

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

Date: January 12, 2026

NSE Symbol: ONEPOINT

Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-voting and Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated December 11, 2025.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on January 10, 2026 i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A(13) of Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief of the said resolutions as approved by the shareholders are as follows:

Sr. No.	Resolution	Type of Resolution
1	To approve the issue of fully convertible Warrants on a preferential basis to the Promoter and Non-Promoter of the company	Special Resolutions

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records as Annexure –I. A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith as 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.com 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 Sonawane
 Company Secretary & Compliance Officer
 Membership No: A34943
 Enclosure: As mentioned above.

ONE POINT ONE SOLUTIONS 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.com

Reg. Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
 Mumbai. Gurgaon. Indore. Bangalore. Chennai



MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

Office No. 312, 3rd floor, Kalpataru Avenue, Akurli Rd, Opp. ESIS Hospital, Akurli Industry Estate, Kandivali East, Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

ONE POINT ONE SOLUTIONS LIMITED

Unit no.501, 5th Floor, Naman Centre, G Block,
C-31, Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India.

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting by the Equity Shareholders of One Point One Solutions Limited (the "Company") commenced from Friday, December 12, 2025 at 9:00 a.m. (IST) and ended on Saturday, January 10, 2026 at 5:00 p.m. (IST)

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Friday, December 12, 2025 from 9:00 A.M. (IST) and ended on Saturday, January 10, 2026 at 05:00 P.M. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs and Securities and Exchange Board of India (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated December 11, 2025.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules made thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice.
2. The Company had appointed MUFG Intime India Private Limited ("formerly Link Intime India Private Limited") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The voting rights were reckoned as on Friday, November 28, 2025, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
4. The votes cast via remote e-voting were unblocked on January 12, 2025, at 11.30 a.m. in the presence of following two witnesses not being in employment of the Company as under:
 - a) Ms. Sakshi Saxena
 - b) Ms. Maitri Dharod
5. Our responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by MUFG Intime India Private Limited ("Registrar and Transfer Agent"), the authorized agency to provide e-voting facilities.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of MUFG Intime i.e. <https://instavote.linkintime.co.in/> and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;

“Annexure A”

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	To approve the issue of fully convertible Warrants on a preferential basis to the Promoter and Non-Promoter of the company	Votes Cast in favour	65	29,55,961	99.97	Resolution passed with requisite majority
		Votes Cast against	4	900	0.03	
		Votes Cast invalid	0	0	0	
		Total	69	29,56,861	100	

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of members are not grouped based on PAN.

Date: January 12, 2026**Place: Mumbai****UDIN: F009926G003255531**

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

**MIHEN
 JYOTINDR
 A HALANI**

Digital signature by MIHEN JYOTINDRA HALANI
 DN: c=IN, postalCode=400027, m=MAHARASHTRA,
 s=MH, o=MIHEN HALANI & ASSOCIATES
 HIGHWAY, JAMBUR, SUBURBAN KALAM
 DISTRICT, MUMBAI, STATE, PINCODE-400027
 serialNumber=13912af292291011a23a64a413b35c3
 generation=14494 date12040465970171wDw4h5
 date20260112040465970171wDw4h5
 akr49f03307308127193135
 akr49f03307308127193135
 MIHEN.JYOTINDRA.HALANI@GMAIL.COM, m=MIHEN
 JYOTINDRA HALANI
 Date: 2026/01/12 04:09 +0530

**MIHEN HALANI
 (Proprietor)
 FCS No. 9926
 CP No. 12015**