

September 7, 2025

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 18th Annual General Meeting of the Company held on September 5, 2025

Dear Sir / Madam,

This is in continuation of our intimation dated September 5, 2025, regarding proceedings of the 18th Annual General Meeting ("**AGM**") of 360 ONE WAM LIMITED ("**Company**"), held on Friday, September 5, 2025, 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, except for item no. 6 and item no. 7 of the Notice of AGM. 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,
Yours truly,
For 360 ONE WAM LIMITED

Rohit Bhave
Company Secretary
ACS - 21409
Encl.: As above

360 ONE WAM LIMITED

Annexure A

Voting Results of the AGM pursuant to Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of Annual General Meeting	September 5, 2025
Record Date	August 29, 2025
Total number of shareholders as on record date (i.e. as on August 29, 2025)	84,573
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	87
No. of resolutions passed in the meeting	6

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			1 - Approval of audited financial statements (standalone) of the Company for the financial year ended March 31, 2025, 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	25328244	25325960	99.9910	25325960	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		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	218687014	201751697	92.2559	201751697	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		201751697	92.2559	201751697	0	100.0000	0.0000
Public Non Institutions	E-Voting	160673222	129477682	80.5845	129477354	328	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		129477682	80.5845	129477354	328	99.9997	0.0003
Total		404688480	356555339	88.1061	356555011	328	99.9999	0.0001

#No. of shares as on voting cut-off date, i.e. Friday, August 29, 2025

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			2 - Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2025, 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	25328244	25325960	99.9910	25325960	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		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	218687014	201751697	92.2559	201751697	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		201751697	92.2559	201751697	0	100.0000	0.0000
Public Non Institutions	E-Voting	160673222	129477682	80.5845	129477354	328	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		129477682	80.5845	129477354	328	99.9997	0.0003
Total		404688480	356555339	88.1061	356555011	328	99.9999	0.0001

#No. of shares as on voting cut-off date, i.e. Friday, August 29, 2025

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			3 - Approval for reappointment of Mr. Rishi Mandawat (DIN: 07639602) 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	25328244	25325960	99.9910	25325960	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		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	218687014	201751697	92.2559	114989622	86762075	56.9956	43.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201751697	92.2559	114989622	86762075	56.9956	43.0044
Public Non Institutions	E-Voting	160673222	129477682	80.5845	129477342	340	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		129477682	80.5845	129477342	340	99.9997	0.0003
Total		404688480	356555339	88.1061	269792924	86762415	75.6665	24.3335

#No. of shares as on voting cut-off date, i.e. Friday, August 29, 2025

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			4 - Approval for appointment of Statutory Auditors and fixing their remuneration.					
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	25328244	25325960	99.9910	25325960	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		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	218687014	201751697	92.2559	201751697	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		201751697	92.2559	201751697	0	100.0000	0.0000
Public Non Institutions	E-Voting	160673222	129477682	80.5845	129477349	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		129477682	80.5845	129477349	333	99.9997	0.0003
Total		404688480	356555339	88.1061	356555006	333	99.9999	0.0001

#No. of shares as on voting cut-off date, i.e. Friday, August 29, 2025

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			5 - Approval for appointment of Secretarial Auditors					
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	25328244	25325960	99.9910	25325960	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		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	218687014	201749321	92.2548	201749321	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		201749321	92.2548	201749321	0	100.0000	0.0000
Public Non Institutions	E-Voting	160673222	129477682	80.5845	129477349	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		129477682	80.5845	129477349	333	99.9997	0.0003
Total		404688480	356552963	88.1055	356552630	333	99.9999	0.0001

#No. of shares as on voting cut-off date, i.e. Friday, August 29, 2025

360 ONE WAM LIMITED

Resolution Required : Special Resolution			6 - To approve formation of 360 ONE Employee Stock Option Scheme 2025 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	25328244	25325960	99.9910	25325960	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		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	218687014	200222319	91.5566	101607952	98614367	50.7476	49.2524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		200222319	91.5566	101607952	98614367	50.7476	49.2524
Public Non Institutions	E-Voting	160673222	129477682	80.5845	129477186	496	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129477682	80.5845	129477186	496	99.9996	0.0004
Total		404688480	355025961	87.7282	256411098	98614863	72.2232	27.7768

#No. of shares as on voting cut-off date, i.e. Friday, August 29, 2025

360 ONE WAM LIMITED

Resolution Required : Special Resolution			7 - To approve formation of 360 ONE Employee Stock Option Scheme 2025 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	25328244	25325960	99.9910	25325960	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		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	218687014	200222319	91.5566	103191343	97030976	51.5384	48.4616
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		200222319	91.5566	103191343	97030976	51.5384	48.4616
Public Non Institutions	E-Voting	160673222	129477682	80.5845	129477186	496	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129477682	80.5845	129477186	496	99.9996	0.0004
Total		404688480	355025961	87.7282	257994489	97031472	72.6692	27.3308

#No. of shares as on voting cut-off date, i.e. Friday, August 29, 2025

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			8- Approval for appointment of Mr. Saahil Murarka (DIN: 06717827) as a Non-Executive Non-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	25328244	25325960	99.9910	25325960	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		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	218687014	201751697	92.2559	178115224	23636473	88.2844	11.7156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201751697	92.2559	178115224	23636473	88.2844	11.7156
Public Non Institutions	E-Voting	160673222	129477682	80.5845	129477345	337	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		129477682	80.5845	129477345	337	99.9997	0.0003
Total		404688480	356555339	88.1061	332918529	23636810	93.3708	6.6292

