

February 25, 2025

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 1st Extraordinary General Meeting for the financial year 2024-25 of the Company held on February 25, 2025 - Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We would like to intimate that the 1st Extraordinary General Meeting for the financial year 2024-25 ("**EGM**") of 360 ONE WAM LIMITED, was held on Tuesday, February 25, 2025, at 2:00 p.m. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), without the physical presence of the Members at a common venue.

The proceedings of the EGM pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder and Regulation 30 & 51 read with Part A & Part B of Schedule III of the Listing Regulations are enclosed herewith as '**Annexure I**'.

We 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

Rohit Bhase
Company Secretary
(ACS: 21409)
Encl.: As above

**PROCEEDINGS OF THE 1ST EXTRAORDINARY GENERAL MEETING OF
360 ONE WAM LIMITED**

The 1st Extraordinary General Meeting for the financial year 2024-25 (“EGM” or “Meeting”) of the Members of 360 ONE WAM LIMITED (“Company”) was held on Tuesday, February 25, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility without the physical presence of the Members at a common venue. The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:25 p.m. (IST).

In aggregate, 42 Members of the Company representing 2,64,69,875 equity shares attended the Meeting through VC / OAVM.

Mr. Akhil Gupta, Chairperson, chaired the proceedings of the Meeting and welcomed the Members of the Company. With 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 Meeting of the Company was held through VC / OAVM only and he briefed the Members about the modalities related to conducting the Meeting 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 Meeting and also for participation in the Meeting through VC / OAVM on first come first serve basis.

The documents referred to in the Notice of the EGM and the explanatory statement thereto, were made available to the Members for inspection till the date of the Meeting.

6 Directors, Chief Operating Officer, 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 present at the Meeting through VC / OAVM. Mr. Akhil Gupta, Chairperson, introduced the Directors and key members of the management of the Company to the Members and informed that the Notice of the EGM and a Corrigendum thereto was sent electronically to those Members whose email ids were registered with the Company / Registrar and Share Transfer Agent or Depository Participants. Thereafter, the Notice convening the EGM and the Corrigendum thereto was taken as read.

Thereafter, the Company Secretary informed the Members that the remote e-voting for the Meeting had commenced from Friday, February 21, 2025, at 9:00 a.m. (IST) and had concluded on Monday, February 24, 2025 at 5:00 p.m. (IST) and 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. Tuesday, February 18, 2025, 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 Meeting.

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

S. N.	Particulars	Type of Resolution
Special Business:		
1.	Appointment of Mr. Sandeep Tandon (DIN: 00054553) as a Non-Executive, Independent Director of the Company	Special Resolution
2.	Approval for Issue of Equity Shares of the Company on Preferential basis for consideration other than cash	Special Resolution
3.	Approval for Issue of Warrants of the Company on Preferential basis	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. Akhil Gupta, Sanjay Wadhwa and Mr. Rohit Bhave responded to the questions / suggestions of the Members.

The Company Secretary informed the Members that the e-voting process during the Meeting would continue for 15 minutes after the conclusion of the Meeting and those Members who were yet to cast their votes were requested to vote on the resolutions set out in the Notice of the EGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the Meeting. 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 receive, acknowledge and countersign the Scrutinizer's Report in connection with the EGM and declare the results of the voting in accordance with the requirements prescribed under the applicable laws.

Thereafter, Mr. 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

Rohit Bhave
Company Secretary
ACS: 21409

360 ONE WAM LIMITED

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

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