

July 12, 2024

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 17th Annual General Meeting of the Company held on July 11, 2024

Dear Sir / Madam,

This is in continuation of our intimation dated July 11, 2024, regarding proceedings of the 17th Annual General Meeting ("**AGM**") of 360 ONE WAM LIMITED (formerly known as IIFL Wealth Management Limited), held on Thursday, July 11, 2024, 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. 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
(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

Annexure A

| Voting Results of the AGM pursuant to Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | |
|---|---------------|
| Annual General Meeting | July 11, 2024 |
| Record Date | July 4, 2024 |
| Total number of shareholders on record date (i.e. as on July 4, 2024) | 61,657 |
| 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: | 60 |
| No. of resolutions passed in the meeting | 7 |

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, 2024, 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 | 57304358 | 57302074 | 99.9960 | 57302074 | 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 | | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 159389312 | 148899382 | 93.4187 | 148899382 | 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 | | 148899382 | 93.4187 | 148899382 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 146173138 | 120005502 | 82.0982 | 120005266 | 236 | 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 | | 120005502 | 82.0982 | 120005266 | 236 | 99.9998 | 0.0002 |
| Total | | 362866808 | 326206958 | 89.8972 | 326206722 | 236 | 99.9999 | 0.0001 |

#No. of shares as on voting cut-off date, i.e. Thursday, July 4, 2024

| Resolution Required : Ordinary Resolution | | | 2. Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2024, 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 | 57304358 | 57302074 | 99.9960 | 57302074 | 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 | | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 159389312 | 148899382 | 93.4187 | 148899382 | 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 | | 148899382 | 93.4187 | 148899382 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 146173138 | 120005502 | 82.0982 | 120005266 | 236 | 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 | | 120005502 | 82.0982 | 120005266 | 236 | 99.9998 | 0.0002 |
| Total | | 362866808 | 326206958 | 89.8972 | 326206722 | 236 | 99.9999 | 0.0001 |

#No. of shares as on voting cut-off date, i.e. Thursday, July 4, 2024

| Resolution Required : Ordinary Resolution | | | 3. Mr. Nirmal Jain (DIN: 00010535), Director liable to retire by rotation, who does not seek re-appointment and vacancy caused by his retirement, be not filled up | | | | | |
|---|----------------|---------------------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 159389312 | 148938492 | 93.4432 | 148938492 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 148938492 | 93.4432 | 148938492 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 146173138 | 120005502 | 82.0982 | 120005261 | 241 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 120005502 | 82.0982 | 120005261 | 241 | 99.9998 | 0.0002 |
| Total | | 362866808 | 326246068 | 89.9079 | 326245827 | 241 | 99.9999 | 0.0001 |

#No. of shares as on voting cut-off date, i.e. Thursday, July 4, 2024

| Resolution Required : Ordinary Resolution | | | 4. Mr. Venkataraman Rajamani (DIN: 00011919), Director liable to retire by rotation, who does not seek re-appointment and vacancy caused by his retirement, be not filled up. | | | | | |
|---|----------------|---------------------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 57302074 | 99.9960 | 57302074 | 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 | | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 159389312 | 148938492 | 93.4432 | 148938492 | 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 | | 148938492 | 93.4432 | 148938492 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 146173138 | 120005502 | 82.0982 | 119850261 | 155241 | 99.8706 | 0.1294 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 120005502 | 82.0982 | 119850261 | 155241 | 99.8706 | 0.1294 |
| Total | | 362866808 | 326246068 | 89.9079 | 326090827 | 155241 | 99.9524 | 0.0476 |

#No. of shares as on voting cut-off date, i.e. Thursday, July 4, 2024

| Resolution Required : Special Resolution | | | 5. 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 | 57302074 | 99.9960 | 57302074 | 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 | | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 159389312 | 148938492 | 93.4432 | 147823847 | 1114645 | 99.2516 | 0.7484 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 148938492 | 93.4432 | 147823847 | 1114645 | 99.2516 | 0.7484 |
| Public Non Institutions | E-Voting | 146173138 | 120005502 | 82.0982 | 120004942 | 560 | 99.9995 | 0.0005 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 120005502 | 82.0982 | 120004942 | 560 | 99.9995 | 0.0005 |
| Total | | 362866808 | 326246068 | 89.9079 | 325130863 | 1115205 | 99.6582 | 0.3418 |

