

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**

**Sub: Newspaper Publication of notice of 26<sup>th</sup> Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of notice of 26<sup>th</sup> Annual General Meeting of the Company in the following newspapers:

1. Financial Express in English Language; and
2. Mumbai Lakshadeep in Marathi Language

You are requested to take the same on records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking you,  
For Angel One Limited  
(Formerly Known as Angel Broking Limited)**

**Naheed Patel  
Company Secretary and Compliance Officer**

**Date: May 09, 2022  
Place: Mumbai**



**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.

STATEMENT CALLS IT DISPUTE, NOT 'WAR'

UNSC opens window, dilutes statement on war in Ukraine

Council endorses secy-general's efforts; India calls for easing food aid

SHUBHAJIT ROY New Delhi, May 7

TEN WEEKS INTO the Russian invasion of Ukraine, the United Nations Security Council issued its first Presidential statement early Saturday...



A convoy of pro-Russian troops moves along a road in the Donetsk region of Ukraine

while the World Food Programme's aid is exempt from taxes, aid by individual countries, including India, is being subjected to taxes. This should not happen, sources said.

The UNSC's first statement, which was adopted, said the Security Council "expresses deep concern regarding the maintenance of peace and security of Ukraine"

Rate hike not surprising: FM

The Australian central bank raised the rates, followed by RBI and the US Federal Reserve, to curb inflationary pressure.

Speaking at an event organised by a media house, Sitharaman said the RBI's repo rate hike of 40 basis points wasn't surprising, as many were expecting it in the wake of the MPC's indication in April that it was time for it to act.

The revenue neutral rate for GST was originally estimated at 15-15.5% and the tax debuted at a slightly higher rate. A series of rate cuts since the tax's July 2017 launch, aimed at spurring consumption in a faltering economy, has brought the weighted average GST rate down to the current level of around 11.5%, necessitating a rate rejig.

Nevertheless, she said using the distributed ledger technology (also called blockchain) is "absolutely imperative" and the government also supports its use.

The minister hailed the growth in retail participation in the stock markets, especially in the wake of the Covid-19 outbreak, which has somewhat softened the blow of FPI outflows.

Despite pressure by Western nations, India will continue to buy Russian oil if it gets the commodity at cheaper rates, the minister said, as she highlighted the

broader effort to diversify the sources of supplies. At the same time, she stressed that the Western countries are increasingly understanding India's position on the issue of oil purchases.

Asked about the possibility of hiking import duties on a broad range of products to suit the Aatmanirbhar Bharat initiative, the minister said taxes will be considered only on those products where there is adequate domestic capacity but imports from certain jurisdictions are still taking place due to predatory pricing.

Earlier in the day, Sitharaman flagged anonymity of certain stakeholders as an "inherent risk" in the adoption of blockchain technology (cryptocurrencies, among others, are based on this technology).

She said using the distributed ledger technology (also called blockchain) is "absolutely imperative" and the government also supports its use.

The minister hailed the growth in retail participation in the stock markets, especially in the wake of the Covid-19 outbreak, which has somewhat softened the blow of FPI outflows.

SUVs driving diesel demand

This shows that while the sales share of petrol cars has dropped by 3.6 percentage points in FY22, that of diesel cars has increased by 2 percentage points and that of

CNG increased by 2.5 percentage points.

Auto analysts are of the view that the rising sales percentage of sports utility vehicles—from 13% in FY20 to 16.4% in FY21 to about 22% in FY22—has sustained the demand for diesel engine.

"Buyers of midsize and large SUVs generally prefer diesel engines due to their comparatively higher torque—or pulling power—and hence offering a more fun-to-drive character," Som Kapoor, partner, automotive sector, EY India, told FE.

Essentially, the more expensive the car, the higher is the diesel variants' sales percentage within that model.

There are many markets where diesel outsells petrol in cars that cost above ₹10 lakh. Tarun Garg, director, sales & marketing, Hyundai Motor India, had earlier told FE that while 50-55% of all-India Creta sales (a midsize SUV priced over ₹10 lakh) are of diesel-engine variants, "in states such as Punjab, Madhya Pradesh, Andhra Pradesh and Uttarakhand it is about 65%".

