1POINT1™ BUSINESS PROCESS PARTNERS

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

10th February, 2023

Symbol: **ONEPOINT**

Subject: Outcome of the Board Meeting held today i.e. Friday, 10th February, 2023.

Respected Sir/Madam,

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") including amendments thereto read with circulars issued by SEBI from time to time, the Board of Directors of the Company at its meeting held on Friday, 10th February 2023, inter-alia, considered and approved:

1. Un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 31st December, 2022, copies of which are enclosed herewith along with the Auditors' Limited Review Report thereon.
2. Appointment of Internal Auditors of the Company for the financial year 2022-23, brief profile of Internal Auditors is enclosed.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:30 p.m.

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

Thanking you,

Yours faithfully,
For One Point One Solutions Limited

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943

Encl: A/a

BRIEF PROFILE OF THE INTERNAL AUDITOR FIRM:

K. Venkatachalam & Associates is a professional services organization engaged in rendering services in the fields of internal, statutory and management audits, corporate laws, direct and indirect taxation, public issue management, financial advisory services, project finance, business consulting services and BPO assignments.

K. Venkatachalam & Associates was established in 2007 with its registered office located at its own fully equipped office premises at Mumbai. The client service team comprises of Chartered Accountants, Graduates in Business Management, Lawyers and Solicitors. V. Krishnan has a vast and rich experience of over 32 years in the field of Chartered Accountancy and heads the organization. He is the proprietor of the firm and is involved in strategic decision making.

For **One Point One Solutions Limited**

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943

Vinod Kumar Jain & Co
Chartered Accountants
106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (East), Mumbai - 400 066. • Tel.: 48791000
E-mail: info@cavinodjain.com • Web: www.cavinodjain.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
One Point One Solutions Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of One Point One Solutions Limited (the "Company") for the quarter ended December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

VINOD KUMAR JAIN & CO. F. No. 111 513 W MUMBAI CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VINOD KUMAR JAIN & CO.,
Chartered Accountants
FRN 111513W

VK Jain

Vinod Kumar Jain
Proprietor
M.No.36373
UDIN: 23036373BGSURJ7647

Mumbai
Date: 10.02.2023

ONE POINT ONE SOLUTIONS LIMITED

(Formerly One Point One Solutions Pvt. Ltd.)

CIN - L74900MH2008PLC182869

Registered Office: T-762, 6th Floor, Tower No.7, International Infotech Park , Vashi Navi Mumbai 400703

Website: www.1point1.in, E Mail: investors@1point1.in, Contact No. : 022- 66873800

Statement of Standalone Unaudited Financial Results For Quarter and Nine Months Ended 31st December, 2022

