



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 July 20, 2022, 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 July 20, 2022:

Sr. No.	Description of the Resolution
1.	To approve re-classification of members of the Promoters/Promoters Group from "Promoter & Promoter Group" category to "Public" category.
2.	To approve the increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013
3.	To approve the increase in limits under section 180(1)(a) of the Companies Act, 2013
4.	Approval under Section 186 of the Companies Act, 2013

The remote e-voting for Postal Ballot commenced on Thursday, July 20, 2022 at 10:00 a.m. and concluded on Friday, August 19, 2022 at 5:00 p.m.

The Company had appointed Ms. Ashwini Mohit Inamdar, failing her, Mr. Atul Mehta, 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 August 19, 2022 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. August 19, 2022.



CSO & Corporate Office:
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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 Patel
Company Secretary and Compliance Officer
Membership No: A22506

Date: August 19, 2022
Place: Mumbai



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POSTAL BALLOT VOTING RESULTS

Particulars	Details
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on August 19, 2022)
Total No. of Equity Shareholders as on the Cut-off date (July 15, 2022)	131,239
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.

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	36,414,327	29,053,705	79.7865	29,053,705	0	100.00	0.00
Public Institutions		16,056,076	14,106,038	87.8548	13425884	680,154	95.1783	4.8217
Public Non-Institutions		30,840,502	18,795,296	60.9435	18791870	3,426	99.9818	0.0182
Total		83,310,905	61,955,039	74.3661	61,271,459	683,580	98.8967	1.1033

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



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Resolution Item No. 2: Special Resolution

To approve the increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013

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	36,414,327	35,786,739	98.2765	35,786,739	0	100.00	0.00
Public Institutions		16,056,076	14,106,038	87.8548	13,998,332	107,706	99.2365	0.7635
Public Non-Institutions		30,840,502	14,298,249	46.3619	14,294,139	4,110	99.9713	0.0287
Total		83,310,905	64,191,026	77.0500	64,079,210	111,816	99.8258	0.1742

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Resolution Item No. 3: Special Resolution

To approve the increase in limits under section 180(1)(a) of the Companies Act, 2013

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	36,414,327	35,786,739	98.2765	35,786,739	0	100.00	0.00
Public Institutions		16,056,076	14,106,038	87.8548	13,998,332	107,706	99.2365	0.7635
Public Non-Institutions		30,840,502	14,308,248	46.3943	14,272,762	35,486	99.7520	0.2480
Total		83,310,905	64,201,025	77.0620	64,057,833	143,192	99.7770	0.2230

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Resolution Item No. 4: Special Resolution

Approval under Section 186 of the Companies Act, 2013

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	36,414,327	35,786,739	98.2765	35,786,739	0	100.00	0.00
Public Institutions		16,056,076	14,106,038	87.8548	13,799,713	306,325	97.8284	2.1716
Public Non-Institutions		30,840,502	14,308,178	46.4019	14,272,716	35,462	99.7522	0.2478
Total		83,310,905	64,200,955	77.0673	63,859,168	341,787	99.4607	0.5323

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