Hardeep S Brar, vice-president and head, marketing and sales, Kia India, said while 35% sales share of the Sonet (a compact SUV) is diesel, this rises to 45% in the Seltos (a midsize SUV).

CNG cars. An analyst said with increased prices, the running cost of a mid-sized petrol vehicle is about ₹6 per km, while that of the CNG is still half—at about ₹3 per km.

Xiaomi alleges 'violence' threats

Xiaomi has been under investigation since February, and last week the agency seized \$725 million in the company's India bank accounts, saying it made illegal remittances abroad "in the guise of royalty" payments.

On Thursday, a judge heard Xiaomi lawyers and put on hold ED's decision to freeze bank assets. The next hearing is set for May 12.

The agency last week said Xiaomi Technology India (XTIPL) remitted foreign currency equivalent to ₹55.5 billion (\$725 million) to entities abroad even though Xiaomi had "not availed any service" from them.

The executives "were able to resist the pressure for some time, (but) they ultimately relented under such extreme and hostile abuse and pressure and involuntarily made some statements," it added.

In its media statement, ED said it is a "professional agency with strong work ethics and there was no coercion or threat to the officers of the company at any point of time".

Xiaomi declined to comment, citing pending legal proceedings. Jain and Rao did not respond to Reuters' queries.

Jain is now Xiaomi's global vice-president based in Dubai and is credited with Xiaomi's rise in India, where its smartphones are hugely popular.

Xiaomi was the leading

smartphone seller in 2021 with a 24% market share in India, according to Counterpoint Research. It also sells other tech gadgets, including smart watches and televisions, and has 1,500 employees in the country.

Many Chinese companies have struggled to do business in India due to political tensions following a border clash in 2020. India has cited security concerns in banning more than 300 Chinese apps since then and also tightened norms for Chinese companies investing in India.

Tax inspectors raided Xiaomi's India offices in December. On receiving information from tax authorities, the Enforcement Directorate—which probes issues such as foreign exchange law violations—started reviewing Xiaomi's royalty payments, court documents show.

The agency last week said Xiaomi Technology India (XTIPL) remitted foreign currency equivalent to ₹55.5 billion (\$725 million) to entities abroad even though Xiaomi had "not availed any service" from them.

"Such huge amounts in the name of royalties were remitted on the instructions of their Chinese parent group entities," the agency said.

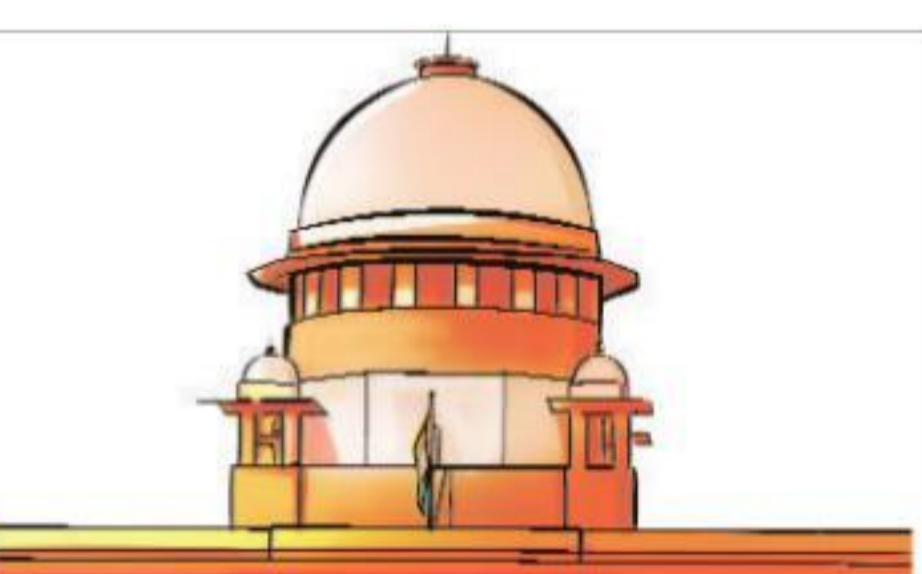
Xiaomi's court filing alleges that during the investigation, Indian agency officials "dictated and forced" Xiaomi India CFO Rao to include a sentence as part of his statement "under extreme duress" on April 26.

