



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/Madam,

Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Postal Ballot Notice (through Remote E-voting).

This is in continuation to our letter July 20, 2022 regarding the Postal Ballot Notice. Please find enclosed herewith the copies of newspaper advertisements published in Financial Express in English language and Mumbai Lakshdeep in Marathi language on July 21, 2022 with respect to completion of dispatch of Postal Ballot Notice (through Remote E-voting) to the Members.

The advertisements may also be accessed on the website of the Company at www.angelone.in

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

Thanking you,

**For Angel One Limited
(Formerly Known as Angel Broking Limited)**

**Naheed Patel
Company Secretary and Compliance Officer**

Date: July 21, 2022

Place: Mumbai

Encl.: As Above



CSO & Corporate Office:
6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
T: (022) 4000 3600
F: (022) 3935 7699

Regd Office:
G-1, Ackruti Trade Centre,
MIDC, Road No-7, Andheri (E),
Mumbai - 400 093.
T: (022) 6807 0100
F: (022) 6807 0107
E: support@angelone.in
www.angelone.in

Angel One Limited
(Formerly Known as Angel Broking Limited)
CIN: L67120MH1996PLC101709,
SEBI Registration No Stock Broker:
INZ000161534, CDSL: IN-DP-384-2018, PMS:
INP000001546, Research Analyst:
INH000000164, Investment Advisor:
INA000008172, AMFI Regn. No. ARN-77404,
PFRDA, Regn. No.-19092018.

Centre pushes timeline for labour code roll-out

Wage code sees best response: 31 states & UTs pre-publish draft rules

INDIVIAL DHASMANA
New Delhi, 20 July



The central government has refused to commit to a timeframe for introducing labour codes, even as 12 states and union territories (UTs) out of 36 have yet to publish draft rules on at least one of the four labour codes. Asked when the codes will be introduced by notifying rules, an official said the process of introducing the labour codes is in the works.

The Centre had enacted the four labour codes — on wages, industrial relations, social security, and occupational safety, health and working conditions (OSH) — in 2019 and 2020.

Of the four codes, the one on wages has seen the best response with 31 states and UTs pre-publishing draft rules on it, according to a written reply in Parliament. Only West Bengal, Meghalaya, Nagaland and the UTs of Dadra and Nagar Haveli and Daman and Diu and Lakshadweep have not done so. In fact, these states and UTs have not published draft rules on any of the four codes. The UTs that have not floated draft rules do not have a legislature.

Delhi, Mizoram, and Rajasthan have pre-published draft rules on only wages. Sikkim has done so on wages and industrial relations and Puducherry and Andaman and Nicobar on wages and social security. Maharashtra has floated draft rules on all the codes, except OSH.

As many as 26 states and UTs have floated draft rules on industrial relations, 25 on social security, and 24 on OSH.

Earlier this month, Union Labour and Employment Minister Bhupender Yadav had said almost all states have prepared draft rules on the four labour codes and the new rules will be implemented at an "appropriate" time.

However, labour lies in the concurrent list of the Constitution. As such, rules on these codes are to be made by both the Centre and the states. The Centre has already floated draft rules inviting comments from stakeholders on all the four codes. Another official said the labour codes can be introduced even if there are one or two states that do not float draft rules. It is as yet undecided whether the codes will be implemented individually or together. "That decision is yet to be taken. There are pros and cons of both approaches," a source said.

He said if all the codes are implemented at one go it may take some time, since

STATES & UTs YET TO PUBLISH DRAFT RULES ON CODES

WAGES, SOCIAL SECURITY, INDUSTRIAL RELATIONS AND OSH

- West Bengal
- Meghalaya
- Nagaland
- Lakshadweep
- The Dadra & Nagar Haveli and Daman & Diu

SOCIAL SECURITY, INDUSTRIAL RELATIONS AND OSH

- Delhi
- Mizoram
- Rajasthan

INDUSTRIAL RELATIONS AND OSH

- Puducherry
- Andaman & Nicobar

SOCIAL SECURITY & OSH

- Sikkim
- Maharashtra

OSH: occupational safety, health and working conditions.

all the states have not published rules on all four codes. But if it is implemented individually, then at least some codes would come into effect. However, there is apprehension that other codes may take longer to be introduced in this case.

