

December 30, 2022

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

The Manager,  
Listing Department,  
**The 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: IIFLWAM**

**Subject: Voting Results of 2<sup>nd</sup> Extraordinary General Meeting of the financial year 2022-23 of the Company held on December 29, 2022**

Dear Sir / Madam,

In continuation of our letter dated December 29, 2022, regarding summary of proceedings of the 2<sup>nd</sup> Extraordinary General Meeting of the financial year 2022-23 ("**EGM**") of IIFL Wealth Management Limited, held on Thursday, December 29, 2022, through video conferencing ("**VC**") / other audio visual means ("**OAVM**") in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India ("**SEBI**") and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), 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 EGM, with requisite majority and all resolutions were declared as passed on December 29, 2022.

The Company had provided remote e-voting facility to its members for voting on the items of business transacted at the EGM and had appointed M/s. Nilesh Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and e-voting at the EGM.

In this regard, please find enclosed herewith the following:

1.	Voting Results of the EGM pursuant to Regulation 44(3) of the Listing Regulations.	Annexure-A
2.	Consolidated Scrutinizer's Report dated December 29, 2022, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through electronic voting system at the EGM.	Annexure-B

**IIFL WEALTH MANAGEMENT LIMITED**

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

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706

Email [secretarial@iiflw.com](mailto:secretarial@iiflw.com)

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

CIN: L74140MH2008PLC177884

The aforesaid results will be available on the website of the Company at i.e. [www.iiflwealth.com/Investor-Relations](http://www.iiflwealth.com/Investor-Relations). Further, please note that as required under Regulation 30 of the Listing Regulations, the Notice of EGM, has already been submitted with the Stock Exchanges on December 7, 2022.

Kindly take the same on record and oblige.

Thanking you,  
**For IIFL Wealth Management Limited**

**Rohit Bhase**  
**Company Secretary**  
**ACS - 21409**  
**Encl: a/a**

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CIN: L74140MH2008PLC177884

## Annexure - A

Resolution Required : (Special Resolution)			1 - To consider and approve the change of name of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held <sup>#</sup>	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	19599404	19421083	99.09	19421083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>19421083</b>	<b>99.09</b>	<b>19421083</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	28603699	26953144	94.23	26953144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>26953144</b>	<b>94.23</b>	<b>26953144</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	40774535	31095269	76.26	31095269	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31095269</b>	<b>76.26</b>	<b>31095269</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>88977638</b>	<b>77469496</b>	<b>87.07</b>	<b>77469496</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

#No. of shares held as on voting cut-off date, i.e. Thursday, December 22, 2022

Resolution Required : (Ordinary Resolution)			2 - To consider and approve appointment of Mr. Rishi Mandawat as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held <sup>#</sup>	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	19599404	19421083	99.09	19421083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>19421083</b>	<b>99.09</b>	<b>19421083</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	28603699	26953144	94.23	25798753	1154391	95.72	4.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>26953144</b>	<b>94.23</b>	<b>25798753</b>	<b>1154391</b>	<b>95.72</b>	<b>4.28</b>
Public Non Institutions	E-Voting	40774535	31095269	76.26	31095269	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31095269</b>	<b>76.26</b>	<b>31095269</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>88977638</b>	<b>77469496</b>	<b>87.07</b>	<b>76315105</b>	<b>1154391</b>	<b>98.51</b>	<b>1.49</b>

#No. of shares held as on voting cut-off date, i.e. Thursday, December 22, 2022

Resolution Required : (Ordinary Resolution)			3 - To consider and approve appointment of Mr. Pavninder Singh as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held <sup>#</sup>	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	19599404	19421083	99.09	19421083	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>19421083</b>	<b>99.09</b>	<b>19421083</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	28603699	26953144	94.23	25802249	1150895	95.73	4.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>26953144</b>	<b>94.23</b>	<b>25802249</b>	<b>1150895</b>	<b>95.73</b>	<b>4.27</b>
Public Non Institutions	E-Voting	40774535	31095269	76.26	31095268	1	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31095269</b>	<b>76.26</b>	<b>31095268</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>88977638</b>	<b>77469496</b>	<b>87.07</b>	<b>76318600</b>	<b>1150896</b>	<b>98.51</b>	<b>1.49</b>

