

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 30<sup>th</sup> Annual General Meeting.**

The 30<sup>th</sup> Annual General Meeting ("**AGM**") of the Company was held on Friday, June 12, 2026 at 04:00 p.m. (IST) and concluded at 04:52 p.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](http://www.angelone.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and record.

Thanking you,

For **Angel One Limited**

NAHEED  
REHAN  
PATEL  
Digitally signed by  
NAHEED REHAN  
PATEL  
Date: 2026.06.12  
22:14:08 +05'30'

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**Membership no. A22506**

**Date: June 12, 2026**

**Place: Mumbai**

Encl: As above



**Corporate & Regd Office:**  
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**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, Environment, Social and Governance Committee, Cyber Security and Information Technology 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 a Member of the Risk Management Committee, Corporate Social Responsibility Committee and Cyber Security and Information Technology Committee
6.	Mr. NT Arunkumar	Independent Director and a Member of Nomination & Remuneration Committee, Technology and Cyber Security and Information Technology Committee
7.	Mr. Ambarish Kenghe	Group CEO and Whole-time Director
8.	Mr. Amit Majumdar	Whole Time Director
9.	Mr. Vineet Agrawal	Group Chief Financial Officer
10.	Ms. Naheed Patel	Company Secretary & Compliance Officer
11.	Mr. Rutushtra Patell	Representatives of SRBC & Co LLP, (Statutory Auditor)
12.	Mr. Jaikishan Wadhvani	Representatives of SRBC & Co LLP, (Statutory Auditor)
13.	Mr. Vaibhav Dandawate	Representative for M/s. Makarand M. Joshi & Co, Scrutinizer
14.	Ms. Pranali Jain	Representative for M/s. Makarand M. Joshi & Co, Scrutinizer
15.	Mr. Umashankar Hegde	Proprietor M/s. U. Hegde & Associates, Secretarial Auditors



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Members Present: 41

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 Monday, June 08, 2026 and ended at 05:00 p.m. on Thursday, June 11, 2026. She 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, 2026 and the Balance Sheet as at 31 March, 2026 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 Company for the financial year ended 31 March, 2026 and the	Ordinary	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority



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Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
	Balance Sheet as at 31 March, 2026 and the Reports of the Directors and the Auditors thereon.			
3.	To confirm the payment of 2 (two) Interim Dividends aggregating to ₹ 24.75 (Rupees Twenty Four and Seventy-Five paise only) per equity share for the financial year ended 31 March, 2026.	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. Krishna Iyer (DIN: 01954913), 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.	To consider and approve the re-appointment of Ms. Mala Todarwal (DIN: 06933515) as a Non Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 20 October, 2026.	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
6.	To consider and approve the re-appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 06 August, 2026.	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
7.	Increase in Borrowing Limits under Section 180(1)(C) of The Companies Act, 2013.	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
8.	Increase in Limits Under Section 180(1)(A) of The Companies Act, 2013.	Special	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority

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Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
9.	Approval under Section 186 of The Companies Act, 2013.	<b>Special</b>	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority
10.	Raising Funds by way of Issuance of Non Convertible Debentures (NCDs) in one or more tranches on Private Placement and/or through Public Issue.	<b>Special</b>	Remote e-voting prior to the AGM, during the AGM and 15 minutes after the conclusion of the AGM.	Passed with requisite majority

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## Annexure B

## 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, 2026 and the Balance Sheet as at 31 March, 2026 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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,57,053	82.1022	25,85,57,053	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,57,053</b>	<b>82.1022</b>	<b>25,85,57,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,20,290	1,325	99.9993	0.0007
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,97,660</b>	<b>1,325</b>	<b>99.9993</b>	<b>0.0007</b>
			<b>91,33,49,399</b>	<b>70,17,78,258</b>	<b>76.8357</b>	<b>70,17,76,933</b>	<b>1,325</b>	<b>99.9998</b>	<b>0.0002</b>



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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, 2026 and the Balance Sheet as at 31 March, 2026 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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,57,053	82.1022	25,85,57,053	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,57,053</b>	<b>82.1022</b>	<b>25,85,57,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,20,145	1,470	99.9992	0.0008
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,97,515</b>	<b>1,470</b>	<b>99.9992</b>	<b>0.0008</b>
			<b>91,33,49,399</b>	<b>70,17,78,258</b>	<b>76.8357</b>	<b>70,17,76,788</b>	<b>1,470</b>	<b>99.9998</b>	<b>0.0002</b>

