



POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given that the resolution set out below is proposed for approval by the members of Angel One Limited (**"the Company"**) by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 (**"the Act"**), Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Explanatory Statement pertaining to the Resolution setting out the material facts and the reasons thereof is annexed hereto for your consideration. Member(s) desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section "Voting through electronic means". In the event the draft resolution as set out in the notice are assented to by the requisite majority by means of E-voting, they shall be deemed to have been passed as Special Business at the General Meeting.

The Board of Directors has appointed Mr. Omkar Dindorkar (COP No. 24580), in his failure, Mr. Saurabh Agarwal (COP No.: 20907), from M/s MMJB & Associates LLP, Company Secretaries to act as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of National Securities Depositories Limited (NSDL) as the agency to provide e-voting facility to all its Members.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:



Corporate & Regd Office:
801, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

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



Commencement of e-voting:	9:00 a.m. (IST) on Saturday, October 19, 2024
End of e-voting:	5:00 p.m. (IST) on Sunday, November 17,,2024

Members (whether holding shares in demat form or in physical form) are requested to cast their votes by E-voting..

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman and Managing Director of the Company or the Company Secretary of the Company. The results of e-voting will be announced on or before Monday, November 18, 2024, and will be displayed on the Company's website at www.angelone.in and the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

SPECIAL BUSINESS

Item No. 1 – To approve re-classification of members of the Promoters/Promoters Group from “Promoter & Promoter Group” category to “Public” category:

To consider and to give assent/dissent for passing the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) and any other laws and regulations as may be applicable from time to time, including any statutory modification(s) or re-enactment thereof, for the time being in force and other relevant provisions, and subject to necessary approval from the Securities and Exchange Board of India (**“SEBI”**), Stock Exchanges and other appropriate statutory authorities as may be necessary, approval of the Members be and is hereby accorded for re-classification of the following persons forming part of Promoters/ Promoter Group from “Promoter & Promoter Group” category to “Public” category (**“hereinafter referred to as the “Outgoing Promoters”**).

Sr. No.	Name of the Promoter/Member of the Promoter Group	Category	Number of Shares	Percentage %
1.	Mr. Lalit Thakkar	Promoter Group	2,492,234	2.77
2.	Mr. Deepak Thakkar	Promoter Group	2,693,541	2.99
3.	Mr. Sunita Magnani	Promoter	602,942	0.67
4.	Mrs. Bhagwani Thakkar	Promoter Group	85,000	0.09
5.	Mrs. Ramchandani Jaya Prakash	Promoter Group	30,770	0.03
6.	Mr. Mohit Jairam Chanchlani	Promoter Group	51,000	0.06



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Sr. No.	Name of the Promoter/Member of the Promoter Group	Category	Number of Shares	Percentage %
7.	Mr. Raaj Ashok Magnani	Promoter Group	2,835	0.00
8.	Mr. Dinesh Chandwani	Promoter Group	Nil	0.00
9.	Mr. Harish Chandwani	Promoter Group	Nil	0.00
10.	Mr. Jyoti Chandwani	Promoter Group	Nil	0.00
11.	Mr. Kajal Dhanwani	Promoter Group	Nil	0.00
12.	Mrs. Naina Kotwani	Promoter Group	Nil	0.00
13.	Mrs. Nanki Chandwani	Promoter Group	Nil	0.00
14.	Mrs. Priyaben Lalwani	Promoter Group	Nil	0.00
15.	Mrs. Shantiben Kotwani	Promoter Group	Nil	0.00
16.	Mr. Ashok Magnani	Promoter Group	Nil	0.00
17.	Mr. Haresh Magnani	Promoter Group	Nil	0.00
18.	Mrs. Jyotiben lalwani	Promoter Group	Nil	0.00
19.	Mr. Prem Kotwani	Promoter Group	Nil	0.00
20.	Ms. Meena Khimnani	Promoter Group	Nil	0.00

RESOLVED FURTHER THAT the outgoing promoters confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from “Promoter & Promoter Group” category to “Public” category.

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) to the application for reclassification of the Outgoing Promoters, the Company shall effect such reclassification in the Statement of Shareholding pattern of the Company from the immediate succeeding quarter under Regulation 31 of Listing Regulations and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions for the time being in force.

RESOLVED FURTHER THAT Mr. Dinesh Thakkar (DIN: 00004382), Mr. Ketan Shah (DIN: 01765743), Directors of the Company, Mr. Vineet Agrawal (Chief Financial Officer) and Ms. Naheed Patel (Membership Number: A22506)(Company Secretary and Compliance Officer) of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, the National Stock Exchange of India Limited (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and





amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions

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

**By Order of the Board
For Angel One Limited**

**Naheed Patel
Company Secretary & Compliance Officer
Membership No: A22506**

Registered Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri East, Mumbai - 400093.

