

**360 ONE ASSET MANAGEMENT LIMITED**

**CIN: U74900MH2010PLC201113**

**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](mailto:secretarial@360.one)

**NOTICE OF 1<sup>st</sup> EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2025-**

**26**

Notice is hereby given that the 1<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2025-26 (“EGM”) of **360 ONE ASSET MANAGEMENT LIMITED (“Company”)** to be held on Thursday, March 05, 2026 at 11.00 AM (IST) on a shorter notice at the Registered Office of the Company situated at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 to transact the following business:

**Special Business:**

**Item No. 1: Re-appointment of Mr. Sethurathnam Ravi (DIN: 00009790) as Non-Executive, Independent Director of the Company:**

To consider, and if thought fit, pass the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, read with rules framed thereunder (“Act”) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014, the Articles of Association of the Company and in accordance with the approval and recommendation of the Board of Directors of the Company, Mr. Sethurathnam Ravi (DIN: 00009790), who was appointed as an Independent Director of the Company for a term of five consecutive years commencing from February 25, 2021 upto February 24, 2026 (both days inclusive) and who being eligible for reappointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from February 25, 2026 to February 24, 2031 (both days inclusive).

**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>



**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) or Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

By order of the Board

**360 ONE ASSET MANAGEMENT LIMITED**

**Raghav Iyengar**

**Director**

(DIN: 07160750)

Date: February 27, 2026

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

**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>

CIN: U74900MH2010PLC201113

**NOTES:**

1. A member entitled to attend and vote at the Extra-Ordinary General Meeting (**the “Meeting”**) is entitled to appoint a proxy to attend and vote on a poll 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 before the commencement of the Meeting.
2. 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.
3. The Register of Directors and Key Managerial Personnels 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 Meeting and will also be available during the 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 the meeting at the meeting.
6. 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.

**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>

7. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
8. In terms of Section 149 of the Companies Act, 2013, Mr. Sethurathnam Ravi proposed to be re-appointed as an Independent Director of the Company. The relevant details relating to his re-appointment as required under the Act and the Secretarial Standards issued by the Institute of Company Secretaries of India, are provided in the **“Annexure A”** to this Notice. The Board of Directors of the Company recommends his re-appointment.
9. A Route Map along with Prominent Landmark for easy location to reach the venue of Extra-Ordinary General Meeting is annexed with the notice of the Meeting.

**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>

**STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013, SETTING OUT MATERIAL FACTS IN RESPECT OF SPECIAL BUSINESS PROPOSED IN THE NOTICE (“EXPLANATORY STATEMENT”)**

**Item No. 1: Re-appointment of Mr. Sethurathnam Ravi (DIN: 00009790) as Non-Executive, Independent Director of the Company:**

The Board of Directors of the Company vide Circular resolution dated February 14, 2026 and pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 (“Act”) and Articles of Association of the Company, re-appointed Mr. Sethurathnam Ravi\_(DIN: 00009790) as Non-Executive, Independent Director of the Company, with effect from February 25, 2026, for second term of five consecutive years commencing from February 25, 2026 to February 24, 2031 (both days inclusive), who shall not be liable to retire by rotation, with his re-appointment as Non-Executive Independent Director being subject to the approval of Members of the Company by way of a special resolution at general meeting.

Mr. Sethurathnam Ravi is eligible to be re-appointed as a Non-Executive Independent Director for a term of five consecutive years. The Company has received a notice under Section 160 of the Act, from a member proposing the candidature of Mr. Sethurathnam Ravi as Non-Executive Independent Director of the Company, which has been duly reviewed and recommended by the Board of Directors to the shareholders for their approval.

Mr. Sethurathnam Ravi has provided the consent for his re-appointment as a Director of the Company and a declaration of independence under the Act. Further, he has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Act. He has successfully registered himself in the Independent Director’s Databank maintained by Indian Institute of Corporate Affairs and is exempted from qualifying the online proficiency self-assessment test for independent directors.

