

June 10, 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 May 10, 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 Ms. Revathy Ashok (DIN: 00057539) 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. June 9, 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](http://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 Bhase**  
**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](mailto:secretarial@360.one)

[www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884

<b>Annexure A</b>	
Voting Results of the Postal Ballot pursuant to Reg. 44(3) of the Listing	
Record Date	April 26, 2024
Total number of shareholders on record date (i.e. as on April 26, 2024)	58,599
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 MS. REVATHY ASHOK (DIN: 00057539) 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	63708642	63706358	99.9964	63706358	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
	<b>Total</b>		<b>63706358</b>	<b>99.9964</b>	<b>63706358</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	154103251	142464836	92.4477	138417627	4047209	97.1592	2.8408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>142464836</b>	<b>92.4477</b>	<b>138417627</b>	<b>4047209</b>	<b>97.1592</b>	<b>2.8408</b>
Public Non Institutions	E-Voting	141634513	104561451	73.8248	104560627	824	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
	<b>Total</b>		<b>104561451</b>	<b>73.8248</b>	<b>104560627</b>	<b>824</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>359446406</b>	<b>310732645</b>	<b>86.4476</b>	<b>306684612</b>	<b>4048033</b>	<b>98.6973</b>	<b>1.3027</b>

# No. of shares as on voting cut-off date i.e. Friday, April 26, 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

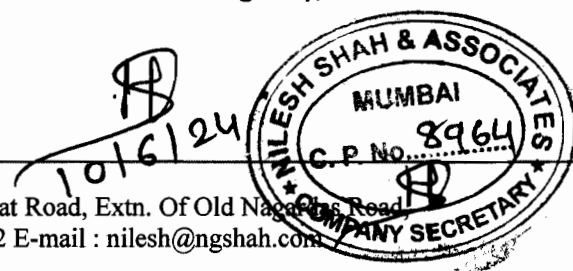
The Board of Directors of **360 ONE WAM LIMITED** ("Company" and formerly known as **IIFL Wealth Management Limited**) vide its resolution passed on Tuesday, April 23, 2024, decided to conduct the process of voting through postal ballot for obtaining approval of shareholders of the Company for appointment of Ms. Revathy Ashok (DIN: 00057539) as a Non-Executive, Independent Director of the Company as more particularly set out in the postal ballot notice dated Thursday, May 9, 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 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 and General Circular No. 09/2023 dated September 25, 2023 (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 Ms. Hetal Shah (Membership No. FCS 8063), Partner, were appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only, in a fair

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Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

Peer Review No: 698/2020



# NILESH SHAH & ASSOCIATES

## Company Secretaries

and 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.

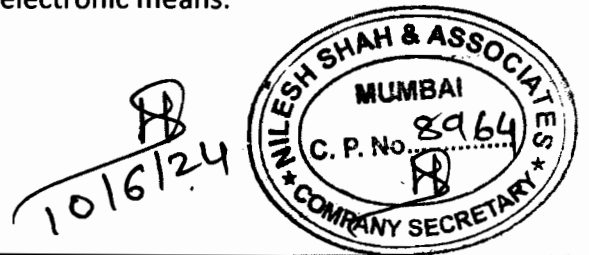
The Postal Ballot Notice dated Thursday, May 9, 2024, along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders / Beneficiaries whose Names appeared on the Register of Members / Record of Depositories as on the cut-off date i.e. Friday, April 26, 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 Friday, April 26, 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.



# NILESH SHAH & ASSOCIATES

Company Secretaries

3. The Postal Ballot voting (remote e-voting) period commenced from Saturday, May 11, 2024, 9:00 a.m. and concluded on Sunday, June 9, 2024, 5:00 p.m. and the e-voting module was disabled for voting by thereafter.
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.

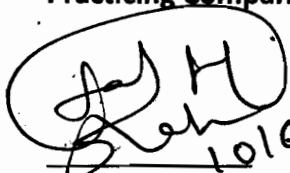
**Recommendation:**

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

  
10/6/24

Hetal Shah  
Partner

Membership No.: FCS 8063, CP No. 8964

UDIN: F008063F000554576

Place: Mumbai

Date: June 10, 2024

Peer Review No. 698 / 2020



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road,  
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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](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)

# NILESH SHAH & ASSOCIATES

Company Secretaries

## Annexure I to Scrutinizer's Report

**Special Resolution:** Appointment of Ms. Revathy Ashok (DIN: 00057539) as a Non-Executive, Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	534	30,66,84,612	98.70

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	39	40,48,033	1.30

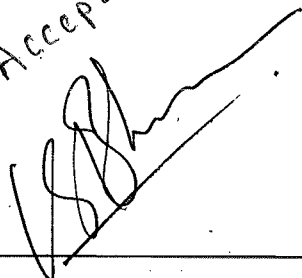
(iii) Invalid / Abstain Votes\*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes declared invalid	Total Number of votes Abstained
Voting Through Electronic Means	1	0	1

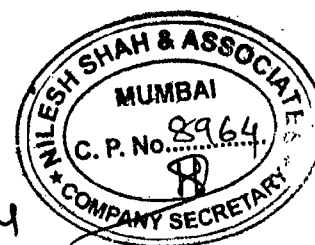
\*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected

Received &  
Accepted



10/6/24



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