

To,

Date: 15th July, 2022

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra – 400051

Scrip Code: ONEPOINT

Subject: Submission of Proceedings/Minutes of the Resolution passed by Postal Ballot (E- Voting) process.

Dear Sir/Madam,

This is with reference to above subject matter and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certified true copy of the Minutes of the resolution passed by way of Postal Ballot (e-voting) process on 13th July 2022. The result of Postal Ballot (e-voting) process were announced vide our letter dated 15th June 2022.

You are kindly requested to take the above information on record.

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. L74900MH2008PLC182869 www.1point1.in

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CERTIFIED TRUE COPY OF THE MINUTES OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY MEMBERS OF ONE POINT ONE SOLUTIONS LIMITED ON JULY 13, 2022, RESULTS OF WHICH WERE DECLARED ON JULY 15, 2022

Mr. Akshay Chhabra, Managing Director and Chairman of the Board, duly authorized for the purpose of declaring the Postal Ballot Results, stated that the notice of postal ballot dated June 13, 2022 pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014, was sent by electronic mode to the members at their email addresses registered with the Depository Participant / the Company on June 13, 2022 seeking their consent with respect to resolutions as set out in principal notice of postal ballot. The Notice was sent to all the members whose names appeared in the Register of Members / the List of Beneficial Owners maintained by the Company / depositories as on Friday, June 10, 2022.

The Board had appointed Mr. Makarand M. Joshi (Membership No: 5533) and in his absence Mrs. Kumudini Bhalerao (Membership No: 6667), Partners of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, as the Scrutinizer to conduct the voting process in a fair and transparent manner. The e-voting facility to Members was provided through Link Intime India Private Limited ("Link Intime"), the Registrar and Transfer Agent. The e-voting period commenced at 9:00 am on Tuesday, June 14, 2022 and ends at 5:00 pm Wednesday, July 13, 2022. The Scrutinizer submitted his report on postal ballot by remote e-voting process to the Chairman of the Company on July 14, 2022. Summary of the Scrutinizer's Report is as under:

1. The cut-off date for the purpose of determining the number of members was Friday, June 10, 2022 and total number of members as on cut-off date were 10772.
2. The Scrutinizer had carried out scrutiny of e-votes received up to 5.00 p.m. on Wednesday, July 13, 2022, being the last day of e-voting module for Postal Ballot voting and prepared a consolidated Scrutinizer's Report on the basis of data/reports received by him.
3. The Scrutinizer submitted his Report on July 14, 2022. The details of voting of the resolutions set out in the notice dated June 13, 2022 are as under:-
 - i. RESOLUTION NO. 1: TO CONSIDER AND APPROVE THE EMPLOYEE STOCK OPTION PLAN, 2022 (SPECIAL RESOLUTION)

PARTICULARS	NUMBER
Number of valid votes received	13,31,26,793
Votes in favour of the resolution	13,31,26,793
Votes against the resolution	0
Number of invalid votes received	0



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- ii. RESOLUTION NO. 2: TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. AKSHAY CHHABRA (DIN: 00958197) AS THE MANAGING DIRECTOR OF THE COMPANY (*SPECIAL RESOLUTION*)

PARTICULARS	NUMBER
Number of valid votes received	13,31,26,793
Votes in favour of the resolution	13,31,26,793
Votes against the resolution	0
Number of invalid votes received	0

- iii. RESOLUTION NO. 3: TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. AKASHANAND KARNIK (DIN: 07060993) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY (*SPECIAL RESOLUTION*)

PARTICULARS	NUMBER
Number of valid votes received	13,31,26,793
Votes in favour of the resolution	13,31,26,793
Votes against the resolution	0
Number of invalid votes received	0

- iv. RESOLUTION NO. 4: TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. AKSHAY CHHABRA - MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22 (*SPECIAL RESOLUTION*)

PARTICULARS	NUMBER
Number of valid votes received	13,31,26,793
Votes in favour of the resolution	13,31,26,793
Votes against the resolution	0
Number of invalid votes received	0

- v. RESOLUTION NO. 5: TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MR. AKASHANAND KARNIK, WHOLE TIME DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22 (*SPECIAL RESOLUTION*)

PARTICULARS	NUMBER
Number of valid votes received	13,31,26,793
Votes in favour of the resolution	13,31,26,793
Votes against the resolution	0
Number of invalid votes received	0



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- vi. RESOLUTION NO. 6: TO CONSIDER AND APPROVE REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. SHALINI PRITAMDASANI (DIN: 00073508) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY (*ORDINARY RESOLUTION*)

Particulars	Number
Number of valid votes received	13,31,26,793
Votes in favour of the resolution	13,31,26,793
Votes against the resolution	0
Number of invalid votes received	0

4. Thereafter Mr. Akshay Chhabra proceeded with declaration of postal ballot result on the basis of scrutinizer's report.

