1POINT™ BUSINESS PROCESS PARTNERS

To,

20th September, 2019

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/Outcome of the 11th Annual General Meeting (AGM) – Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Eleventh Annual General Meeting (AGM) of the Company was held on Friday, 20th September, 2019, at 11:30 a.m., at Abbott Hotel, Sector- 2, Vashi, Navi Mumbai-400703, Maharashtra, India

Please find enclosed herewith following disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Proceedings of AGM (Annexure A)
2. Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure B).
   A. Report of Scrutiniser (Form MGT-13)
   B. Report of Scrutiniser for E-voting
   C. Consolidated Report of Srutiniser on Remote e-voting and voting at the 11th Aannual General Meeting

You are requested to take the above information on record.

For **One Point One Solutions Limited**

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary & Compliance Officer

Encl: As above

1POINT™ BUSINESS PROCESS PARTNERS

ANNEXURE A

PROCEEDINGS/OUTCOME OF THE 11TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 20th SEPTEMBER, 2019, AT 11:30 A.M., AT ABBOTT HOTEL, SECTOR- 2, VASHI, NAVI MUMBAI-400703, MAHARASHTRA, INDIA

Present:

Mr. Akshay Chhabra	-	Chairman
Mr. Akashanand Arun Karnik	-	Director
Mr. Bharat Dighe	-	Independent Director
Mr. Arjun Sanjeev Bhatia	-	independent Director
Mrs.Neyhaa Chhabra	-	Director

In Attendance:

Mr. Pritesh Sonawane, Company Secretary
Mr. Sunil Kumar Jha, Chief Financial Officer
Ms. Jyoti Bhootia- Representative of M/s. Vinod Kumar Jain & Co., Statutory Auditors

7 members were present at the meeting in person and none by proxy. Requisite quorum being present, the Meeting commenced at 11.30 pm and Mr. Akshay Chhabra, Chairman took the Chair and welcomed all the members to the 11th AGM of the Company and directed Mr. Akashanand Karnik Whole time Dircctor of the Company to take 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 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 11th Annual General Meeting, by electronic means, between 17th September 2019 to 19th Septemebr 2019, in proportion to their shareholding, as on the cut-off date of 13th September 2019. The voting at the venue of the meeting was done through ballot. 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 11th AGM. With the concurrence of the shareholders, the Notice of the 11th 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 31st March, 2019 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.

He then proceeded with the Agenda Items as per the Notice convening the 11th AGM of the Company, as under, which was proposed and seconded by the members :

Sr. No.	Particulars	Type of Resolution	Mode of Voting
Ordinary Business :			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019 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 31st March 2019, together with the Report of the Auditors thereon;	Ordinary Resolution	E-Voting and Poll at AGM

2.	Declaration of Dividend;	Ordinary Resolution	E-Voting and Poll at AGM
3.	Re-appointment of Mrs. Neyhaa Chhabra as Director;	Ordinary Resolution	E-Voting and Poll at AGM
4.	Appointment of Mr. Arjun Bhatia as an Independent Director;	Ordinary Resolution	E-Voting and Poll at AGM
Special Business :			
5.	Appointment of Mr. Bharat Dighe as an Independent Director;	Special Resolution	E-Voting and Poll at AGM
6.	Appointment of Mr. Chandrasekher Yerramalli as an Independent Director;	Special Resolution	E-Voting and Poll at AGM`

The Chairman thereafter called upon the members who would like to ask questions, seek clarifications or give suggestions/comments or express their views, if any, on the agenda items. The Chairman then answered all the queries/clarifications to the satisfaction of the members and also noted the suggestions & comments given by them.

The members present at the venue then casted their vote by ballot and after voting the Ballot Box was taken in custody by the Scrutinizer.

Further, he informed the members that the results of the Poll aggregated with results of e-voting will be placed on the website of the Company, 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 and one of the members, proposed a vote of thanks to the Chair.

Based on Scrutinizers' Report, We inform that all the aforesaid Resolutions have been passed by requisite majority and the Results and the Scrutinizers' Report is enclosed herewith, which will be also informed to CDSL and displayed on the Company's website.

For One Point One Solutions Limited

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary and compliance officer

ANNEXURE- B

MAKARAND M. JOSHI & CO.
Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Chairman,
of 11th Annual General Meeting (AGM) of the Shareholders of **One Point One Solutions Limited** (having its Registered Office at T-762, Tower - 7, 6th Floor, International Infotech Park, Vashi Thane 400703), held on Friday, 20th September, 2019 at 11.30 a.m. at Abbott Hotel, Chandragupt Hall, Second Floor, Sector-2, Vashi, Navi Mumbai-400703.

