

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 November 12,2021, 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 November 12, 2021:

Sr. No.	Description of the Resolution
1.	To consider and approve the alteration of objects clause of Memorandum of Association of the Company
2.	To alter the Articles of Association of the Company by substituting the existing set with a new set of Articles of Association
3.	To approve the increase in borrowing limits under section 180(1)(c) of the Companies Act, 2013
4.	To approve the increase in limits under section 180(1)(a) of the Companies Act, 2013
5.	To approve the appointment of Ms. Mala Todarwal (DIN: 06933515) as a Non-Executive Independent Director of the Company

The remote e-voting for Postal Ballot commenced on Saturday, November 13, 2021 at 10:00 a.m. and concluded on Sunday, December 12, 2021 at 5:00 p.m.

The Company had appointed Mr. Makarand Joshi (Membership No. 5533 and COP No. 3662) failing him Ms. Kumdini Bhalerao (Membership No. FCS- 6667 and COP No. 6690), 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 December 13, 2021 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 was declared by the Chairman today i.e. December 13, 2021.



CSO & Corporate Office:

6th Floor, Akruti Star, Central
Road,
MIDC, Andheri (E) Mumbai-400
093.
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F: (022)3935 7699

Regd Office:

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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.

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.

We request you to take the above on your records and acknowledge receipt.

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)

Vineet Agrawal
Chief Financial Officer

Date: December 13, 2021
Place: Mumbai



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POSTAL BALLOT VOTING RESULTS

Particulars	Details
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on December 13, 2021)
Total No. of Equity Shareholders as on the Cut-off date (November 5, 2021)	99,146
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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PFRDA, Regn. No. -19092018.

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

Resolution Item No. 1: Special Resolution

To alter the objects clause of Memorandum of Association 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E - Voting through Postal Ballot	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	8886957	0	100.00	0.00
Public Non-Institutions		35799600	24431534	68.25	24431505	29	100.00	0.00
Total		82692065	68401619	82.72	68401590	29	100.00	0.00

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



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PFRDA, Regn. No.-19092018.

Resolution Item No. 2: Special Resolution

To alter the Articles of Association of the Company by substituting the existing set with a new set of Articles of Association

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]	$\frac{[3]=[2]}{[1]}*100$	[4]	[5]	$\frac{[6]=[4]}{[2]}*100$	$\frac{[7]=[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	8886957	0	100.00	0.00
Public Non-Institutions		35799600	24431534	68.25	24431505	29	100.00	0.00
Total		82692065	68401619	82.72	68401590	29	100.00	0.00

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Resolution Item No. 3: 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	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	7575451	1311506	85.24	14.76
Public Non-Institutions		35799600	16297414	45.52	16297311	103	100.00	0.00
Total		82692065	60267499	72.88	58955890	1311609	97.82	2.18

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



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PFRDA, Regn. No.-19092018.

Resolution Item No. 4: 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	7575451	1311506	85.24	14.76
Public Non-Institutions		35799600	16297424	45.52	16297318	106	100.00	0.00
Total		82692065	60267509	72.88	58955897	1311612	97.82	2.18

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PFRDA, Regn. No.-19092018.

Resolution Item No. 5: Ordinary Resolution

To approve the appointment of Ms. Mala Tadarwal (DIN: 06933515) 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	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	8886957	0	100.00	0.00
Public Non-Institutions		35799600	24431544	68.25	24431344	200	100.00	0.00
Total		82692065	68401629	82.72	68401429	200	100.00	0.00

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PFRDA, Regn. No. -19092018.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for Voting on Postal Ballot

To
The Chairman
Angel One Limited
(Formerly known as Angel Broking Limited)
G-1, Ground Floor, Akruti Trade Centre,
Road No.-7, MIDC, Andheri (East) Mumbai 400093

Dear Sir,

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 & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **Angel One Limited (Formerly known as Angel Broking Limited)** (hereinafter referred as "the Company") on 12th November, 2021, I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated 12th November, 2021 ("**Notice**").
- B. Members approval was sought for following Special Business
- i) To alter the objects clause of Memorandum of Association of the Company.
 - ii) To alter the Articles of Association of the Company by substituting the existing set with a new set of Articles of Association
 - iii) To consider and approve for the limits under Section 180(1)(c) of the Companies Act, 2013
 - iv) To consider and approve for the limits under Section 180(1)(a) of the Companies Act, 2013
 - v) To consider and approve appointment of Ms. Mala Todarwal (DIN:06933515) as a Non-Executive Independent Director of the Company
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 17th August, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, 12th November 2021 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 05th November, 2021 ("**cut-off-date**")

- D.** The remote e-voting facility was provided by Link Intime India Private Limited.
- E.** Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F.** The voting period commenced on Saturday, 13th November 2021 at 10:00 A.M. (IST) and ended on Sunday, 12th December 2021 at 5:00 P.M. (IST) for voting through e-voting.
- G.** The e-voting were blocked at 5:00 p.m. (IST) on Sunday, 12th December 2021 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Limited.
- H.** 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.

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

Resolution Item No. 1: Special Resolution

To alter the objects clause of Memorandum of Association 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E - Voting through Postal Ballot	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	8886957	0	100.00	0.00
Public Non-Institutions		35799600	24431534	68.25	24431505	29	100.00	0.00
Total		82692065	68401619	82.72	68401590	29	100.00	0.00

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

Resolution Item No. 2: Special Resolution

To alter the Articles of Association of the Company by substituting the existing set with a new set of Articles of Association

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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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Total		82692065	68401619	82.72	68401590	29	100.00	0.00

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

Resolution Item No. 3: Special Resolution

To consider and approve for the 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E - Voting through Postal Ballot	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	7575451	1311506	85.24	14.76
Public Non-Institutions		35799600	16297414	45.52	16297311	103	100.00	0.00
Total		82692065	60267499	72.88	58955890	1311609	97.82	2.18

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

Resolution Item No. 4: Special Resolution

To consider and approve for the 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E - Voting through Postal Ballot	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	7575451	1311506	85.24	14.76
Public Non-Institutions		35799600	16297424	45.52	16297318	106	100.00	0.00
Total		82692065	60267509	72.88	58955897	1311612	97.82	2.18

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

Resolution Item No. 5: Ordinary Resolution

To consider and approve appointment of Ms. Mala Todarwal (DIN:06933515) 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E - Voting through Postal Ballot	36155527	35083128	97.03	35083128	0	100.00	0.00
Public Institutions		10736938	8886957	82.77	8886957	0	100.00	0.00
Public Non-Institutions		35799600	24431544	68.25	24431344	200	100.00	0.00
Total		82692065	68401629	82.72	68401429	200	100.00	0.00

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

The aforesaid resolutions were passed by requisite majority

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

**Makarand M. Joshi
Partner
FCS No: 5533
CP No. 3662
PR No: 640/2019
UDIN: F005533C001739861
Place: Mumbai
Date: 13th December 2021**

**For ANGEL ONE LIMITED
(FORMERLY KNOWN AS ANGEL BROKING LIMITED)**

**Dinesh D. Thakkar
Chairman
DIN: 00004382
Place: Mumbai**