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st December, 2022	30th September, 2022	31st December, 2021	31st December, 2022	31st December, 2021	31st March, 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Continuing Operations						
Income						
Revenue from Operations (Gross)	3,502.83	3,479.42	3,261.61	10,457.53	9,703.63	13,168.74
Other Income	50.56	11.58	399.00	91.10	498.45	696.34
Total Income	**3,553.38**	**3,491.00**	**3,660.62**	**10,548.63**	**10,202.08**	**13,865.07**
Expenses						
Employees costs/benefits expenses	2,253.66	2,127.11	2,090.69	6,474.59	6,041.07	8,132.21
Other expenses	482.16	498.95	548.00	1,528.48	1,643.90	2,212.19
Earnings before Interest, Tax, Depreciation and Amortization	**817.56**	**864.94**	**1,021.93**	**2,545.55**	**2,517.11**	**3,520.67**
Depreciation & Amortisation Expenses	404.61	462.26	508.99	1,359.61	1,661.56	2,193.27
Finance Costs	114.96	134.10	96.66	376.61	574.32	762.97
Profit (Loss) before Tax	**297.99**	**268.59**	**416.28**	**809.34**	**281.24**	**564.43**
Tax expense						
(1) Current tax	-	-	1.57	-	1.57	1.57
(2) Deferred tax	83.31	76.99	79.88	228.48	66.21	197.03
Total Tax expense	**83.31**	**76.99**	**81.45**	**228.48**	**67.78**	**198.60**
Profit / (Loss) for the period	**214.68**	**191.60**	**334.83**	**580.86**	**213.45**	**365.83**
Other comprehensive income						
(A)Items that will not to be reclassified to profit or loss in subsequent periods:						
(a)(i) Re-measurement gains/ (losses) on defined benefit plans	(5.02)	(20.05)	(5.39)	(24.41)	(17.31)	(24.73)
(ii) Income tax relating to above	1.40	5.57	1.82	6.79	4.82	6.88
(b)(i) Net fair value gain/(loss) on investments in equity through OCI						
(B)Items that will be reclassified to profit or loss in subsequent periods:						
(a)(i) Exchange differences on translation of foreign operations						
Total other comprehensive income ('OCI')	**(3.63)**	**(14.47)**	**(3.57)**	**(17.62)**	**(12.50)**	**(17.85)**
Total comprehensive income for the year (comprising profit and OCI for the year)	**211.05**	**177.12**	**331.26**	**563.24**	**200.95**	**347.98**
Paid up equity share capital (Face value of Rs. 2 each, fully paid up)*	3,761.19	3,761.19	2,507.48	3,761.19	2,507.48	3,761.19
Earnings per share: (in Rs.)						
(1) Basic	0.11	0.10	0.18	0.31	0.11	0.19
(2) Diluted	0.11	0.10	0.18	0.31	0.11	0.19

*During the last quarter of previous year, face value of equity share was split from Rs. 10 per share to Rs. 2 per share.

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Notes to Standalone Financial Results:

1. The above Unaudited Standalone Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 10th February, 2023.

2. The above financial results have been prepared in accordance with the Companies (Indian accounting Standards) Rules, 2015(Ind AS as amended), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under.

3. Figures for previous periods have been regrouped / reclassified wherever considered necessary.

4. Out of total revenue of Rs. 10,457.53 laks; Rs. 29.82 lakhs pertains to sales outside India.

5. The Results for Quarter & nine months period ended December 31,2022 are available on the National Stock Exchange of India Limited Website (URL: www.nseindia.com) and Company's Website (URL: www.1point1.in)

For and on behalf of Board of Directors of
One Point One Solutions Limited

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)

Place: Navi Mumbai
Date: 10th February, 2023

Vinod Kumar Jain & Co
Chartered Accountants
106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (East), Mumbai - 400 066. • Tel.: 48791000
E-mail: info@cavinodjain.com • Web: www.cavinodjain.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
One Point One Solutions Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of One Point One Solutions Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Parent's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

VINOD KUMAR JAIN & CO. F. No. 111 513 W MUMBAI CHARTERED ACCOUNTANTS

VKJ

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/ 44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of its subsidiary "Silicon Softech India Limited".

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VINOD KUMAR JAIN & CO.,
Chartered Accountants
FRN 111513W

VINOD KUMAR JAIN & CO. F. No. 111 513 W MUMBAI CHARTERED ACCOUNTANTS

Vinod Kumar Jain
Proprietor
M.No.36373
UDIN: 23036373BGSURK8607

Mumbai
Date: 10.02.2023

ONE POINT ONE SOLUTIONS LIMITED

(Formerly One Point One Solutions Pvt. Ltd.)

