

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

**13<sup>th</sup> August 2024**

**Symbol: ONEPOINT**

**Subject:** Outcome of the Board Meeting held today i.e. Tuesday, 13<sup>th</sup> August 2024.

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 **Tuesday, 13<sup>th</sup> August 2024**, inter-alia, considered and approved Un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 30<sup>th</sup> June 2024, copies of which are enclosed herewith along with the Auditors Limited Review Report thereon.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 1.15 p.m.

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

Thanking you,  
Yours faithfully,  
**For One Point One Solutions Limited**



**Pritesh Sonawane**  
Company Secretary & Compliance Officer  
ACS: 34943  
Encl: a/a

**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.

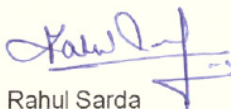
T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.1point1.in E: pritesh.sonawane@1point1.in  
Reg. Office: T-762, 6<sup>th</sup> Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.  
Mumbai. Gurgaon. Indore. Bangalore

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of One Point One Solutions Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

To,  
The Board of Directors of  
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 30<sup>th</sup> June, 2024, (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "Regulation"), as amended.
2. This Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), 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. 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. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 of Auditing specified under section 143(10) of the Companies Act, 2013 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.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SIGMAC & CO**  
Chartered Accountants  
Firm Reg No. 116351W

  
Rahul Sardar

Partner  
ICAI M No. 135501  
Date: 13 August, 2024  
Place: Mumbai  
UDIN: 24135501BKANYH5153



# ONE POINT ONE SOLUTIONS LIMITED

CIN - L74900MH2008PLC182869

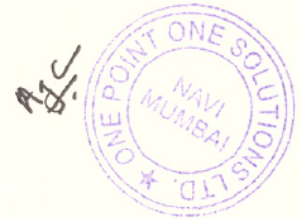
Registered Office: T-762, 6th Floor, Tower No.7, International Infotech Park, Vashi Navi Mumbai 400703,  
Website: www.1point1.in, E Mail: investors@1point1.in, Contact No. : 022- 66873800

## Statement of Standalone Unaudited Financial Results For Quarter Ended 30th June, 2024

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Year Ended
	30th June, 2024	31st March, 2024	30th June, 2023	31st March, 2024
	Unaudited	Audited	Unaudited	Audited
<b>Continuing Operations</b>				
<b>Income</b>				
Revenue from Operations (Gross)	4,840.16	4,206.73	3,572.91	15,947.48
Other Income	45.03	54.39	450.23	649.32
<b>Total Income</b>	<b>4,885.19</b>	<b>4,261.12</b>	<b>4,023.14</b>	<b>16,596.80</b>
<b>Expenses</b>				
Employees costs/benefits expenses	2,643.29	2,039.54	2,180.24	8,379.33
Other expenses	684.63	767.33	562.13	2,483.64
<b>Earnings before Interest, Tax, Depreciation and Amortization</b>	<b>1,557.27</b>	<b>1,454.25</b>	<b>1,280.77</b>	<b>5,733.83</b>
Depreciation & Amortisation Expenses	632.70	557.92	521.50	2,141.74
Finance Costs	165.65	84.29	149.86	491.25
<b>Profit (Loss) before Tax</b>	<b>758.92</b>	<b>812.04</b>	<b>609.41</b>	<b>3,100.84</b>
<b>Tax expense</b>				
(1) Current tax	191.00	95.17	-	131.41
(2) Deferred tax	(35.88)	110.50	179.11	731.72
<b>Total Tax expense</b>	<b>155.12</b>	<b>205.67</b>	<b>179.11</b>	<b>863.13</b>
<b>Profit / (Loss) for the period</b>	<b>603.80</b>	<b>606.37</b>	<b>430.30</b>	<b>2,237.71</b>
<b>Other comprehensive income</b>				
(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	(2.17)	(2.37)	(5.74)	(16.41)
(ii) Income tax relating to above	0.55	0.22	1.60	4.13
(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				
<b>Total other comprehensive income ('OCI')</b>	<b>(1.62)</b>	<b>(2.15)</b>	<b>(4.14)</b>	<b>(12.28)</b>
<b>Total comprehensive income for the year (comprising profit and OCI for the year)</b>	<b>602.18</b>	<b>604.22</b>	<b>426.16</b>	<b>2,225.43</b>
Paid up equity share capital (Face value of Rs. 2 each, fully paid up)*	4,366.87	4,271.77	3,908.77	4,271.77
Earnings per share: (in Rs.)				
(1) Basic	0.28*	0.28*	0.22*	1.12
(2) Diluted	0.27*	0.28*	0.22*	1.12

