

360 ONE ALTERNATES ASSET MANAGEMENT LIMITED

CIN: U66300MH2023PLC413099

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Tel: (+91-22) 4876 5600, Fax: (+91-22) 4646 4706

E-mail: secretarial@360.one

Website: <https://www.360.one/alternates-asset/>

Notice of Second Annual General Meeting

The Notice (“Notice”) is hereby given that **Second Annual General Meeting (“AGM”)** of the members of **360 ONE Alternates Asset Management Limited (“Company”)** will be held at a shorter notice on **Friday, July 25th, 2025 at 12:30 PM (IST)** at the registered office of the Company situated at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013, Maharashtra, India, 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, 2025, Board’s and the Auditors’ Reports 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, 2025, together with the Board’s and the Auditors’ Reports thereon, be and are hereby considered and adopted.”

- 2. To approve appointment of Statutory Auditors and fixing of their remuneration and, in this regard, to consider and pass the following resolution as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 301003E/E300005), be and is hereby appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of Second Annual General Meeting till the conclusion of Seventh Annual General Meeting at a remuneration as may be mutually agreed to, between the Board of Directors and M/s. S.R. Batliboi & Co. LLP, plus applicable taxes, out-of-pocket expenses, travelling and other expenses, in connection with the work of audit to be carried out by them.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this Resolution.”

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3. **Appointment of a Director in place of Mr. Anshuman Maheshwary (DIN: 09623503), who retires 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. Anshuman Maheshwary (DIN: 09623503), 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.”

4. **Appointment of a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires 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. Yatin Shah (DIN: 03231090), 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.”

**By Order of the Board of Directors
For 360 ONE Alternates Asset Management Limited**

**Sd/-
Raghav Iyengar
Director
DIN: 07160750
Date: July 24, 2025
Place: Mumbai**

NOTES:

1. The Statement pursuant to Section 102 of the Act (to the extent applicable), stating all material facts, disclosure of interest, if any and other relevant information and facts in respect of the business(es) is annexed hereto and forms part of this Notice.
2. A member entitled to attend and vote at the Annual General Meeting (the “**Meeting**”) is entitled to appoint a proxy to attend and vote instead of himself 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 (48 hours) before the commencement of the Meeting.
3. 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.
4. 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.
5. 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.
6. 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.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
8. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

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9. In terms of Section 152 of the Companies Act, 2013, Mr. Anshuman Maheshwary (DIN: 09623503), Director and Mr. Yatin Shah (DIN: 03231090), Director, liable to retire by rotation at the Meeting and being eligible, offers himself for re-appointment. In respect of the Directors seeking appointment / re-appointment at the AGM and brief profiles of Mr. Anshuman Maheshwary and Mr. Yatin Shah are enclosed herewith in **“Annexure A.”** The Board of Directors of the Company recommends re-appointment..
10. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

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“Annexure A”

Detailed profile of Director seeking 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	Anshuman Maheshwary	Yatin Shah
Concerned Item No.	3	4
DIN	09623503	03231090
Date of Birth / Age	10/05/1977 48 years	27/01/1976 49 years
Nationality	Indian	Indian
Date of first appointment on the Board	October 31, 2023	October 31, 2023
Brief profile / resume	<p>Mr. Anshuman Maheshwary is Chief Operating Officer at 360 ONE WAM LIMITED. He is responsible for designing and implementing business strategies besides setting comprehensive goals for performance and growth. Anshuman’s deep expertise on strategy and business planning, is reinforcing the firm’s capabilities to drive performance and deliver growth ambitions. His ability to implement large-scale organization transformation and performance improvement is helping deliver tangible impact for clients and employees. Anshuman brings with him more than 20 years of experience. He had been with A.T. Kearney since June 2001 and was last designated as Partner and Lead, Energy & Process Industries. There he was responsible for senior client relationship development & management and driving high impact programs across all areas on the CEO agenda.</p>	<p>Mr. Yatin Shah is Non-Executive Director on the Board of the Company. He has more than 20 years of experience in the financial services sector, across equity research and private wealth management. He focuses on the wealth practice besides client services, marketing and client experiences. He is responsible for introducing our proposition to new clients, as well as expanding the relationship with existing clients. Among other awards, he is a recipient of the Best Financial Manager award for the best registered deal by Asian Institute of Management, Manila.</p>
Shareholding in the Company including	1 Equity share [As a nominee of 360 ONE WAM LIMITED]	1 Equity share [As a nominee of 360 ONE WAM LIMITED]

