

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

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543235

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting of the Company held today i.e. January 17, 2022

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular (Ref No. CIR/ CFD / FAC/ 62/2016 dated 5th July 2016) issued by SEBI, we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, January 17, 2022 which commenced at 3:30 p.m. and ended at 06.05 p.m. has inter alia approved and taken on record the following:

1. Financial Results:

Unaudited standalone and consolidated financial results of the Company along with Limited Review Report by the Auditors for the quarter ended December 31, 2021.

The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith as an Annexure-I.

2. Declaration of 3rd Interim Dividend for Financial Year 2021-22:

The Board had declared as 3rd Interim dividend for the Financial Year 2021-22 at the rate of Rs. 7 per share on equity shares of face value of Rs. 10/- per share, as on the Record date, of the Company.

Further, as already intimated, the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board of Directors shall be Tuesday, January 25, 2022.



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Regd Office:
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Mumbai - 400 093.
T: (022) 6807 0100
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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.

The dividend shall be paid on or before February 15, 2022 to those members, whose names appear on the Register of members or in records of depositories as beneficial owners of the shares as on Tuesday, January 25, 2022, which is the Record Date fixed for the purpose.

The above information is also available on the website of the Company www.angelone.in.

Kindly take the above intimation on record.

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



Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506



Place: Mumbai
Date: January 17, 2022



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S.R. BATLIBOI & Co. LLP

Chartered Accountants

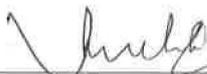
12th Floor, The Ruby
29 Senapati Bapat Marg
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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Angel One Limited (Formerly known as Angel Broking Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Angel One Limited (Formerly known as Angel Broking Limited) (the "Company") for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005



per Viren H. Mehta
Partner
Membership No.: 048749
UDIN: 22048749AAAAAD3846

Mumbai
January 17, 2022



Angel One Limited (formerly known as Angel Broking Limited)

CIN: L67120MH1996PLC101709

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Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40003600 | Fax: (022) 39357699
Website: www.angelone.in | Email: investors@angelbroking.com

Statement of unaudited standalone financial results for the quarter and Nine months ended 31 December 2021

(Rs. in million)

Particulars	Quarter ended			Nine months ended		Year ended
	31 December 2021 (Unaudited)	30 September 2021 (Unaudited)	31 December 2020 (Unaudited)	31 December 2021 (Unaudited)	31 December 2020 (Unaudited)	31 March 2021 (Audited)
I Revenue from operations						
(a) Interest income	877.83	782.72	360.21	2,266.35	1,171.11	1,692.21
(b) Fees and commission income	4,953.69	4,349.71	2,642.27	13,180.96	7,255.34	10,725.42
(c) Net gain on fair value changes	89.61	94.11	31.90	287.58	34.58	87.09
Total revenue from operations	5,921.13	5,226.54	3,034.38	15,734.89	8,461.03	12,504.72
II (a) Other income	98.23	113.25	83.60	312.04	296.61	392.71
III Total Income (I+II)	6,019.36	5,339.79	3,117.98	16,046.93	8,757.64	12,897.43
IV Expenses						
(a) Finance costs	178.45	179.45	56.44	522.14	288.65	396.33
(b) Fees and commission expense	1,441.30	1,322.74	880.72	3,938.16	2,564.91	3,629.78
(c) Impairment on financial instruments	28.79	33.77	24.64	91.70	287.51	340.74
(d) Employee benefits expenses	766.68	673.09	425.50	2,020.38	1,158.41	1,644.19
(e) Depreciation, amortization and impairment	45.83	42.80	44.70	126.75	136.82	174.24
(f) Others expenses	1,381.24	1,317.94	639.58	3,822.19	1,724.81	2,730.36
Total expenses	3,842.39	3,569.79	2,071.58	10,521.32	6,161.11	8,915.64
V Profit before tax (III-IV)	2,176.97	1,770.00	1,046.40	5,525.61	2,596.53	3,981.79
VI Tax expense:						
(a) Current tax	551.88	438.92	261.98	1,391.36	671.34	1,028.45
(b) Deferred tax	2.30	6.35	1.98	8.21	(31.15)	(28.85)
(c) Taxes for earlier years	-	-	49.55	-	49.55	78.22
Total Income tax expense	554.18	445.27	313.51	1,399.57	689.74	1,077.82
VII Profit for the period/year (V-VI)	1,622.79	1,324.73	732.89	4,126.04	1,906.79	2,903.97
VIII Other comprehensive income						
Items that will not be reclassified to profit or loss						
(a) Re-measurement gains / (losses) on defined benefit plans	(2.54)	(1.73)	(4.49)	(12.43)	(12.19)	(15.46)
(b) Income tax relating to items that will not be reclassified to profit or loss	0.64	0.44	1.13	3.13	3.07	3.89
Other comprehensive income	(1.90)	(1.29)	(3.36)	(9.30)	(9.12)	(11.57)
IX Total comprehensive Income for the period / year (VII+VIII)	1,620.89	1,323.44	729.53	4,116.74	1,897.67	2,892.40
Earnings per equity share (FV Rs. 10 each) (not annualised for interim period)						
Basic EPS (Rs.)	19.62	16.06	9.04	50.06	25.33	37.76
Diluted EPS (Rs.)	19.27	15.77	8.86	49.17	25.15	37.49





