

August 22, 2023

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: Voting Results of 16th Annual General Meeting of the Company held on August 21, 2023

Dear Sir / Madam,

This is in continuation of our intimation dated August 21, 2023, regarding proceedings of the 16th Annual General Meeting ("**AGM**") of 360 ONE WAM LIMITED (formerly known as IIFL Wealth Management Limited), held on Monday, August 21, 2023, through video conferencing ("**VC**") / other audio visual means ("**OAVM**") in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and circulars issued thereunder.

We wish to inform you that as per the Scrutinizer's Report, the Members of the Company have duly approved all the items as set out in the Notice of the AGM, with requisite majority. In this regard, please find enclosed herewith:

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

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 www.360.one

CIN: L74140MH2008PLC177884

Annexure A	
Voting Results of the AGM pursuant to Reg. 44(3) of the Listing	
Date of AGM	August 21, 2023
Total number of shareholders on record date (i.e. as on August 1	37,180
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:	5
Public:	54

Resolution Required : (Ordinary Resolution)			1. Approval of audited financial statements (standalone) of the Company for the financial year ended March 31, 2023, together with the Board's and Auditors' Reports thereon					
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	76597616	76481048	99.8478	76481048	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		76481048	99.8478	76481048	0	100.0000	0.0000
Public Institutions	E-Voting	134346815	127881281	95.1874	127881281	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		127881281	95.1874	127881281	0	100.0000	0.0000
Public Non Institutions	E-Voting	146142207	105785443	72.3853	105785231	212	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105785443	72.3853	105785231	212	99.9998	0.0002
Total		357086638	310147772	86.8550	310147560	212	99.9999	0.0001

#No. of shares as on voting cut-off date, i.e. Monday, August 14, 2023

Resolution Required : (Ordinary Resolution)			2. Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2023, together with the Auditors' Report thereon.					
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	76597616	76481048	99.8478	76481048	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		76481048	99.8478	76481048	0	100.0000	0.0000
Public Institutions	E-Voting	134346815	127881281	95.1874	127881281	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		127881281	95.1874	127881281	0	100.0000	0.0000
Public Non Institutions	E-Voting	146142207	105785443	72.3853	105785322	121	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105785443	72.3853	105785322	121	99.9999	0.0001
Total		357086638	310147772	86.8550	310147651	121	99.9999	0.0001

#No. of shares as on voting cut-off date, i.e. Monday, August 14, 2023

Resolution Required : (Ordinary Resolution)			3. Re-appointment of Mr. Karan Bhagat (DIN: 03247753) who retires by rotation					
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	76597616	76481048	99.8478	76481048	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		76481048	99.8478	76481048	0	100.0000	0.0000
Public Institutions	E-Voting	134346815	127613498	94.9881	120678036	6935462	94.5653	5.4347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127613498	94.9881	120678036	6935462	94.5653	5.4347
Public Non Institutions	E-Voting	146142207	105785443	72.3853	105785110	333	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105785443	72.3853	105785110	333	99.9997	0.0003
Total		357086638	309879989	86.7801	302944194	6935795	97.7618	2.2382

#No. of shares as on voting cut-off date, i.e. Monday, August 14, 2023

Resolution Required : (Ordinary Resolution)			4. Re-appointment of Mr. Yatin Shah (DIN: 03231090) who retires by rotation.					
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	76597616	76481048	99.8478	76481048	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		76481048	99.8478	76481048	0	100.0000	0.0000
Public Institutions	E-Voting	134346815	127613501	94.9881	119456613	8156888	93.6081	6.3919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127613501	94.9881	119456613	8156888	93.6081	6.3919
Public Non Institutions	E-Voting	146142207	105785443	72.3853	105784210	1233	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105785443	72.3853	105784210	1233	99.9988	0.0012
Total		357086638	309879992	86.7801	301721871	8158121	97.3673	2.6327

#No. of shares as on voting cut-off date, i.e. Monday, August 14, 2023

Resolution Required : (Special Resolution)			5. Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees 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	76597616	76481048	99.8478	76481048	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		76481048	99.8478	76481048	0	100.0000	0.0000
Public Institutions	E-Voting	134346815	127971309	95.2544	103301877	24669432	80.7227	19.2773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127971309	95.2544	103301877	24669432	80.7227	19.2773
Public Non Institutions	E-Voting	146142207	105785443	72.3853	105784314	1129	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105785443	72.3853	105784314	1129	99.9989	0.0011
Total		357086638	310237800	86.8803	285567239	24670561	92.0479	7.9521

#No. of shares as on voting cut-off date, i.e. Monday, August 14, 2023

Resolution Required : (Special Resolution)			6. Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the subsidiary company(ies) 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	76597616	76481048	99.8478	76481048	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		76481048	99.8478	76481048	0	100.0000	0.0000
Public Institutions	E-Voting	134346815	127971309	95.2544	103185170	24786139	80.6315	19.3685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127971309	95.2544	103185170	24786139	80.6315	19.3685
Public Non Institutions	E-Voting	146142207	105785443	72.3853	105783811	1632	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105785443	72.3853	105783811	1632	99.9985	0.0015
Total		357086638	310237800	86.8803	285450029	24787771	92.0101	7.9899