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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 ₹ 24.75 (Rupees Twenty Four and Seventy-Five paise only) per equity share for the financial year ended 31 March, 2026.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
		E-Voting during the AGM		0	0.00000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,85,68,273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,20,805	810	99.9996	0.0004
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,98,175</b>	<b>810</b>	<b>99.9996</b>	<b>0.0004</b>
			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>70,17,88,668</b>	<b>810</b>	<b>99.9999</b>	<b>0.0001</b>

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**Resolution on Item No. 4 - Ordinary Resolution:**

To appoint a Director in place of Mr. Krishna Iyer (DIN: 01954913), 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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	0.0000
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,14,65,073	71,03,200	97.2529	2.7471
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,14,65,073</b>	<b>71,03,200</b>	<b>97.2529</b>	2.7471
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,16,735	4,880	99.9974	0.0026
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,94,105</b>	<b>4,880</b>	<b>99.9974</b>	<b>0.0026</b>
			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>69,46,81,398</b>	<b>71,08,080</b>	<b>98.9871</b>	<b>1.0129</b>



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**Resolution on Item No. 5 - Special Resolution:**

To consider and approve the re-appointment of Ms. Mala Todarwal (DIN: 06933515) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 20 October, 2026.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,40,42,206	45,26,067	98.2496	1.7504
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,40,42,206</b>	<b>45,26,067</b>	<b>98.2496</b>	<b>1.7504</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,15,732	5,883	99.9968	0.0032
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,102</b>	<b>5,883</b>	<b>99.9968</b>	<b>0.0032</b>
			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>69,72,57,528</b>	<b>45,31,950</b>	<b>99.3542</b>	<b>0.6458</b>

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**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. 6 - Special Resolution:**

To consider and approve the re-appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 06 August, 2026.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,73,12,891	12,55,382	99.5145	0.4855
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,73,12,891</b>	<b>12,55,382</b>	<b>99.5145</b>	<b>0.4855</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,15,782	5,833	99.9969	0.0031
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,152</b>	<b>5,833</b>	<b>99.9969</b>	<b>0.0031</b>
			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>70,05,28,263</b>	<b>12,61,215</b>	<b>99.8203</b>	<b>0.1797</b>

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Research Analyst: INH000000164, Investment Advisor: INA000008172,  
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

**Resolution on Item No. 7 - Special Resolution:**

Increase in Borrowing Limits under Section 180(1)(C) of The Companies Act, 2013.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,85,68,273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,15,763	5,852	99.9968	0.0032
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,133</b>	<b>5,852</b>	<b>99.9969</b>	<b>0.0031</b>
			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>70,17,83,626</b>	<b>5,852</b>	<b>99.9992</b>	<b>0.0008</b>

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**Angel One Limited**

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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. 8 - Special Resolution:**

Increase in Limits Under Section 180(1)(A) of The Companies Act, 2013.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,85,68,273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,16,068	5,547	99.9970	0.0030
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,438</b>	<b>5,547</b>	<b>99.9970</b>	<b>0.0030</b>
			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>70,17,83,931</b>	<b>5,547</b>	<b>99.9992</b>	<b>0.0008</b>

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Research Analyst: INH000000164, Investment Advisor: INA000008172,  
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

**Resolution on Item No. 9 - Special Resolution:**

Approval under Section 186 of The Companies Act, 2013.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,22,20,462	63,47,811	97.5450	2.4550
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,22,20,462</b>	<b>63,47,811</b>	<b>97.5450</b>	<b>2.4550</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,16,200	5,415	99.9971	0.0029
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,570</b>	<b>5,415</b>	<b>99.9971</b>	<b>0.0029</b>
			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>69,54,36,252</b>	<b>63,53,226</b>	<b>99.0947</b>	<b>0.9053</b>

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AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

**Resolution on Item No. 10 - Special Resolution:**

Raising Funds by way of Issuance of Non-Convertible Debentures (NCDs) in one or more tranches on Private Placement and/or through Public Issue.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
		E-Voting during the AGM		0	0.00000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,85,68,273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,20,797	55.0023	18,55,14,542	6,255	99.9966	0.0034
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,167</b>	<b>55.0845</b>	<b>18,57,91,912</b>	<b>6,255</b>	<b>99.9966</b>	<b>0.0034</b>
			<b>91,33,49,399</b>	<b>70,17,88,660</b>	<b>76.8368</b>	<b>70,17,82,405</b>	<b>6,255</b>	<b>99.9991</b>	<b>0.0009</b>

