



To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Symbol: ANGELONE

Scrip Code: 543235

Dear Sir/Ma'am,

Subject: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings and details of voting results of the 29th Annual General Meeting.

The 29th Annual General Meeting ("**AGM**") of the Company was held on Monday, June 09, 2025 at 10:33 a.m. (IST) and concluded at 11:40 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we are enclosing the following:

- a. Details of the Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations – Annexure A
- b. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure B
- c. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure C

The above is also being uploaded on the Company's website at www.angelone.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and record.

Thanking you,

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
Membership no. A22506

Date: June 09, 2025
Place: Mumbai

Encl: As above



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.

Annexure A

The persons named below attended the meeting.

Sr. No.	Name	Designation
1.	Mr. Dinesh Thakkar	Chairman & Managing Director & Promoter of the Company
2.	Mr. Muralidharan Ramachandran	Lead Independent Director and Chairperson of the Risk Management Committee, ESG Committee, Technology and Cyber Security Committee and a member of Audit Committee
3.	Ms. Mala Tadarwal	Independent Director and Chairperson of the Audit Committee and Stakeholders Relationship Committee and a member of Nomination & Remuneration Committee.
4.	Mr. A. K. Sridhar	Independent Director and Chairperson of the Nomination & Remuneration Committee and a Member of the Risk Management Committee and Stakeholders Relationship Committee
5.	Mr. Kalyan Prasath	Independent Director and the Chairperson of Information Technology Committee and a Member of the Risk Management Committee, CSR Committee, and Technology and Cyber Security Committee
6.	Mr. NT Arunkumar	Independent Director and the Member of Nomination & Remuneration Committee, Technology and Cyber Security Committee and Information Security Committee
7.	Mr. Krishna Iyer	Non-Executive Director and the Member of the Audit Committee, Corporate Social Responsibility Committee and ESG Committee
8.	Mr. Ambarish Kenghe	Group CEO and Whole-time Director
9.	Mr. Ketan Shah	Whole Time Director
10.	Mr. Amit Majumdar	Whole Time Director
11.	Mr. Vineet Agrawal	Group Chief Financial Officer
12.	Ms. Naheed Patel	Company Secretary & Compliance Officer
13.	Mr. Rutushtra Patell	Representatives of SRBC & Co LLP, (Statutory Auditor)
14.	Mr. Jaikishan Wadhwani	Representatives of SRBC & Co LLP, (Statutory Auditor)
15.	Mr. Vaibhav Dandawate	Representative for M/s. MMJB & Associates LLP, Secretarial Auditors
16.	Mr. Omkar Dindokar	Representative for M/s. MMJB & Associates LLP, Scrutinizer
17.	Mr. Sachin Bhatia	Representative for M/s. KPMG Assurance and Consulting Services LLP, Internal Auditors of the Company.
18.	Mr. Jayprakash Pandey	Representative for M/s. KPMG Assurance and Consulting Services LLP, Internal Auditors of the Company.
19.	Mr. Umashankar Hegde	Representative for M/s. U. Hegde & Associates, Proposed Secretarial Auditors



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.



Members Present: 50

Brief proceedings of the meeting are as under:

1. Mr. Dinesh Thakkar, occupied the chair and welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates were kept available for inspection by the members.
4. The Chairman then addressed the members and briefly explained the performance of the Company and current scenario.
5. Pursuant to the provisions of Companies Act, 2013, the Secretary explained the resolutions to the members and voting process. All Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Thursday, June 05, 2025 and ended at 05:00 p.m. on Sunday, June 08, 2025. He further informed the Members that the e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the proceedings of the AGM and requested Members to cast their votes, in case they had not cast vote during the remote e-voting period.
6. The queries raised by the members were responded by the Company.
7. The business as mentioned in the Notice of AGM were transacted at the meeting as follows:

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, 2025 and the Balance Sheet as at 31 March, 2025 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	Ordinary	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the	Passed with requisite majority



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.