The Indian Staffing Federation has appealed to the government to introduce the codes in phases in case all the laws can't be introduced at the same time.

"In case there are expected delays in implementation, we would be better placed to implement them code by code instead of delaying the launch of all the four codes altogether. Our appeal to the government is to implement the codes one by one or section-wise rather than moving at all," Federation president Lohit Bhatia said.

Once implemented, the codes will replace 29 central labour laws. Among the four, the most controversial is the one on wages. One of its provisions says if all pay-

ments other than wages (basic and dearness allowance) exceed 50 per cent (of the total) or such other percentage as may be notified by the government, then the excess will be included in wages. This means wages will need to be at least 50 per cent of the remuneration of the employee.

As a general industry-wide practice, wages constitute 30-35 per cent of remuneration, because of performance-based incentives, bonuses, and other allowances. This change would mean that a larger sum would be deducted as provident fund contribution from staff, which many fear would leave less cash in hand for them.

However, sources said this also means long-term benefits. Besides, employees would have better bargaining power to ask for more wages, they said, adding that there are distortions in the existing pay structures of many workers. Citing an example to buttress the point, the sources said basic wages could be as low as ₹2,000 a month but gross could touch ₹20,000 a month.

Meanwhile, a committee is working to determine the national minimum wage rate. The rules also empower the Centre and states to notify industries that can opt for a four-day week. However, it will have to meet the condition that workers will work a maximum of 48 hours in a week. So if a four-day week is resorted to, workers will work 12 hours a day for four days. Besides, any work done beyond eight hours will be considered overtime and companies will have to provide double the wages to workers for this. This rule does not apply for administrative and managerial staff.

The codes also raises the maximum overtime to 125 hours in three months from 50 hours at present. This would provide companies the flexibility to adjust for changing cycles in the economy, sources explained.

The code on industrial relations will raise the minimum threshold for its applicability to firms with over 300 workers from the current limit of firms with over 100. Already, 12 states have implemented this by reforming their labour laws. Besides, units using power will have to register with the government only if they employ more than 20 workers, against 10 now. Similarly, those not using power will have to register only if they employ 40 or more workers, from 20 at present. This will provide flexibility to micro, small, and medium enterprises (MSMEs), a source said.

Opposition protest leads to adjournment of both Houses

ADITI PHADNIS
New Delhi, 20 July

The Opposition forced adjournment of both Houses on Wednesday after the government rejected its demand that Parliament put aside all other businesses to discuss price rise, inflation and rupee depreciation immediately.

In the Lok Sabha, Speaker Om Birla had to resort to some plain speaking when Opposition members came to the House, raising slogans against the government.

They were armed with placards and packets of milk, curd, cottage cheese and other commodities on which goods and services tax (GST) had been increased.

The Opposition rejected the Speaker's offer that the matter could be raised during Zero Hour — the short gap between the end of question hour and beginning of a day's business. It is when matters of urgent public importance are flagged.

Birla was especially irate over the use of placards, something that he pointed out on Tuesday, too, as "a violation of House rules." He said, "People have not sent you to show these placards. Those doing that are hurting the Parliament's prestige."

In the Rajya Sabha also, the Opposition's bid to get the rest of the business adjourned to give precedence to price met with pushback from the government.

The Upper House adjourned transacting minimal business at 11 am and 2 pm.

Leader of the Opposition in the Rajya Sabha, Mallikarjun Kharge said, "Article 267 of the rules of the House says any member can seek suspension of normal business to address an urgent problem that relates to the people. What can be more important than the cost of living for ordinary people — the price of petrol, diesel,

curd and buttermilk? The government does not want to discuss this.

We asked the chairman. He said, apply for permission. But under the rules, this permission is not required when members raise it under Article 267. Our aim is to get the government to put aside all other businesses and discuss this. The government and the chairman are not interested, because they know their mismanagement will be evident to everyone."

At 10 am, the Opposition massed outside the Parliament House entrance to protest against the price rise.