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shareholding as beneficial owner		
Terms & Conditions of appointment or re-appointment	He is liable to retire by rotation	He is liable to retire by rotation.
Number of Board Meetings attended during the year 2024-25	Ten out of Eleven	Five out of Eleven
Experience and expertise in specific functional area	Over 20 years and experience and responsible for designing and implementing business strategies besides setting comprehensive goals for performance and growth	Over 20 years of experience in financial services sector, across equity research and private wealth management
Qualification	MBA from the Indian Institute of Management, Bangalore and bachelor's degree in commerce from St. Xavier's College, Kolkata.	Mr. Yatin Shah acquired his M.Sc. degree in Finance from Cass Business School, London and holds a bachelor's degree in commerce from University of Mumbai.
Remuneration sought to be paid	No remuneration is paid or sought to be paid in his capacity of being a Non-Executive Director of the Company.	No remuneration is paid or sought to be paid in his capacity of being a Non-Executive Director of the Company.
Last drawn Remuneration, if any	Not applicable	Not applicable
Relationship with other Directors/Managers/KMP	Mr. Anshuman Maheshwary is not related to any Director of the Company.	Mr. Yatin Shah is not related to any other Directors of the Company.
Details of Directorship in other Companies	<ol style="list-style-type: none"> National Engineering Industries Limited 360 ONE Foundation MAVM Angels Network Private Limited 360 ONE Alternates Asset Management Limited Moneygoals Solutions Limited Banayantree Services Limited 	<ol style="list-style-type: none"> 360 ONE WAM Limited 360 ONE Prime Limited 360 ONE Distribution Services Limited 360 ONE IFSC Limited 360 ONE Portfolio Managers Limited 360 ONE Foundation Entrepreneur's Organization Mumbai Moneygoals Solutions Limited Kyrush Edutech Private Limited
Details of Membership/Chairmanship of Committees of other Boards	Nil	1. 360 ONE WAM Limited - Member of Stakeholders Relationship Committee

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		<ol style="list-style-type: none"> 2. 360 ONE WAM Limited - Chairperson of Corporate Social Responsibility and Environment, Social and Governance Committee 3. 360 ONE Prime Limited - Member of Stakeholders Relationship Committee 4. 360 ONE Prime Limited - Member of Audit Committee. 5. 360 ONE Prime Limited - Member of Risk Management Committee. 6. 360 ONE Prime Limited - Member of Corporate Social Responsibility Committee 7. 360 ONE Distribution Services Limited – Member of Corporate Social Responsibility Committee 8. 360 ONE Portfolio Managers Limited - Member of Corporate Social Responsibility Committee
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By Order of the Board of Directors
For 360 ONE Alternates Asset Management Limited

Sd/-
Raghan Iyengar
Director
DIN: 07160750
Date: July 24, 2025
Place: Mumbai

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ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional slips on request.

Master Folio No:	
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NAME AND ADDRESS OF SHAREHOLDER:

NAME OF PROXYHOLDER:

NO. OF SHARES HELD:

I hereby record my presence at the **Second Annual General Meeting** of the members of **360 ONE Alternates Asset Management Limited ("Company")** to be held at a shorter notice on **Friday, July 25th, 2025 at 12:30 PM (IST)** at the registered office of the Company situated at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013, Maharashtra, India.

Signature of the Shareholder or Proxy: -----

Notes:

- (1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.

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Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U66300MH2023PLC413099

Name of the Company: 360 ONE Alternates Asset Management Limited

Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Name of the Member(s):
Registered address:
E-mail Id:
Folio No./Client Id:
DP ID:

I/We _____ being member(s) of _____ shares of the above-named company, hereby appoint

Name: _____

Address: _____

E-mail ID: _____

Signature: _____ or failing him _____

Name: _____

Address: _____

E-mail ID: _____

Signature: _____ or failing him _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Second Annual General Meeting** of the members of **360 ONE Alternates Asset Management Limited (“Company”)** to be held at a shorter notice on **Friday, July 25th, 2025 at 12:30 PM (IST)** at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, Board’s and the Auditors’ Reports thereon;
2. To approve appointment of Statutory Auditors and fixing of their remuneration;
3. Appointment of a Director in place of Mr. Anshuman Maheshwary (DIN: 09623503), who retires by rotation and being eligible, offers himself for re-appointment;
4. Appointment of a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for re-appointment;

