

December 1, 2025

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: 360ONE**

**Subject: Disclosures under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Voting Results of Postal Ballot**

Dear Sir / Madam,

This is further to our intimation dated October 30, 2025, in respect of the dispatch of the Postal Ballot Notice to the members of 360 ONE WAM LIMITED ("**Company**") for obtaining their approval for the following matter(s) as more particularly set out in the Postal Ballot Notice dated October 29, 2025:

- a. Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 1 for the employees of the wholly owned subsidiary company(ies) of the Company;
- b. Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 2 for the employees of the Company; and
- c. Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 2 for the employees of the wholly owned subsidiary company(ies) of the Company.

We now wish to inform you that the members of the Company have duly approved the resolutions as set out in the aforesaid Postal Ballot Notice with requisite majority. The resolutions are deemed as passed on the last date of remote e-voting period i.e. November 29, 2025. In this regard, please find enclosed herewith:

1. Voting Results pursuant to Regulation 44 of the Listing Regulations, 2015, enclosed as **Annexure A**; and
2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder, enclosed as **Annexure B**.

The Voting Results along with the Scrutinizer's Report shall also be available on the website of the Company at [www.360.one](http://www.360.one) and on the website of Central Depository Services (India) Limited.

**360 ONE WAM LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Tel (91-22) 4876 5600    Fax (91-22) 4341 1895    Email [secretarial@360.one](mailto:secretarial@360.one)    [www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884

Kindly take the same on record and oblige.

Thanking you,  
**For 360 ONE WAM LIMITED**



**Rohit Bhase**  
**Company Secretary**  
**ACS - 21409**  
**Encl.: As above**

**360 ONE WAM LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Tel (91-22) 4876 5600   Fax (91-22) 4341 1895   Email [secretarial@360.one](mailto:secretarial@360.one)   [www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884

<b>Annexure A</b>	
Voting Results of the Postal Ballot pursuant to Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Record Date	October 17, 2025
Total number of shareholders on record date (i.e. as on October 17, 2025)	77,340
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of resolutions passed in the meeting	3



### 360 ONE WAM LIMITED

Resolution Required :Special			1 - Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 1 for the employees of the wholly owned subsidiary company(ies) of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25328244	25325960	99.9910	25325960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25325960</b>	<b>99.9910</b>	<b>25325960</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	220379827	204335968	92.7199	164879743	39456225	80.6905	19.3095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>204335968</b>	<b>92.7199</b>	<b>164879743</b>	<b>39456225</b>	<b>80.6905</b>	<b>19.3095</b>
Public Non Institutions	E-Voting	159052371	139617020	87.7805	139607526	9494	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>139617020</b>	<b>87.7805</b>	<b>139607526</b>	<b>9494</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>404760442</b>	<b>369278948</b>	<b>91.2340</b>	<b>329813229</b>	<b>39465719</b>	<b>89.3128</b>	<b>10.6872</b>

# No. of shares as on voting cut-off date i.e. October 17, 2025



## 360 ONE WAM LIMITED

Resolution Required :Special			2 - Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 2 for the employees of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	25328244	25325960	99.9910	25325960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25325960</b>	<b>99.9910</b>	<b>25325960</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	220379827	204335968	92.7199	166586112	37749856	81.5256	18.4744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>204335968</b>	<b>92.7199</b>	<b>166586112</b>	<b>37749856</b>	<b>81.5256</b>	<b>18.4744</b>
Public Non Institutions	E-Voting	159052371	139617020	87.7805	139607514	9506	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>139617020</b>	<b>87.7805</b>	<b>139607514</b>	<b>9506</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>404760442</b>	<b>369278948</b>	<b>91.2340</b>	<b>331519586</b>	<b>37759362</b>	<b>89.7748</b>	<b>10.2252</b>