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**Consolidated Report of Scrutinizer on  
Remote e-Voting and e-Voting during the 30<sup>th</sup> Annual General Meeting (“AGM”)**

To,  
The Company Secretary  
**Angel One Limited**  
601, 6<sup>th</sup> 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 30<sup>th</sup> AGM of the shareholders of the Company, held on Friday, 12 June, 2026 at 04.00 P.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, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, 16 April, 2026, 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 30<sup>th</sup> AGM held on Friday, 12 June, 2026 at 04.00 P.M. IST.
- B. Pursuant to Sections 101, 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 30<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM (“Notice”) and Annual report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent (“RTA”) & Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026 issued by the Securities and Exchange Board of India (“SEBI”), along with other applicable Circulars issued in this regard by MCA and SEBI (“the Circulars”) and applicable provisions of the Listing

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Regulations, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on 20 May, 2026, 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 13 May, 2026.

- 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. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Business Standard” (English edition) and in “Mumbai Lakshadeep” (Marathi edition) on 21 May, 2026.
- E. The remote e-Voting period commenced on Monday, 08 June, 2026 at 9:00 A.M. and ended on Thursday, 11 June, 2026, at 05:00 P.M. 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., Ms. Pranali Jain and Mr. Shubham Pathak.
- F. 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 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.
- G. 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 Friday, 12 June, 2026, I have issued this Scrutinizer’s Report dated 12 June, 2026.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated 12 June, 2026.

<b>Date of the AGM</b>	12 June, 2026
<b>Total number of shareholders on record date (i.e., as on the cut-off date 05 June, 2026)*</b>	3,61,107
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter(s) and Promoter(s) group	0
Public	0
<b>No. of shareholders attended the meeting through video conferencing*:</b>	
Promoter(s) and Promoter(s) group	2
Public	39

*\*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, 2026 and the Balance Sheet as at 31 March, 2026 and the Reports of the Directors and the Auditors thereon, together with the Reports of the Board of Directors and 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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,57,053	82.1022	25,85,57,053	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,57,053</b>	<b>82.1022</b>	<b>25,85,57,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3.	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,20,290	1,325	99.9993	0.0007
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,97,660</b>	<b>1,325</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,78,258</b>	<b>76.8357</b>	<b>70,17,76,933</b>	<b>1,325</b>	<b>99.9998</b>	<b>0.0002</b>

**Resolution 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, 2026 and the Balance Sheet as at 31 March, 2026, together with the Reports of the Board of Directors and 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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		Total		25,74,22,220	98.5793	25,74,22,220	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,57,053	82.1022	25,85,57,053	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		25,85,57,053	82.1022	25,85,57,053	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,20,145	1,470	99.9992	0.0008
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		Total		18,57,98,985	55.0848	18,57,97,515	1,470	99.9992	0.0008
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,78,258</b>	<b>76.8357</b>	<b>70,17,76,788</b>	<b>1,470</b>	<b>99.9998</b>	<b>0.0002</b>

**Resolution Item No. 3 – Ordinary Resolution:**

Confirmation of Payment of 2 (two) Interim Dividends aggregating to ₹ 24.75 (Rupees Twenty-Four and Seventy-five paise only) per equity share and for the financial year ended 31 March, 2026.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		Total		25,74,22,220	98.5793	25,74,22,220	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
		E-Voting during the AGM		0	0.00000	0	0	0.0000	0.0000
		Total		25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,20,805	810	99.9996	0.0004
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		Total		18,57,98,985	55.0848	18,57,98,175	810	99.9996	0.0004
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>70,17,88,668</b>	<b>810</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution Item No. 4 - Ordinary Resolution:**

To appoint a director in place of Mr. Krishna Iyer (DIN: 01954913), 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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,14,65,073	71,03,200	97.2529	2.7471
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,14,65,073</b>	<b>71,03,200</b>	<b>97.2529</b>	<b>2.7471</b>
3.	Public Non- Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,16,735	4,880	99.9974	0.0026
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,94,105</b>	<b>4,880</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>69,46,81,398</b>	<b>71,08,080</b>	<b>98.9871</b>	<b>1.0129</b>

**Resolution Item No. 5 - Special Resolution:**

Re-appointment of Ms. Mala Todarwal (DIN: 06933515) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 20 October, 2026

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,40,42,206	45,26,067	98.2496	1.7504
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,40,42,206</b>	<b>45,26,067</b>	<b>98.2496</b>	<b>1.7504</b>
3.	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,15,732	5,883	99.9968	0.0032
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,102</b>	<b>5,883</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>69,72,57,528</b>	<b>45,31,950</b>	<b>99.3542</b>	<b>0.6458</b>

