

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SECURITIES ALLOTMENT COMMITTEE OF BOARD OF DIRECTORS OF ANGEL BROKING LIMITED AT ITS MEETING HELD ON TUESDAY, AUGUST 03, 2021 AT 04:30 P.M. THROUGH VIDEO CONFERENCING.

The Committee was informed that Mr. Vaibhav Agrawal has applied for exercise of 29,302 options on August 03, 2021 i.e. exercise date. The confirmation of receipt of application money is tabled at the meeting for identification.

The Members were requested to confirm the same.

After due deliberations, the Committee passed the following resolution:

“RESOLVED THAT pursuant to to the provisions of Sections 39, 62 of the Companies Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof) and in accordance with the Special Resolution passed by the Members at the Extraordinary General Meeting held on 19th April, 2018, and the provisions of the Articles of Association of the Company and the exercise of Stock Options, 29,302 (Twenty Nine Thousand Three Hundred and Two) equity shares of face value of Rs. 10/- of the Company fully paid up be and is hereby allotted, to the employee of the Company, under Angel Broking Stock Option Plan, 2018, as per the following details:

Sr. No.	Name of the person	No. of options exercised	Total Shares allotted	Exercise Price per share (in Rs.)	Amount Received (In Rs.)
1	Mr. Vaibhav Agrawal (Senior Vice President- Research	29,302	29,302	211.51	6,197,666.02
	TOTAL	29,302	29,302		6,197,666.02

RESOLVED FURTHER THAT the said allotment be made to Mr. Vaibhav Agrawal, allottee in accordance with the relevant provisions of the Depositories Act, 1996, the Companies Act, 2013 and the rules made thereunder and the aforementioned equity shares be credited to his demat account.



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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.

RESOLVED FURTHER THAT Mr. Dinesh Thakkar, Mr. Vineet Agrawal, Ms. Naheed Patel, Ms. Camillia Sequeira or Mr. Amar Singh be and are hereby severally authorized to sign and submit all the documents for listing application and any other document, agreement, undertaking of any kind for getting the equity shares so allotted, listed on BSE Limited and National Stock Exchange of India Limited and also for the purpose of admitting the shares for Electronic trading through the depositories i.e. National Securities Depositories Limited and/or Central Depository Services (India) Limited to complete the corporate action of allotment of equity shares on exercise of ESOPs.

RESOLVED FURTHER THAT any one of the Directors and Company Secretary of the Company be and are hereby authorized severally to file the requisite form/s, Return/s, as may be required with the Ministry of Corporate Affairs within the prescribed time and to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the above resolution signed by any one of the Members of the Committee or the Company Secretary of the Company be furnished to the concerned authorities as and when required.”

For ANGEL BROKING LIMITED

**Naheed Patel
Company Secretary
(ACS 22506)**



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