1POINT™ BUSINESS PROCESS PARTNERS

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza Bandra Kurla Complex
Bandra (East) Mumbai 400 051

14th September 2021

SECURITY CODE: ONEPOINT

Sub.: Proceedings of the 13th Annual General Meeting (AGM) of One Point One Solutions Ltd.

Dear Sir/Madam,

Pursuaint to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedigs/ Outcome of the 13th Annual General Meeting (AGM) of the Company held on Tuesday, 14th September 2021, at 10:30 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the above information on record.

For **One Point One Solutions Limited**

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
ACS: 34943

Encl: As above

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PROCEEDINGS/OUTCOME OF THE 13th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY, 14th SEPTEBER 2021 AT 10:30 A.M., THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Present:

Mr. Akshay Chhabra	-	Chairman
Mr. Akashanand Arun Karnik	-	Director
Mr. Bharat Dighe	-	Independent Director
Mr. Chandrasekher Yerramalli	-	Independent Director
Mr. Arjun Bhatia	-	Independent Director
Mrs. Neyhaa Chhabra	-	Director

In Attendance:

Mr. Pritesh Sonawane - Company Secretary
Mr. Sunil Kumar Jha - Chief Financial Officer
Mr. Vinod Kumar Jain - Representative of M/s. Vinod Kumar Jain & Co., Statutory Auditors
Mr. Vaibhav Dandawate - Representative of Secretarial Auditors
Ms. Sayali Patil - Representative of Scrutiniser

Mr. Akshay Chhabra, Chairman took the Chair and welcomed all the members to the 13th AGM of the Company. He furether informed that 19 members were present at the meeting in person and none by proxy and requisite quorum being present, Mr. Akshay Chhabra- Chairman called meeting to order and the Meeting commenced at 10.30 am (IST). He further informed that due to the spread of coronavirus and social distancing norms we are holding this meeting through Video Conference ("VC") / Other Audio Visual Means ("OAVM") this is in compliance with the directions issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Thereafter he authorised Mr. Akashanand Karnik – Whole-time Director of the Company to conduct further proceedings of the meeting. Mr. Akashanand Karnik then introduced all the Board members on the dias. The members were then informed that all Statutory Registers, Proxy Registers and inspection documents were available for inspection of the members, during the meeting. He further informed that The company had provided an opportunity to shareholder to become speaker at this AGM by registering their name as speaker shareholder. Further, the company has not received any speaker shareholder registration for this Annual General Meeting.

He then informed the members that in compliance with the provisions of the Companies Act, 2013, the Company had provided to its members, the facility to exercise their right to vote on the business items to be transacted at the 13th Annual General Meeting, by electronic means, between 11th September 2021 to 13th September 2021, in proportion to their shareholding, as on the cut-off date of 7th September 2021. The voting at the venue of the meeting was done through e-voting. M/s. Makarand M. Joshi and Co., Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

He then took up the formal proceedings of the 13th AGM. With the concurrence of the shareholders, the Notice of the 13th AGM, together with the Financial Statements and Directors' Report were taken as read. Further, the members were informed that the Auditors' Report for the year ended 31st March, 2021 did not have any qualifications or observations and in terms of the provisions of Section 145 of the Companies Act, 2013, the same was not required to be read & with the concurrence of the members, the same was taken as read.

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

He then proceeded with the Agenda Items as per the Notice convening the 13th AGM of the Company, as under:

Sr. No.	Particulars	Type of Resolution	Mode of Voting
Ordinary Business :			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon;	Ordinary Resolution	Remote E-voting and E-voting at AGM
2.	Re-appointment of Mrs. Neyhaa Chhabra as Director;	Ordinary Resolution	Remote E-voting and E-voting at AGM

The members present during the Meeting who have not casted their vote through remote E-voting then casted their vote by E-voting at AGM.

Further, he informed the members that the results of the remote E-voting aggregated with results of E-voting at AGM will be placed on the website of the Company, www.1point1.in and also on the websites of National Stock Exchange of India Ltd (NSE) and Central Depository Services Limited (CDSL) "the Agency" appointed by the Company for facilitating e-voting, within 2 working days.

Having concluded the meeting, the Chairman then thanked all the members for their participation.

For One Point One Solutions Limited

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Pritesh Sonawane
Company Secretary and compliance officer
Place: Mumbai
ACS: 34943