

360 ONE Asset Management Limited
(Formerly known as IIFL Asset Management Limited)
Regd. Office: IIFL Centre, 6th Floor, Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai 400013
CIN: U74900MH2010PLC201113
www.iiflmf.com

Announcement of Result of Postal Ballot / Electronic Voting:

Notice is hereby given that we had sought consent from all the Unit holders to amend the Trust Deed executed by and between 360 ONE WAM Limited (Formerly, IIFL Wealth Management Limited) (Sponsor) and 360 ONE Asset Trustee Limited (Formerly, IIFL Trustee Limited) (Trustee company) vide our Postal Ballot Notice dated March 05, 2023.

M/s Nilesh Shah & Associates, Scrutinizer appointed in respect of the postal ballot process has presented the following summary of postal ballot process:

Sr. No.	Particular	No. of unit Holders Voting	No. of Votes (units) Cast	% of valid votes cast
1.	Total Postal Ballots / Electronic Votes Received during the voting period	757	76,75,750.849	100%
2.	Invalid Postal Ballot Form / Electronic Votes	2	1,934.001	-
3.	Postal Ballot / Electronic Votes - In favour (assent)	673	72,28,678.314	94.20%
4.	Postal Ballot / Electronic Votes - Against (Dissent)	82	4,45,138.534	5.80%

As more than 50% of the total valid votes received are in favour of the proposal, as per the aforementioned notice, such change is hereby declared as duly approved by requisite majority of the unitholders.

For 360 ONE Asset Management Limited
(Formerly known IIFL Asset Management Limited)

Place: Mumbai

Date: March 29, 2023

Sd/-
Authorised Signatory

“Mutual Fund investments are subject to market risks, read all scheme related documents carefully”