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
	Company for the financial year ended 31 March, 2025 and the Balance Sheet as at 31 March, 2025 and the Reports of the Directors and the Auditors thereon.		conclusion of the AGM.	
3.	To confirm the payment of 2 (two) Interim Dividends aggregating to ₹ 22 (Rupees Twenty-Two only) per equity share for the financial year ended 31 March, 2025 and to declare a final dividend of ₹ 26 (Rupees Twenty Six only) per equity share for the financial year ended on 31 March, 2025	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. Amit Majumdar (DIN: 01633369), 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.	Appointment Of M/S. U Hegde & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years w.e.f. 01 April, 2025	Ordinary	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
6.	Appointment of Mr. Ambarish Kenghe Group Chief Executive Officer of the Company as a Director of the Company	Ordinary	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
7.	Appointment of Mr. Ambarish Kenghe Group Chief Executive Officer of the Company as Whole Time Director of the Company for the period of 5 years w.e.f 16 April, 2025 and to fix remuneration thereof	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority



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,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.



Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
8.	To approve the transfer of securities broking business, depository participant business, mutual fund distribution business and research analyst business of the company on a going concern basis to Angel Securities Limited, its wholly owned subsidiary	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority



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.

RESOLUTIONWISE DETAILS OF VOTING RESULTS ATTACHED

Resolution on 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, 2025 and the Balance Sheet as at 31 March, 2025 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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2	Public – Institutional	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,18,64,350	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,18,64,350	0	100.0000	0.0000
3	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,17,375	55.6794	1,70,12,794	4,581	99.9731	0.0269
		E-Voting during the AGM		2,392	0.0078	2,392	0	100.0000	0.0000
		Total		1,70,19,767	55.6872	1,70,15,186	4,581	99.9731	0.0269
Total			9,04,77,285	7,05,89,644	78.0192	7,05,85,063	4,581	99.9935	0.0065



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,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

Resolution on 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, 2025 and the Balance Sheet as at 31 March, 2025 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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2	Public - Institutional	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,92,559	71,791	99.6717	0.3283
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,92,559	71,791	99.6717	0.3283
3	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,06,701	55.6444	1,70,04,609	2,092	99.9877	0.0123
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,08,310	55.6497	1,70,06,218	2,092	99.9877	0.0123
Total			9,04,77,285	7,05,78,187	78.0065	7,05,04,304	73,883	99.8953	0.1047



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,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

Resolution on Item No. 3 – Ordinary Resolution:

To confirm the payment of 2 (two) Interim Dividends aggregating to ₹ 22 (Rupees Twenty-Two only) per equity share for the financial year ended 31 March, 2025 and to declare a final dividend of ₹ 26 (Rupees Twenty Six only) per equity share for the financial year ended on 31 March, 2025

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2	Public - Institutional	Remote e-Voting	2,78,12,587	2,18,65,340	78.6167	2,18,65,340	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,65,340	78.6167	2,18,65,340	0	100.0000	0.0000
3	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,07,570	55.6473	1,70,05,478	2,092	99.9877	0.0123
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,09,179	55.6525	1,70,07,087	2,092	99.9877	0.0123
Total			9,04,77,285	7,05,80,046	78.0086	7,05,77,954	2,092	99.9970	0.0030



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,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.



Resolution on Item No. 4 - Ordinary Resolution:

To appoint a Director in place of Mr. Amit Majumdar (DIN: 01633369), 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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2	Public - Institutional	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,81,423	82,927	99.6207	0.3793
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,81,423	82,927	99.6207	0.3793
3	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,17,926	55.6812	1,70,13,675	4,251	99.9750	0.0250
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,19,535	55.6864	1,70,15,284	4,251	99.9750	0.0250
Total			9,04,77,285	7,05,89,412	78.0189	7,05,02,234	87,178	99.8765	0.1235



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.

Resolution on Item No. 5 – Ordinary Resolution:

Appointment Of M/S. U Hegde & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years w.e.f. 01 April, 2025

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2	Public - Institutional	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,90,731	73,619	99.6633	0.3367
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,90,731	73,619	99.6633	0.3367
3	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,16,075	55.6751	1,70,13,847	2,228	99.9869	0.0131
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,17,684	55.6804	1,70,15,456	2,228	99.9869	0.0131
Total			9,04,77,285	7,05,87,561	78.0169	7,05,11,714	75,847	99.8925	0.1075



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,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

Resolution on Item No. 6 - Ordinary Resolution:

Appointment of Mr. Ambarish Kenghe Group Chief Executive Officer of the Company as a Director of the Company

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2	Public - Institutional	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,83,058	81,292	99.6282	0.3718
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,83,058	81,292	99.6282	0.3718
3	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,16,045	55.6750	1,70,12,432	3,613	99.9788	0.0212
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,17,654	55.6803	1,70,14,041	3,613	99.9788	0.0212
Total			9,04,77,285	7,05,87,531	78.0169	7,05,02,626	84,905	99.8797	0.1203



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,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.