The liner read: "I admit the royalty payments have been made by XTIPL as per the directions from certain persons in the Xiaomi group." A day later, on April 27, Rao withdrew the statement saying it was "not voluntary and made under coercion", the filing shows.

The directorate issued an order to freeze assets in Xiaomi's bank accounts two days later. Rao to include a sentence as part of his statement "under extreme duress" on April 26.

— REUTERS

SC allows Jayaswal Neco to withdraw case against RBI



INDU BHAN New Delhi, May 7

THE SUPREME COURT has allowed debt-laden Jayaswal Neco Industries, the manufacturer of iron and steel and ferrous and non-ferrous casting products, to withdraw its case against the Reserve Bank of India (RBI) subject to it and its only financial creditor, Assets Care and Reconstruction Enterprise (ACRE), depositing Rs 10 lakh with the Supreme Court Middle Income Group Legal Aid Society within two weeks.

them from seeking withdrawal of the appeal in the SC.

"Though we see force in the submissions by RBI, we allow the applications seeking permission to withdraw the Special Leave Petitions, mainly because out of 11 lenders, who assigned the debts to ACRE, nine lenders are Public Sector Financial Corporations/Banks. If, at this stage, permission to withdraw the SLPs are rejected with further directions to restore status-quo ante as suggested by RBI, it may lead to a situation where huge sums of money may be required to be refunded by such lenders," a Bench comprising justice UU Lalit and S Ravindra Bhat said.

"We make it clear that we have neither affirmed nor given any seal of imprimatur insofar as the events which have happened after the order of status-quo granted by this Court," they added. Jayaswal Neco was one of the 28 companies in RBI's second list of corporate defaulters (June 13, 2017), and was given time till December 13, 2017 to finalise a debt resolution plan with its lenders.

Challenging the Bombay High Court's order which held that the ailing company had failed to meet RBI's mandate and requirements under the stipulated deadline of December 13, 2017, Jayaswal had in 2018 moved the SC against RBI seeking to implement its debt restructuring plan and save itself from insolvency proceedings.

RAMSARUP INDUSTRIES LTD. Regd. Office: 'Hasting Chambers', 7C, Kiran Shankar Roy Road, 2nd Floor, Room No. 1, Kolkata-700 001

NOTICE OF ANNOUNCEMENT OF RESULTS OF E-VOTING AT THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable regulation of SEBI LODR regulation, 2015 as amended from time to time, approval of the members was sought by means of remote e-voting/e-voting at the AGM.

Table with 3 columns: SI No., Particulars, % of total valid votes cast in favour of the resolution. Row 1: Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors. 100

RAMSARUP INDUSTRIES LTD. Regd. Office: 'Hasting Chambers', 7C, Kiran Shankar Roy Road, 2nd Floor, Room No. 1, Kolkata-700 001

NOTICE OF ANNOUNCEMENT OF RESULTS OF E-VOTING AT THE 41st ANNUAL GENERAL MEETING OF THE COMPANY In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable regulation of SEBI LODR regulation, 2015 as amended from time to time, approval of the members was sought by means of remote e-voting/e-voting at the AGM.

