



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 October 18, 2024, 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 Ordinary Resolution set out in the Postal Ballot Notice dated October 18, 2024:

Sr. No.	Description of the Resolution
1.	Re-classification of members of the Promoters/Promoters Group from "Promoter & Promoter Group" category to "Public" category.

The remote e-voting for Postal Ballot commenced on Saturday, October 19, 2024 at 9:00 a.m. and concluded on Sunday, November 17, 2024 at 5:00 p.m.

The Company had appointed Mr. Omkar Dindorkar, failing him, Mr. Saurabh Agarwal, Partner of M/s MMJB & Associates LLP, Company Secretaries, 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 November 18, 2024 for the results of the Postal Ballot. The copy of the Report is attached.

Further based on the Scrutinizer's report dated November 18, 2024, it is hereby informed that the resolution mentioned in the Postal Ballot Notice dated October 18, 2024, have been passed with the requisite majority and is effective as on the last date of voting i.e. November 17, 2024.

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.

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.

For Angel One Limited

NAHEED
 REHAN PATEL

Naheed Patel
Company Secretary
ACS 22506

Date: November 18, 2024
Place: Mumbai

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





POSTAL BALLOT VOTING RESULTS

Particulars	Details
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on November 18, 2024)
Total No. of Equity Shareholders as on the Cut-off date (October 11, 2024)	372,596
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	



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

Item No. 1: Ordinary Resolution

To approve re-classification of members of the Promoters/Promoters Group from “Promoter & Promoter Group” category to “Public” category.

Sr. No.	Category	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	Remote e-voting through Postal Ballot	3,21,01,527	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders		2,37,52,970	1,85,00,553	77.8873	1,11,20,412	73,80,141	60.1085	39.8915
3	Public-Others		3,42,96,497	1,16,18,176	33.8757	1,16,14,855	3,321	99.9714	0.0286
Total			9,01,50,994	3,01,18,729	33.4092	2,27,35,267	73,83,462	75.4855	24.5145



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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

Report of Scrutinizer for Voting on Postal Ballot through Remote e-voting

To,
The Company Secretary and Compliance Officer,
Angel One Limited
601, 6th Floor, Ackruti Star, Central Road,
MIDC, Andheri East, Mumbai - 400093.

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partner of M/s. MMJB and Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, October 14, 2024, for votes casted through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated October 18, 2024 ("Notice").
- B. Member's approval were sought to approve re-classification of members of the Promoters/Promoters Group from "Promoter & Promoter Group" category to "Public" category through an Ordinary Resolution.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that it has completed the dispatch of the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars to those members on Friday, October 18, 2024, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, October 11, 2024 ("cut-off date").

- D. The Company had appointed M/s. National Securities Depositories Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Saturday, October 19, 2024 from 9.00 a.m. IST and ended on Sunday, November 17, 2024 at 5.00 p.m. IST.
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, November 17, 2024 at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL.
- H. Pursuant to provision of Regulation 31A(3)(a)(iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 states that promoter(s) seeking reclassification and the persons related to such promoters have not voted to approve such reclassification. Accordingly, we have reconciled from the list of promoter(s) seeking reclassification and the persons related to such promoter given to us by the Company and excluded their voting for approving reclassification while finalizing the voting results.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) 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 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.

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

Resolution Item No. 1 – Ordinary Resolution:

Re-classification of members of the Promoters/Promoters Group from “Promoter & Promoter Group” category to “Public” category.

Sr. No.	Category	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 through Postal Ballot	3,21,01,527	0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions		2,37,52,970	1,85,00,553	77.8873	1,11,20,412	73,80,141	60.1085	39.8915
3.	Public Non-Institutions		3,42,96,497	1,16,18,176	33.8757	1,16,14,855	3,321	99.9714	0.0286
Total			9,01,50,994	3,01,18,729	33.4092	2,27,35,267	73,83,462	75.4855	24.5145

It is to be noted that:

1. The votes cast does not include invalid and abstained votes.
2. The aforesaid resolution was passed by the members of the Company with requisite majority.
3. 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,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR Digitally signed by
MADHAV OMKAR MADHAV
DINDORKAR DINDORKAR
DINDORKAR Date: 2024.11.18
16:41:31 +05'30'

**Omkar Dindorkar
Designated Partner
ACS: 43029
CP: 24580
PR: 2826/2022
UDIN: A043029F002290747
Date: November 18, 2024
Place: Mumbai**

For Angel One Limited

NAHEED
REHAN
PATEL

Digitally signed by NAHEED REHAN
PATEL
DN: cn=IN, o=PERSONAL,
pseudonym=98645d90141465a0973f
e170265166
2.5.4.20=adab9d981803c8a2802015c
6a0f1e38a58731a21325c14a396383
d897442, postalCode=400055,
st=MAHARASHTRA,
serialNumber=333634b495a7b4b7206
6164d67a61627498baacbf4132338e6
418be970e18, cn=NAHEED REHAN
PATEL
Date: 2024.11.18 16:54:36 +05'30'

**Naheed Patel
Company Secretary and Compliance Officer
Membership No.: A22506
Date: November 18, 2024
Place: Mumbai**