

January 04, 2023

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

Dear Sir(s)/Madam(s),

Subject: - PROCEEDINGS OF 2nd EXTRA ORDINARY GENERAL MEETING OF FINANCIAL YEAR 2022-23 OF IIFL WEALTH PORTFOLIO MANAGERS LIMITED, HELD ON JANUARY 04, 2023

This is to inform you that the 2nd Extra Ordinary General Meeting (“EGM”) for Financial Year 2022-23 of the Members of IIFL WEALTH PORTFOLIO MANAGERS LIMITED (the “Company”) was held on Wednesday, January 04, 2023, at 1.00 P.M. (IST) at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013.

In this regard, please find the enclosed proceedings of the EGM pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

Kindly take same on records and oblige.

For IIFL Wealth Portfolio Managers Limited

Chinmay Joshi
Compliance Officer
Place: Mumbai
Date: January 04, 2023

IIFL WEALTH PORTFOLIO MANAGERS LIMITED

Corporate & Registered Office:
IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel West, Mumbai – 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

EMAIL ID: secretarial@iiflw.com

(An IIFL Wealth Group)

CIN: U74120MH2011PLC219930

**SUMMARY OF PROCEEDINGS OF 2ND EXTRA ORDINARY GENERAL MEETING OF FINANCIAL YEAR 2022-23
OF IIFL WEALTH PORTFOLIO MANAGERS LIMITED
HELD ON JANUARY 04, 2023**

The Extra Ordinary General Meeting ("EGM") of the Members of IIFL WEALTH PORTFOLIO MANAGERS LIMITED (the "Company") was held on Wednesday, January 04, 2023, at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013. The EGM was commenced at 1.00 P.M. (IST) and concluded at 1.15 P.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. Five Members were present at the Meeting, including in person and through authorized representative. The representatives of the Statutory Auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountant could not attend the meeting due to pre-occupation. The Members were apprised about the availability of all the requisite statutory register 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. | Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company (from IIFL Wealth Portfolio Managers Limited to 360 ONE Portfolio Managers Limited) | 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 IIFL Wealth Portfolio Managers Limited

Chinmay Joshi
Compliance Officer
Place: Mumbai
Date: January 04, 2023

IIFL WEALTH PORTFOLIO MANAGERS LIMITED

Corporate & Registered Office:
IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel West, Mumbai – 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

EMAIL ID: secretarial@iiflw.com

(An IIFL Wealth Group)

CIN: U74120MH2011PLC219930