

Date: September 26, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001

Dear Sir(s)/Madam(s),

Subject: Proceedings of 1st Extra Ordinary General Meeting (EGM) of 360 ONE Portfolio Managers Limited (Formerly known as IIFL Wealth Portfolio Managers Limited) for the financial year 2023-24 held on September 25, 2023

This is to inform you that the 1st Extra Ordinary General Meeting ("EGM") of 360 ONE Portfolio Managers Limited (Formerly known as IIFL Wealth Portfolio Managers Limited) for the financial year 2023-24 was held on Monday, September 25, 2023 at 4.30 P.M. (IST) at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

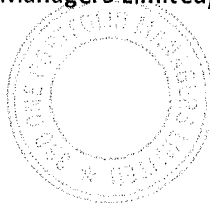
In this regard, please find enclosed proceedings of the EGM pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

**For 360 ONE Portfolio Managers Limited
(Formerly known as IIFL Wealth Portfolio Managers Limited)**

Labhesh A. Doshi

Labhesh Doshi
Company Secretary & Compliance Officer
Mem. No. A57902
Place: Mumbai



360 ONE PORTFOLIO MANAGERS LIMITED (Formerly known as IIFL Wealth Portfolio Managers Limited)

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

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@360.one www.iiflwealth.com/Wealth-Portfolio-Managers

CIN: U74120MH2011PLC219930

SUMMARY OF PROCEEDINGS OF 1st EXTRA ORDINARY GENERAL MEETING OF 360 ONE PORTFOLIO MANAGERS LIMITED FOR THE FINANCIAL YEAR 2023-24

The 1st Extra Ordinary General Meeting ("EGM") of the Members of 360 ONE Portfolio Managers Limited ("The Company") for financial year 2023-24 was held on Monday, September 25, 2023, at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. The said EGM commenced at 4.30.P.M. (IST) and concluded at 5.00 P.M. (IST).

The Company Secretary welcomed all the members at the meeting. The Members were apprised of the availability of all the requisite statutory registers and other relevant documents.

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

The Chairman informed that the aforesaid Notice of Extra Ordinary General Meeting had been sent to members of the Company. Thereafter, the notice convening the 1st EGM of the Company was taken as read.

The following businesses as per the Notice convening the EGM of the Company were put to vote through show of hands at the EGM:

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
1	To approve the increase in the borrowing limits of the Company	Special	Approved
2	To approve the increase in the limits of Inter-Corporate Loans, Investments and Corporate Guarantee of the Company	Special	Approved

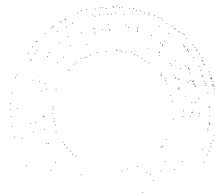
The Chairman declared that all the proposals were approved with requisite majority by way of show of hands.

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

The meeting was concluded with a vote of thanks to the Chair.

For 360 ONE Portfolio Managers Limited
(Formerly known as IIFL Wealth Portfolio Managers Limited)

Labhesh. A. Doshi



Labhesh Doshi
Company Secretary & Compliance Officer
Mem. No. A57902
Place: Mumbai
Date: September 26, 2023

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