Leaders of Opposition parties, including the Congress, Nationalist Congress Party (NCP), Dravida Munnetra Kazhagam (DMK) and the Left raised slogans against the government. They demanded a roll back of the hike in GST rates on commodities like curd, bread and paneer.

Congress leaders Rahul Gandhi, Mallikarjun Kharge, Adhir Ranjan Chowdhury and others were present during the protest in front of Mahatma Gandhi's statue in the Parliament premises. This pattern of agitating is likely to continue till the government agrees to hold a discussion.

Minister for Parliamentary Affairs Pralhad Joshi said the government is ready for a discussion at any time.

However, Finance Minister Nirmala Sitharaman is down with Covid and as soon as she recovers a discussion is likely to be held.

"The Congress has to indicate whether it has any sincere desire to have a discussion or is it just trying to stall proceedings?" Joshi asked.

One of the government's problems seems to be how to prioritise all the demands for urgent discussions.



Green clearance given to 83 CIL projects: Govt

Green clearances have been accorded to 83 mining projects of Coal India Ltd in the last two years, Parliament was informed on Wednesday. To ensure adequate supply of coal to various sectors, including power, the government set a target of 1 billion tonnes coal production for Coal India Ltd (CIL).

'Concession cost weighs on Railways'

The railways informed the parliament that the cost of granting concessions to passengers "weighs heavily" on the national transporter, ruling out the restoration of the facility for all categories. In a written reply to a question in Lok Sabha, Railway Minister Ashwini Vaishnaw said the Indian Railways is already bearing more than 50 per cent of the cost of travel, on an average, for all passengers, including senior citizens, on account of lower fare structure for passenger services.

'Only 212 of 24K convicted in UAPA cases in 2016-2020'

A total of 24,134 people were arrested and faced trial under the anti-terror law Unlawful Activities (Prevention) Act (UAPA) between 2016 and 2020 and only 212 of them were convicted, the government informed Parliament. In a written reply in the Rajya Sabha, Union Minister of State for Home Nityanand Rai also said 386 people accused under the UAPA were acquitted by different courts.

Over 1.3mn EVs registered in India: Gadkari

Union Minister Nitin Gadkari said over 1.3 million electric vehicles are registered in India. This figure excludes the data of Andhra Pradesh, Madhya Pradesh, Telangana and Lakshadweep.

Trainot mulling raising revenue share rate: Govt

The Telecom Regulatory Authority of India (Trai) is not mulling any proposal at present to raise the revenue sharing rate payable by telecom operators, Parliament was informed.

AI Engineering Services Ltd.
(Former subsidiary of Air India Ltd.)

NOTICE INVITING TENDER

AI Engineering Services Limited invites bids for following tender having duration of 1 years

Tender No.	AIESL/IE/NR/40/928
Tender description	Tender for Group Mediclaim Services for Permanent employee of AIESL
Close Date	08-08-2022
Date of Pre-bid meeting	22-07-2022

For further details regarding tender documents, visit our website: <http://www.aiesl.in>

Form G INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor	AIREN METALS PVT LTD
2. Date of incorporation of corporate debtor	23/11/1995
3. Authority under which corporate debtor is incorporated/registered	RCC-Jaipur
4. Corporate identity number / limited liability identification number of corporate debtor	U27201RJ1995PTCO11117
5. Address of the registered office and principal office (if any) of corporate debtor	G-750, ROAD NO.9F2 V.K.I. JAIPUR, RJ
6. Insolvency commencement date of the corporate debtor	12/05/2022
7. Date of invitation of expression of interest	21/07/2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by emailing at circpairen@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Norms of ineligibility are available as per section 29A of IBC, 2016 available on the website of IBI and can also be obtained by emailing at circpairen@gmail.com
10. Last date for receipt of expression of interest	10/08/2022
11. Date of issue of provisional list of prospective resolution applicants	20/08/2022
12. Last date for submission of objections to provisional list	25/08/2022
13. Date of issue of final list of prospective resolution applicants	04/09/2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	25/08/2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Prospective Resolution Applicant(s) included in the provisional/final list will be provided evaluation matrix, information memorandum and request for resolution plan through e-mail as provided under serial number 21. The same shall be provided after submission of confidentiality undertaking by such Applicant(s)
16. Last date for submission of resolution plans	24/09/2022
17. Manner of submitting resolution plans to resolution professional	In electronic form on the email ID: circpairen@gmail.com and a hard copy and a password protected pen drive in sealed envelope by speed post or by hand delivery at the registered address of RP.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	09/10/2022
19. Name and registration number of the resolution professional	Satyendra Prasad Khorania IP Registration Number IBBI/IPA-002/IP-NO.002/2016-2017/10002
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Satyendra Prasad Khorania Address: 402, 4th Floor, OK Plus DP Metro, Opp. Pillar No. 94, New Sangar Road, Jaipur-302019, Rajasthan. E-mail: skhorania@live.com
21. Address and email to be used for correspondence with the resolution professional	Address: 402, 4th Floor, OK Plus DP Metro, Opp. Pillar No. 94, New Sangar Road, Jaipur-302019, Rajasthan. e-mail: circpairen@gmail.com
22. Further details are available at or with	Same as above
23. Date of publication of Form G	21/07/2022