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Notes:

1. These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These unaudited standalone financial results of Angel One Limited (formerly known as Angel Broking Limited) 'Company' for the quarter and nine months ended 31 December 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 17 January 2022. The statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results of the Company for the quarter and nine months ended 31 December 2021.
2. The Nomination and Remuneration Committee during the quarter ended 31 December 2021 granted 27,736 stock options and 43,395 Restricted stock units to the eligible employees of the Company under Angel Broking Employee Long Term Incentive Plan 2021 (LTI Plan 2021). As on 31 December 2021, the Company has 6,21,976 stock options outstanding under Angel Broking Employee Stock Option Plan 2018 (ESOP Plan 2018), 1,75,247 Restricted stock units, 3,67,872 Performance stock units and 7,03,723 stock options outstanding under Angel Broking Employee Long Term Incentive Plan 2021 (LTI Plan 2021).
3. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified and the final rules/interpretation have not yet been issued. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
4. The Board of Directors at its meeting held on 17 January 2022, has declared third interim dividend of Rs. 7.00 per equity share.
5. The Company operates only in one Business Segment i.e. "Broking and related services", hence does not have any reportable Segments as per Ind-AS 108 "Operating Segments".
6. The unaudited standalone financial results of Angel One Limited (formerly known as Angel Broking Limited) are available on the Company's website, www.angelone.in and on the stock exchange website www.nseindia.com and www.bseindia.com.
7. The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period's/year's presentation.

On behalf of the Board of Directors

For Angel One Limited

(formerly known as Angel Broking Limited)

Dinesh Thakkar

Chairman and Managing Director

Date: 17 January 2022

Place: Mumbai



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Angel One Limited (Formerly known as Angel Broking Limited)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Angel One Limited (Formerly known as Angel Broking Limited) and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
Angel Financial Advisors Private Limited	Wholly Owned Subsidiary
Angel Fincap Private Limited	Wholly Owned Subsidiary
Angel Securities Limited	Wholly Owned Subsidiary
Angel Digitech Services Private Limited (Formerly known as Angel Wellness Private Limited)	Wholly Owned Subsidiary
Mimansa Software Systems Private Limited	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the interim reviewed financial results in respect of five subsidiaries, whose unaudited interim financial results include total revenues of Rs. 73.60 mn and Rs. 194.17 mn, total net profit after tax of Rs. 22.65 mn and Rs. 75.04 mn, total comprehensive income of Rs. 22.59 mn and Rs. 74.59 mn, for the quarter ended December 31, 2021 and the period ended on that date respectively, as considered in the Statement which have been reviewed by their respective independent auditors.

