To, **1st September 2020**

The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza Bandra Kurla Complex
Bandra (East) Mumbai 400 051

SECURITY CODE: ONEPOINT

Sub.: E-voting Results of the 12th Annual General Meeting (AGM) Pursuiant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuiant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on Scrutinizers' Report, we hereby inform that all the resolutions as mntioned in the notice of 12th AGM have been passed with requisite majority. We are enclosing herewith E-Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 containing Report of Scrutiniser (Form MGT-13), Report of Scrutiniser for E-voting and Consolidated Report of Srutiniser on Remote e-voting and e-voting at AGM with respect to the Tweflth Annual General Meeting (AGM) of the Company held on Monday, 31st August 2020, at 10:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We request you to take the above information on your record.

For One Point One Solutions Limited

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary and compliance officer
ACS: 34943

Encl: As above

MAKARAND M. JOSHI & CO.
Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Akshay Chhabra
Chairman

of 12th Annual General Meeting of the shareholders of **One Point One Solutions Limited (herein after the "Company")**, held on Monday, 31st August, 2020, through video conferencing ("VC") /other audio-visual means (OVAM).

Sir,

I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the Annual General Meeting (AGM) of the shareholders of the Company, held on Monday, 31st August, 2020, submit our report as under:

A. The Company had appointed M/s Link Intime India Private Limited for conducting the Electronic voting by the shareholders of the Company at the AGM.

B. After the time fixed for closing of the electronic voting at AGM by the Chairman, votes cast were 'closed' by us.

C. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited and the authorizations lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the AGM.

D. None of the Shareholder have voted by e-voting facility provided at the AGM

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

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Date: 2020.09.01 10:49:55 +05'30'

Kumudini Bhalerao
Partner
CP No. 6690
Date: 1st September, 2020
Place: Mumbai

For One Point One Solutions Limited

AKSHAY CHHABRA
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Date: 2020.09.01 17:42:42 +05'30'

Akshay Chhabra
Chairman
Date: 1st September, 2020
Place: Mumbai

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Report of Scrutinizer for Remote E-voting

To,
Akshay Chhabra
Chairman

of 12thAnnual General Meeting of the shareholders of **One Point One Solutions Limited (herein after the "Company")**, held on Monday, 31st August 2020, through video conferencing ("VC") /other audio-visual means (OVAM).

Scrutinizer's Report on voting through Remote E-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

I, Kumudini Bhalerao, Partner of M/s Makarand M. Joshi & Co., Practising Company Secretary appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 12th Annual General Meeting (AGM) of the Company along with the process of remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May. 2020 read with circulars dated 8th April 2020 and 13th April. 2020 and SEBI Circular dated 12th May, 2020.

B. The remote e-voting period commenced on Friday, 28th August, 2020 at 10.00 a.m. and ended on Sunday, 30th August, 2020 at 5.00 p.m.

C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on Sunday, 30th August, 2020 at 5.00 p.m., the Central Depository Services Limited (CDSL) portal was blocked for voting.

D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

Resolution on Item No. 1 - Ordinary Resolution:

To consider and adopt the Consolidated and Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditor's thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	16359178	16359178	100.00	16359178	0	100.00	0.00
2	Public - Institutional holders		30000	0	0.00	0	0	0.00	0.00
3	Public-Others		8685572	3247641	37.39	3247641	0	100.00	0.00
Total			**25074750**	**19606819**	**78.19**	**19606819**	**0**	**100.00**	**0.00**

*No of votes polled does not include no of votes abstained

Resolution on Item No. 2 - Ordinary Resolution:

To approve, the appointment of Mrs. Neyhaa Chhabra (DIN: 02804687) as a Director who retires by rotation and being eligible, offers herself for reappointment:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	16359178	16359178	100.00	16359178	0	100.00	0.00
2	Public - Institutional holders		30000	0	0.00	0	0	0.00	0.00
3	Public-Others		8685572	3247641	37.39	3247641	0	100.00	0.00
Total			**25074750**	**19606819**	**78.19**	**19606819**	**0**	**100.00**	**0.00**

*No of votes polled does not include no of votes abstained

Resolution on Item No. 3 - Special Resolution:

To Consider and approve the payment of remuneration to Mr. Akshay Chhabra Chairman and Managing Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	16359178	16359178	100.00	16359178	0	100.00	0.00
2	Public - Institutional holders		30000	0	0.00	0	0	0.00	0.00
3	Public-Others		8685572	3247641	37.39	3247641	0	100.00	0.00
Total			**25074750**	**19606819**	**78.19**	**19606819**	**0**	**100.00**	**0.00**

*No of votes polled does not include no of votes abstained

Resolution on Item No. 4 - Special Resolution:

To consider and approve the payment of remuneration to Mr. Akash Anand Karnik, Whole Time Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	16359178	16359178	100.00	16359178	0	100.00	0.00
2	Public - Institutional holders		30000	0	0.00	0	0	0.00	0.00
3	Public-Others		8685572	3247641	37.39	3247641	0	100.00	0.00
Total			**25074750**	**19606819**	**78.19**	**19606819**	**0**	**100.00**	**0.00**

*No of votes polled does not include no of votes abstained

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.