Date: 20.07.2022
Place: Jaipur

Satyendra Prasad Khorania
IBBI/IPA-002/IP-NO.002/2016-2017/10002
402, 4th Floor, OK Plus DP Metro, Opp. Pillar No. 94, New Sangar Road, Jaipur-302019, Rajasthan.
For (AIRES METALS PRIVATE LIMITED)

BHARAT FORGE LIMITED
CIN: L25209PN1961PLC012046
Regd. Office: Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India
Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163
E-mail: secretarial@bharatforge.com Website: www.bharatforge.com

NOTICE OF THE 61ST ANNUAL GENERAL MEETING

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Friday, August 12, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the provisions of General Circular Nos. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars (together referred to as "Applicable Circulars") and the provisions of applicable laws.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2021-22 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registrar and Transfer Agent (RTA / LIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on July 20, 2022.

The Notice of AGM and Annual Report for FY 2021-22 are available on the website of the Company and can be downloaded by clicking the following links:

Document	Link to Click
AGM Notice	https://www.bharatforge.com/assets/pdf/investor/61-agm-notice.pdf
Annual Report 2021-22	https://www.bharatforge.com/assets/pdf/investor/annual-report-21-22.pdf

Further, the Notice of AGM is also available on the websites of the of the Stock Exchanges: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and of the RTA at <https://instavote.linkintime.co.in>

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility provided by LIPL.

Members holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All Members may please note the following:

Cut-off date of remote e-voting	Friday, August 05, 2022
Commencement of remote e-voting period	Tuesday, August 09, 2022 (09:00 a.m. I.S.T.)
End of e-voting period	Thursday, August 11, 2022 (5:00 p.m. I.S.T.)

Remote e-voting will be disabled by the LIPL upon expiry of the aforesaid period. The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

Members are requested to note that:

- Members who have already cast their vote through remote e-voting can attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be eligible to avail the e-voting facility. Voting rights shall be reckoned on the number of paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.
- The manner of remote e-voting for Members holding shares in dematerialized or physical form is provided in the Notice of AGM.
- Any person who becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an e-mail request to enotices@linkintime.co.in. However, if a person is already registered with LIPL for e-voting, then his/her existing User ID and Password can be used for casting the vote.

To support the green initiative and to receive communications from the Company in electronic mode, Members who have not registered their e-mail IDs yet, are requested to register the same with their DPs, if the shares are held in dematerialized form.

Members who need technical assistance before or during the AGM may contact LIPL at the designated email id instameet@linkintime.co.in or contact on: Tel: 022-49186175.