CIN - L74900MH2008PLC182869

Registered Office: T-762, 6th Floor, Tower No.7, International Infotech Park , Vashi Navi Mumbai 400703

Website: www.1point1.in, E Mail: investors@1point1.in, Contact No. : 022- 66873800

Statement of Consolidated Unaudited Financial Results For Quarter and Nine Months Ended 31st December, 2022

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st December, 2022	30th September, 2022	31st December, 2021	31st December, 2022	31st December, 2021	31st March, 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Continuing Operations						
Income						
Revenue from Operations (Gross)	3,502.83	3,479.42	3,261.61	10,457.53	9,703.63	13,168.74
Other Income	51.58	12.57	399.96	94.27	501.35	701.08
Total Income	**3,554.40**	**3,491.99**	**3,661.58**	**10,551.80**	**10,204.99**	**13,869.82**
Expenses						
Employees costs/benefits expenses	2,253.66	2,127.12	2,090.69	6,474.59	6,041.07	8,132.21
Other expenses	483.18	499.86	549.06	1,531.65	1,647.23	2,216.78
Earnings before Interest, Tax, Depreciation and Amortization	**817.56**	**865.01**	**1,021.82**	**2,545.55**	**2,516.68**	**3,520.83**
Depreciation & Amortisation Expenses	406.07	462.68	516.13	1,361.91	1,682.89	2,219.78
Finance Costs	114.97	134.19	96.64	376.71	574.46	763.11
Profit (Loss) before Tax	**296.52**	**268.15**	**409.05**	**806.94**	**259.33**	**537.94**
Tax expense						
(1) Current tax	-	-	1.57	-	1.57	1.57
(2) Deferred tax	82.94	76.89	78.06	223.26	60.70	194.98
Total Tax expense	**82.94**	**76.89**	**79.63**	**223.26**	**62.27**	**196.55**
Profit / (Loss) for the period	**213.57**	**191.26**	**329.42**	**583.68**	**197.06**	**341.38**
Other comprehensive income						
(A)Items that will not to be reclassified to profit or loss in subsequent periods:						
(a)(i) Re-measurement gains/ (losses) on defined benefit plans	(5.02)	(20.05)	(5.39)	(24.41)	(17.31)	(24.73)
(ii) Income tax relating to above	1.40	5.58	1.82	6.79	4.82	6.88
(b)(i) Net fair value gain/(loss) on investments in equity through OCI						
(B)Items that will be reclassified to profit or loss in subsequent periods:						
(a)(i) Exchange differences on translation of foreign operations						
Total other comprehensive income ('OCI')	**(3.63)**	**(14.47)**	**(3.57)**	**(17.62)**	**(12.50)**	**(17.85)**
Total comprehensive income for the year (comprising profit and OCI for the year)	**209.95**	**176.79**	**325.85**	**566.06**	**184.56**	**323.54**
Paid up equity share capital (Face value of Rs. 2 each, fully paid up)*	3,761.19	3,761.19	2,507.48	3,761.19	2,507.48	3,761.19
Earnings per share: (in Rs.)						
(1) Basic	0.11	0.10	0.18	0.31	0.10	0.18
(2) Diluted	0.11	0.10	0.18	0.31	0.10	0.18

*During the last quarter of previous year, face value of equity share was split from Rs. 10 per share to Rs. 2 per share.

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Notes to Consolidated Financial Results:

1. The above Unaudited Consolidated Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 10th February, 2023.

2. The Unaudited Consolidated Financial Results relate to One Point One Solutions Limited and its subsidiary Silicon Softech India Limited and are prepared by applying Ind AS 110- "Consolidated Financial Statements".

3. The above financial results have been prepared in accordance with the Companies (Indian accounting Standards) Rules, 2015(Ind AS as amended), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under.

4. Figures for previous periods have been regrouped / reclassified wherever considered necessary.

5. Out of total revenue of Rs. 10,457.53 laks; Rs. 29.82 lakhs pertains to sales outside India.

6. The Results for Quarter & nine months period ended December 31,2022 are available on the National Stock Exchange of India Limited Website (URL: www.nseindia.com) and Company's Website (URL: www.1point1.in)

For and on behalf of Board of Directors of
One Point One Solutions Limited

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Place: Navi Mumbai
Date: 10th February, 2023

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)