#No. of shares as on voting cut-off date, i.e. Thursday, July 4, 2024

| Resolution Required : Special Resolution | | | 6. Alteration of the Articles of Association of the Company to offer Mr. Karan Bhagat (DIN:03247753) the right to nominate himself as a director on the Board of Directors of the Company. | | | | | |
|--|----------------|---------------------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes. Mr. Karan Bhagat, being the promoter was interested in this resolution. Also, relatives of Mr. Karan Bhagat, forming part of the promoter group were interested in this resolution to the extent of their shareholding. No other member of the promoter and promoter group was interested in this resolution. | | | | | |
| 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 | 57302074 | 99.9960 | 57302074 | 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 | | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 159389312 | 148510573 | 93.1747 | 136702003 | 11808570 | 92.0487 | 7.9513 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 148510573 | 93.1747 | 136702003 | 11808570 | 92.0487 | 7.9513 |
| Public Non Institutions | E-Voting | 146173138 | 120005502 | 82.0982 | 120005214 | 288 | 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 | | 120005502 | 82.0982 | 120005214 | 288 | 99.9998 | 0.0002 |
| Total | | 362866808 | 325818149 | 89.7900 | 314009291 | 11808858 | 96.3756 | 3.6244 |

#No. of shares as on voting cut-off date, i.e. Thursday, July 4, 2024

| Resolution Required : Special Resolution | | | 7. Alteration of the Articles of Association of the Company to offer Mr. Yatin Shah (DIN: 03231090) the right to nominate himself as a director on the Board of Directors of the Company | | | | | |
|--|-----------------------|---------------------------------------|---|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes. Mr. Yatin Shah, being the promoter was interested in this resolution. Also, relatives of Mr. Yatin Shah, forming part of the promoter group were interested in this resolution to the extent of their shareholding. No other member of the promoter and promoter group was interested in this resolution. | | | | | |
| 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 | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 57302074 | 99.9960 | 57302074 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 159389312 | 148510573 | 93.1747 | 136702003 | 11808570 | 92.0487 | 7.9513 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 148510573 | 93.1747 | 136702003 | 11808570 | 92.0487 | 7.9513 |
| Public Non Institutions | E-Voting | 146173138 | 120005502 | 82.0982 | 120005214 | 288 | 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 | | 120005502 | 82.0982 | 120005214 | 288 | 99.9998 | 0.0002 |
| Total | | 362866808 | 325818149 | 89.7900 | 314009291 | 11808858 | 96.3756 | 3.6244 |

#No. of shares as on voting cut-off date, i.e. Thursday, July 4, 2024

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
17th Annual General Meeting of
Members of 360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)
Held on Thursday, 11th July, 2024, 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 for the purpose of the remote e-voting process prior to the 17th 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 and September 25, 2023 (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 and October 7, 2023 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolutions proposed at the AGM of 360 ONE WAM LIMITED ("Company" and formerly known as IIFL Wealth Management Limited) held on Thursday, 11th July, 2024, 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 resolutions contained in the notice 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 at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent



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

manner and submit a scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of AGM, 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 dated 18th June, 2024, convening the AGM of the Company through VC / OAVM held on Thursday, 11th July, 2024, 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.

The Members of the Company holding shares on the record date ("Cut off" date) of Thursday, 04th July, 2024, were entitled to vote on the resolutions as set out in the notice of AGM.

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 Sunday, 07th July, 2024 (9:00 a.m. IST) till Wednesday, 10th July, 2024 (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.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.



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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

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.