Resolution on Item No. 7 - Special Resolution:

Appointment of Mr. Ambarish Kenghe Group Chief Executive Officer of the Company as Whole Time Director of the Company for the period of 5 years w.e.f 16 April, 2025 and to fix remuneration thereof

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2	Public - Institutional	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	72,81,575	1,45,82,775	33.3034	66.6966
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	72,81,575	1,45,82,775	33.3034	66.6966
3	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,20,331	55.6890	1,68,88,586	1,31,745	99.2260	0.7740
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,21,940	55.6943	1,68,90,195	1,31,745	99.2260	0.7740
Total			9,04,77,285	7,05,91,817	78.0216	5,58,77,297	1,47,14,520	79.1555	20.8445



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,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.



Resolution on Item No. 8 – Special Resolution:

To approve the transfer of securities broking business, depository participant business, mutual fund distribution business and research analyst business of the company on a going concern basis to Angel Securities Limited, its wholly owned subsidiary

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2	Public - Institutional	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,92,559	71,791	99.6717	0.3283
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,92,559	71,791	99.6717	0.3283
3	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,06,701	55.6444	1,70,03,486	3,215	99.9811	0.0189
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,08,310	55.6497	1,70,05,095	3,215	99.9811	0.0189
Total			9,04,77,285	7,05,78,187	78.0065	7,05,03,181	75,006	99.8937	0.1063



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,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

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

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 29th Annual General Meeting ("AGM")

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

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 29th AGM of the shareholders of the Company, held on Monday, 09 June, 2025 at 10:30 A.M. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Wednesday, 14 May, 2025, to conduct the following:
- (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 29th AGM held on Monday, 09 June, 2025 at 10.30 A.M. IST.
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 29th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated 19 September, 2024, other circulars issued by the Ministry of Corporate Affairs from time to time,

master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on 16 May, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on 09 May, 2025.

- C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Thursday, 05 June, 2025 at 9:00 A.M. and ends on, Sunday, 08 June, 2025, at 05:00 P.M. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Mr. Rajat Jain.
- E. The Register, in accordance with Rule 20(4)(xiv) 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.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Monday, 09 June, 2025, I have issued this Scrutinizer's Report dated 09 June, 2025.
- G. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated 09 June, 2025.

Date of the AGM	June 09, 2025
Total number of shareholders on record date (i.e., as on the cut-off date May 30, 2025)*	3,51,175
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	02
Public	48

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution 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, 2025 and the Balance Sheet as on 31 March, 2025 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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,18,64,350	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,18,64,350	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	3,05,63,171	1,70,17,375	55.6794	1,70,12,794	4,581	99.9731	0.0269
		E-Voting during the AGM		2,392	0.0078	2,392	0	100.0000	0.0000
		Total		1,70,19,767	55.6872	1,70,15,186	4,581	99.9731	0.0269
Total			9,04,77,285	7,05,89,644	78.0192	7,05,85,063	4,581	99.9935	0.0065

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, 2025 and the Balance Sheet as at 31 March, 2025 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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,92,559	71,791	99.6717	0.3283
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,92,559	71,791	99.6717	0.3283
3.	Public Non- Institutions	Remote e-Voting	3,05,63,171	1,70,06,701	55.6444	1,70,04,609	2,092	99.9877	0.0123
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,08,310	55.6497	1,70,06,218	2,092	99.9877	0.0123
Total			9,04,77,285	7,05,78,187	78.0065	7,05,04,304	73,883	99.8953	0.1047

Resolution Item No. 3 – Ordinary Resolution:

Confirmation of Payment of the Interim Dividend and Declaration of Final Dividend for 2024-25.