Date: October 18, 2024

Place: Mumbai



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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”) SETTING OUT ALL MATERIAL FACTS:

Item No. : 1

Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as (“**Listing Regulations**”)) provides mechanism for re-classification from “Promoter & Promoter Group” category to “Public” category subject to certain conditions.

The Company was in receipt of requests from the following members who are part of Promoter/Promoter group of the Company (“hereinafter referred to as the “**Outgoing Promoters**”), for their reclassification “Promoter & Promoter Group” category to “Public” category under Regulation 31A of Listing Regulations:

Sr. No.	Name of the Promoter/Member of the Promoter Group	Category	Number of Shares	Percentage %
1.	Mr. Lalit Thakkar	Promoter Group	2,492,234	2.77
2.	Mr. Deepak Thakkar	Promoter Group	2,693,541	2.99
3.	Mr. Sunita Magnani	Promoter	602,942	0.67
4.	Mrs. Bhagwani Thakkar	Promoter Group	85,000	0.09
5.	Mrs. Ramchandani Jaya Prakash	Promoter Group	30,770	0.03
6.	Mr. Mohit Jairam Chanchlani	Promoter Group	51,000	0.06
7.	Mr. Raaj Ashok Magnani	Promoter Group	2,835	0.00
8.	Mr. Dinesh Chandwani	Promoter Group	Nil	0.00
9.	Mr. Harish Chandwani	Promoter Group	Nil	0.00
10.	Mr. Jyoti Chandwani	Promoter Group	Nil	0.00
11.	Mr. Kajal Dhanwani	Promoter Group	Nil	0.00
12.	Mrs. Naina Kotwani	Promoter Group	Nil	0.00
13.	Mrs. Nanki Chandwani	Promoter Group	Nil	0.00
14.	Mrs. Priyaben Lalwani	Promoter Group	Nil	0.00
15.	Mrs. Shantiben Kotwani	Promoter Group	Nil	0.00
16.	Mr. Ashok Magnani	Promoter Group	Nil	0.00
17.	Mr. Haresh Magnani	Promoter Group	Nil	0.00
18.	Mrs. Jyotiben lalwani	Promoter Group	Nil	0.00
19.	Mr. Prem Kotwani	Promoter Group	Nil	0.00



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Sr. No.	Name of the Promoter/Member of the Promoter Group	Category	Number of Shares	Percentage %
20.	Ms. Meena Khimnani	Promoter Group	Nil	0.00

The aforesaid promoter/ promoter group do not exercise any control over the Company and are not engaged in the management of the Company. The aforesaid persons neither are on the Board of the Company nor hold any Key Management Position in the Company. The Company also has not entered into any Shareholders' Agreement with them. Further, none of the aforesaid persons have got any veto rights as to voting power or control of the Company. They do not have any Special Information Rights. Hence, they are seeking reclassification of the aforesaid persons under the Promoter/Promoter Group from "Promoter & Promoter Group" category to "Public" category under Regulation 31A of Listing Regulations.

Post the Promoter and Promoter Group re-classification, the current Chairman and Managing Director of the Company i.e. Mr. Dinesh Thakkar will continue to be part of the Promoter and Promoter Group along with his family. As on September 30, 2024, the cumulative holding of Mr. Dinesh Thakkar and his family is 20,077,895 numbers of equity shares, representing 22.27% of the paid-up equity share capital of the Company.

The Board of Directors in its meeting held on October 14, 2024 have approved the re-classification of the aforesaid persons to "Public" category, which was informed to the stock exchanges as part of the outcome of the subject board meeting.

You are requested to further note that following are the pre-requisites for making an application under these Regulations. The Outgoing Promoters along with the persons related to them confirm that they do not:

- (i) together, hold more than ten percent of the total voting rights in the Company;
- (ii) directly or indirectly, exercise control over the affairs of the Company;
- (iii) have any special rights through formal or informal arrangements with the Company or Promoters or any person in the Promoter Group;
- (iv) represent on the Board of Directors of the Company through themselves or through a nominee director;
- (v) act as Key Managerial Person in the Company;
- (vi) fall under 'wilful defaulter' category as per the Reserve Bank of India Guidelines neither are fugitive economic offender

Further, subsequent to the re-classification as "Public", the Outgoing members of the Promoter/Promoter Group, have undertaken that they shall:

- (i) continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the Listing Regulations at all times from the date of re-classification (as mentioned in clause (i), (ii) and (iii) above);
- (ii) comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the Listing Regulations for a period of not less than three years from the date of such re-classification (as mentioned in clause (iv) and (v) above).