# No. of shares as on voting cut-off date i.e. October 17, 2025



### 360 ONE WAM LIMITED

Resolution Required :Special			3 - Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 2 for the employees of the wholly owned subsidiary company(ies) of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1])*100	[4]	[5]	[6]=[4]/[2])*100	[7]=[5]/[2])*100
Promoter and Promoter Group	E-Voting	25328244	25325960	99.9910	25325960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25325960	99.9910	25325960	0	100.0000	0.0000
Public Institutions	E-Voting	220379827	204335968	92.7199	166586112	37749856	81.5256	18.4744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		204335968	92.7199	166586112	37749856	81.5256	18.4744
Public Non Institutions	E-Voting	159052371	139617020	87.7805	139607522	9498	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		139617020	87.7805	139607522	9498	99.9932	0.0068
Total		404760442	369278948	91.2340	331519594	37759354	89.7748	10.2252

# No. of shares as on voting cut-off date i.e. October 17, 2025



# NILESH SHAH & ASSOCIATES

Company Secretaries

## Scrutinizer's Report in respect of Postal Ballot Process

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
**360 ONE WAM LIMITED**  
360 ONE Centre, Kamala City,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

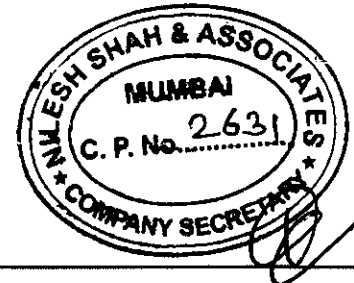
Dear Sir,

### Subject: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process

The Board of Directors of **360 ONE WAM LIMITED** ("Company") vide its resolution passed on October 17, 2025, decided to conduct the process of voting through postal ballot for obtaining approval of shareholders of the Company, for the following matter(s):

- Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 1 for the employees of the wholly owned subsidiary company(ies) of the Company,
  - Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 2 for the employees of the Company, and
  - Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 2 for the employees of the wholly owned subsidiary company(ies) of the Company,
- as more particularly set out in the postal ballot notice dated October 29, 2025.

For seeking the approval of the shareholders of the Company for the aforesaid matter(s) through the postal ballot, the Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 10/2021 dated June 23, 2021, MCA General Circular No. 20/2021 dated December 8, 2021, MCA General Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular 09/2024 dated September 19, 2024 and General Circular 03/2025 dated September 22, 2025 (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").



211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road,  
Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com  
Peer Review No: 6454/2025

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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

## Company Secretaries

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh Shah (Membership No. FCS 4554), Partner, were appointed as a Scrutinizer by the Company for the purpose of conducting the postal ballot voting process via remote e-voting only, in a fair and transparent manner in respect of obtaining approval of shareholders of the Company for the aforesaid matter(s) as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot via remote e-voting on the resolution(s) contained in the postal ballot notice. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution(s) as stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

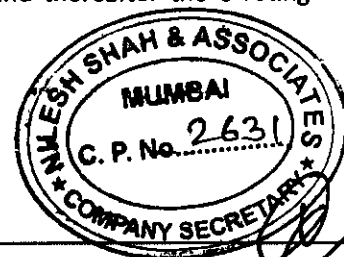
The Postal Ballot Notice dated October 29, 2025, along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, read with Listing Regulations, 2015, was sent to the shareholders of the Company, by electronic form only i.e. by email to all shareholders / beneficiaries whose names appeared in the Register of Members / Record of Depositories as on the cut-off date i.e. October 17, 2025, in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars.

For avoidance of any doubt, meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of these resolution(s).

The shareholders of the Company holding shares on the cut-off date of October 17, 2025, were entitled to vote on the resolution(s) as set out in the postal ballot notice.

In this regard, we submit our report as under:

1. The Company had provided facility of casting vote to the shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by CDSL.
2. The Company had followed the process as required under Section 108 read with Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with MCA Circulars and Listing Regulations, 2015, in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period commenced from Friday, October 31, 2025, 9:00 a.m. and concluded on Saturday, November 29, 2025, 5:00 p.m. and thereafter the e-voting module was disabled for voting.



