165	443	4,77,66,893	99.9848
Votes against the resolution	14	7,254	0	0	14	7,254	0.0152
Invalid votes/ Abstained	0	0	0	0	0	0	0

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. 5: Ordinary Resolution

To appoint Mr. Amit Majumdar (DIN: 01633369) as a Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	436	4,78,22,172	10	1,19,165	447	4,79,41,337	99.9850
Votes against the resolution	14	7,205	0	0	14	7,205	0.0150
Invalid votes/ Abstained	0	0	0	0	0	0	0

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. 6: Special Resolution

To appoint Mr. Amit Majumdar (DIN: 01633369) as Whole Time Director of the Company w.e.f. 17 April, 2023 till 16 April, 2028 and to fix remuneration thereof.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	271	3,86,08,940	10	1,19,165	282	3,87,28,105	80.7842
Votes against the resolution	113	92,12,117	0	0	113	92,12,117	19.2158
Invalid votes/ Abstained	0	0	0	0	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.

