

To,

Date: 15th April, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G – Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: ONEPOINT
Series: SM

Sub: Disclosure of voting results of Postal ballot and e-voting as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot and E-Voting conducted by the company along with Scrutinizer's Report dated 15th April, 2019.

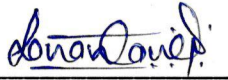
The resolutions stated in the postal ballot notice have been deemed to be approved and passed on Saturday, April 13, 2019 which is the last date of receipt of postal ballot forms and voting by electronic means.

The voting results along with the scrutinizer's report will also be made available on the Company's website accessible at <http://www.1point1.in>

This is for your kind information and records.

Thanking you,

Yours faithfully,
For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary and Compliance Officer



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. U74900MH2008PLC182869 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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RESULTS OF POSTAL BALLOT

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company	ONE POINT ONE SOLUTIONS LIMITED
Date of Postal Ballot Notice	March 11, 2019
Voting Start Date	Friday, 15 th March, 2019 at 9:00 a.m. (IST)
Voting End Date	Saturday, 13 th April, 2019 at 5:00 p.m. (IST)
Total number of Members as on record date	872 members as on March 11, 2019 ('Cutoff date')
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



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AGENDA WISE DISCLOSURE:

Resolution No. 1 - Increase in Authorised Share Capital of the Company and Consequent Alteration in the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10115400	10115400	100	10115400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	10115400	10115400	100	10115400	0	100	0
Public- Institutions	E-Voting	1514000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1514000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5087100	399100	7.8453	399100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5087100	399100	7.8453	399100	0	100	0
Total		16716500	10514500	62.8989	10514500	0	100	0



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Resolution No. 2 – Issue of Bonus Equity Shares

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	10115400	10115400	100	10115400	0	100	0
	PolH		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	10115400	10115400	100	10115400	0	100	0
Public- Institutions	E-Voting	1514000	0	0	0	0	0	0
	PolH		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1514000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5087100	399100	7.8453	399100	0	100	0
	PolH		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5087100	399100	7.8453	399100	0	100	0
Total		16716500	10514500	62.8989	10514500	0	100	0



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Resolution No. 3 - Migration from NSE SME Platform to Main Board of NSE Ltd.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	10115400	10115400	100	10115400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	10115400	10115400	100	10115400	0	100	0
Public-Institutions	E-Voting	1514000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1514000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5087100	399100	7.8453	399100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5087100	399100	7.8453	399100	0	100	0
Total		16716500	10514500	62.8989	10514500	0	100	0

For One Point One Solutions Limited

Akshay Chhabra

Akshay Chhabra
Chairman and Managing Director
DIN: 00958197



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SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practicing Company Secretary
(FCS:5778; CP:5092)

2E, Malayagiri, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

April 15, 2019

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

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

To
The Board of Directors
One Point One Solution Limited
International Information Park, Tower 6
Vashi, Navi Mumbai – 400 703

Dear Sirs,

Sub: Scrutinizer's Report on E-voting and Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

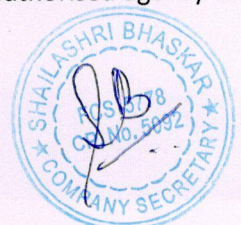
The Board of Directors of One Point One Solutions Ltd (the Company) have vide resolution passed on March 11 2019 decided to provide to the members of the Company a facility to exercise their voting rights on the resolutions for:

- I. Increase in Authorised Capital and subsequent amendments to the Memorandum of Association
- II. Issue of Bonus Shares
- III. Migration of the company from the SME Board to the Main Board of the National Stock Exchange

Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014:

I Shailashri Bhaskar Company Secretary in Practice having membership number FCS 5778 and CP 5092 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on March 11, 2019 as required under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinising the e-voting process and the Postal Ballot process in a fair and transparent manner and ascertain majority for passing of resolutions as aforesaid.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolutions mentioned above. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process and postal ballot process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions sated above, based on the postal ballots received by the company and reports generated from the e-voting system provided by the Central Depository Services (India) Ltd (CDSL) the authorised agency to provide e-voting facility engaged by the Company.



The notice dated March 11, 2019 was sent to the shareholders of the Company along with the statement setting out the material facts under Section 102 of the Companies Act, 2013.