#No. of shares held as on voting cut-off date, i.e. Thursday, December 22, 2022

# NILESH SHAH & ASSOCIATES

Company Secretaries

## Consolidated Report of Scrutinizer

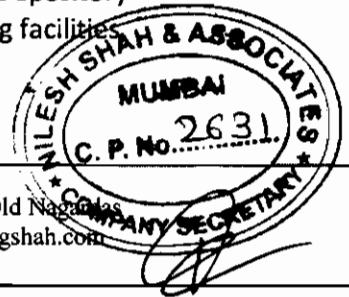
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman of**  
**2<sup>nd</sup> Extraordinary General Meeting of financial year 2022-23 of**  
**Members of IIFL Wealth Management Limited**  
Held on Thursday, 29<sup>th</sup> December, 2022, at 4:00 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 2<sup>nd</sup> Extraordinary General Meeting ("EGM") of financial year 2022-23 and e-voting process during the EGM 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 08, 2020, April 13, 2020, June 15, 2020 and May 05, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India inter-alia including circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolutions proposed at the EGM of IIFL Wealth Management Limited (the "Company") held on Thursday, 29<sup>th</sup> December, 2022, at 4:00 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 EGM of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to EGM and e-voting process during the EGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and submit a scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of EGM, 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.



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

# NILESH SHAH & ASSOCIATES

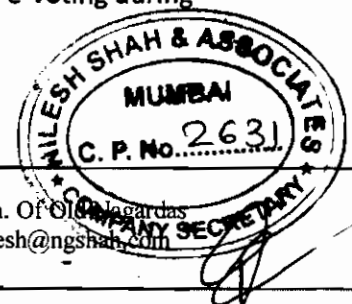
Company Secretaries

As informed to us by the management, the notice dated 7<sup>th</sup> December, 2022, convening the EGM of the Company through VC / OAVM held on Thursday, 29<sup>th</sup> December, 2022, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members 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 22<sup>nd</sup> December, 2022, were entitled to vote on the resolutions as set out in the notice of EGM.

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 EGM and e-voting during EGM by the Members of the Company.
2. The remote e-voting prior to EGM period remained open from Sunday, December 25, 2022 (9:00 a.m. IST) till Wednesday, December 28, 2022 (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 EGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the EGM, 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 EGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during EGM 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 EGM processes is as per annexure enclosed herewith.



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panehayat Road, Extn. Of Old Jogardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : [nilesh@ngshah.com](mailto:nilesh@ngshah.com)

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Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)

# NILESH SHAH & ASSOCIATES

Company Secretaries

**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

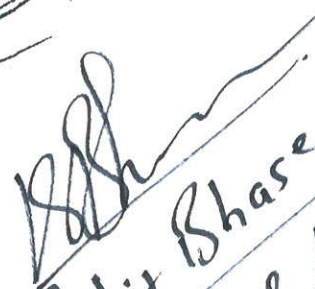
  
29/12/2022

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

UDIN: F004554D002832665

Place: Mumbai  
Date: December 29, 2022



  
Rohit Bhase  
Received & Accepted  
29/12/2022

211-(Back Side) 2<sup>nd</sup> 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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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com



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

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	To consider and approve the change of name of the Company (from IIFL Wealth Management Limited to 360 ONE WAM Limited)	Special Resolution	Remote E-Voting prior to EGM	256	77370217	100%	0	0	0%	0	0
			E-Voting during the EGM	6	99279	100%	0	0	0%	0	0
			<b>Total</b>	<b>262</b>	<b>77469496</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>
2	To consider and approve appointment of Mr. Rishi Mandawat as a Non-Executive Director of the Company	Ordinary Resolution	Remote E-Voting prior to EGM	237	76215826	98.51%	20	1154391	1.49%	0	0
			E-Voting during the EGM	6	99279	100%	0	0	0%	0	0
			<b>Total</b>	<b>243</b>	<b>76315105</b>	<b>98.51%</b>	<b>20</b>	<b>1154391</b>	<b>1.49%</b>	<b>0</b>	<b>0</b>
3	To consider and approve appointment of Mr. Pavninder Singh as a Non-Executive Director of the Company	Ordinary Resolution	Remote E-Voting prior to EGM	238	76219321	98.51%	19	1150896	1.49%	0	0
			E-Voting during the EGM	6	99279	100%	0	0	0%	0	0
			<b>Total</b>	<b>244</b>	<b>76318600</b>	<b>98.51%</b>	<b>19</b>	<b>1150896</b>	<b>1.49%</b>	<b>0</b>	<b>0</b>

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


  
 P. K. SHAH & ASSOCIATES  
 MUMBAI  
 P. No. 2631  
 COMPANY SECRETARY  
 29/12/2022