SPECIAL RESOLUTION:

ITEM NO. 1: TO CONSIDER AND APPROVE THE EMPLOYEE STOCK OPTION PLAN, 2022:

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under, including any statutory modification(s) or re-enactment(s) thereof for the time being in force; the relevant clauses of the Memorandum and Articles of Association of the Company; the provisions of Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended and enacted from time to time read with all circulars and notifications issued thereunder ("SBEB & SE Regulations"); the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"); the provisions of Foreign Exchange Management Act, 1999 and rules & regulations framed thereunder and any rules, circulars, notifications, guidelines and regulations issued by the Reserve Bank of India and any other applicable laws, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, for the time being in force, the consent of the Members' of the Company, be and is hereby accorded to the introduction, formulation and implementation of 'One point One Solutions Employee Stock option plan 2022' ("One Point One ESOP 2022"/ "Plan") and authorizing the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution and under Regulation 5 of the SBEB & SE Regulations) to create, and grant from time to time, in one or more tranches, not exceeding 94,02,975 (Ninety Four Lakhs Two Thousand Nine Hundred and Seventy Five) employee stock options to and for the benefit of such eligible person(s) as designated by the Company, within the meaning of the Plan, where one Option would convert into one equity share upon exercise, on such terms and in such manner as the Board/Committee may decide in accordance with the provisions of the applicable laws and the provisions of the Plan.



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RESOLVED FURTHER THAT the equity shares so issued and allotted as mentioned hereinbefore shall rank pari-passu with the then existing equity shares of the Company.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division and others, if any additional equity shares are issued by the Company to the Option grantees, for the purpose of making a fair and reasonable adjustment to the Options granted earlier, the ceiling in terms specified above shall be deemed to be increased to the extent of such additional equity shares issued.

RESOLVED FURTHER THAT in case the equity shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the Option grantees under the Plan shall automatically stand reduced or augmented, as the case may be, in the same proportion as the face value per equity share shall bear to the revised face value of the equity shares of the Company, after such sub-division or consolidation, without affecting any other rights or obligations of the said grantees.

RESOLVED FURTHER THAT the Board/Committee and Company Secretary be and is hereby authorized to take requisite steps for listing of the equity shares allotted under the Plan on the stock exchanges where the equity shares of the Company are listed in due compliance with SBEB & SE Regulations and other applicable laws.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SBEB & SE Regulations and any other applicable laws and regulations to the extent relevant and applicable to the Plan.

RESOLVED FURTHER THAT the Board / Committee, be and is hereby authorized to do all such acts, deeds, and things, as it may, at its absolute discretion, deem necessary including authorizing or directing to appoint merchant bankers, brokers, solicitors, registrars, compliance officer, investors service centre and other advisors, consultants or representatives, being incidental to the effective implementation and administration of the Plan as also to make applications to the appropriate authorities, parties and the institutions for their requisite approvals and all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard."

ITEM NO. 2: TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. AKSHAY CHHABRA (DIN: 00958197) AS THE MANAGING DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, ("Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and the recommendation of Nomination and Remuneration Committee of the Company and



approval of the Board of Directors of the Company, consent of the members is hereby accorded for the re-appointment of Mr. Akshay Chhabra (DIN: 00958197), as the Managing Director ("MD") of the Company for a further period of five years with effect from September 1, 2022 till August 31, 2027 (both days inclusive) upon the terms and conditions set out in the Explanatory Statement annexed to the Notice for Postal Ballot, (including the remuneration to be paid in the event of loss or inadequacy of profits in any Financial Year during the tenure of his appointment) with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Akshay Chhabra.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

ITEM NO. 3:

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. AKASHANAND KARNIK (DIN: 07060993) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, ("Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and the recommendation of Nomination and Remuneration Committee & Board of Directors of the Company, consent of the members is hereby accorded for the re-appointment of Mr. Akashanand Karnik (DIN: 07060993) as the Whole-Time Director ("WTD") of the Company for a further period of five years with effect from September 1, 2022 till August 31, 2027 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice for Postal Ballot, (including the remuneration to be paid in the event of loss or inadequacy of profits in any Financial Year during the tenure of his appointment) with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr. Akashanand Karnik.

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."



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ITEM NO. 4:

TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MR. AKSHAY CHHABRA (DIN: 00958197) - CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions under Section 196, 197, 198, Schedule V as applicable and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) including any statutory amendments, modifications or re-enactment thereof and subject to such other requisite approvals, as may be required in this regard, the consent of the Shareholders be and is hereby accorded for the payment of remuneration within the maximum permissible remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 without obtaining the approval of the Central Government to Mr. Akshay Chhabra (DIN: 00958197), Chairman and Managing Director of the Company for the Financial Year 2021-22 on the terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company and as set out in the explanatory statement forming part of this resolution notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 197, 198 and within the limits prescribed under Schedule V to the Companies Act, 2013 in case of no profits/inadequate profits.