Table with 3 columns: SI No., Particulars, % of total valid votes cast in favour of the resolution. Row 1: Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors. 100

KERALA WATER AUTHORITY e-Tender Notice Tender No: SE/PHC/MPM/13/2022-23. JJM Mambad Phase 2 - Package 1B, Construction and commissioning of 8MLD WTP, 24LL OHSR and allied works. EMD : Rs. 200000. Tender fee : Rs. 10000. Last Date for submitting Tender : 30-05-2022 03:00:pm. Phone : 04832974871. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

AngelOne Angel One Limited (Formerly known as Angel Broking Limited) Regd. Office: G-1, Adkrali Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093. Tel: (022) 68070100 | Fax: (022) 68070107. Corporate Office: 6th Floor, Adkrali Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40093600 | Fax: (022) 39357699. Website: www.angelone.in | Email: investors@angelbroking.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 31 May, 2022 at 10:30 A.M (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 06, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2021-22 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 07 May, 2022. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at https://www.angelone.in/get-pdf-report-wp/Annual-Report-2021-22.pdf and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NSDL website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

- a) Day, Date and time of commencement of remote e-Voting : Thursday, 26 May, 2022 at 09:00 am (IST)
b) Day, Date and time of end of remote e-Voting : Monday, 30 May, 2022 at 05:00 pm (IST)
c) Cut-off Date : Tuesday, 24 May, 2022
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., 24 May, 2022 should follow the instructions for e-Voting as mentioned in the AGM Notice.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, 24 May, 2022 ('Cut-Off Date'). Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Makarand M. Joshi, or failing him Ms. Kumudini Bhalarao, Partner(s) at M/s. Makarand M. Joshi & Co., Practising Company Secretaries, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

For Ramsarup Industries Limited (Formerly Known as Angel Broking Limited) Sd/- Naheed Patel Company Secretary and Compliance Officer

RAMSARUP INDUSTRIES LTD. Regd. Office: 'Hasting Chambers', 7C, Kiran Shankar Roy Road, 2nd Floor, Room No. 1, Kolkata-700 001. Telephone nos. 033-40009100/22421200, Fax - 91-33-2242-1888. Website: www.ramsarup.com. Email: company@ramsarup.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF E-VOTING AT THE 40th ANNUAL GENERAL MEETING OF THE COMPANY In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable regulation of SEBI LODR regulation, 2015 as amended from time to time, approval of the members was sought by means of remote e-voting/e-voting at the AGM.

Table with 3 columns: SI No., Particulars, % of total valid votes cast in favour of the resolution. Row 1: Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors. 100

Based on the above report of the scrutinizer, the resolutions as set out in the Notice calling Annual general meeting are deemed to have been duly approved by the members with requisite majority on Thursday, May 5, 2022, being the date of Annual general meeting. The results along with Scrutinizers report are available at the registered office of the company. The same is also available at the website of the company at www.ramsarup.com and the same is also available at the website of NSE and BSE.

Place: Kolkata Dated: 7th May, 2022 For RAMSARUP INDUSTRIES LIMITED Vikash Rungta (Director)

RAMSARUP INDUSTRIES LTD. Regd. Office: 'Hasting Chambers', 7C, Kiran Shankar Roy Road, 2nd Floor, Room No. 1, Kolkata-700 001. Telephone nos. 033-40009100/22421200, Fax - 91-33-2242-1888. Website: www.ramsarup.com. Email: company@ramsarup.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF E-VOTING AT THE 39th ANNUAL GENERAL MEETING OF THE COMPANY In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable regulation of SEBI LODR regulation, 2015 as amended from time to time, approval of the members was sought by means of remote e-voting/e-voting at the AGM.

Table with 3 columns: SI No., Particulars, % of total valid votes cast in favour of the resolution. Row 1: Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors. 100. Row 2: Ordinary Resolution for Appointment of M/S Ray & Co., Chartered Accountants, Kolkata as Statutory Auditors to hold office, for four years, from the conclusion of the 39th Annual General Meeting (Present meeting) till the conclusion of the 43rd Annual General Meeting of the Company. 100

Based on the above report of the scrutinizer, the resolutions as set out in the Notice calling Annual general meeting are deemed to have been duly approved by the members with requisite majority on Thursday, May 5, 2022, being the date of Annual general meeting. The results along with Scrutinizers report are available at the registered office of the company. The same is also available at the website of the company at www.ramsarup.com and the same is also available at the website of NSE and BSE.