#No. of shares as on voting cut-off date, i.e. Friday, August 29, 2025

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 Chairperson of

18th Annual General Meeting of

Members of 360 ONE WAM LIMITED

Held on Friday, September 5, 2025, 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 by the Company for the purpose of the remote e-voting process prior to the 18th 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, December 28, 2022, September 25, 2023 and September 19, 2024 (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, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (collectively referred as "**SEBI Circulars**"), in respect of below mentioned resolution(s) proposed at the AGM of 360 ONE WAM LIMITED ("**Company**") held on Friday, September 5, 2025, 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 resolution(s) contained in the notice ("**Notice**") dated August 11, 2025, 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 during the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and submit a

Nilesh

Gurvant Shah

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Nilesh Gurvant Shah
Date: 2025.09.07
20:51:32 +05'30'

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: 6454/2025

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

scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, 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 convening the AGM of the Company through VC / OAVM held on Friday, September 5, 2025, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular was 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. Further, a letter providing the web-link and Quick Response ("QR") Code, including the exact path, where complete details of the Notice were available, was dispatched to those Members who had not registered their e-mail ids.

The Members of the Company holding shares on the record date ("Cut off" date) of Friday, August 29, 2025, were entitled to vote on the resolution(s) as set out in the Notice.

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 Monday, September 1, 2025 (9:00 a.m. IST) till Thursday, September 4, 2025 (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.

NILESH SHAH & ASSOCIATES

Company Secretaries

5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, 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 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.

Recommendations:

- 1) The resolution no. 1, 2, 3, 4, 5 and 8 having secured requisite majority of votes may be considered to have been passed.
- 2) The resolution no. 6 and 7 did not secured requisite majority of votes i.e. 75% being Special Resolutions and hence will not be considered to have been passed.

The Chairperson, or any Director / Key Managerial Personnel authorised by the Chairperson may accordingly declare the result of voting.

Thanking you,

Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**

Nilesh
Gunvant Shah

Digitally signed by
Nilesh Gunvant Shah
Date: 2025.09.07
20:47:51 +05'30'

Nilesh Shah

Partner

Membership No. FCS 4554

CP No. 2631

Peer Review No.: 6545/2025

Place: Mumbai

UDIN: F004554G001197262

Date: September 07, 2025

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: 6454/2025

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

360 ONE WAM LIMITED

Annexure to the Scrutinizer's Report

Consolidated Result of Remote e-voting prior to AGM and e-voting during the AGM held on Friday, September 5, 2025:

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, 2025, together with the Board's and Auditors' Reports thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	763	35,65,54,943	99.99	9	328	0.01	3	85,047
			E-Voting during the AGM	2	68	100	0	0	0	0	0
			Total	765	35,65,55,011	99.99	9	328	0.01	3	85,047
2	Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2025, together with the Auditors' Report thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	763	35,65,54,943	99.99	9	328	0.01	3	85,047
			E-Voting during the AGM	2	68	100	0	0	0	0	0
			Total	765	35,65,55,011	99.99	9	328	0.01	3	85,047

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

Nilesh
Gunvant Shah
 Digitally signed by Nilesh Gunvant Shah
 Date: 2025.09.07 20:48:55 +05'30'

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	Approval for reappointment of Mr. Rishi Mandawat (DIN: 07639602) who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	474	26,97,92,856	75.67	301	8,67,62,415	24.33	3	85,047
			E-Voting during the AGM	2	68	100	0	0	0	0	0
			Total	476	26,97,92,924	75.67	301	8,67,62,415	24.33	3	85,047
4	Approval for appointment of Statutory Auditors and fixing their remuneration.	Ordinary Resolution	Remote E-Voting prior to AGM	762	35,65,54,938	99.99	10	333	0.01	3	85,047
			E-Voting during the AGM	2	68	100	0	0	0	0	0
			Total	764	35,65,55,006	99.99	10	333	0.01	3	85,047

* 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 appointment of Secretarial Auditors.	Ordinary Resolution	Remote E-Voting prior to AGM	761	35,65,52,562	99.99	10	333	0.01	4	87,423
			E-Voting during the AGM	2	68	100	0	0	0	0	0
			Total	763	35,65,52,630	99.99	10	333	0.01	4	87,423
6	To approve formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the Company.	Special Resolution	Remote E-Voting prior to AGM	405	25,64,11,030	72.22	358	9,86,14,863	27.78	13	16,14,425
			E-Voting during the AGM	2	68	100	0	0	0	0	0
			Total	407	25,64,11,098	72.22	358	9,86,14,863	27.78	13	16,14,425

* 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 *
7	To approve formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the subsidiary company(ies) of the Company.	Special Resolution	Remote E-Voting prior to AGM	408	25,79,94,421	72.67	355	9,70,31,472	27.33	13	16,14,425
			E-Voting during the AGM	2	68	100	0	0	0	0	0
			Total	410	25,79,94,489	72.67	355	9,70,31,472	27.33	13	16,14,425
8	Approval for appointment of Mr. Saahil Murarka (DIN: 06717827) as a Non-Executive and Non-Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	707	33,29,18,461	93.37	71	2,36,36,810	6.63	3	85,047
			E-Voting during the AGM	2	68	100	0	0	0	0	0
			Total	709	33,29,18,529	93.37	71	2,36,36,810	6.63	3	85,047

**Nilesh
Gunvant
Shah**

Digitally signed by
Nilesh Gunvant Shah
Date: 2025.09.07
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Received on behalf of
360 ONE WAM LIMITED

ROHIT
SHRINIWAS
BHASE
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Date: 2025.09.07 21:33:09
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Rohit Bhase
Company Secretary

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