



June 24, 2024

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

Dear Sir/Madam,

Sub: PROCEEDINGS OF 30TH ANNURAL GENERAL MEETING OF 360 ONE PRIME LIMITED (FORMERLY KNOWN AS IIFL WEALTH PRIME LIMITED) FOR F.Y 2023-24 HELD ON JUNE 24, 2024

This is to inform you that the 30th Annual general Meeting (“AGM”) of 360 ONE Prime Limited (erstwhile known as IIFL Wealth Prime Limited) was held on Monday, June 24, 2024 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 <https://www.360.one/wealth-management/prime/>

CIN: U65990MH1994PLC080646



SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF 360 ONE PRIME LIMITED

The 30th Annual General Meeting ("AGM") of F.Y. 2023-24 of the Members of 360 ONE Prime Limited (the "Company") was held on Monday, June 24, 2024 at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

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

At 11.00 a.m. Mr. Himanshu Jain, Whole-time Director & CEO of the Company, Chaired the Meeting and welcomed the members of the Company. The Chairperson informed the members and attendees that the present meeting being an adjourned meeting and in accordance with Section 103(3) of Companies Act, 2013, if the quorum is not present within half an hour from the time appointed i.e. 11.00 a.m. for holding the meeting, the members present shall be the quorum. Accordingly, at 11.31 a.m. the Chairman after ascertaining from the Company Secretary & Compliance Officer that two members were present, declared that the requisite quorum was present at the adjourned meeting and 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 30th AGM Notice and Annual Report for the financial year 2023-24 had been sent to members of the Company. Thereafter, the notice convening the 30th 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, 2024 and same were also taken as read.

The Chairman thereafter updated the members on the performance of the Company for the financial year 2023-24.

The following business as per the Notice convening the 30th AGM of the Company were put to vote through show of hands at the AGM:

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 <https://www.360.one/wealth-management/prime/>

CIN: U65990MH1994PLC080646

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, 2024, and reports of Board of Directors and the Auditors' thereon	Ordinary	Approved
2	To approve final dividend of Rs. 0.50/- per equity share of the Company for the financial year ended March 31, 2024.	Ordinary	Approved
3	To appoint a Director in place of Mr. Yatin shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Approved
4	To appoint M/s. Kalyaniwalla & Mistry, LLP. Chartered Accountant(s), as the Statutory Auditor of the Company for a term on Three years.	Ordinary	Approved
5	To approve re-appointment of Mr. Yatin Shah (DIN: 03231090) as whole-time Director of the Company for a term of Five years	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 at 12.00 noon, 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

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 <https://www.360.one/wealth-management/prime/>

CIN: U65990MH1994PLC080646