**Brief Profile of Mr. Sethurathnam Ravi (DIN: 00009790) is as follows:**

Dr. S. Ravi is the Founder of Ravi Rajan & Co. LLP, a chartered accountancy firm, established in 1989.

He has handled various assignments, including assignments on behalf of World Bank in CSR, diagnostic Study of Jharkhand State Electricity Board at the behest of High Level Panel on Financial Position of Distribution Utilities constituted by the Prime Minister, investigation of UP Stock Exchange on behalf of Securities Exchange Board of India, investigation and Turnaround Study of Modi Rubbers Limited on behalf of banks and financial institutions, demutualization Study of Delhi Stock Exchange, valuation of various investments of Administrator of Specified Undertaking of UTI, advisory services for merger of UTI Technology

**360 ONE ASSET MANAGEMENT LIMITED**



Services Limited with UTI Infrastructure and Advisory Services Limited on behalf of Administrator of Specified Undertaking of UTI. Also, carried out end use audit of Prime Minister's Relief Fund on behalf of Voluntary Health Association of India.

During the course of his practice, he has gained wide experience in the field of Banking and Finance, Financial and Management consulting including mergers and acquisitions, valuations, Restructuring of companies and Turnaround Strategies as well as Audit & Assurance services.

In the opinion of the Board, Mr. Sethurathnam Ravi has vast experience in the areas of Banking and Finance, Financial and Management and other related areas and his continued association will be highly beneficial to the Company. The Board is also of the opinion that he fulfils the conditions specified in the Act, and the rules framed thereunder and is also independent of the management of the Company.

The requisite details and information pursuant to the Act, and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India as on the date of Notice, are provided in "**Annexure A**" to this Notice. A copy of the draft letter of appointment of Mr. Sethurathnam Ravi as an Independent Director setting out the terms and conditions upon request shall be available for inspection without any fee by the Members of the Company, on all working days between 10:00 a.m. (IST) to 06:00 p.m. (IST) at the registered office of the Company, from the date of circulation of the Notice until the date of the meeting.

Except Mr. Sethurathnam Ravi and his relatives, none of the Directors, Key Managerial Personnel or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

**By order of the Board**

**360 ONE ASSET MANAGEMENT LIMITED**

**Raghav Iyengar**  
**Director**

(DIN: 07160750)

Date: February 27, 2026

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

**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>

CIN: U74900MH2010PLC201113

Annexure A

**Details pursuant Secretarial Standards on General Meetings (“SS-2”)**

<b>Name of the Director</b>	Mr. Sethurathnam Ravi
<b>DIN</b>	00009790
<b>Age</b>	66 years
<b>Nationality</b>	Indian
<b>Date of first appointment on the Board</b>	February 25, 2021
<b>Brief profile/resume</b>	<p>Dr. S. Ravi is the Founder of Ravi Rajan &amp; Co. LLP, a chartered accountancy firm, established in 1989.</p> <p>He has handled various assignments, including assignments on behalf of World Bank in CSR, diagnostic Study of Jharkhand State Electricity Board at the behest of High Level Panel on Financial Position of Distribution Utilities constituted by the Prime Minister, investigation of UP Stock Exchange on behalf of Securities Exchange Board of India, investigation and Turnaround Study of Modi Rubbers Limited on behalf of banks and financial institutions, demutualization Study of Delhi Stock Exchange, valuation of various investments of Administrator of Specified Undertaking of UTI, advisory services for merger of UTI Technology Services Limited with UTI Infrastructure and Advisory Services Limited on behalf of Administrator of Specified Undertaking of UTI. Also, carried out end use audit of Prime Minister’s Relief Fund on behalf of Voluntary Health Association of India.</p> <p>During the course of his practice, he has gained wide experience in the field of Banking and Finance, Financial and Management consulting including mergers and acquisitions, valuations, Restructuring of companies and Turnaround Strategies as well as Audit &amp; Assurance services.</p>