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**



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



UDIN: F004554F000730796

Place: Mumbai

Date: 12.07.2024

211-(Back Side) 2nd Floor, Building No. I, 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

Annexure to the Scrutinizer's Report
Consolidated Result of Remote e-voting prior to AGM and e-voting during the AGM:

| 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, 2024, together with the Board's and Auditors' Reports thereon. | Ordinary Resolution | Remote E-Voting prior to AGM | 505 | 325917888 | 99.99% | 02 | 236 | 00.01% | 01 | 39110 |
| | | | E-Voting during the AGM | 06 | 288834 | 100% | 00 | 00 | 00% | 00 | 00 |
| | | | Total | 511 | 326206722 | 99.99% | 02 | 236 | 00.01% | 01 | 39110 |
| 2 | Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon. | Ordinary Resolution | Remote E-Voting prior to AGM | 505 | 325917888 | 99.99% | 02 | 236 | 00.01% | 01 | 39110 |
| | | | E-Voting during the AGM | 06 | 288834 | 100% | 00 | 00 | 00% | 00 | 00 |
| | | | Total | 511 | 326206722 | 99.99% | 02 | 236 | 00.01% | 01 | 39110 |

- * 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 | Mr. Nirmal Jain (DIN: 00010535), Director liable to retire by rotation, who does not seek re-appointment and vacancy caused by his retirement, be not filled up | Ordinary Resolution | Remote E-Voting prior to AGM | 504 | 325956993 | 99.99% | 04 | 241 | 00.01% | 00 | 00 |
| | | | E-Voting during the AGM | 06 | 288834 | 100% | 00 | 00 | 00% | 00 | 00 |
| | | | Total | 510 | 326245827 | 99.99% | 04 | 241 | 00.01% | 00 | 00 |
| 4 | Mr. Venkataraman Rajamani (DIN: 00011919), Director liable to retire by rotation, who does not seek re-appointment and vacancy caused by his retirement, be not filled up. | Ordinary Resolution | Remote E-Voting prior to AGM | 503 | 325801993 | 99.95% | 05 | 155241 | 00.05% | 00 | 00 |
| | | | E-Voting during the AGM | 06 | 288834 | 100% | 00 | 00 | 00% | 00 | 00 |
| | | | Total | 509 | 326090827 | 99.95% | 05 | 155241 | 00.05% | 00 | 00 |

- * 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 issue of equity shares of the Company on preferential basis for consideration other than cash. | Special Resolution | Remote E-Voting prior to AGM | 488 | 324842029 | 99.66% | 20 | 1115205 | 00.34% | 00 | 00 |
| | | | E-Voting during the AGM | 06 | 288834 | 100% | 00 | 00 | 00% | 00 | 00 |
| | | | Total | 494 | 325130863 | 99.66% | 20 | 1115205 | 00.34% | 00 | 00 |
| 6 | Alteration of the Articles of Association of the Company to offer Mr. Karan Bhagat (DIN: 03247753) the right to nominate himself as a director on the Board of Directors of the Company. | Special Resolution | Remote E-Voting prior to AGM | 454 | 313720457 | 96.37% | 52 | 11808858 | 3.63% | 02 | 427919 |
| | | | E-Voting during the AGM | 06 | 288834 | 100% | 00 | 00 | 00% | 00 | 00 |
| | | | Total | 460 | 314009291 | 96.38% | 52 | 11808858 | 3.62% | 02 | 427919 |

- * 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 | Alteration of the Articles of Association of the Company to offer Mr. Yatin Shah (DIN: 03231090) the right to nominate himself as a director on the Board of Directors of the Company. | Special Resolution | Remote E-Voting prior to AGM | 454 | 313720457 | 96.37% | 52 | 11808858 | 03.63% | 02 | 427919 |
| | | | E-Voting during the AGM | 06 | 288834 | 100% | 00 | 00 | 00% | 00 | 00 |
| | | | Total | 460 | 314009291 | 96.38% | 52 | 11808858 | 3.62% | 02 | 427919 |



Received

[Handwritten Signature]
 Rohit Bhave
 12 July 2024

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