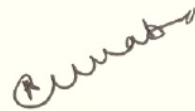
\*not annualised



**Notes to Standalone Financial Results:**

1. The above Audited 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 13<sup>th</sup> August, 2024.
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 necessary to facilitate comparison with the figures of the current period.
4. The company operates in a single segment.
5. The company has acquired 100% stake in M/s. IT Cube Solutions Private Limited with effect from 22<sup>nd</sup> February, 2024 vide agreement dated 22<sup>nd</sup> February, 2024. As per the terms of aforesaid agreement, 76% shares are transferred in the company's name and liability towards remaining 24% stake is recognised at present value in the financial statements.
6. The Results for the quarter and year ended March 31, 2024 are available on the National Stock Exchange of India Limited Website (URL: [www.nseindia.com](http://www.nseindia.com)) and Company's Website (URL: [www.1point1.com](http://www.1point1.com) ).
7. As on 30<sup>th</sup> June, 2024, total outstanding share warrants were 1,14,95,000/- out of which 1,20,056/- share warrants were converted into shares on receipt of full consideration on 19<sup>th</sup> July, 2024.

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



Akshay Chhabra

Chairman & Managing Director  
(DIN: 00958197)



Place: Navi Mumbai

Date: 13<sup>th</sup> August, 2024



**Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of One Point One Solutions Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

To,  
The Board of Directors of  
One Point One Solutions Limited

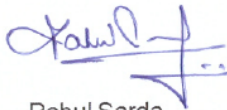
1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **One Point One Solutions Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended 30<sup>th</sup> June, 2024, (the "Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "Listing Regulations"), as amended.
2. This Statement which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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. 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Parent's personnel 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 of Auditing specified under section 143(10) of the Companies Act, 2013 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. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:  
  
Parent Company:           One Point One Solutions Limited  
  
Subsidiary Companies: Silicon Softech India Limited  
                                  One Point One USA INC, USA  
                                  One Point One Singapore INC, Singapore  
                                  IT Cube Solutions Limited (Consolidated)
5. Based on our review conducted as stated in paragraph 3 above and based on the matters stated in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognised accounting practices and policies 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.



6. The consolidated unaudited financial results do not include the interim financial information / results of one subsidiary for the quarter ended 30th June, 2024 which has not been drawn up due to no business activity during this quarter and therefore it has not been reviewed by its auditor. According to the information and explanations given to us by the Parent's management, these interim financial information / results are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information / results certified by the Parent's management.

**For SIGMAC & CO**  
Chartered Accountants  
Firm Reg No. 116351W



Rahul Sarda  
Partner

ICAI M No. 135501

Date: 13 August, 2024

Place: Mumbai

UDIN: 24135501BKANYI1599



# ONE POINT ONE SOLUTIONS LIMITED

CIN - L74900MH2008PLC182869

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

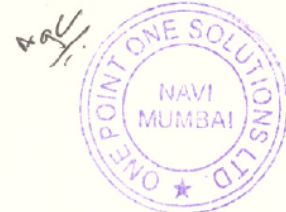
Website: www.1point1.in, E Mail: investors@1point1.in, Contact No. : 022- 66873800

