

December 9, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Subject: Disclosures under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) – Voting Results of Postal Ballot

Dear Sir / Madam,

This is further to our intimation dated November 8, 2024, in respect of the dispatch of the Postal Ballot Notice to the members of 360 ONE WAM LIMITED (“**Company**” and formerly known as IIFL Wealth Management Limited) for obtaining their approval for appointment of Mr. Pierre De Weck (DIN: 10771331) as a Non-Executive, Independent Director of the Company.

We now wish to inform you that the members of the Company have duly approved the resolution as set out in the aforesaid Postal Ballot Notice, with requisite majority. The resolution is deemed as passed on the last date of remote e-voting period, i.e. December 8, 2024. In this regard, please find enclosed herewith:

1. Voting Results pursuant to Regulation 44 of the Listing Regulations, 2015, enclosed as **Annexure A**; and
2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder, enclosed as **Annexure B**.

The Voting Results along with the Scrutinizer's Report shall also be available on the website of the Company at www.360.one and on the website of Central Depository Services (India) Limited.

Kindly take the same on record and oblige.

Thanking you,
For 360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)

Rohit Bhave
Company Secretary
ACS - 21409
Encl.: As above

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Tel (91-22) 4876 5600

Fax (91-22) 4646 4706

Email secretarial@360.one

www.360.one

CIN: L74140MH2008PLC177884

Annexure A	
Voting Results of the Postal Ballot pursuant to Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Record Date	November 1, 2024
Total number of shareholders on record date (i.e. as on November 1, 2024)	76,218
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of resolutions passed in the meeting	1

360 ONE WAM LIMITED

Resolution Required: Special			1 - Appointment of Mr. Pierre De Weck (DIN: 10771331) as a Non-Executive, Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	57304358	57298192	99.9892	57298192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57298192	99.9892	57298192	0	100.0000	0.0000
Public Institutions	E-Voting	186374624	166724159	89.4565	166248984	475175	99.7150	0.2850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		166724159	89.4565	166248984	475175	99.7150	0.2850
Public Non Institutions	E-Voting	144110123	104858612	72.7628	104857762	850	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104858612	72.7628	104857762	850	99.9992	0.0008
Total		387789105	328880963	84.8092	328404938	476025	99.8553	0.1447
# No. of shares as on voting cut-off date i.e. November 1, 2024								

NILESH SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report in respect of Postal Ballot Process

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)
360 ONE Centre, Kamala City,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process

The Board of Directors of **360 ONE WAM LIMITED** ("Company" and formerly known as IIFL Wealth Management Limited) vide its resolution passed on October 21, 2024, decided to conduct the process of voting through postal ballot for obtaining approval of shareholders of the Company for appointment of Mr. Pierre De Weck (DIN: 10771331) as Non-Executive, Independent Director of the Company as more particularly set out in the postal ballot notice dated November 6, 2024.

For seeking the approval of the shareholders of the Company for the aforesaid matter through the postal ballot, the Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 10/2021 dated June 23, 2021, MCA General Circular No. 20/2021 dated December 8, 2021, MCA General Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular 09/2024 dated September 19, 2024 (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh Shah (Membership No. FCS 4554), Partner, were appointed as a Scrutinizer by the Company for the purpose of conducting the postal ballot voting process via remote e-voting only, in a fair and



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Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

transparent manner in respect of obtaining approval of shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot via remote e-voting on the resolution contained in the postal ballot notice. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

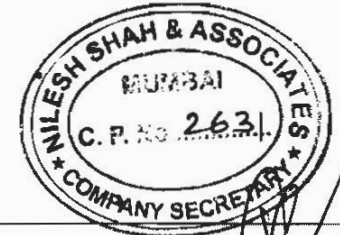
The Postal Ballot Notice dated November 6, 2024, along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, was sent to the shareholders of the Company, by electronic form only i.e. by email to all shareholders / beneficiaries whose names appeared in the Register of Members / Record of Depositories as on the cut-off date i.e. November 1, 2024, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars.

For avoidance of any doubt, meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of this resolution.

The shareholders of the Company holding shares on the cut-off date of November 1, 2024, were entitled to vote on the resolution as set out in the postal ballot notice.

In this regard, we submit our report as under:

1. The Company had provided facility of casting vote to the shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by CDSL.
2. The Company had followed the process as required under Section 108 read with Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period commenced from November 9, 2024, 9:00 a.m. and concluded on December 8, 2024, 5:00 p.m. and thereafter the e-voting module was disabled for voting.



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4. At the end of the e-voting period, we unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing a list of shareholders who voted 'for' or 'against' the resolution was downloaded from the e-voting website of CDSL.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by shareholders of the Company is enclosed herewith.

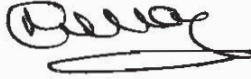
Recommendation:

The resolution should be considered as passed having secured the requisite majority of votes. The Chairperson / any person authorised by the Chairperson may accordingly declare the result of the voting.

Thanking You,

Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**



Nilesh Shah

Partner

Membership No.: FCS 4554, CP No. 2631

UDIN: F004554F003319241

Place: Mumbai

Date: December 9, 2024

Peer Review No. 698 / 2020



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