S.R. BATLIBOI & Co. LLP

Chartered Accountants

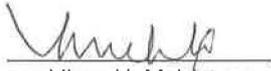
The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. Our conclusion on the Statement in respect of matters stated in paragraph 6 is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005



per Viren H. Mehta

Partner

Membership No.: 048749

UDIN: 22048749AAAAAE6113

Mumbai

January 17, 2022



Angel One Limited (formerly known as Angel Broking Limited)

CIN: L67120MH1996PLC101709

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Website: www.angelone.in | Email: investors@angelbroking.com

Statement of the unaudited consolidated financial results for the quarter and Nine months ended 31 December 2021 (Rs. in million)

Particulars	Quarter ended			Nine months ended		Year ended
	31 December 2021 (Unaudited)	30 September 2021 (Unaudited)	31 December 2020 (Unaudited)	31 December 2021 (Unaudited)	31 December 2020 (Unaudited)	31 March 2021 (Audited)
I Revenue from operations						
(a) Interest income	912.77	814.72	381.26	2,360.77	1,224.00	1,769.44
(b) Fees and commission income	4,968.92	4,363.96	2,654.54	13,221.93	7,290.39	10,778.22
(c) Net gain on fair value changes	91.50	94.72	32.13	290.57	36.33	89.18
Total revenue from operations	5,973.19	5,273.40	3,067.93	15,873.27	8,550.72	12,636.84
II (a) Other income	97.87	108.22	88.15	324.22	250.50	352.98
III Total income (I+II)	6,071.06	5,381.62	3,156.08	16,197.49	8,801.22	12,989.82
IV Expenses						
(a) Finance costs	182.58	179.46	56.48	526.29	281.63	389.34
(b) Fees and commission expense	1,441.30	1,322.74	880.72	3,938.16	2,564.91	3,629.78
(c) Impairment on financial instruments	28.12	34.44	41.09	91.70	304.51	346.04
(d) Employee benefits expenses	779.66	688.20	444.75	2,060.29	1,215.04	1,718.45
(e) Depreciation, amortization and impairment	48.25	45.28	47.45	134.15	143.61	183.60
(f) Others expenses	1,383.16	1,317.77	640.20	3,822.93	1,603.36	2,610.94
Total expenses	3,863.07	3,587.89	2,110.69	10,573.52	6,113.06	8,878.15
V Profit before tax (III-IV)	2,207.99	1,793.73	1,045.39	5,623.97	2,688.16	4,111.67
VI Tax expense:						
(a) Current tax	558.29	444.70	262.31	1,410.10	677.71	1,041.77
(b) Deferred tax	3.60	6.44	1.36	10.87	0.19	3.92
(c) Taxes for earlier years	-	-	49.38	-	49.38	85.40
Total Income tax expense	561.89	451.14	313.05	1,420.97	727.28	1,131.09
VII Profit for the period / year from continuing operations (V-VI)	1,646.10	1,342.59	732.34	4,203.00	1,960.88	2,980.58
VIII Loss before tax from discontinued operations (before tax)	(0.73)	(0.73)	(0.75)	(2.20)	(10.20)	(10.44)
IX Tax expense on discontinued operations	(0.10)	(0.11)	(0.09)	(0.31)	1.24	1.58
X Loss after tax from discontinued operations (VIII-IX)	(0.63)	(0.62)	(0.66)	(1.89)	(11.44)	(12.02)
XI Profit for the period / year (VII+X)	1,645.47	1,341.97	731.68	4,201.11	1,949.44	2,968.56
XII Other comprehensive income						
Items that will not be reclassified to profit or loss						
(a) Re-measurement gains / (losses) on defined benefit plans	(2.62)	(1.86)	(5.02)	(13.03)	(12.98)	(16.72)
(b) Income tax relating to items that will not be reclassified to profit or loss	0.65	0.48	1.26	3.28	3.27	4.22
Other comprehensive income	(1.97)	(1.38)	(3.76)	(9.75)	(9.71)	(12.50)
XIII Total comprehensive income for the period / year (XI+XII)	1,643.50	1,340.59	727.92	4,191.36	1,939.73	2,956.06
Earnings per equity share (FV Rs. 10 each) (not annualised for interim period)						
<u>from continuing operations</u>						
Basic EPS (Rs.)	19.90	16.28	8.99	51.00	26.04	38.75
Diluted EPS (Rs.)	19.55	15.99	8.81	50.08	25.86	38.48
<u>from discontinuing operations</u>						
Basic EPS (Rs.)	(0.01)	(0.01)	(0.00)	(0.02)	(0.15)	(0.16)
Diluted EPS (Rs.)	(0.01)	(0.01)	(0.00)	(0.02)	(0.15)	(0.16)
<u>from total operations</u>						
Basic EPS (Rs.)	19.89	16.27	8.99	50.98	25.89	38.60
Diluted EPS (Rs.)	19.54	15.98	8.81	50.06	25.71	38.32





