

IIFL WEALTH PRIME LIMITED

(A WHOLLY OWNED SUBSIDIARY OF 360 ONE WAM LIMITED)

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 SECOND EXTRAORDINARY (ADJOURNED) GENERAL MEETING OF F.Y. 2022-23 OF IIFL WEALTH PRIME LIMITED, HELD ON JANUARY 30, 2023.

This is to inform you that the Second Extraordinary General Meeting (“EGM”) of the members of IIFL Wealth Prime Limited (erstwhile known as IIFL Wealth Finance 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 Second Extraordinary (adjourned) General Meeting (“EGM”) of F.Y. 2022-23 of IIFL Wealth Prime Limited was held on Monday, January 30, 2023 at 11.00 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 IIFL Wealth Prime Limited
(Formerly known as IIFL Wealth Finance Limited)


Amit Bhandari
Company Secretary & Compliance Officer
ACS: A25871



IIFL WEALTH PRIME LIMITED
(Formerly known as IIFL Wealth Finance Limited)

Corporate & Registered Office:
6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013
Tel: (91-22) 4876 5600 | Fax: (91-22) 4646 5606

Email ID: nbfc-compliance@iiflw.com | www.iiflwealthprime.com

CIN: U65990MH1994PLC080646

(IIFL Wealth Group)

AMFI-Registered Mutual Fund Distributor

IIFL WEALTH PRIME LIMITED

(A WHOLLY OWNED SUBSIDIARY OF 360 ONE WAM LIMITED)

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

IIFL WEALTH PRIME LIMITED

The Second Extraordinary (Adjourned) General Meeting ("EGM") of F.Y. 2022-23 of the Members of IIFL Wealth Prime 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 11.00 A.M. (IST) and concluded at 11.15 A.M. (IST).

The Company Secretary welcomed all the members at the meeting. Five 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.

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.

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 were put to vote through show of hands at the meeting:

Sr. No.	Particular	Type of Resolution	Approved / Not approved
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	Approved
2.	To consider and approve the change of name of the Company	Special	Approved

The special resolutions were unanimously approved by the members through show of hands.

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

The Meeting concluded with the vote of thanks to the Chairman.

For IIFL Wealth Prime Limited
(Formerly known as IIFL Wealth Finance Limited)


Amit Bhandari
Company Secretary & Compliance Officer
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