The members of the Company holding shares on the Cut off Date i.e. 11.03.2019 were entitled to vote on the resolutions proposed and as set out in the Postal Ballot Notice.

In this regard I submit as under:

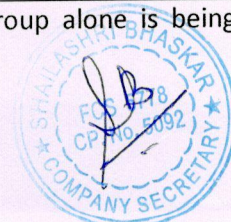
1. The e-voting period remained open from Friday, March 15, 2019 (9.00 am) to Saturday, April 13, 2019 (5.00 pm).
2. At the end of the e-voting period I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing the list of the shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL (www.evotingindia.com)
4. I have scrutinised the votes cast through electronic means and through postal ballot process for the purpose of this report.
5. The Company dispatched postal ballot forms along with postage prepaid business reply envelope to its members whose names appeared in the Register of Members / List of Beneficiaries as on March 11, 2019 and whose email ids were not registered for e-voting.
6. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
7. The ballot boxes were opened at 5.00 pm on Saturday April 13, 2019 in my presence and no postal ballot forms were received.
8. All postal ballot forms received up to 5.00 pm on Saturday April 13, 2019 the last date and time fixed for receipt of the forms was considered for my scrutiny.
9. Envelopes containing postal ballot forms received after 5.00 pm on Saturday April 13, 2019 were not considered for my scrutiny.
10. A Summary of the E-voting and Postal Ballot Process is given below:

Sr. No	Particulars	No of Postal Ballot Forms / E-voting Options	No of Shares
1	Total postal Ballot Forms Received	0	0
2	Total E-voting Options received	27	10514500
3	Total (1+2)	27	10514500
	Less: Invalid Postal Ballot Forms	0	0
5	Net Valid Postal Ballot Forms	0	0
6	Net E-voting Options	27	10514500
	Total (5+6)	27	10514500

11. The result of the e-voting is given below:

Sr. No	Particulars of resolution	Type of Resolution	Votes in Favour	Votes in Favour (%)	Votes against	Votes against (%)
1	Increase in Authorised Capital and subsequent changes in the Memorandum of Association	Ordinary	10514500	100,00	0	0.00
2	Issue of bonus shares	Ordinary	10514500	100,00	0	0,00
3	Migration of the company from the SME Board to the Main Board of the NSE*	Special with requisite majority	399100	100,00	0	0.00

* The votes cast by the public excluding the votes cast by promoters and promoter group alone is being considered.



12. The result of the physical ballot process is given below:

Sr. No	Particulars of resolution	Type of Resolution	Votes in Favour	Votes in Favour (%)	Votes against	Votes against (%)
1	Increase in Authorised Capital and subsequent changes in the Memorandum of Association	Ordinary	0	0	0	0
2	Issue of bonus shares	Ordinary	0	0	0	0
3	Migration of the company from the SME Board to the Main Board of the NSE	Special with requisite majority	0	0	0	0

13. The combined result of e-voting and postal ballot process is given below :

Sr. No	Particulars of resolution	Type of Resolution	Votes in Favour	Votes in Favour (%)	Votes against	Votes against (%)
1	Increase in Authorised Capital and subsequent changes in the Memorandum of Association	Ordinary	10514500	100,00	0	0.00
2	Issue of bonus shares	Ordinary	10514500	100,00	0	0,00
3	Migration of the company from the SME Board to the Main Board of the NSE*	Special with requisite majority	399100	100,00	0	0.00

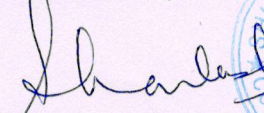
* The votes cast by the public excluding the votes cast by the promoter and promoter group alone is being considered.

14. The Registers, all the papers and relevant records relating to the voting shall remain with me until the Chairman of the Board approves and signs the result of the Postal Ballot.

15. **Result: Resolutions 1 & 2 have secured requisite majority of votes, the resolutions 1 & 2 may be considered to have been passed. As regards Resolution No:3 the votes cast in favour of the resolution is two times that of the votes cast against the resolution after excluding the votes cast by the promoters and promoter group and may be considered to have been passed. Hence all the resolutions are passed. The Chairman may declare the result accordingly.**

Thanking you,

Yours faithfully,




Shailashri Bhaskar

Scrutinizer appointed for the e-voting and postal Ballot process by the Board of Directors

Date: April 15, 2019

Place: Mumbai