

January 30, 2023

To,
General Manager
Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: PROCEEDINGS OF 3rd EXTRAORDINARY (ADJOURNED) GENERAL MEETING F.Y. 2022-23 OF 360 ONE PORTFOLIO MANAGERS LIMITED (FORMERLY KNOWN AS IIFL WEALTH PORTFOLIO MANAGERS LIMITED), HELD ON JANUARY 30, 2023.


This is to inform you that the 3rd Extraordinary General Meeting ("EGM") of the members of 360 ONE PORTFOLIO MANAGERS LIMITED (FORMERLY KNOWN AS IIFL WEALTH PORTFOLIO MANAGERS LIMITED) which had originally scheduled to be convened on January 25, 2023 was adjourned due to want of quorum and was re-scheduled to be held on Monday, January 30, 2023 at the registered office of the company.

Accordingly, the 3rd Extraordinary (adjourned) General Meeting ("EGM") of F.Y. 2022-23 of 360 ONE PORTFOLIO MANAGERS LIMITED (FORMERLY KNOWN AS IIFL WEALTH PORTFOLIO MANAGERS LIMITED) was held on Monday, January 30, 2023 at 11.30 A.M. (IST) at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

In this regard, please find enclosed the proceedings of the EGM pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

You are requested to kindly take the above information in your records.

**For 360 ONE PORTFOLIO MANAGERS LIMITED
(FORMERLY KNOWN AS IIFL WEALTH PORTFOLIO MANAGERS LIMITED)**


Chinmay Joshi
Compliance Officer
Place: Mumbai
Date: 30 January, 2023



360 ONE PORTFOLIO MANAGERS LIMITED (Formerly known as IIFL Wealth Portfolio Managers Limited)
(A Wholly Owned Subsidiary of 360 ONE WAM LIMITED (Formerly known as IIFL WEALTH MANAGEMENT LIMITED))

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@iiflw.com www.360.one CIN: U74120MH2011PLC219930

SUMMARY OF PROCEEDINGS OF EXTRAORDINARY (ADJOURNED) GENERAL MEETING HELD ON JANUARY 30, 2023

**360 ONE PORTFOLIO MANAGERS LIMITED
(FORMERLY KNOWN AS IIFL WEALTH PORTFOLIO MANAGERS LIMITED)**

The 3rd Extraordinary (Adjourned) General Meeting ("EGM") of F.Y. 2022-23 of the Members of 360 ONE PORTFOLIO MANAGERS LIMITED (FORMERLY KNOWN AS IIFL WEALTH PORTFOLIO MANAGERS LIMITED) (the "Company") was held on Monday, January 30, 2023 at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. The EGM was commenced at 11.30 A.M. (IST) and concluded at 11.45 A.M. (IST).

Mr. Yatin Shah Chaired the Meeting and welcomed the members of the Company. With the quorum being present, the Chairman called the Meeting to order.

Six Members were present at the Meeting, including in person and through authorized representative. The Members were apprised about the availability of all the requisite statutory registrar and other relevant documents, as mentioned in the notice of EGM.

The Chairman informed that the EGM Notice had been sent to members of the Company. Thereafter, the notice convening the EGM of the Company was taken as read.


The following business as per the Notice convening the EGM of the Company was put to vote through show of hands at the meeting:

Sr. No.	Particular	Type of Resolution
Special Business:-		
1.	To approve the offer or invitation to subscribe to Non-Convertible Debentures on private placement for the financial year 2023-24	Special

The Special Resolution was unanimously approved by the members through show of hands.

The Chairman thanked the Members for attending and participating in the Meeting and concluded the meeting.

**For 360 ONE PORTFOLIO MANAGERS LIMITED
(FORMERLY KNOWN AS IIFL WEALTH PORTFOLIO MANAGERS LIMITED)**


Chinmay Joshi
Compliance Officer
Place: Mumbai
Date: 30 January, 2023.



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