**Resolution Item No. 6 – Special Resolution:**

Re-appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 06 August, 2026.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,73,12,891	12,55,382	99.5145	0.4855
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,73,12,891</b>	<b>12,55,382</b>	<b>99.5145</b>	<b>0.4855</b>
3.	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,15,782	5,833	99.9969	0.0031
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,152</b>	<b>5,833</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>70,05,28,263</b>	<b>12,61,215</b>	<b>99.8203</b>	<b>0.1797</b>

**Resolution Item No. 7 – Special Resolution:**

Increase in Borrowing Limits under Section 180(1)(C) of The Companies Act, 2013.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,85,68,273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3.	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,15,763	5,852	99.9968	0.0032
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,133</b>	<b>5,852</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>70,17,83,626</b>	<b>5,852</b>	<b>99.9992</b>	<b>0.0008</b>

**Resolution Item No. 8 - Special Resolution:**

Increase in Limits under Section 180(1)(A) of The Companies Act, 2013.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,85,68,273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3.	Public Non- Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,16,068	5,547	99.9970	0.0030
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,438</b>	<b>5,547</b>	<b>99.9970</b>	<b>0.0030</b>
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>70,17,83,931</b>	<b>5,547</b>	<b>99.9992</b>	<b>0.0008</b>

**Resolution Item No. 9 – Special Resolution:**

Approval under Section 186 of The Companies Act, 2013.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,22,20,462	63,47,811	97.5450	2.4550
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,22,20,462</b>	<b>63,47,811</b>	<b>97.5450</b>	<b>2.4550</b>
3.	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,21,615	55.0025	18,55,16,200	5,415	99.9971	0.0029
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,985</b>	<b>55.0848</b>	<b>18,57,93,570</b>	<b>5,415</b>	<b>99.9971</b>	<b>0.0029</b>
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,89,478</b>	<b>76.8369</b>	<b>69,54,36,252</b>	<b>63,53,226</b>	<b>99.0947</b>	<b>0.9053</b>

**Resolution Item No. 10 – Special Resolution:**

Raising Funds by way of Issuance of Non-Convertible Debentures (NCDs) in one or more tranches on Private Placement and/or through Public Issue.

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	26,11,32,050	19,87,69,120	76.1182	19,87,69,120	0	100.0000	0.0000
		E-Voting during the AGM		5,86,53,100	22.4611	5,86,53,100	0	100.0000	0.0000
		<b>Total</b>		<b>25,74,22,220</b>	<b>98.5793</b>	<b>25,74,22,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2.	Public Institutions	Remote e-Voting	31,49,20,958	25,85,68,273	82.1058	25,85,68,273	0	100.0000	0.0000
		E-Voting during the AGM		0	0.00000	0	0	0.0000	0.0000
		<b>Total</b>		<b>25,85,68,273</b>	<b>82.1058</b>	<b>25,85,68,273</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3.	Public Non-Institutions	Remote e-Voting	33,72,96,391	18,55,20,797	55.0023	18,55,14,542	6,255	99.9966	0.0034
		E-Voting during the AGM		2,77,370	0.0822	2,77,370	0	100.0000	0.0000
		<b>Total</b>		<b>18,57,98,167</b>	<b>55.0845</b>	<b>18,57,91,912</b>	<b>6,255</b>	<b>99.9966</b>	<b>0.0034</b>
<b>Total</b>			<b>91,33,49,399</b>	<b>70,17,88,660</b>	<b>76.8368</b>	<b>70,17,82,405</b>	<b>6,255</b>	<b>99.9991</b>	<b>0.0009</b>

- I. 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 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 Makarand M. Joshi & Co.**  
**Company Secretaries**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6832/2025**

VAIBHAV  
VILAS  
DANDAWATE

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VAIBHAV VILAS  
DANDAWATE  
Date: 2026.06.12  
22:23:27 +05'30'

**Vaibhav Dandawate**  
**Partner**  
**ACS: 51538**  
**CP: 27947**  
**UDIN: A051538H000622011**  
**Date: 12 June, 2026**  
**Place: Mumbai**

**For Angel One Limited**

NAHEED  
REHAN  
PATEL

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PATEL  
Date: 2026.06.12  
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**Ms. Naheed Patel**  
**Company Secretary and Compliance Officer**  
**Membership No.: A22506**  
**Place: Mumbai**  
**Date: 12 June, 2026**