Signed this _____ day of _____ 2025

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

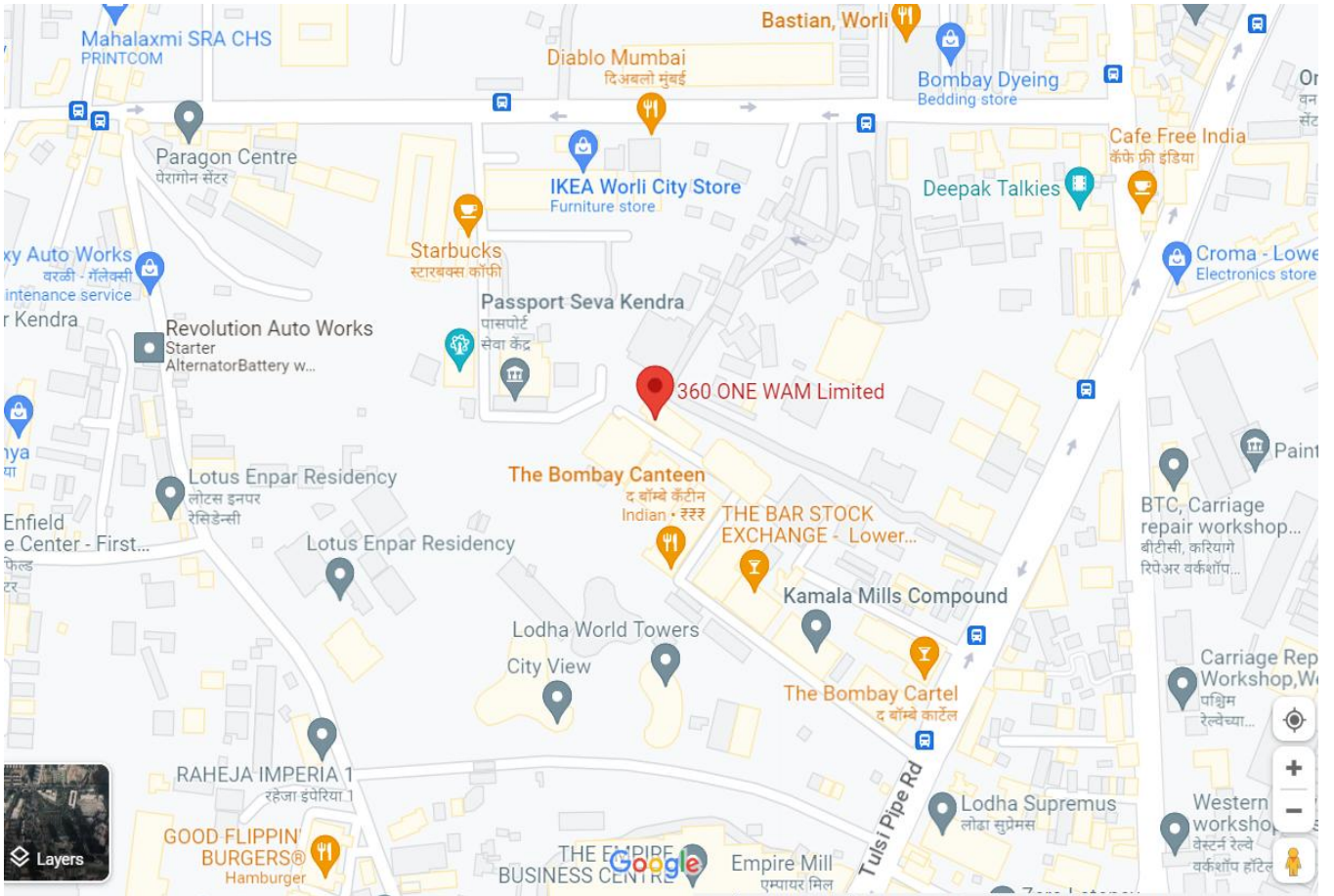
<p>Affix revenue stamp</p>

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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Route Map

360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 40013



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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 secretarial@360.one CIN: U66300MH2023PLC413099