**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
 Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>

<b>Shareholding in the Company including shareholding as beneficial owner</b>	NIL
<b>Board Meetings attended during the financial year 2025-26</b>	6 out of 6
<b>Experience and expertise in specific functional area</b>	Banking and Finance, Financial and Management consulting including mergers and acquisitions, valuations, Restructuring of companies and Turnaround Strategies as well as Audit & Assurance services.
<b>Qualification(s)</b>	Chartered Accountant, Doctorate in finance and commerce, DISA, Insolvency Resolution Professional and member of Association of Certified Fraud Examiners (CFE), USA.
<b>Terms and conditions of appointment or re-appointment</b>	Re-appointment as an Independent Director of the Company for the second term of five consecutive years commencing from February 25, 2026 to February 24, 2031 (both days inclusive).
<b>Remuneration sought to be paid</b>	Mr. Sethurathnam Ravi as a Non-Executive Independent Director, shall be entitled to sitting fees for (a) attending meetings of the Board or Committees thereof and reimbursement of expenses and (b) profit related commission as may be approved by the Board from time to time, pursuant to the resolution passed by the shareholders of the Company and in accordance with the applicable laws.
<b>Last drawn remuneration (including sitting fees and commission)</b>	Mr. Sethurathnam Ravi was paid sitting fees of Rs 13,25,000 for FY 2025-26 for attending a Board / Committees held for FY 2025-26. till date and commission of Rs. 12,97,260 for FY 2025-26.
<b>Relationship with other Directors and Key Managerial Personnel</b>	Mr. Ravi Sethurathnam is not related to any Director of the Company.
<b>Directorship in other Companies</b>	<ol style="list-style-type: none"> <li>1. Tourism Finance Corporation Of India Limited</li> <li>2. Aditya Birla Arc Limited</li> <li>3. Aditya Birla Health Insurance Co. Limited</li> <li>4. Billmart Fintech Private Limited</li> <li>5. S Ravi Financial Management Services Private Limitd</li> <li>6. Usha Martin Limited</li> <li>7. Usha Martin UK Limited</li> <li>8. PCBL Chemical Limited</li> <li>9. Spacenet Enterprises India Limited</li> <li>10. ICAI INTERNATIONAL ADR CENTRE</li> <li>11. Xander Advisors India Private Limited.</li> </ol>

**360 ONE ASSET MANAGEMENT LIMITED**

	12. Dalmia Cement (Bharat) Limited 13. Aditya Birla Money Limited 14. Granules India Limited
<b>Chairman/Member in the committees of other companies [including the Company]</b>	1. Tourism Finance Corporation of India Limited – Member of Audit Committee, Member of Nomination and Remuneration Committee, Member of Stakeholders Relationship Committee, Chairperson of Risk Management Committee. 2. Aditya Birla Arc Limited 3. Aditya Birla Health Insurance Co. Limited 4. Billmart Fintech Private Limited 5. S Ravi Financial Management Services Private Limited 6. Usha Martin Limited- Member of Audit Committee, Member of Nomination and Remuneration Committee, Member of Corporate Social Responsibility Committee, Member of Risk Management Committee, Chairman of Finance Committee. 7. Usha Martin UK Limited 8. PCB Chemical Limited 9. Spacenet Enterprises India Limited- No Committeeship 10. ICAI International ADR Centre- No Committeeship 11. Xander Advisors India Private Limited. 12. Dalmia Cement (Bharat) Limited 13. Aditya Birla Money Limited 14. Granules India Limited 15. 360 ONE Asset Management Limited- Chairperson of Audit Committee, Member of Nomination and Remuneration Committee, Chairperson of Risk Management Committee, Member of Corporate Social Responsibility Committee, Member of Unitholder Protection Committee.

