

February 15, 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 3rd Extraordinary General Meeting for the financial year 2022-23 of the Company held on February 15, 2023

Dear Sir / Madam,

In continuation of our letter dated February 15, 2023, regarding summary of proceedings of the 3rd Extraordinary General Meeting of the financial year 2022-23 ("**EGM**") of 360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited), held on Wednesday, February 15, 2023, 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 Wednesday, February 15, 2023.

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 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 February 15, 2023, 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

360 ONE WAM LIMITED (Formerly known as 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 www.360.one

CIN: L74140MH2008PLC177884

The aforesaid results will be available on the website of the Company at i.e. www.360.one. 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 January 23, 2023.

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: a/a

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CIN: L74140MH2008PLC177884

Annexure - A

Voting Results of the EGM pursuant to Reg. 44(3) of the Listing Regulations

Resolution Required : (Special Resolution)			1. To consider and approve sub-division of the equity shares of the Company and consequential alteration(s) of the Memorandum of Association and the Articles of Association 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
Promoter and Promoter Group	E-Voting	19599404	19421083	99.0902	19421083	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		19421083	99.0902	19421083	0	100.0000	0.0000
Public Institutions	E-Voting	28743524	27388763	95.2867	27388763	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		27388763	95.2867	27388763	0	100.0000	0.0000
Public Non Institutions	E-Voting	40651758	30130957	74.1197	30130952	5	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		30130957	74.1197	30130952	5	100.0000	0.0000
Total		88994686	76940803	86.4555	76940798	5	100.0000	0.0000

#No. of shares as on voting cut-off date, i.e. Wednesday, February 8, 2023

Resolution Required : (Ordinary Resolution)			2. To consider and approve increase in authorised share capital of the Company and consequential alteration of the Memorandum of Association 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	19599404	19421083	99.0902	19421083	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		19421083	99.0902	19421083	0	100.0000	0.0000
Public Institutions	E-Voting	28743524	27388763	95.2867	27385242	3521	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27388763	95.2867	27385242	3521	99.9871	0.0129
Public Non Institutions	E-Voting	40651758	30130957	74.1197	30130955	2	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		30130957	74.1197	30130955	2	100.0000	0.0000
Total		88994686	76940803	86.4555	76937280	3523	99.9954	0.0046

#No. of shares as on voting cut-off date, i.e. Wednesday, February 8, 2023

Resolution Required : (Special Resolution)			3. To consider and approve issue of bonus equity shares 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
Promoter and Promoter Group	E-Voting	19599404	19421083	99.0902	19421083	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		19421083	99.0902	19421083	0	100.0000	0.0000
Public Institutions	E-Voting	28743524	27388763	95.2867	26603323	785440	97.1323	2.8677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27388763	95.2867	26603323	785440	97.1323	2.8677
Public Non Institutions	E-Voting	40651758	30130957	74.1197	30130957	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		30130957	74.1197	30130957	0	100.0000	0.0000
Total		88994686	76940803	86.4555	76155363	785440	98.9792	1.0208

#No. of shares as on voting cut-off date, i.e. Wednesday, February 8, 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
3rd Extraordinary General Meeting for the financial year 2022-23 of
Members of 360 ONE WAM LIMITED
(Formerly known as IIFL Wealth Management Limited)
Held on Wednesday, 15th February, 2023, at 11:30 a.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 3rd Extraordinary General Meeting ("**EGM**") for the 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, May 05, 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 EGM of 360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited and the "**Company**") held on Wednesday, 15th February, 2023, at 11:30 a.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

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panehayat 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

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 23rd January, 2023, convening the EGM of the Company through VC / OAVM held on Wednesday, 15th February, 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 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 8th February, 2023, 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 Saturday, February 11, 2023 (9:00 a.m. IST) till Tuesday, February 14, 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 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.

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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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com



NILESH SHAH & ASSOCIATES

Company Secretaries

7. The consolidated result of the voting through remote e-voting and e-voting during EGM 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
Company Secretaries



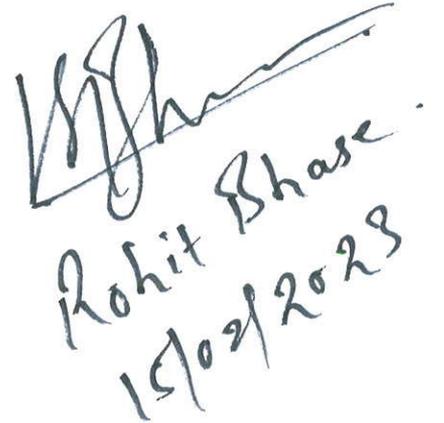
Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631
Peer Review No.: 698 / 2020

UDIN: F004554D003158201

Place: Mumbai
Date: February 15, 2023



Received &
Accepted



Rohit Bhase
15/02/2023

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 sub-division of the equity shares of the Company and consequential alteration(s) of the Memorandum of Association and the Articles of Association of the Company	Special Resolution	Remote E-Voting prior to EGM	253	76940785	99.99%	2	05	0.01%	01	46000
			E-Voting during the EGM	02	13	100%	00	00	00%	00	00
			Total	255	76940798	99.99%	2	05	0.01%	01	46000
2	To consider and approve increase in authorised share capital of the Company and consequential alteration of the Memorandum of Association of the Company	Ordinary Resolution	Remote E-Voting prior to EGM	252	76937267	99.99%	04	3523	0.01%	01	46000
			E-Voting during the EGM	02	13	100%	00	00	00%	00	00
			Total	254	76937280	99.99%	04	3523	0.01%	01	46000
3	To consider and approve issue of bonus equity shares of the Company	Special Resolution	Remote E-Voting prior to EGM	246	76155350	98.98%	13	785440	1.02%	01	46000
			E-Voting during the EGM	02	13	100%	00	00	00%	00	00
			Total	248	76155363	98.98%	13	785440	1.02%	01	46000

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