## Statement of Consolidated Unaudited Financial Results For Quarter Ended 30th June, 2024

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Year Ended
	30th June, 2024	31st March, 2024	30th June, 2023	31st March, 2024
	Unaudited	Audited	Unaudited	Audited
<b>Continuing Operations</b>				
<b>Income</b>				
Revenue from Operations (Gross)	6,114.57	5,235.56	3,572.91	16,976.31
Other Income	99.10	94.27	451.44	539.66
<b>Total Income</b>	<b>6,213.67</b>	<b>5,329.83</b>	<b>4,024.35</b>	<b>17,515.97</b>
<b>Expenses</b>				
Employees costs/benefits expenses	3,528.93	2,673.80	2,180.24	9,017.14
Other expenses	901.20	1,103.08	563.35	2,822.86
<b>Earnings before Interest, Tax, Depreciation and Amortization</b>	<b>1,783.54</b>	<b>1,552.95</b>	<b>1,280.76</b>	<b>5,675.97</b>
Depreciation & Amortisation Expenses	662.05	568.98	522.26	2,155.09
Finance Costs	175.36	87.32	149.87	494.48
<b>Profit (Loss) before Tax</b>	<b>946.13</b>	<b>896.65</b>	<b>608.63</b>	<b>3,026.40</b>
<b>Tax expense</b>				
(1) Current tax	225.24	106.23	0.01	142.48
(2) Deferred tax	(39.53)	124.62	176.46	745.77
<b>Total Tax expense</b>	<b>185.71</b>	<b>230.85</b>	<b>176.47</b>	<b>888.25</b>
<b>Profit / (Loss) for the period</b>	<b>760.42</b>	<b>665.80</b>	<b>432.16</b>	<b>2,138.15</b>
<b>Other comprehensive income</b>				
(A) Items that will not be reclassified to profit or loss in subsequent periods:				
(a)(i) Re-measurement gains/ (losses) on defined benefit plans	(8.86)	(2.37)	(5.74)	(16.41)
(ii) Income tax relating to above	2.23	0.22	1.60	4.13
(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	0.88	3.70		1.35
(ii) Income tax relating to above	(0.22)	(0.99)		(0.34)
<b>Total other comprehensive income ('OCI')</b>	<b>(5.97)</b>	<b>0.56</b>	<b>(4.14)</b>	<b>(11.27)</b>
<b>Total comprehensive income for the year (comprising profit and OCI for the year)</b>	<b>754.45</b>	<b>666.36</b>	<b>428.02</b>	<b>2,126.88</b>
Paid up equity share capital (Face value of Rs. 2 each, fully paid up)	4,366.87	4,271.77	3,908.77	4,271.77
Earnings per share: (in Rs.)				
(1) Basic	0.36*	0.31*	0.22*	1.06
(2) Diluted	0.34*	0.31*	0.22*	1.06

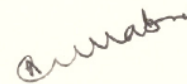
\*not annualised



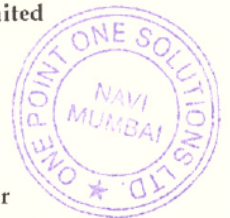
**Notes to Consolidated Financial Results:**

1. The above Audited Consolidated Financial Results of the group were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13<sup>th</sup> August, 2024.
2. The Audited Consolidated financial results relate to One Point One Solutions Limited and its subsidiaries Silicon Softech India Limited, One Point One Solutions USA INC, One Point One Singapore Pte. Ltd. and IT Cube Solutions Pvt. Ltd. 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 necessary to facilitate comparison with the figures of the current period.
5. The group has acquired 100% stake in M/s. IT Cube Solutions Private Limited with effect from 22<sup>nd</sup> February, 2024 vide agreement dated 22<sup>nd</sup> February, 2024. As per the terms of aforesaid agreement, 76% shares are transferred in the name of One Point One Solutions Limited and liability towards remaining 24% stake is recognised at present value in the financial statements.
6. The Results for the quarter and year ended March 31, 2024 are available on the National Stock Exchange of India Limited Website (URL: [www.nseindia.com](http://www.nseindia.com)) and Company's Website (URL: [www.1point1.com](http://www.1point1.com)).
7. As on 30<sup>th</sup> June, 2024, total outstanding share warrants were 1,14,95,000/- out of which 1,20,056/- share warrants were converted into shares on receipt of full consideration on 19<sup>th</sup> July, 2024.

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



Akshay Chhabra  
Chairman & Managing Director  
(DIN: 00958197)



Place: Navi Mumbai  
Date: 13<sup>th</sup> August, 2024

