

NOTICE

Notice is hereby given that **12th Annual General Meeting** of the members of **360 ONE Investment Adviser and Trustee Services Limited** (“the Company” and formerly known as IIFL Investment Adviser and Trustee Services Limited) will be held at short notice on **Wednesday, August 09, 2023 at 05.30 PM (IST)** at the registered office of the Company situated at 360 ONE Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Board’s and the Auditors’ Reports thereon, be and are hereby considered and adopted.”

2. To appoint Mr. Niraj Murarka (DIN: 02312454), Director who retires from office by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with rules framed thereunder, Mr. Niraj Murarka (DIN: 02312454), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Registered Office:

360 ONE Centre, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013
CIN: U74990MH2010PLC211334
Tel: (+91-22) 4876-5600
Fax: (91-22) 4646 4706
E-mail: secretarial@360.one
Website: www.360.one
Date: August 08, 2023
Place: Mumbai

By Order of the Board of Directors

For 360 ONE Investment Adviser and Trustee Services Limited (formerly known as IIFL Investment Adviser and Trustee Services Limited)



Nikita Shah
Company Secretary
ACS: A26447



360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED

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NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "AGM" or "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself /herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Pursuant to Section 113 of the Act, the corporate members may appoint representatives for the purpose of participation and voting in the AGM.

Corporate members intending to attend the AGM through their representatives are requested to send a certified true copy of the board resolution and power of attorney (PDF / JPG format) if any, authorizing their representative to attend and vote on their behalf. The said resolution / authorization shall be sent to by e-mail through its registered e-mail ID address to secretarial@360.one.

3. The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

5. Members / proxies attending the meeting are requested to bring their duly filled admission / attendance slips sent along with the notice of annual general meeting at the meeting.

6. Details of Director retiring by rotation and seeking re-appointment at the ensuing Meeting is provided in the "**Annexure A**" to the Notice.

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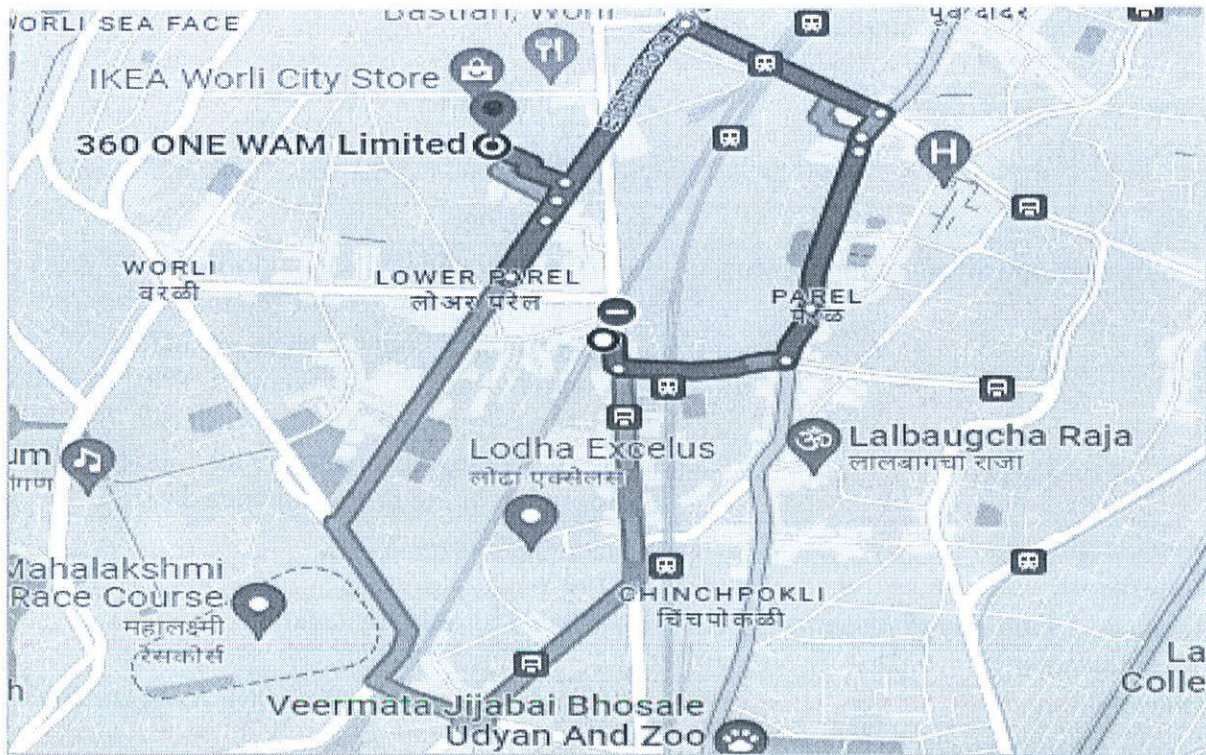
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REGISTRATION NO: INA000000888

CIN: U74990MH2010PLC211334



7. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is given below:



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Annexure A

Detailed profile of Director seeking Appointment / Re-appointment in the Annual General Meeting pursuant to Secretarial Standard on General Meetings, issued by the Institute of Company Secretaries of India

Name of the Director	Mr. Niraj Murarka
Date of Birth	05/06/1974
Age	49 years
Date of Appointment	March 24, 2021
Expertise in specific functional areas	Mr. Niraj Murarka possesses more than 25 years of experience in structured finance, corporate finance, project finance, treasury, M&A, credit risk underwriting & management. Prior to 360 ONE, Mr. Niraj was associated with HCL Tech in various leadership roles and Indian Oil Corporation in the project finance division.
Qualification	CA, CS, MBA Finance
Experience	25 Years
Terms & Conditions of Appointment or re-appointment	He is liable to retire by rotation
Shareholding	1 Share as a Nominee of 360 ONE WAM LIMITED
Remuneration sought to be paid	NIL
Last drawn Remuneration, if any	NIL
Relationship with other Directors / Managers / KMP	Not related to any Director / Key Managerial Personnel of the Company
Number of Board Meetings attended during the year 2022-23	Five out of Five Board Meetings
Details of Directorship in other Companies	1. Sampark Growth Consultancy Private Limited 2. Prius Commercial Projects Private Limited
Details of Membership / Chairmanship of Committees of other Boards	None



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