

Date: April 10, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

NSE Symbol: ONEPOINT

Subject: Voting Results and Scrutinizer's Report in respect of the Postal Ballot of the Company.

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated March 10, 2023 submitting the Postal Ballot Notice ("Notice") for seeking approval of the Members by way of Special Resolution on Special Business set out in the Notice.

The resolution passed through Postal Ballot was approved by the Members with requisite majority. In addition, the resolution is deemed as passed on the last date of e-voting i.e. Sunday, April 09, 2023.

In this connection, we enclose herewith the following:

- 1) Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 – '*Annexure I*'
- 2) Report on e-voting results dated March 10, 2023 issued by the Scrutinizer, Mr. Omkar Dindorkar (Certificate of Practice No. 24580), Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries - '*Annexure II*'

Further, the voting results along with the Scrutiniser's Report are being made available on the the Company's website at www.1point1.in and also on the website of Link Intime India Pvt. Ltd. at www.instavote.linkintime.co.in

Request you to take the above information on your records.

Thanking you,

For ONE POINT ONE SOLUTIONS LIMITED

PRITESH SANJAY SONAWANE
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Pritesh Sonawane
Company Secretary & Compliance Officer
Membership No: A34943
Enclosure: As mentioned above.

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. Limited)

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.1point1.in

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.

Mumbai. Gurgaon. Indore. Bangalore

ANNEXURE I:

ONE POINT ONE SOLUTIONS LIMITED								
Resolution Required: (Ordinary/Special)			Special- To create, offer, issue, and allot 1,02,11,000 equity shares on Preferential Basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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
Promoter and Promoter Group	E – Voting through Postal Ballot	13,18,81,335	7,28,625	0.5525	7,28,625	0	100.0000	0.0000
Public Institutions		0	0	0.0000	0	0	0.0000	0.00
Public Non-Institutions		5,61,78,174	12,48,067	2.2216	12,48,060	7	99.9994	0.0006
Total		18,80,59,509	19,76,692	1.0511	19,76,685	7	99.9996	0.0004

For ONE POINT ONE SOLUTIONS LIMITED

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Pritesh Sonawane
Company Secretary & Compliance Officer
Membership No: A34943

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. Limited) **Corporate Office:** C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705. **T.** 022 6687 3800 **F.** 022 6687 3889 **CIN:** L74900MH2008PLC182869 website: www.1point1.in **Reg. Office:** T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-21678100

Report of Scrutinizer for E- Voting on Postal Ballot

To,
The Chairman,
One Point One Solutions Limited
T-762, Tower - 7, 6th Floor,
International Infotech Park,
Vashi, Thane - 400703

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of One Point One Solutions Limited (hereinafter referred as "the Company") on March 09, 2023. I, Omkar Dindorkar (Certificate of Practice No. 24580), and in my absence, Mrs. Deepti Kulkarni (Certificate of Practice No. 22502), Designated Partners of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for vote casted through electronic means for the postal ballot process and the votes cast in respect of the Resolution set out in the Postal Ballot Notice dated March 10, 2023 ("Notice").
- B. Member's approval were sought for approving special business i.e. "To create, offer, issue and allot 1,02,11,000 equity shares on Preferential Basis".
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 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 Postal Ballot Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose email addresses are registered with the Company /Depository Participant(s)/Link In-time India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for communication purposes in compliance with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020,10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021,3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice of Postal Ballot along with explanatory statement on March 10, 2023 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Thursday, March 02, 2023 ("cut-off-date").
- D. The remote e-voting facility was provided by Link Intime India Private Limited.

- E. Members were required to communicate their assent or dissent only through Postal Ballot by remote e-voting process ("Remote E-voting") system in terms of the said MCA Circulars.
- F. The voting period commenced on Saturday, March 11, 2023 from 9.00 a.m. (IST) and ended on Sunday, April 09, 2023 at 5.00 p.m. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:00 p.m. (IST) on Sunday, April 09, 2023 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Limited.
- H. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, 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, 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.

Result of the Postal Ballot through e-voting are as under:

Resolution Item No. 1: Special Resolution

To create, offer, issue, and allot 1,02,11,000 equity shares on Preferential Basis:

Category	Mode of Voting	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
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Public Non-Institutions		5,61,78,174	1248067	2.2216	1248060	7	99.9994	0.0006
Total		18,80,59,509	19,76,692	1.0511	19,76,685	7	99.9996	0.0004

The aforesaid resolution was passed with requisite majority.

**For MMJB & Associates LLP
Company Secretaries**

OMKAR
MADHAV
DINDORKAR

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OMKAR MADHAV
DINDORKAR
Date: 2023.04.10
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Omkar Dindorkar
ACS: 43029
CP: 24580
PR: 2826/2022
UDIN: A043029E000048892
Date: April 10, 2023
Place: Mumbai

For One Point One Solutions Limited

AKSHAY
GURCHARANLAL
CHHABRA

Digitally signed by AKSHAY
GURCHARANLAL CHHABRA
Date: 2023.04.10 18:01:47
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Mr. Akshay Chhabra
Chairman and Managing Director
Date: April 10, 2023
Place: Navi Mumbai