

Date: August 12, 2024

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

**COMPANY SYMBOL: ONEPOINT**

**Subject: Report in furtherance to the Scrutinizer's Report Submitted to the Stock Exchange on July 20, 2024, in connection with the Intimation Circulated to Shareholders on August 09, 2024.**

**Ref: Extra-ordinary General Meeting (EGM) of the Company held on July 18, 2024**

Dear Sir/Madam,

With reference to the captioned subject, please note that the Company M/s. One Point One Solutions Limited had circulated an Intimation to the shareholders to highlight the final details and changes related to the EGM notice dated June 26, 2024, **on August 09, 2024** and a window of 48 hours from the date of dispatch have been provided to the shareholders to raise their concerns, if any related to said final intimation.

We wish to inform you that no communications or emails were received from shareholders in response to the said intimation, the report of the scrutinizer of the EGM held on July 18, 2024 in this regard is attached herewith for your perusal.

We kindly request that you take this into consideration and update the same in your records.

For **One Point One Solutions Limited**

PRITESH  
SANJAY  
SONAWANE

Digitally signed by PRITESH  
SANJAY SONAWANE  
Date: 2024.08.12 11:47:59  
+05'30'



**Pritesh Sonawane**  
**Company Secretary & Compliance Officer**  
**ACS: 34943**

**ONE POINT ONE SOLUTIONS LIMITED**

(Formerly known as One Point One Solutions Private 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 E: pritesh.sonawane@1point1.in

Reg. Office: T-762, 6<sup>th</sup> 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, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600  
LLPIN: AAR-9997

### Report on facility given to shareholders w.r.t Extra-Ordinary General Meeting ('EOGM') held on July 18, 2024

To,  
Mr. Akshay Chhabra,  
The Chairman & Managing Director  
One Point One Solutions Limited ('the Company')  
T-762, 6th Floor, Tower-7, International Infotech Park,  
Above Vashi Railway Station, Vashi, Navi Mumbai - 400703

- A. I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, had issued Scrutinizer's report on Friday, July 19, 2024 based on the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the EOGM held on Thursday, July 18, 2024.
- B. On August 2, 2024, the National Stock Exchange of India Limited requested clarifications and additional documents concerning various aspects of the notice. In response, the Company has issued final intimation to the shareholders w.r.t preferential issue on Friday, August 09, 2024 for the EOGM held on July 18, 2024 and the Company had provided shareholders a 48-hour window from the date of dispatch of the final Intimation to shareholders to raise any concerns or queries.

No queries or concerns were received from shareholders within the said timeframe.

Thanking you,  
Yours faithfully,

For MMJB & Associates LLP  
Company Secretaries



Saurabh Agarwal  
Designated Partner  
FCS: 9290  
CP: 20907  
PR: 2826/2022  
UDIN: F009290F000948855  
Place: Mumbai  
Date: August 11, 2024

