

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai, Maharashtra – 400051

Date: 17<sup>th</sup> March 2025

**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 14<sup>th</sup> March 2025. The result of Postal Ballot (e-voting) process were announced vide our letter dated 17<sup>th</sup> March 2025.

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**  
ACS: 34943  
**Encl: As above**

**ONE POINT ONE SOLUTIONS LIMITED**

(Formerly known as One Point One Solutions Pvt. 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](http://www.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

**MINUTES OF DECLARATION OF RESULTS FOR THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY MEMBERS OF ONE POINT ONE SOLUTIONS LIMITED ON MARCH 14, 2025, RESULTS OF WHICH WERE DECLARED ON MARCH 17, 2025 AT 4:00 PM AT REGISTERED OFFICE OF THE COMPANY AT T-762, TOWER-7, 6<sup>TH</sup> FLOOR, INTERNATIONAL INFOTECH PARK, VASHI, NAVI MUMBAI -400703**

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1. 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 February 11, 2025 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 Friday, January 31, 2025 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, January 31, 2025.
2. The Board had appointed Mr. Omkar Dindorkar (Certificate of Practice No:24580) and in his absence Mrs. Deepti Kulkarni (Certificate of Practice No:22502), Partners of M/s. MMJB & Associates LLP., 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.
3. The e-voting period commenced at from on Thursday, February 13, 2025 (9:00 A.M. IST) and ends on Friday, March 14, 2025 (5:00 P.M. IST). The Scrutinizer submitted his report on postal ballot by remote e-voting process to the Chairman of the Company on March 17, 2025. Summary of the Scrutinizer's Report is as under:
4. The cut-off date for the purpose of determining the number of members was Friday, January 31, 2025 and total number of members as on cut-off date were 66387.
5. The Scrutinizer had carried out scrutiny of e-votes received up to 5.00 p.m. on Friday, March 14, 2025 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.
6. The Scrutinizer submitted his Report on March 17, 2025. The details of voting of the resolutions set out in the notice dated February 11 2025 are as under:-

- i. RESOLUTION NO. 1: RE-APPOINTMENT OF MR. ARJUN BHATIA (DIN: 07023708) AS AN INDEPENDENT DIRECTOR (*SPECIAL RESOLUTION*)

<b>PARTICULARS</b>	<b>NUMBER</b>
<b>Number of valid votes received</b>	<b>7,63,88,625</b>
Votes in favour of the resolution	<b>7,63,86,990</b>
Votes against the resolution	<b>1,635</b>
<b>Number of invalid votes received</b>	0



- ii. RESOLUTION NO. 2: RE-APPOINTMENT OF MR. CHANDRASEKHER YERRAMALLI (DIN: 07929673) AS AN INDEPENDENT DIRECTOR (*SPECIAL RESOLUTION*)

<b>PARTICULARS</b>	<b>NUMBER</b>
<b>Number of valid votes received</b>	<b>7,63,88,623</b>
Votes in favour of the resolution	<b>7,63,87,498</b>
Votes against the resolution	<b>1,125</b>
<b>Number of invalid votes received</b>	0

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

**SPECIAL RESOLUTION:**

**1. RE-APPOINTMENT OF MR. ARJUN BHATIA (DIN: 07023708) AS AN INDEPENDENT DIRECTOR**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 160 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Amendment) Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Arjun Bhatia (DIN: 07023708) Independent Director of the Company who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment under the relevant provisions of the Companies Act, 2013, and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company, for a second term of 5 (Five) consecutive years starting from 23<sup>rd</sup> April 2024 to 22<sup>nd</sup> April 2029 and the term shall not be subject to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**2. RE-APPOINTMENT OF MR. CHANDRASEKHER YERRAMALLI (DIN: 07929673) AS AN INDEPENDENT DIRECTOR:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014, the Companies (Amendment) Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Chandrasekher Yerramalli (DIN: 07929673), Independent Director of the Company, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment under the relevant provisions of the Companies Act, 2013, and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company for a second term of 3 (three) consecutive years starting from 1<sup>st</sup> September 2024 to 31<sup>st</sup> August 2027 and the term shall not be subject to retirement by rotation.”

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



Thereafter, Mr. Akshay Chhabra announced that aforesaid resolutions as laid out in postal ballot notice dated February 11, 2025 was duly approved by members with requisite majority.

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

Entered in the minutes book on March 17 2025

Date: March 17 2025

Place: Mumbai



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**Akshay Chhabra**  
**(Chairman & Managing Director)**  
**DIN: 00958197**