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The Promoter and Promoter Group shareholding in the Company post this reclassification would be 29.00%.

The members are further informed that the Company:

- (i) is compliant with the requirement of minimum public shareholding as required under Regulation 38 of the Listing Regulations.
- (ii) equity shares were not suspended by the stock exchanges from trading.
- (iii) does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges or to the Depositories.

The proposed re-classification of the shareholding as mentioned above is not pursuant to Regulation 31A (5) or (6) of the Listing Regulations.

The Board has analyzed the request and is of the view that proposed re-classification does not affect any rights of the shareholders and therefore, recommends passing of this resolution as an Ordinary Resolution of the accompanying Notice for approval by the Members of the Company.

None of the Directors or the Key Managerial Persons of the Company or their respective relatives are concerned or interested, financially or otherwise in the resolution as set out at the accompanying Notice except to the extent of their shareholding.

The Board recommends passing of an Ordinary resolution set out at Item No.1 of the accompanying Notice for approval by the Members of the Company.

Thanking you,

For Angel One Limited

Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506

Date: October 18, 2024

Place: Mumbai

Registered Office:

601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri East, Mumbai - 400093.



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Notes:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice are attached.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners as on Friday, October 11, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to members for this Postal Ballot.
3. Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only
4. This Postal Ballot Notice will also be available on the Company's website at www.angelone.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.
5. The Board of Directors has appointed Mr. Omkar Dindorkar (COP No. 24580), in his failure, Mr. Saurabh Agarwal (COP No.: 20907), from M/s MMJB & Associates LLP, Company Secretaries to act as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final. After completion of the scrutiny, the Scrutinizer will submit the report to the Chairman and Managing Director or the Company Secretary of the Company.
6. The Company has engaged the services of National Securities Depositories Limited (NSDL), for the purpose of providing e-voting facility to all its Members. Members desiring to exercise their vote by using e-voting facility are requested to carefully follow the instructions in the Notes under the Section 'Voting through electronic means' in this Notice.
7. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as amended ("SEBI Master Circular"), and SS-2 and any amendments thereto, the Company is providing the facility to the members



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to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.

8. There will be one e-vote for every Folio/Client ID irrespective of the number of joint holders.
9. Voting Rights in the Postal Ballot cannot be exercised by a proxy.
10. The aforementioned mechanism of registration of email ids for the purpose of e-voting will be also given by the Company in the Public Notice.
11. The date of completion of sending of the Notice and the Explanatory Statement will be announced through advertisement in the following newspapers: (i) Financial Express (All editions) in English language and (ii) Mumbai Lakshdeep (Mumbai edition) in Marathi language, having wide circulation in the district where the Registered Office of Company is situated.
12. The Scrutinizer will submit the report to the Chairman and Managing Director or the Company Secretary after completion of the scrutiny of the e-votes submitted. The Scrutinizer's decision on the validity of the e-votes shall be final. The results of the Postal Ballot through e-voting will be announced on or before Monday, November 18, 2024. The results, together with the Scrutinizer's Report, will be displayed on the Company's website i.e. www.angelone.in, besides being communicated to BSE Limited and the National Stock Exchange of India Limited.
13. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, November 17, 2024.
14. We urge members by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA at rnt.helpdesk@linkintime.co.in; bonds.helpdesk@linkintime.co.in.
15. The e-voting period commences on Saturday, October 18, 2024 at 9:00 A.M. IST and ends on Sunday, November 17, 2024 at 05:00 P.M. IST. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the relevant date, i.e. Friday, October 11, 2024 are requested to cast their vote electronically. The e-voting module shall be disabled by National Securities Depositories Limited for voting on Sunday, November 17, 2024 at 05.00 P.M. IST. Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.



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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login"



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which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

- Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
- After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.



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	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911</p>



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 801, 6th Floor, Ackruti Star, Central Road, MIDC,
 Andheri (E), Mumbai - 400093.
 T: (022) 4000 3600
 F: (022) 4000 3609
 E: support@angelone.in
 www.angelone.in

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

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.



- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail at scrutinisers@mmjc.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Mr. Sagar Gudhate) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email corpsecretarial@angelbroking.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to corpsecretarial@angelbroking.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat accounts in order to access e-Voting facility.



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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,
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