September 2, 2026

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, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir / Madam,

Subject: Voting Results of 19th Annual General Meeting of the Company held on September 2, 2026

This is in continuation of our intimation dated September 2, 2026, regarding proceedings of the 19th Annual General Meeting **("AGM")** of 360 ONE WAM LIMITED **("Company")**, held today i.e. on Wednesday, September 2, 2026, through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and circulars issued thereunder.

We wish to inform you that as per the Scrutinizer's Report, the Members of the Company have duly approved all the items as set out in the Notice of the AGM with requisite majority.

In this regard, please find enclosed herewith:

1. Voting Results pursuant to Regulation 44 of the Listing Regulations, enclosed as **Annexure A**; and
2. Scrutinizer's Report pursuant to Section 108 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 and on the website of Central Depository Services (India) Limited.

Kindly take the same on record and oblige.

Thanking you,
Yours truly,
For 360 ONE WAM LIMITED
ROHIT S. BHASE
Digitally signed by ROHIT S. BHASE
Date: 2026.09.02 19:46:42 +05'30'
Rohit Bhase
Company Secretary
ACS - 21409
Encl.: As above

Annexure A

Voting Results of the AGM pursuant to Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of Annual General Meeting	September 2, 2026
Record Date	August 26, 2026
Total number of shareholders as on record date (i.e. as on August 26, 2026)	84652
No. of shareholders present in the meeting either in person or through proxy:`	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	117
No. of resolutions passed in the meeting	6

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			1 - Approval of audited financial statements (standalone) of the Company for the financial year ended March 31, 2026, together with the Board's and Auditors' Reports thereon					
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	25228244	25199820	99.8873	25199820	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		**25199820**	**99.8873**	**25199820**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	235071075	218128212	92.7925	217339197	789015	99.6383	0.3617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**218128212**	**92.7925**	**217339197**	**789015**	**99.6383**	**0.3617**
Public Non Institutions	E-Voting	147265185	127233222	86.3974	127233191	31	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		**127233222**	**86.3974**	**127233191**	**31**	**100.0000**	**0.0000**
Total		**407564504**	**370561254**	**90.9209**	**369772208**	**789046**	**99.7871**	**0.2129**

#No. of shares as on voting cut-off date, i.e. Wednesday, August 26, 2026

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			**2 - Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon**					
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	25228244	25199820	99.8873	25199820	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		**25199820**	**99.8873**	**25199820**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	235071075	218128212	92.7925	217339197	789015	99.6383	0.3617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**218128212**	**92.7925**	**217339197**	**789015**	**99.6383**	**0.3617**
Public Non Institutions	E-Voting	147265185	127233222	86.3974	127228051	5171	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127233222**	**86.3974**	**127228051**	**5171**	**99.9959**	**0.0041**
Total		**407564504**	**370561254**	**90.9209**	**369767068**	**794186**	**99.7857**	**0.2143**

#No. of shares as on voting cut-off date, i.e. Wednesday, August 26, 2026

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution		3 - Approval for reappointment of Mr. Yatin Shah (DIN: 03231090) who retires by rotation						
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	25228244	25199820	99.8873	25199820	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		**25199820**	**99.8873**	**25199820**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	235071075	218130604	92.7935	195544804	22585800	89.6457	10.3543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**218130604**	**92.7935**	**195544804**	**22585800**	**89.6457**	**10.3543**
Public Non Institutions	E-Voting	147265185	127233222	86.3974	127227932	5290	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127233222**	**86.3974**	**127227932**	**5290**	**99.9958**	**0.0042**
Total		**407564504**	**370563646**	**90.9215**	**347972556**	**22591090**	**93.9036**	**6.0964**

#No. of shares as on voting cut-off date, i.e. Wednesday, August 26, 2026

360 ONE WAM LIMITED

Resolution Required : Ordinary Resolution			**4 - Approval for reappointment of Mr. Pavninder Singh (DIN: 03048302) who retires by rotation**					
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	25228244	25199820	99.8873	25199820	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		**25199820**	**99.8873**	**25199820**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	235071075	218094881	92.7783	96565884	121528997	44.2770	55.7230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**218094881**	**92.7783**	**96565884**	**121528997**	**44.2770**	**55.7230**
Public Non Institutions	E-Voting	147265185	127228082	86.3939	127227917	165	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127228082**	**86.3939**	**127227917**	**165**	**99.9999**	**0.0001**
Total		**407564504**	**370522783**	**90.9114**	**248993621**	**121529162**	**67.2006**	**32.7994**

