

February 25, 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 2024-25 of the Company held on February 25, 2025

Dear Sir / Madam,

This is in continuation of our intimation dated February 25, 2025, regarding proceedings of the 1st Extraordinary General Meeting of the financial year 2024-25 ("**EGM**") of 360 ONE WAM LIMITED, held on Tuesday, February 25, 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	February 25, 2025
Record Date	February 18, 2025
Total number of shareholders as on record date (i.e. as on February 18, 2025)	80,992
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:	5
Public:	37
No. of resolutions passed in the meeting	3

360 ONE WAM LIMITED

Resolution Required : Special Resolution			1 - Appointment of Mr. Sandeep Tandon (DIN: 00054553) as a Non-Executive, 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	57304358	56302078	98.2510	56302078	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		56302078	98.2510	56302078	0	100.0000	0.0000
Public Institutions	E-Voting	190345533	169750097	89.1800	168596200	1153897	99.3202	0.6798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169750097	89.1800	168596200	1153897	99.3202	0.6798
Public Non Institutions	E-Voting	144997866	108462253	74.8027	108461956	297	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		108462253	74.8027	108461956	297	99.9997	0.0003
Total		392647757	334514428	85.1945	333360234	1154194	99.6550	0.3450

#No. of shares as on voting cut-off date, i.e. Tuesday, February 18, 2025

Resolution Required : Special Resolution			2 - Approval for Issue of Equity Shares of the Company on Preferential Basis for consideration other than cash					
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	57304358	56302078	98.2510	56302078	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		56302078	98.2510	56302078	0	100.0000	0.0000
Public Institutions	E-Voting	190345533	168443212	88.4934	162043685	6399527	96.2008	3.7992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		168443212	88.4934	162043685	6399527	96.2008	3.7992
Public Non Institutions	E-Voting	144997866	108462253	74.8027	108461829	424	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		108462253	74.8027	108461829	424	99.9996	0.0004
Total		392647757	333207543	84.8617	326807592	6399951	98.0793	1.9207

#No. of shares as on voting cut-off date, i.e. Tuesday, February 18, 2025

Resolution Required : Special Resolution			3 - 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	57304358	56302078	98.2510	56302078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		56302078	98.2510	56302078	0	100.0000	0.0000
Public Institutions	E-Voting	190345533	168443212	88.4934	160255098	8188114	95.1389	4.8611
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		168443212	88.4934	160255098	8188114	95.1389	4.8611
Public Non Institutions	E-Voting	144997866	108462253	74.8027	108461779	474	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		108462253	74.8027	108461779	474	99.9996	0.0004
Total		392647757	333207543	84.8617	325018955	8188588	97.5425	2.4575

#No. of shares as on voting cut-off date, i.e. Tuesday, February 18, 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 2024-25 of
Members of 360 ONE WAM LIMITED**
Held on Tuesday, February 25, 2025, at 2:00 p.m. (IST)
Through Video Conferencing / Other Audio Visual means

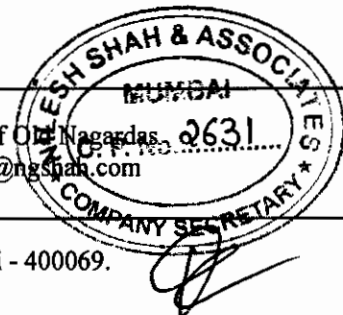
Sir,

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 2024-25 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 resolutions proposed at the EGM of 360 ONE WAM LIMITED (the "Company") held on Tuesday, February 25, 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 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) 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: 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

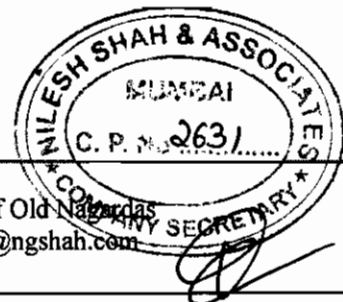
Company Secretaries

As informed to us by the management, the notice dated February 3, 2025, convening the EGM of the Company through VC / OAVM held on Tuesday, February 25, 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 January 24, 2025.

The Members of the Company holding shares on the record date ("Cut off" date) of Tuesday, February 18, 2025, 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 Friday, February 21, 2025 (9:00 a.m. IST) till Monday, February 24, 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.
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) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nandadas 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

8. It may be noted that the Company had issued a Corrigendum to the notice of EGM dated February 3, 2025, in respect of resolution no. 2 and 3 of the notice to inter alia give effect to revised floor price for issue of Equity Shares and Warrants and other consequent revisions to the notice of EGM, as more particularly specified in the Corrigendum.

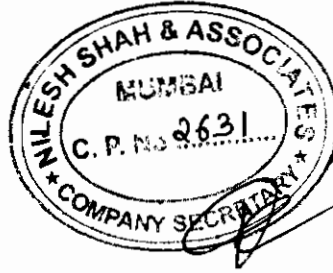
Recommendation:

All the resolutions having secured requisite majority of votes, may 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



A handwritten signature in black ink, appearing to be "Nilesh Shah", written over a horizontal line.

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

UDIN: F004554F004002086

Place: Mumbai
Date: February 25, 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
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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

360 ONE WAM LIMITED

Annexure to the Scrutinizer's Report

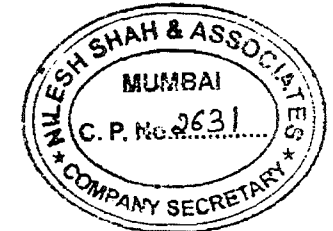
Consolidated Result of Remote e-voting prior to EGM and e-voting during the EGM:

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	Appointment of Mr. Sandeep Tandon (DIN: 00054553) as a Non-Executive, Independent Director of the Company	Special Resolution	Remote E-Voting prior to EGM	542	333346845	99.65%	16	1154194	0.35%	01	7467090
			E-Voting during the EGM	14	13389	100%	00	00	00%	00	00
			Total	556	333360234	99.65%	16	1154194	0.35%	01	7467090
2	Approval for Issue of Equity Shares of the Company on Preferential Basis for consideration other than cash	Special Resolution	Remote E-Voting prior to EGM	537	326794203	98.08%	19	6399951	1.92%	03	8773975
			E-Voting during the EGM	14	13389	100%	00	00	00%	00	00
			Total	551	326807592	98.08%	19	6399951	1.92%	03	8773975

- * 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*
3	Approval for Issue of Warrants of the Company on Preferential Basis	Special Resolution	Remote E-Voting prior to EGM	515	325005566	97.54%	41	8188588	2.46%	03	8773975
			E-Voting during the EGM	14	13389	100%	00	00	00%	00	00
			Total	529	325018955	97.54%	41	8188588	2.46%	03	8773975



[Signature]
25/02/2025

Received

[Signature]
Rohit Bhase
25/02/2025

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