

August 21, 2023

To
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

Dear Sir / Madam,

Subject: Proceedings of the 16th Annual General Meeting of the Company held on August 21, 2023 - Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We would like to inform you that the 16th Annual General Meeting (“AGM”) of 360 ONE WAM LIMITED (formerly known as IIFL Wealth Management Limited), was held on Monday, August 21, 2023, at 3:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

In this regard, please find enclosed proceedings of the AGM pursuant to applicable provisions of the Companies Act, 2013 and the Listing Regulations.

We further wish to highlight that the results of e-voting along with the Scrutinizer’s report shall be intimated by the Company to the stock exchanges via separate intimation in accordance with the requirements prescribed under the applicable laws.

Kindly take the same on record and oblige.

Thanking you,
Yours Truly,
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

**PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF
360 ONE WAM LIMITED (FORMERLY KNOWN AS IIFL WEALTH MANAGEMENT LIMITED)**

The 16th Annual General Meeting (“**AGM**” or “**Meeting**”) of the Members of 360 ONE WAM LIMITED (“**Company**” and formerly known as IIFL Wealth Management Limited) was held on Monday, August 21, 2023, through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) facility without the physical presence of the Members at a common venue. The AGM commenced at 3:00 p.m. (IST) and concluded at 3:48 p.m. (IST).

In aggregate, 59 Members of the Company representing 14,63,61,690 equity shares attended the Meeting through VC / OAVM.

Mr. Nilesh Vikamsey, Chairperson, chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting to order.

Mr. Rohit Bhave, Company Secretary, welcomed the Members present through VC / OAVM. He informed the Members that in view of the circulars issued by Ministry of Corporate Affairs (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”) read with applicable Secretarial Standards, the AGM of the Company was held through VC / OAVM only and he briefed the Members about the modalities related to conducting the AGM through VC / OAVM. Further, he informed that the Company had made necessary arrangements with Central Depository Services (India) Limited (“**CDSL**”) to provide the facility for voting through remote e-voting and e-voting during the AGM and also for participation in the AGM through VC / OAVM on first come first serve basis.

9 Directors, Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, Deloitte Haskins & Sells LLP, Chartered Accountants, the Secretarial Auditors, Mehta and Mehta, Practising Company Secretaries and the Scrutinizer, Nilesh Shah and Associates, were also present at the Meeting through VC / OAVM.

All the requisite and relevant documents referred to in the Notice of the AGM and the explanatory statement thereto, including certain Statutory Registers were made available to the Members for inspection till the date of the Meeting.

Mr. Karan Bhagat, Managing Director, introduced the Directors of the Company to the Members and apprised them with respect to outlook of the wealth and alternates asset management industry and Company’s positioning. Thereafter, Mr. Karan Bhagat invited Mr. Nirmal Jain, Director, to address the Members present. Mr. Nirmal Jain welcomed the Members and thanked them for their support and trust. He also highlighted the journey of the Company since inception and its continued commitment to innovation and client satisfaction.

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CIN: L74140MH2008PLC177884

The Chairperson informed that the Notice of the AGM and the Annual Report for the financial year 2022-23, were sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the AGM was taken as read. The Chairperson further informed that the Statutory Auditor's Report on the Financial Statements of the Company for the financial year ended March 31, 2023, did not have any qualifications, observations or comments on financial transactions or matters, which had any adverse effect on the functioning of the Company. Accordingly, Auditor's Report was taken as read.

The Chairperson then delivered his speech to the Members of the Company.

Thereafter, the Company Secretary informed the Members that the remote e-voting for the AGM had commenced from Thursday, August 17, 2023, at 9:00 a.m. (IST) and had concluded on Sunday, August 20, 2023 at 5:00 p.m. (IST). The Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, August 14, 2023, were entitled to avail the facility of e-voting. Further, the Members who had not cast their votes earlier through remote e-voting were requested to cast their vote electronically during the AGM.

The following resolutions, as per the Notice convening the AGM were considered at the AGM and the Company Secretary apprised the Members about the same:

S. N.	Particulars	Type of Resolution
Ordinary Business		
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
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
3.	Reappointment of Mr. Karan Bhagat (DIN: 03247753) who retires by rotation.	Ordinary Resolution
4.	Reappointment of Mr. Yatin Shah (DIN: 03231090) who retires by rotation.	Ordinary Resolution
Special Business		
5.	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the Company.	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.	Special Resolution

Thereafter, the Chairperson invited the Members who had registered themselves as speakers, to ask questions or express their views. The Members who had registered as speakers expressed their views and enquired certain questions. Thereafter, Mr. Karan Bhagat, Managing Director, responded to the questions / suggestions of the Members.

The Company Secretary informed the Members that the e-voting process during the AGM would continue for 15 minutes after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolutions set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolutions would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company, website of CDSL and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited.

The Chairperson requested Members to vote on the resolutions, if they had not voted earlier and authorized the Company Secretary to accept, acknowledge and countersign the Scrutinizer's Report and declare the results of the voting as per the applicable laws.

Thereafter, Rohit Bhave, Company Secretary, offered vote of thanks to the Chairperson.

The Chairperson then thanked all the Members for their participation and declared the Meeting as concluded.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

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

**Rohit Bhave
Company Secretary
ACS: 21409**