For Bharat Forge Limited
Tejaswini Chaudhari
Company Secretary and Compliance Officer

Place : Pune
Date : July 20, 2022

WINDOW GLASS LIMITED
CIN: L26109WB1960PLC024873
Regd. Office: E-2/3 Gillander House, 8, Netaji Subhas Road, Kolkata-700 001.
Tel. No. (033) 2230 7999/ 7787/ 7894 Fax No. (033) 2248 9219
Website: www.windowglass.biz email: wgkolkata@yahoo.com

NOTICE OF 61ST ANNUAL GENERAL MEETING

The 61st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, 19th August, 2022 at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of the AGM) will be sent, electronically to those shareholders holding shares as on July 22, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent (RTA) Depository Participants/ Depositories. The said Annual Report including Notice will also be available on Company's website at www.windowglass.biz and also be immediately forwarded to the Calcutta Stock Exchange Limited and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

Manner of registering/ updating e-mail address, bank account details, etc.:

- SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature before they could avail any investor service. Folios wherein any one of the above mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing the above details are available on the website of the Company at www.windowglass.biz and on the website of our RTA, Maheshwari Dalmatics Private Limited at <https://mdpl.in/form>. The concerned shareholders are requested to register/ update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders by submitting a physical copy there of to the RTA, Maheshwari Dalmatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
- Shareholders holding shares in dematerialized mode are requested to register/ update their PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature with the relevant Depository Participant.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). The facility of casting votes through e-voting is being provided by NSDL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

For Window Glass Limited
Nitika Datt
Company Secretary and Compliance Officer
Membership No. ACS 28440

Date : July 20, 2022
Place : Mumbai

AngelOne
Angel One Limited
(Formerly Known as Angel Broking Limited)
CIN: L67120MH1996PLC101709
Regd. Office: G-1, Akruli Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093
Tel: (022) 68070100 | Fax: (022) 68070107
Corporate Office: 6th Floor, Akruli Star Central Road, MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 40003600 | Fax: (022) 39357699
Website: www.angelone.in | Email: corporate@angelbroking.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014, as amended and all other applicable provisions of Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and Secretarial Standard-2 (SS-2), the Postal Ballot notice seeking approval of shareholders by voting through electronic mode ("e-voting/ remote e-voting") has been sent to the members/ beneficiaries whose names appear in the Register of Members/ list of Beneficial Owners on the cut-off date, i.e. **Friday, July 15, 2022**, in respect of the following resolutions set out in the Notice of Postal Ballot dated **Wednesday, July 20, 2022** proposed to be passed the following resolutions by the shareholders:

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

In this regard, the members are hereby notified that:

- A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on **Friday, July 15, 2022** (cut-off date) shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot/ remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.
- The Postal Ballot Notice along with the instructions for e-voting has been dispatched by e-mail to the Members on their email addresses registered with the Company/ Registrar and Transfer Agents/ NSDL/ CDSL/ Depository Participants, whose names appear in the Register of Members/ list of Beneficial Owners as received from NSDL/CDSL. In accordance to the requirements of MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members for this postal ballot and the members are requested to communicate their assent or dissent through remote e-voting system only.
- For the business as set out in the Postal Ballot Notice, the Company is providing e-voting facility to all the members to enable them to cast their vote electronically. The Company has appointed **National Securities Depositories Limited (NSDL)** for facilitating e-voting facility.
- The remote e-voting period commences on **Thursday, July 21, 2022 at 10.00 A.M. (IST)** and ends on **Friday, August 19, 2022 at 5.00 P.M. (IST)**. Remote e-voting shall not be allowed beyond **5.00 PM. (IST) on Friday, August 19, 2022**.
- The Company has completed the dispatch of the Notice of Postal Ballot on **Wednesday, July 20, 2022**.
- The Company has appointed Ms. Ashwini Inamdar falling her, Mr. Atul Mehta, (Partners of M/s Mehta & Mehta Company Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner. Ms. Ashwini Inamdar has given her consent to act as Scrutinizer.
- The results of the Postal Ballot will be announced by the Company on or before **Sunday, August 21, 2022**. The results along with the Scrutinizer's Report will be posted on the website of the Company at www.angelone.in.
- The Postal Ballot Notice along with the e-voting instructions are also available on the website of the Company i.e. www.angelone.in and website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
- The Board of Directors of the Company at their meeting held on July 14, 2022 has declared the 1st Interim Dividend for Financial year 2022-23 at the rate of Rs. 7.65/- per equity share having face value of Rs. 10/- each. The dividend shall be paid to those members, whose names appear on the Register of members or in records of depositories as beneficial