



**June 30, 2023**

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

Dear Sir/Madam,

**Sub: PROCEEDINGS OF 29<sup>TH</sup> ANNURAL GENERAL MEETING OF 360 ONE PRIME LIMITED (FORMERLY KNOWN AS IIFL WEALTH PRIME LIMITED) HELD ON JUNE 30, 2023**

This is to inform you that the 29<sup>th</sup> Annual general Meeting (“AGM”) of 360 ONE Prime Limited (erstwhile known as IIFL Wealth Prime Limited) was held on Friday, June 30, 2023 at 11.00 A.M. (IST) at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

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

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

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

**Amit Bhandari**  
**Company Secretary & Compliance Officer**

**360 ONE PRIME LIMITED (formerly known as IIFL Wealth Prime 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 nbfc-compliance@360.one www.iiflwealthprime.com

**AMFI-Registered Mutual Fund Distributor**

CIN: U65990MH1994PLC080646

**SUMMARY OF PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF 360 ONE PRIME LIMITED**

The adjourned 29<sup>th</sup> Annual General Meeting (“AGM”) of the Members of 360 ONE Prime Limited (the “Company”) was held on Friday, June 30, 2023 at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. The said AGM commenced at 11.00.A.M. (IST) and concluded at 11.30 A.M. (IST).

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

Mr. Himanshu Jain, Whole-time Director & CEO 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.

Members were informed that due to personal reasons other directors were not able to attend the meeting.

The Chairman informed that the 29<sup>th</sup> AGM Notice and Annual Report for the financial year 2022-23 had been sent to members of the Company. Thereafter, the notice convening the 29<sup>th</sup> AGM of the Company was taken as read.

Further, the Chairman informed that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditor in their Report(s) for the financial year ended March 31, 2023 and same were also taken as read.

The Chairman thereafter updated the members on the performance of the Company for the financial year 2022-23.

The following business as per the Notice convening the 29<sup>th</sup> AGM of the Company were put to vote through show of hands at the AGM:

Sr. No.	Particular	Type of Resolution	Approved / Not approved
Ordinary Business:			
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, and reports of Board of Directors and the Auditors’ thereon	Ordinary	Approved
2	To approve final dividend of Rs. 3.70 per equity share of the Company for the financial year ended March 31, 2023.	Ordinary	Approved

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<b>Sr. No.</b>	<b>Particular</b>	<b>Type of Resolution</b>	<b>Approved / Not approved</b>
3	To appoint a Director in place of Mr. Himanshu Jain (DIN: 02052409), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Approved
4	To approve re-appointment of Ms. Rekha Warriar (DIN : 08152356) as an independent director of the company for a second terms of five consecutive years.	Special	Approved
5	To approve the alteration of existing Articles of Association (AoA) 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 vote of thanks to the Chair.

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

**Amit Bhandari**  
**Company Secretary & Compliance Officer**

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