RESOLVED FURTHER THAT the remuneration as set out in the explanatory statement forming part of this resolution payable to Mr. Akshay Chhabra, Chairman and Managing Director for the Financial Year 2021-22 is subject to the condition that:

- a. the total remuneration payable in any Financial Year by way of salary, perquisites, commission and other allowances shall not exceed the overall limit of five percent (5%) of the net profits of the Company as applicable to each of the Managing/Whole time Directors of the Company and/or ten percent (10%) of the net profits of the Company for all Managing/ Whole-time Directors in accordance with the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V including any statutory amendments, modifications or re-enactment thereof, as may be made thereto and for the time being in force or
- b. if the Remuneration exceeds the limits as prescribed in the provisions of Section 197, 198 of the Companies Act, 2013, the remuneration payable shall be within the maximum permissible limits specified under Section II of Part II of Schedule V to the Companies Act, 2013 without obtaining the approval of the Central Government in case of no profits/inadequate profits.

RESOLVED FURTHER THAT notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013 or any amendment/re-enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequate profits in any Financial Year, the salary, perquisites and statutory benefits, as set out in the explanatory statement forming part of this resolution be paid as minimum remuneration to Mr. Akshay Chhabra, Chairman and Managing Director.

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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.”

ITEM NO. 5:

TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MR. AKASHANAND KARNIK (DIN 07060993), WHOLE TIME DIRECTOR OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provisions under Section 196, 197, 198, Schedule V as applicable and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) including any statutory amendments, modifications or re-enactment thereof and subject to such other requisite approvals, as may be required in this regard, the consent of the Shareholders be and is hereby accorded for the payment of remuneration within the maximum permissible remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 without obtaining the approval of the Central Government to Mr. Akashanand Karnik (DIN 07060993), Whole time Director of the Company for the Financial Year 2021-22 on the terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company and as set out in the explanatory statement forming part of this resolution notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 197, 198 and within the limits prescribed under Schedule V to the Companies Act, 2013 in case of no profits/inadequate profits.

RESOLVED FURTHER THAT the remuneration as set out in the explanatory statement forming part of this resolution payable to Mr. Akashanand Karnik, Whole time Director for the Financial Year 2021-22 is subject to the condition that:

- a. the total remuneration payable in any Financial Year by way of salary, perquisites, commission and other allowances shall not exceed the overall limit of five percent (5%) of the net profits of the Company as applicable to each of the Managing/Whole time Directors of the Company and/or ten percent (10%) of the net profits of the Company for all Managing/ Whole-time Directors in accordance with the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V including any statutory amendments, modifications or re-enactment thereof, as may be made thereto and for the time being in force or
- b. if the Remuneration exceeds the limits as prescribed in the provisions of Section 197, 198 of the Companies Act, 2013, the remuneration payable shall be within the maximum permissible limits specified under Section II of Part II of Schedule V to the Companies Act, 2013 without obtaining the approval of the Central Government in case of no profits/inadequate profits.



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RESOLVED FURTHER THAT notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013 or any amendment/re-enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequate profits in any Financial Year, the salary, perquisites and statutory benefits, as set out in the explanatory statement forming part of this resolution be paid as minimum remuneration to Mr. Akshanand Karnik, Whole time Director.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

ORDINARY RESOLUTION

ITEM NO. 6:

TO CONSIDER AND APPROVE REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. SHALINI PRITAMDASANI (DIN: 00073508) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY:

"**RESOLVED THAT** pursuant to the provisions of Sections 161 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, read with Schedule IV of the said Act, Ms. Shalini Pritamdasani (DIN:00073508), who was appointed as an Additional Director of the Company with effect from 31st March 2022 under Section 161 of the Companies Act, 2013, be and is hereby appointed as an Non-executive Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation."

5. Thereafter, Mr. Akshay Chhabra announced that aforesaid resolutions as laid out in postal ballot notice dated Jun 13th June 2022 was duly approved by members with requisite majority.

6. There being no further business for discussion, the proceedings concluded with a vote of thanks to the Chair.

Entered in the minutes book on July 15, 2022

Date: July 15 2022

Place: Mumbai

**AKSHAY
CHHABRA**

Digitally signed by
AKSHAY CHHABRA
Date: 2022.07.15
15:03:08 +05'30'



Akshay Chhabra
(Chairman & Managing Director)
DIN: 00958197

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