

May 20, 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 1st Extraordinary General Meeting for the financial year 2025-26 of the Company held on May 20, 2025

Dear Sir / Madam,

This is in continuation of our intimation dated May 20, 2025, regarding proceedings of the 1st Extraordinary General Meeting of the financial year 2025-26 ("**EGM**") of 360 ONE WAM LIMITED, held on Tuesday, May 20, 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 EGM, with requisite majority. In this regard, please find enclosed herewith the following:

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 Bhase
Company Secretary
ACS - 21409
Encl.: As above

360 ONE WAM 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) 4341 1895 Email secretarial@360.one www.360.one

CIN: L74140MH2008PLC177884

Annexure A**Voting Results of the EGM pursuant to Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Extraordinary General Meeting	May 20, 2025
Record Date	May 13, 2025
Total number of shareholders as on record date (i.e. as on May 13, 2025)	75,062
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:	1
Public:	48
No. of resolutions passed in the meeting	1

360 ONE WAM LIMITED

Resolution Required : Special Resolution			1 - Approval for issue of warrants of the Company on preferential basis					
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	28628244	28529244	99.6542	28529244	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		28529244	99.6542	28529244	0	100.0000	0.0000
Public Institutions	E-Voting	194481363	180006945	92.5574	179346558	660387	99.6331	0.3669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		180006945	92.5574	179346558	660387	99.6331	0.3669
Public Non Institutions	E-Voting	170588244	107332111	62.9188	107331931	180	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		107332111	62.9188	107331931	180	99.9998	0.0002
Total		393697851	315868300	80.2311	315207733	660567	99.7909	0.2091

#No. of shares as on voting cut-off date, i.e. Tuesday, May 13, 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
**1st Extraordinary General Meeting for the financial year 2025-26 of
Members of 360 ONE WAM LIMITED**
Held on Tuesday, May 20, 2025, at 2:00 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 1st Extraordinary General Meeting ("EGM") for the financial year 2025-26 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 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, October 3, 2024 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolution(s) proposed at the EGM of 360 ONE WAM LIMITED (the "Company") held on Tuesday, May 20, 2025, at 2:00 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 April 28, 2025, 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 resolution(s) contained in the Notice, based



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

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 EGM of the Company through VC / OAVM held on Tuesday, May 20, 2025, 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 as on April 18, 2025.

The Members of the Company holding shares on the record date ("Cut off" date) of Tuesday, May 13, 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 EGM and e-voting during EGM by the Members of the Company.
2. The remote e-voting prior to EGM period remained open from Friday, May 16, 2025 (9:00 a.m. IST) till Monday, May 19, 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 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

Peer Review No: 6454/2025

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.
8. It may be noted that the Company had issued a Corrigendum dated May 15, 2025, to the Notice, to inter alia revise the explanatory statement pursuant to Section 102 of the Companies Act, 2013, in relation to Item No. 1 of the Notice i.e. approval for issue of warrants of the Company on preferential basis, and update / correct certain details as more particularly specified in the Corrigendum.

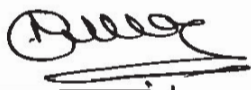
Recommendation:

The resolution(s) having secured requisite majority of votes, may be considered to have been passed. The Chairperson, or any Director / Key Managerial Personnel authorized by the Chairperson 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.: 6454/2025**

UDIN: F004554G000391644

**Place: Mumbai
Date: May 20, 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 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	Approval for issue of warrants of the Company on preferential basis	Special Resolution	Remote E-Voting prior to EGM	544	314445012	99.79	26	660567	0.21	2	71830
			E-Voting during the EGM	4	762721	100	0	0	0	0	0
			Total	548	315207733	99.79	26	660567	0.21	2	71830

Received on behalf of
360 ONE WAM LIMITED

ROHIT
SHRINIWAS
BHASE
Digitally signed by ROHIT
SHRINIWAS BHASE
Date: 2025.05.20 20:07:39
+05'30'

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