

To,

14<sup>th</sup> September 2021

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

**SECURITY CODE: ONEPOINT**

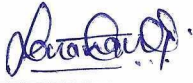
**Sub.:** Proceedings of the 13<sup>th</sup> Annual General Meeting (AGM) of One Point One Solutions Ltd.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings/ Outcome of the 13<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 14<sup>th</sup> 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



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



Encl: As above

**ONE POINT ONE SOLUTIONS LTD**

(Formerly One Point One Solutions Pvt. Ltd.)

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

T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 [www.1point1.in](http://www.1point1.in)

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

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

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**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 13<sup>th</sup> AGM of the Company. He further 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 13<sup>th</sup> Annual General Meeting, by electronic means, between 11<sup>th</sup> September 2021 to 13<sup>th</sup> September 2021, in proportion to their shareholding, as on the cut-off date of 7<sup>th</sup> 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 13<sup>th</sup> AGM. With the concurrence of the shareholders, the Notice of the 13<sup>th</sup> 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 31<sup>st</sup> 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.



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

| Sr. No.                    | Particulars                                                                                                                                                                                                                                                                                                                                                                     | Type of Resolution  | Mode of Voting                      |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------|
| <b>Ordinary Business :</b> |                                                                                                                                                                                                                                                                                                                                                                                 |                     |                                     |
| 1.                         | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> 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 31 <sup>st</sup> 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](http://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**



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



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