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,78,12,587	2,18,65,340	78.6167	2,18,65,340	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,65,340	78.6167	2,18,65,340	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	3,05,63,171	1,70,07,570	55.6473	1,70,05,478	2,092	99.9877	0.0123
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,09,179	55.6525	1,70,07,087	2,092	99.9877	0.0123
Total			9,04,77,285	7,05,80,046	78.0068	7,05,77,954	2,092	99.9970	0.0030

Resolution Item No. 4 - Ordinary Resolution:

To appoint a director in place of Mr. Amit Majumdar (DIN: 01633369), 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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,81,423	82,927	99.6207	0.3793
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,81,423	82,927	99.6207	0.3793
3.	Public Non-Institutions	Remote e-Voting	3,05,63,171	1,70,17,926	55.6812	1,70,13,675	4,251	99.9750	0.0250
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,19,535	55.6864	1,70,15,284	4,251	99.9750	0.0250
Total			9,04,77,285	7,05,89,412	78.0189	7,05,02,234	87,178	99.8765	0.1235

Resolution Item No. 5 - Ordinary Resolution:

Appointment of M/S U Hegde & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (Five) Consecutive Years w.e.f. 01 April, 2025.

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,90,731	73,619	99.6633	0.3367
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,90,731	73,619	99.6633	0.3367
3.	Public Non- Institutions	Remote e-Voting	3,05,63,171	1,70,16,075	55.6751	1,70,13,847	2,228	99.9869	0.0131
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,17,684	55.6804	1,70,15,456	2,228	99.9869	0.0131
Total			9,04,77,285	7,05,87,561	78.0169	7,05,11,714	75,847	99.8925	0.1075

Resolution Item No. 6 – Ordinary Resolution:

Appointment of Mr. Ambarish Kenghe Group Chief Executive Officer of the Company as a Director of the Company.

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,83,058	81,292	99.6282	0.3718
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,83,058	81,292	99.6282	0.3718
3.	Public Non- Institutions	Remote e-Voting	3,05,63,171	1,70,16,045	55.6750	1,70,12,432	3,613	99.9788	0.0212
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,17,654	55.6803	1,70,14,041	3,613	99.9788	0.0212
Total			9,04,77,285	7,05,87,531	78.0169	7,05,02,626	84,905	99.8797	0.1203

Resolution Item No. 7 – Special Resolution:

Appointment of Mr. Ambarish Kenghe Group Chief Executive Officer of the Company as Whole Time Director of the Company for the period of 5 years w.e.f 16 April, 2025 and to fix remuneration thereof.

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	72,81,575	1,45,82,775	33.3034	66.6966
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	72,81,575	1,45,82,775	33.3034	66.6966
3.	Public Non- Institutions	Remote e-Voting	3,05,63,171	1,70,20,331	55.6890	1,68,88,586	1,31,745	99.2260	0.7740
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,21,940	55.6943	1,68,90,195	1,31,745	99.2260	0.7740
Total			9,04,77,285	7,05,91,817	78.0216	5,58,77,297	1,47,14,520	79.1555	20.8445

Resolution Item No. 8 – Special Resolution:

To approve the transfer of Securities Broking business, Depository Participant business, Mutual Fund Distribution business and Research Analyst business of the Company on a going concern basis to Angel Securities Limited, its Wholly Owned Subsidiary.

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	Remote e-Voting	3,21,01,527	3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		3,17,05,527	98.7664	3,17,05,527	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	2,78,12,587	2,18,64,350	78.6131	2,17,92,559	71,791	99.6717	0.3283
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,18,64,350	78.6131	2,17,92,559	71,791	99.6717	0.3283
3.	Public Non- Institutions	Remote e-Voting	3,05,63,171	1,70,06,701	55.6444	1,70,03,486	3,215	99.9811	0.0189
		E-Voting during the AGM		1,609	0.0053	1,609	0	100.0000	0.0000
		Total		1,70,08,310	55.6497	1,70,05,095	3,215	99.9811	0.0189
Total			9,04,77,285	7,05,78,187	78.0065	7,05,03,181	75,006	99.8937	0.1063

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained and invalid votes.
2. All the aforesaid resolutions were passed 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 24 August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May 2024) have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

OMKAR MADHAV
MADHAV DINDORKAR
DINDORKAR

Digitally signed by OMKAR
MADHAV DINDORKAR
Date: 2025.06.09 21:41:06 +05'30'

Omkar Dindorkar
Designated Partner
ACS: 43029
CP: 24580
UDIN: A043029G000569711
Date: 09 June, 2025
Place: Mumbai

For Angel One Limited

Ms. Naheed Patel
Company Secretary and Compliance Officer
Membership No.: A22506
Place: Mumbai
Date: 09 June, 2025