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Peer Review No: 6454/2025

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Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)



# NILESH SHAH & ASSOCIATES

Company Secretaries

4. At the end of the e-voting period, we unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing a list of shareholders who voted 'for' or 'against' the resolution(s) was downloaded from the e-voting website of CDSL.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by shareholders of the Company is enclosed herewith.

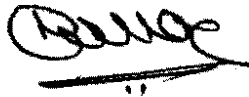
**Recommendation:**

The resolution(s) should be considered as passed having secured the requisite majority of votes. The Chairperson / any person authorised by the Chairperson may accordingly declare the result of the voting.

Thanking You,

Yours truly,

For Nilesh Shah & Associates  
Practicing Company Secretaries



Nilesh Shah

Partner

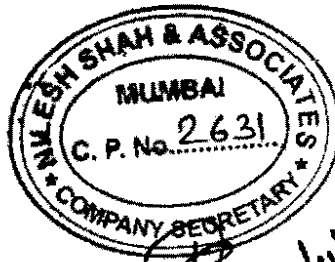
Membership No.: FCS 4554, CP No. 2631

UDIN: F004554G002123715

Place: Mumbai

Date: November 29, 2025

Peer Review No. 6454 / 2025



29/11/2025

211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road,  
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Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)

# NILESH SHAH & ASSOCIATES

Company Secretaries

## Annexure I to Scrutinizer's Report

**Special Resolution:** 1: Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 1 for the employees of the wholly owned subsidiary company(ies) of the Company

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	678	32,98,13,229	89.31%

(ii) **Voted against the resolution:**

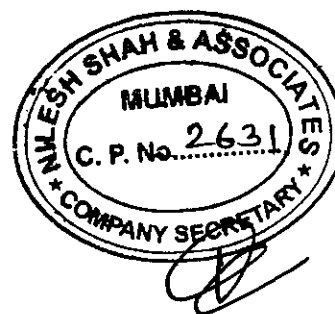
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	242	3,94,65,719	10.69%

(iii) **Invalid / Abstain Votes\*:**

Type of Voting	Total number of members whose votes were declared invalid / abstained	Total Number of votes declared invalid	Total Number of votes abstained
Voting Through Electronic Means	0	0	0

\*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

# NILESH SHAH & ASSOCIATES

Company Secretaries

**Special Resolution:** 2: Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 2 for the employees of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	674	33,15,19,586	89.77%

(ii) Voted against the resolution:

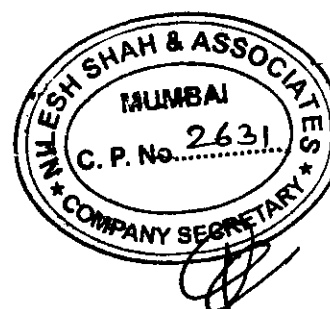
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	246	3,77,59,362	10.23%

(iii) Invalid / Abstain Votes\*:

Type of Voting	Total number of members whose votes were declared invalid / abstained	Total Number of votes declared invalid	Total Number of votes abstained
Voting Through Electronic Means	0	0	0

\*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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# NILESH SHAH & ASSOCIATES

Company Secretaries

**Special Resolution:** 3: Approval for formation of 360 ONE Employee Stock Option Scheme 2025 – Series 2 for the employees of the wholly owned subsidiary company(ies) of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	674	33,15,19,594	89.77%

(ii) Voted against the resolution:

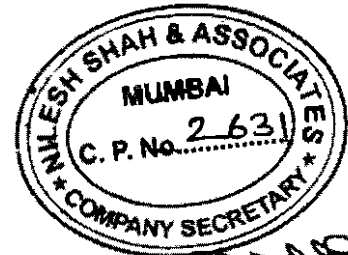
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	246	3,77,59,354	10.23%

(iii) Invalid / Abstain Votes\*:

Type of Voting	Total number of members whose votes were declared invalid / abstained	Total Number of votes declared invalid	Total Number of votes abstained
Voting Through Electronic Means	0	0	0

\*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



*[Signature]*  
29/11/2025

Received on behalf of  
360 ONE WAM Limited

Rohit Bhasse  
Company Secretary  
ACS: 21409

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