2. The votes cast does not include abstained votes.

3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

KUMUDINI DINESH BHALERAO

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Kumudini Bhalerao
Partner
CP. 6690
Date: 1st September, 2020
Place: Mumbai

For **One Point One Solutions Limited**

AKSHAY CHHABRA

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Date: 2020.09.01 17:43:08 +05'30'

Akshay Chhabra
Chairman
Date: 1st September, 2020
Place: Mumbai

MAKARAND M. JOSHI & CO.
Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
Mr. Akshay Chhabra
Chairman

of 12th Annual General Meeting of the shareholders of **One Point One Solutions Limited (herein after the "Company")**, held on Monday, 31st August, 2020, through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, 7th August, 2020 to conduct the following:

   (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 12th AGM held on Monday, 31st August, 2020.

B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 12th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May. 2020 read with circulars dated 8th April 2020 and 13th April. 2020 and SEBI Circular dated 12th May, 2020.

C. The Company had appointed M/s Link Intime India Private Limited for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 28th August, 2020 at 10.00 a.m. and ended on Sunday, 30th July, 2020 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.

E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Monday, 31st August, 2020, I have issued Scrutinizer's Report dated 1st September, 2020.

F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 1st September, 2020

Date of AGM	**31st August, 2020**
Total number of shareholders on record date (i.e. as on 24th August, 2020)	**1359**
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	**NA**
Public	**NA**
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	**3**
Public	**16**

Resolution on Item No. 1 - Ordinary Resolution:

To consider and adopt the Consolidated and Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditor's thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	16359178	16359178	100.00	16359178	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**16359178**	**100.00**	**16359178**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	30000	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
3	Public-Others	Remote E-Voting	8685572	3247641	37.39	3247641	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**3247641**	**37.39**	**3247641**	**0**	**100.00**	**0.00**
Total			**25074750**	**19606819**	**78.19**	**19606819**	**0**	**100.00**	**0.00**

*No of votes polled does not include no of votes abstained

Resolution on Item No. 2 - Ordinary Resolution:

To approve, the appointment of Mrs. Neyhaa Chhabra (DIN: 02804687) as a Director who retires by rotation and being eligible, offers herself for reappointment:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	16359178	16359178	100.00	16359178	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**16359178**	**100.00**	**16359178**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	30000	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
3	Public-Others	Remote E-Voting	8685572	3247641	37.39	3247641	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**3247641**	**37.39**	**3247641**	**0**	**100.00**	**0.00**
Total			**25074750**	**19606819**	**78.19**	**19606819**	**0**	**100.00**	**0.00**

*No of votes polled does not include no of votes abstained

Resolution on Item No. 3 - Special Resolution:

To Consider and approve the payment of remuneration to Mr. Akshay Chhabra Chairman and Managing Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	16359178	16359178	100.00	16359178	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**16359178**	**100.00**	**16359178**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	30000	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
3	Public-Others	Remote E-Voting	8685572	3247641	37.39	3247641	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**3247641**	**37.39**	**3247641**	**0**	**100.00**	**0.00**
Total			**25074750**	**19606819**	**78.19**	**19606819**	**0**	**100.00**	**0.00**

*No of votes polled does not include no of votes abstained

Resolution on Item No. 4 - Special Resolution:

To consider and approve the payment of remuneration to Mr. Akash Anand Karnik, Whole Time Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	16359178	16359178	100.00	16359178	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**16359178**	**100.00**	**16359178**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	30000	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	8685572	3247641	37.39	3247641	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		**3247641**	**37.39**	**3247641**	**0**	**100.00**	**0.00**
Total			**25074750**	**19606819**	**78.19**	**19606819**	**0**	**100.00**	**0.00**

*No of votes polled does not include no of votes abstained

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

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Date: 2020.09.01 10:49:24 +05'30'

Kumudini Bhalerao
Partner
CP No. 6690
Date: 1st September, 2020
Place: Mumbai

For One Point One Solutions Limited

AKSHAY CHHABRA
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Date: 2020.09.01 17:43:38 +05'30'

Akshay Chhabra
Chairman
Date: 1st September, 2020
Place: Mumbai