#No. of shares as on voting cut-off date, i.e. Wednesday, August 26, 2026

360 ONE WAM LIMITED

Resolution Required : Special Resolution			**5 - Approval for formation of 360 ONE Employee Stock Appreciation Rights Scheme 2026 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	25228244	25199820	99.8873	25199820	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		**25199820**	**99.8873**	**25199820**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	235071075	218130604	92.7935	213566852	4563752	97.9078	2.0922
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**218130604**	**92.7935**	**213566852**	**4563752**	**97.9078**	**2.0922**
Public Non Institutions	E-Voting	147265185	127233222	86.3974	127222385	10837	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127233222**	**86.3974**	**127222385**	**10837**	**99.9915**	**0.0085**
Total		**407564504**	**370563646**	**90.9215**	**365989057**	**4574589**	**98.7655**	**1.2345**

#No. of shares as on voting cut-off date, i.e. Wednesday, August 26, 2026

360 ONE WAM LIMITED

Resolution Required : Special Resolution			6 - Approval for extension of 360 ONE Employee Stock Appreciation Rights Scheme 2026 to 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	25228244	25199820	99.8873	25199820	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		**25199820**	**99.8873**	**25199820**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	235071075	218130604	92.7935	213584714	4545890	97.9160	2.0840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**218130604**	**92.7935**	**213584714**	**4545890**	**97.9160**	**2.0840**
Public Non Institutions	E-Voting	147265185	127233222	86.3974	127222375	10847	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**127233222**	**86.3974**	**127222375**	**10847**	**99.9915**	**0.0085**
Total		**407564504**	**370563646**	**90.9215**	**366006909**	**4556737**	**98.7703**	**1.2297**

#No. of shares as on voting cut-off date, i.e. Wednesday, August 26, 2026

Annexure-B

NILESH SHAH & ASSOCIATES

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of
19th Annual General Meeting of
Members of 360 ONE WAM LIMITED
Held on Wednesday, September 2, 2026, at 12:00 noon (IST)
Through Video Conferencing / Other Audio Visual means

Sir,

We, M/s. Nilesh Shah & Associates, Practising Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer by the Company for the purpose of the remote e-voting process prior to the 19th Annual General Meeting **("AGM")** and e-voting process during the AGM pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, read with Circulars issued by Ministry of Corporate Affairs **("MCA")** inter-alia including circular dated September 22, 2025 (collectively referred as **"MCA Circulars"**) and circulars issued by Securities and Exchange Board of India **("SEBI")** in this regard (collectively referred as **"SEBI Circulars"**), in respect of below mentioned resolution(s) proposed at the AGM of 360 ONE WAM LIMITED **("Company")** held on Wednesday, September 2, 2026, at 12:00 noon (IST) through Video Conferencing / Other Audio Visual Means **("VC / OAVM")**.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting through electronic means on the resolution(s) contained in the notice **("Notice")** dated August 10, 2026, for the AGM of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process during the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and submit a scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

02/09/2026

211-(Back Side) 2nd 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

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069. Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the management, the Notice convening the AGM of the Company through VC / OAVM held on Wednesday, September 2, 2026, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular & SEBI Circular was duly sent through electronic mode to those Members of the Company whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars & SEBI Circulars. Further, a letter providing the web-link and Quick Response **("QR")** Code, including the exact path, where complete details of the Notice and Annual Report for the financial year 2025-26, were available, was dispatched to those Members who had not registered their e-mail ids.

The Members of the Company holding shares on the record date (**"Cut off"** date) of Wednesday, August 26, 2026, were entitled to vote on the resolution(s) as set out in the Notice.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and e-voting during AGM by the Members of the Company.

2. The remote e-voting prior to AGM period remained open from Friday, August 28, 2026, 9:00 a.m. (IST) till Tuesday, September 1, 2026, 5:00 p.m. (IST) and CDSL e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.

4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.

7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure enclosed herewith.

