

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

4th October, 2022

Symbol: ONEPOINT

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

In furtherance to our intimation filed with the Stock Exchange dated 2nd August, 2022, we wish to inform you that the Hon'ble NCLT has allowed the Company's application for revocation and withdrawal of Company Scheme Application CA (CAA) 93/2022 and scheme of merger by absorption between the Company and its subsidiary viz. Silicon Softech India Limited, in the hearing held on 16th September, 2022.

In this regard, we are enclosing herewith the certified true copy of order dated 3rd October, 2022 as received from the Hon'ble NCLT for your reference. The Company shall comply with the directions as stated in the said order.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For One Point One Solutions Limited

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH
SANJAY SONAWANE
Date: 2022.10.04 18:17:10
+05'30'



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943

Encl: A/a

ONE POINT ONE SOLUTIONS LTD
(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA
T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 www.1point1.in
Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.
Mumbai . Gurgaon . Indore . Bangalore . Chennai

NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COURT- V

4) C.P.(CAA)/121(MB)2022
IA/121/2022
C.A.(CAA)/93(MB)2022

CORAM:

SMT. ANURADHA SANJAY BHATIA
Member (Technical)

SHRI H.V. SUBBA RAO
Member (Judicial)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL
COMPANY LAW TRIBUNAL ON **16.09.2022**.

NAME OF THE PARTIES: SILICON SOFTECH INDIA LIMITED
UNDER SECTION 230-232 OF THE COMPANIES ACT, 2013

ORDER

IA 121/2022:

Mr. Manoj Mishra, Advocate appearing for the Applicant is present through virtual hearing. The above application has been filed to withdraw Company Scheme Application CA (CAA) 93/2022 as the board of directors resolved to revoke and cancel the scheme of merger by absorption in light of Applicant No. 1 wishing to maintain the status as being the subsidiary company of Applicant No. 2.

Accordingly, the above application is **allowed** and CA (CAA) 93/2022 is **disposed of** as withdrawn. Counsel for the Applicant is directed to inform all the concerned statutory authorities and institutions regarding withdrawal of the Scheme.

SD/-

SD/-

ANURADHA SANJAY BHATIA
Member (Technical)

H.V. SUBBA RAO
Member (Judicial)

/n/



Certified True Copy
Copy Issued "free of cost"
On 03/10/2022

P.P. S. Sorawane
Deputy Registrar 3/10/2022
National Company Law Tribunal Mumbai Bench