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1 Consolidated Segment results for the quarter and Nine months ended 31 December 2021

(Rs. in million)

Particulars	Quarter ended			Nine months ended		Year ended
	31 December 2021 (Unaudited)	30 September 2021 (Unaudited)	31 December 2020 (Unaudited)	31 December 2021 (Unaudited)	31 December 2020 (Unaudited)	31 March 2021 (Audited)
Segment revenue						
Broking and related services	6,035.65	5,352.24	3,135.06	16,101.20	8,749.16	12,913.63
Finance and Investing activities	45.35	29.38	21.02	106.23	60.63	84.75
Health and allied fitness activities*	-	-	-	-	1.25	1.39
Unallocated	-	-	-	-	0.18	0.19
Total	6,081.00	5,381.62	3,156.08	16,207.43	8,811.22	12,999.96
Less: Inter - Segment Revenue	(9.94)	-	-	(9.94)	(8.75)	(8.75)
Total revenue	6,071.06	5,381.62	3,156.08	16,197.49	8,802.47	12,991.21
Profit before tax						
Broking and related services	2,183.50	1,771.29	1,050.44	5,551.04	2,680.81	4,078.40
Finance and Investing activities	24.49	22.44	(5.05)	72.93	7.17	33.08
Health and allied fitness activities*	(0.73)	(0.73)	(0.75)	(2.20)	(10.20)	(10.44)
Unallocated	-	-	-	-	0.18	0.19
Total profit before tax	2,207.26	1,793.00	1,044.64	5,621.77	2,677.96	4,101.23
Segment assets						
Broking and related services	62,888.04	64,513.97	37,867.56	62,888.04	37,867.56	46,946.37
Finance and Investing activities	1,818.99	1,139.36	982.42	1,818.99	982.42	990.91
Health and allied fitness activities*	5.33	6.05	8.25	5.33	8.25	7.52
Unallocated	230.92	226.15	150.38	230.92	150.38	193.49
Total segment assets	64,943.28	65,885.53	39,008.61	64,943.28	39,008.61	48,138.29
Segment liabilities						
Broking and related services	49,690.18	52,312.44	28,463.95	49,690.18	28,463.95	36,534.96
Finance and Investing activities	935.71	273.13	185.03	935.71	185.03	168.83
Health and allied fitness activities*	1.28	1.28	4.01	1.28	4.01	4.01
Unallocated	3.04	247.31	71.16	3.04	71.16	120.52
Total segment liabilities	50,630.21	52,834.16	28,724.15	50,630.21	28,724.15	36,828.32
Capital employed (segment assets- segment liabilities)						
Broking and related services	13,197.86	12,201.53	9,403.61	13,197.86	9,403.61	10,411.41
Finance and Investing activities	883.28	866.23	797.39	883.28	797.39	822.08
Health and allied fitness activities*	4.05	4.77	4.24	4.05	4.24	3.51
Unallocated	227.88	(21.16)	79.22	227.88	79.22	72.97
Total capital employed	14,313.07	13,051.37	10,284.46	14,313.07	10,284.46	11,309.97

*The Group has discontinued the health and allied fitness activities with effect from 30 June, 2020.