By order of the Board

**360 ONE ASSET MANAGEMENT LIMITED**

**Raghav Iyengar**

**Director**

(DIN: 07160750)

Date: February 27, 2026

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

**360 ONE ASSET MANAGEMENT LIMITED**

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

Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>

**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:	
------------------	--

NAME AND ADDRESS OF SHAREHOLDER: \_\_\_\_\_

NAME OF PROXYHOLDER: \_\_\_\_\_

NO. OF SHARES HELD: \_\_\_\_\_

I hereby record my presence at 1<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2025-26 of the Members of **360 ONE ASSET MANAGEMENT LIMITED (“Company”)** held on Thursday, March 05, 2026 at 11.00 AM (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.

**360 ONE ASSET MANAGEMENT LIMITED**

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:** U74900MH2010PLC201113

**Name of the Company:** 360 ONE 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 1<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2025-26 of the Members of **360 ONE ASSET MANAGEMENT LIMITED (“Company”)** held on Thursday, March 05, 2026 at 11:00 AM (IST) at

**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>

the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

**Item No. 1: Special Resolution:** Re-appointment of Mr. Sethurathnam Ravi\_(DIN: 00009790) as Non-Executive Independent Director of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature of Shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Affix revenue  
stamp

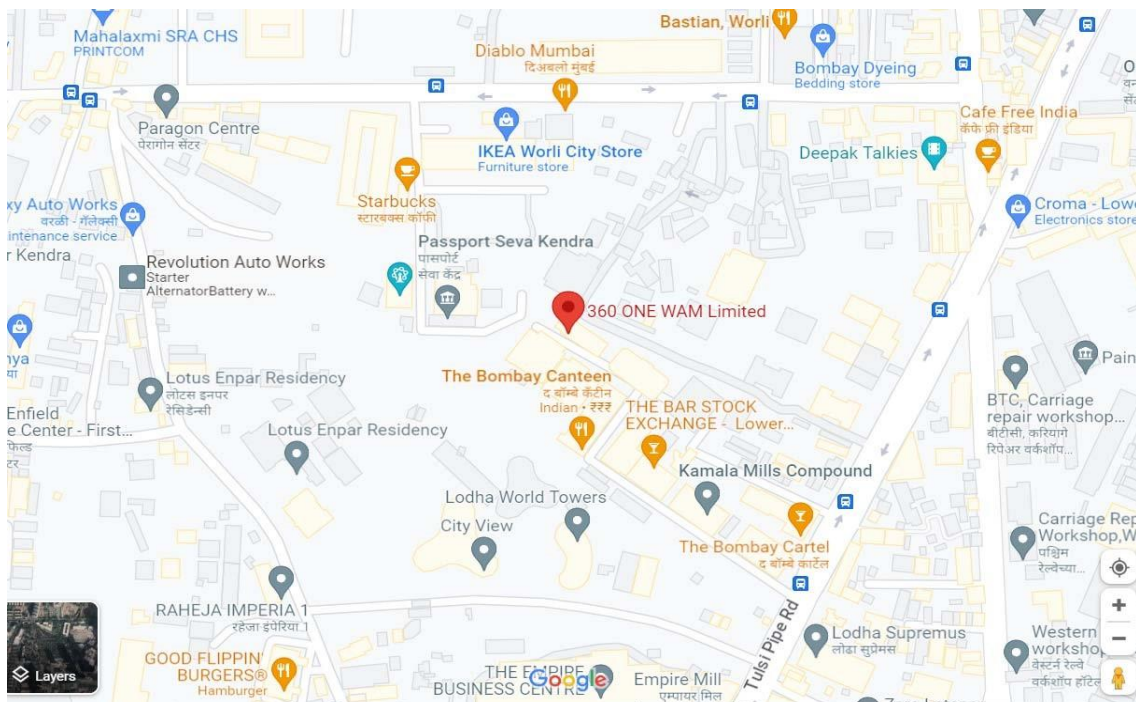
**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>

Route Map

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



**360 ONE ASSET MANAGEMENT LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/asset-management/>