Recommendations:

All the resolutions having secured requisite majority of votes, shall be considered to have been passed. The Chairperson, or any Director / Key Managerial Personnel authorised by the Chairperson may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practising Company Secretaries

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631
Peer Review No.: 7810/2026

Place: Mumbai

UDIN: F004554H001352835

Date: September 2, 2026

360 ONE WAM LIMITED

Annexure to the Scrutinizer's Report

Consolidated Result of Remote e-voting prior to AGM and e-voting during the AGM held on Wednesday, September 2, 2026:

Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / ~~Invalid~~	
				No. of Members Voting	No. of Votes Cast	% of valid votes cast*	No. of Members Voting	No. of Votes Cast	% of valid votes cast*	No. of Members Voting	No. of Votes *
1	Approval of audited financial statements (standalone) of the Company for the financial year ended March 31, 2026, together with the Board's and Auditors' Reports thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	835	36,97,70,704	99.79	8	7,89,046	0.21	4	16,50,059
			E-Voting during the AGM	8	1,504	100	0	0	0	0	0
			Total	**843**	**36,97,72,208**	**99.79**	**8**	**7,89,046**	**0.21**	**4**	**16,50,059**
2	Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	834	36,97,65,564	99.79	9	7,94,186	0.21	4	16,50,059
			E-Voting during the AGM	8	1,504	100	0	0	0	0	0
			Total	**842**	**36,97,67,068**	**99.79**	**9**	**7,94,186**	**0.21**	**4**	**16,50,059**

* Note:
1. The percentage are rounded off upto two decimal points.
2. There are no invalid votes cast.
3. No votes are rejected

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / ~~Invalid~~	
				No. of Members Voting	No. of Votes Cast	% of valid votes cast*	No. of Members Voting	No. of Votes Cast	% of valid votes cast*	No. of Members Voting	No. of Votes *
3	Approval for reappointment of Mr. Yatin Shah (DIN: 03231090) who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	752	34,79,71,052	93.90	97	2,25,91,090	6.10	3	16,47,667
			E-Voting during the AGM	8	1,504	100	0	0	0	0	0
			Total	**760**	**34,79,72,556**	**93.90**	**97**	**2,25,91,090**	**6.10**	**3**	**16,47,667**
4	Approval for reappointment of Mr. Pavninder Singh (DIN: 03048302) who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	420	24,89,92,117	67.20	426	12,15,29,162	32.80	5	16,88,530
			E-Voting during the AGM	8	1,504	100	0	0	0	0	0
			Total	**428**	**24,89,93,621**	**67.20**	**426**	**12,15,29,162**	**32.80**	**5**	**16,88,530**

* Note:
1. The percentage are rounded off upto two decimal points.
2. There are no invalid votes cast.
3. No votes are rejected

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / ~~Invalid~~	
				No. of Members Voting	No. of Votes Cast	% of valid votes cast *	No. of Members Voting	No. of Votes Cast	% of valid votes cast *	No. of Members Voting	No. of Votes *
5	Approval for formation of 360 ONE Employee Stock Appreciation Rights Scheme 2026 for the employees of the Company.	Special Resolution	Remote E-Voting prior to AGM	790	36,59,87,553	98.77	60	45,74,589	1.23	3	16,47,667
			E-Voting during the AGM	8	1,504	100	0	0	0	0	0
			Total	**798**	**36,59,89,057**	**98.77**	**60**	**45,74,589**	**1.23**	**3**	**16,47,667**
6	Approval for extension of 360 ONE Employee Stock Appreciation Rights Scheme 2026 to the employees of the wholly owned subsidiary company(ies) of the Company.	Special Resolution	Remote E-Voting prior to AGM	790	36,60,05,405	98.77	60	45,56,737	1.23	3	16,47,667
			E-Voting during the AGM	8	1,504	100	0	0	0	0	0
			Total	**798**	**36,60,06,909**	**98.77**	**60**	**45,56,737**	**1.23**	**3**	**16,47,667**

* Note:
1. The percentage are rounded off upto two decimal points.
2. There are no invalid votes cast.
3. No votes are rejected

Received on behalf of
360 ONE WAM LIMITED

ROHIT S. BHASE

Digitally signed by ROHIT S. BHASE
Date: 2026.09.02 19:46:16 +05'30'

Rohit Bhase
Company Secretary
ACS: 21409

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

02/09/2026