Angel One Limited (formerly known as Angel Broking Limited)

CIN: L67120MH1998PLC101709

Regd. Office: G-1, Akruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093 Tel: (022) 68070100 | Fax: (022) 68070107
Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40003600 | Fax: (022) 39357699
Website: www.angelone.in | Email: investors@angelbroking.com

Notes:

- 2 These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These unaudited consolidated financial results of Angel One Limited (formerly known as Angel Broking Limited) 'Company' and its subsidiaries (together referred as 'Group') for the quarter and nine months ended 31 December 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 17 January 2022. The statutory auditors have carried out a limited review of the above consolidated unaudited financial results of the Group for the quarter and nine months ended 31 December 2021.
- 3 The Nomination and Remuneration Committee during the quarter ended 31 December 2021 granted 27,736 stock options and 43,395 Restricted stock units to the eligible employees of the Company under Angel Broking Employee Long Term Incentive Plan 2021 (LTI Plan 2021).
As on 31 December 2021, the Company has 6,21,976 stock options outstanding under Angel Broking Employee Stock Option Plan 2018 (ESOP Plan 2018), 1,75,247 Restricted stock units, 3,67,872 Performance stock units and 7,03,723 stock options outstanding under Angel Broking Employee Long Term Incentive Plan 2021 (LTI Plan 2021).
- 4 The Code on Social Security, 2020 ("Code") relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified and the final rules/interpretation have not yet been issued. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- 5 The Board of Directors at its meeting held on 17 January 2022, has declared third interim dividend of Rs. 7.00 per equity share.
- 6 The unaudited standalone and consolidated financial results of Angel One Limited (formerly known as Angel Broking Limited) are available on the Company's website, www.angelone.in and on the stock exchange website www.nseindia.com and www.bseindia.com.
- 7 The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period's/year's presentation.

On behalf of the Board of Directors
For Angel One Limited
(formerly known as Angel Broking Limited)

Dinesh Thakkar
Chairman and Managing Director

Date : 17 January 2022
Place: Mumbai





CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulation, 2015.

To,
The Board of Directors,
Angel One Limited (formerly known as Angel Broking Limited)

We the undersigned, in our respective capacities as Chief Executive Officer and Chief Financial Officer of Angel One Limited (formerly known as Angel Broking Limited) ("the Company") to the best of our knowledge and belief certify that:

a. We have reviewed financial statements for the quarter and nine months ended 31 December 2021 and that to the best of our knowledge and belief, we state that:

- i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading; and
- ii) these statements together present a true and fair view of the Company's affair and are in compliance with existing accounting standards, applicable laws and regulations.

b. We further state that to the best of our knowledge and belief, no transactions are entered into by the Company during the period, which are fraudulent, illegal or violative of the Company's code of conduct.

c. We are responsible for establishing and maintaining internal controls over financial reporting and that we have evaluated the effectiveness of internal control systems pertaining to financial reporting of the Company and have disclosed to the Auditors and the Audit committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

d. We have indicated to the Auditors and the Audit committee:

- i) significant changes, if any, in internal control over financial reporting during the quarter;
- ii) significant changes, if any, in accounting policies during the quarter and nine months ended 31 December 2021, the same have been disclosed in the notes to the financial statements; and
- iii) Instance of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For Angel One Limited

NARAYAN
GANGADHA
R

**Narayan Gangadhar
Chief Executive Officer**

Place: Bengaluru
Date: January 16, 2022

For Angel One Limited

VINEET
AGRAWAL

**Vineet Agrawal
Chief Financial Officer**

Place: Mumbai
Date: January 16, 2022



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Angel One Limited
(Formerly Known as Angel Broking Limited)
CIN: L67120MH1896PLC101709,
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.