

To,  
The Manager  
**National Stock Exchange of India Ltd.**  
Listing and Compliance Department  
Exchange Plaza, Plot No C/1, G- Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Date:** July 18, 2024

**SYMBOL: ONE POINT**

**Subject:** Proceedings of 08<sup>th</sup> Extra-Ordinary General Meeting (“EOGM”) of the Financial Year 2024-2025 of One Point One Solutions Limited held today on Thursday, July 18, 2024.

**Reference:** Intimation dated June 26, 2024, informing about the 08<sup>th</sup> Extra-Ordinary General Meeting (EOGM) of the members of the Company held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that the 08<sup>th</sup> EOGM of One Point one Solutions India Limited ('the Company') was held on Thursday, July 18, 2024 at 11.30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated June 26, 2024 convening the EOGM were transacted thereat.

In this regard, please find enclosed Proceedings of the EOGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations.

The EOGM concluded at 01:05 P.M. after being open for 1 hour for e-voting to be completed.

Request you to take note of the above on record and oblige.

For **One Point One Solutions Limited**



**Pritesh Sonawane**  
**Company Secretary & Compliance Officer**  
**ACS: 34943**

**ONE POINT ONE SOLUTIONS 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 **E:** pritesh.sonawane@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.

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**SUMMARY OF THE PROCEEDINGS OF THE 08<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING OF ONE POINT ONE SOLUTIONS LIMITED HELD ON THURSDAY, JULY 18, 2024, COMMENCED AT 11:30 A.M. VIDEO CONFERENCE (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) THROUGH PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS.**

The 08<sup>th</sup> Extra-Ordinary General Meeting (EOGM) of the Company was held on Thursday, July 18, 2024, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the EOGM was the registered office of the Company.

The meeting commenced at 11:30 A.M.

**Present:**

Mr. Akshay Chhabra : Chairman and Managing Director  
Mr. Akashanand Karnik : Whole-time Director  
Mr. Rushabh Vyas : Independent Director and Chairman of Audit Committee  
Mr. Chandrasekher Yerramalli : Independent Director  
Mr. Arjun Bhatia : Independent Director  
Mrs. Shalini Pritamdasani : Non-executive Director

**In Attendance:**

Mr. Pritesh Sonawane : Company Secretary  
Mr. Sunil Kumar Jha : Chief Financial Officer  
Mr. Abhishek Gupta : Representative of Secretarial Auditors  
Mr. Karan Soni : Representative of Scrutinizers  
Mr. Ankur Shah : Representative of NSDL

Mr. Akshay Chhabra, Chairman of the Company, chaired the 08<sup>th</sup> EOGM and extended a warm welcome to all Directors and Shareholders of the Company to the EOGM and then introduced all the Directors to the members.

Thereafter he authorized Mr. Pritesh Sonawane – Company Secretary of the Company to conduct further proceedings of the meeting. Mr. Pritesh Sonawane then introduced all the Board members on the dias. He further informed that the company had provided an opportunity to shareholders to become speakers at this EOGM by registering their name as speaker shareholder. Further, the company has received 2 requests from speaker shareholders for registration for this Meeting who did not attended the meeting.

He further informed that **52** members were present at the meeting and none by proxy and requisite quorum being present, Mr. Akshay Chhabra- Chairman called meeting to order and the Meeting commenced at 11.30 am (IST). He further informed that the Company is holding this meeting through Video Conference (“VC”) and Other Audio-Visual Means (“OAVM”) in compliance with the directions as issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He then informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the EOGM and participation in the EOGM through VC / OAVM facility. The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the EOGM.

Further Mr. Pritesh Sonawane provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

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a. The remote e-voting period which commenced on Monday, July 15, 2024, at 9:00 A.M. and ended on Wednesday, July 17, 2024, at 5:00 P.M.

b. The company circulated another Corrigendum in continuation to the previous Corrigendum circulated on July 09, 2024, annexed with revised EGM Notice on July 17, 2024, and thus, the Company provided another opportunity to the Shareholders who have not casted their vote prior to this corrigendum could cast their vote on the resolutions during the Extra-ordinary General Meeting till 1 hour from the conclusion of the EOGM.

Shareholders were further informed that if they had already casted their vote before the corrigendum can express their assent or dissent again via email to the scrutinizer at [scrutinisers@mmjc.in](mailto:scrutinisers@mmjc.in) till 1 hour from the conclusion of EGM.

The said corrigendum was also be available on the website of the Company at <https://www.1point1.com> , National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), on the National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com).

c. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 08th EOGM of the Company.

d. The Board of Directors of the Company at their meeting held on June 26, 2024, had appointed, Mr. Saurabh Agarwal, Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the EOGM.

e. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members and those who want the access can email the Company.

The Notice convening the 08<sup>th</sup> EOGM of the Company held in the Financial Year 2024-2025 along with the corrigendum filed on July 09, 2024, and July 17, 2024, were taken as read by the Chairman as the same were already circulated to the members and he informed them about the corrections made in the meeting.

Thereafter the Mr. Pritesh took over and proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 08<sup>th</sup> EOGM. Further, he ordered activation of e-voting window for the members attending the EOGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)	Mode of Voting
1.	To increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.	Ordinary resolution	Remote E-voting and E-voting at EOGM
2.	To offer and issue Equity Shares and Equity Warrants on a Preferential Basis to certain identified promoter and non- promoter persons and other matters related thereto.	Special Resolution	Remote E-voting and E-voting at EOGM

The e-voting facility was kept open for 1 hour to enable the members who had not casted their vote or casted the same before the company filed the second corrigendum on July 17, 2024, to provide facility to the shareholders to revise their votes if casted already after considering the corrigendum and revised EGM Notice at the email address provided in the email circulated to the shareholders.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

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The Chairman then concluded his speech and Mr. Pritesh Sonawane took over by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and closed the proceedings of the meeting at 12:05 P.M. and EOGM was concluded at 01.05 P.M. after being open for 1 hour for e-voting to be completed.

After conclusion of the Extra-Ordinary General Meeting, as per the report submitted by the Scrutinizer, all the resolutions embodied in the Notice of 08<sup>th</sup> EOGM were passed with the requisite majority.

For **One Point One Solutions Limited**



**Pritesh Sonawane**  
**Company Secretary & Compliance Officer**  
**ACS: 34943**  
**Date: July 18, 2024**

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