#No. of shares as on voting cut-off date, i.e. Monday, August 14, 2023

NILESH SHAH & ASSOCIATES

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
16th Annual General Meeting of
Members of 360 ONE WAM LIMITED
 (Formerly known as IIFL Wealth Management Limited)
 Held on Monday, 21st August, 2023, at 3:00 p.m. (IST)
 Through Video Conferencing / Other Audio Visual means

Sir,

We, M/s. Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the 16th Annual General Meeting ("AGM") and e-voting process during the AGM pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, read with Circulars issued by Ministry of Corporate Affairs ("MCA") inter-alia including circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India inter-alia including circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolutions proposed at the AGM of 360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited) (the "Company") held on Monday, 21st August, 2023, at 3:00 P.M. (IST) through Video Conferencing / Other Audio Visual means (VC / OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting through electronic means on the resolutions contained in the notice for the AGM of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagpada Road, 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

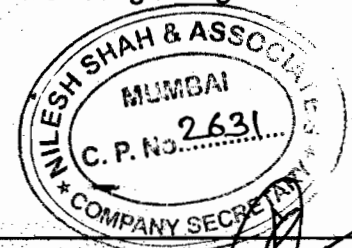
manner and submit a scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the management, the notice dated 25th July, 2023, convening the AGM of the Company through VC / OAVM held on Monday, 21st August, 2023, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent through electronic mode to those Members of the Company whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 14th August, 2023, were entitled to vote on the resolutions as set out in the notice of AGM.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and e-voting during AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Thursday, August 17, 2023 (9:00 a.m. IST) till Sunday, August 20, 2023 (5:00 p.m. IST) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, 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

6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure enclosed herewith.

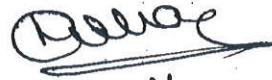
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman, or any Director / Key Managerial Person authorised by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries



Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631
Peer Review No.: 698 / 2020



UDIN: F004554E000837386

Place: Mumbai

Date: 21.08.2023

Received &
Accepted

Rohit Bhase


211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
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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

Annexure to the Scrutinizer's Report
Consolidated Result of Remote e-voting prior to AGM and e-voting during the AGM:

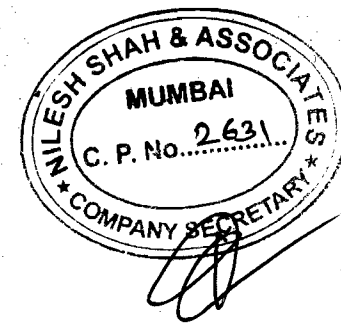
Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes cast*	No. of Members Voting	No. of Votes Cast	% of valid votes cast*	No. of Members Voting	No. of Votes *
1	Approval of audited financial statements (standalone) of the Company for the financial year ended March 31, 2023, together with the Board's and Auditors' Reports thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	342	207801600	99.99%	01	212	00.01%	01	90028
			E-Voting during the AGM	04	102345960	100%	00	00	00%	00	00
			Total	346	310147560	99.99%	01	212	00.01%	01	90028
2	Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2023, together with the Auditors' Report thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	342	207801691	99.99%	01	121	00.01%	01	90028
			E-Voting during the AGM	04	102345960	100%	00	00	00%	00	00
			Total	346	310147651	99.99%	01	121	00.01%	01	90028

- * Note:
1. The percentage are rounded off upto two decimal points.
 2. There are no invalid votes cast.
 3. No votes are rejected



Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes cast*	No. of Members Voting	No. of Votes Cast	% of valid votes cast*	No. of Members Voting	No. of Votes *
3	Reappointment of Mr. Karan Bhagat (DIN: 03247753) who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	329	200598234	96.66%	18	6935795	03.34%	04	357811
			E-Voting during the AGM	04	102345960	100%	00	00	00%	00	00
			Total	333	302944194	97.76%	18	6935795	02.24%	04	357811
4	Reappointment of Mr. Yatin Shah (DIN: 03231090) who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	305	199375911	96.07%	40	8158121	03.93%	01	357808
			E-Voting during the AGM	04	102345960	100%	00	00	00%	00	00
			Total	309	301721871	97.37%	40	8158121	02.63%	01	357808

- * Note:
1. The percentage are rounded off upto two decimal points.
 2. There are no invalid votes cast.
 3. No votes are rejected



Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting In Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes cast *	No. of Members Voting	No. of Votes Cast	% of valid votes cast *	No. of Members Voting	No. of Votes *
5	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the Company.	Special Resolution	Remote E-Voting prior to AGM	242	183221279	88.13%	104	24670561	11.87%	00	00
			E-Voting during the AGM	04	102345960	100%	00	00	00%	00	00
			Total	246	285567239	92.05%	104	24670561	07.95%	00	00
6	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the subsidiary company(ies) of the Company.	Special Resolution	Remote E-Voting prior to AGM	241	183104069	88.08%	105	24787771	11.92%	00	00
			E-Voting during the AGM	04	102345960	100%	00	00	00%	00	00
			Total	245	285450029	92.01%	105	24787771	07.99%	00	00



- * Note:
1. The percentage are rounded off upto two decimal points.
 2. There are no invalid votes cast.
 3. No votes are rejected