Dear Sir,

I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the AGM of the shareholders of the Company, held on Friday, 20th September, 2019 at 11.30 a.m. at Abbott Hotel, Chandragupt Hall, Second Floor, Sector-2, Vashi, Navi Mumbai-400703, submit our report as under:

A. After the time fixed for closing of vote by poll at AGM by the Chairman, votes cast were 'closed' by us.

B. The vote cast were unlocked in the presence of two witnesses on Friday, 20th September, 2019. The votes were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, Central Depository Services (India) Ltd (CDSL) and the authorizations/ proxies lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as voting by poll provided at the AGM venue.

C. The result of the voting by Poll at the AGM is as under:

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	7500	100.00

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

Resolution Item No. 2 - Ordinary Resolution

To approve the declaration of a dividend @1% (Rs.0.1) per share on the Equity Share Capital of the Company.

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	7500	100.00

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

MAKARAND M. JOSHI & CO. * MUMBAI * COMPANY SECRETARIES

Resolution Item No. 3 - Ordinary Resolution:

To approve, the appointment of Mrs. Neyhaa Chhabra (DIN: 02804687) as a Director who retires by rotation and eligible, offers herself for reappointment.

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	7500	100.00

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

MAKARAND M. JOSHI & CO. * COMPANY SECRETARIES * MUMBAI

Resolution Item No. 4 - Ordinary Resolution:

To appoint Mr. Arjun Bhatia (DIN: 07023708) as an Independent Director.

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	7500	100.00

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

Resolution Item No. 5 – Special Resolution:

To appoint Mr. Bharat Dighe (DIN: 0023056) as an Independent Director.

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	7500	100.00

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

Resolution Item No.6 – Special Resolution:

To appoint Mr. Chandrasekher Yerramalli (DIN: 07929673) as an Independent Director.

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	7500	100.00

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

D. It is to be noted that the votes cast does not include invalid votes and abstained voting in particular resolutions.

E. All relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

Kumudini Bhalerao
Partner
CP No. 6690
FCS No. 6667
Place: Mumbai
Date: 20-09-2019

MAKARAND M. JOSHI & CO. * COMPANY SECRETARIES * MUMBAI

For One Point One Solutions Limited

AKSHAY CHHABRA

Digitally signed by AKSHAY CHHABRA
DN: c=IN, o=Personal, postalCode=400076, st=MAHARASHTRA, serialNumber=0f5bdf3934b0edbe4e4a57b7fe1580d67613550e6dfc24f6afbe0d9a6bf62a1, cn=AKSHAY CHHABRA
Date: 2019.09.20 18:55:56 +05'30'

Chairman
Place:
Date:

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for E-voting

To
Chairman,
of 11th Annual General Meeting (AGM) of the Shareholders of **One Point One Solutions Limited** (having its Registered Office at T-762, Tower - 7, 6th Floor, International Infotech Park, Vashi Thane 400703), held on Friday, 20th September, 2019 at 11.30 a.m. at Abbott Hotel, Chandragupt Hall, Second Floor, Sector-2, Vashi, Navi Mumbai-400703.

Dear Sir,

Re: Scrutinizer's Report on (remote) voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer to conduct the (remote) voting by way of electronic means in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit our report as under:

1. Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Electronic copy of the Notice convening the AGM of the Company and the Annual Report along with the process of remote e-voting and Attendance slip & Proxy form were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for hard copy of the same. For members who have not registered their e-mail addresses, physical copies of the Notice convening the AGM of the Company, along with the Annual Report, the process of remote e-voting and Attendance slip & Proxy form were sent to the shareholders in the permitted mode.

2. The (remote) e-voting commenced on Tuesday, 17th September, 2019 (10:00 am) (IST) and ends on Thursday, 19th September, 2019 (5:00 pm) (IST).

3. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on Thursday, 19th September, 2019 at 5.00 pm (IST), CDSL portal was blocked for voting.

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

4. The votes cast were unblocked in the presence of two witnesses.

5. The register in accordance with Rule 20(4) (xiv) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

MAKARAND M. JOSHI & CO. * COMPANY SECRETARIES * MUMBAI

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

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	15260100	15260100	100.00	15260100	0	100.00	0.00
Public- Institutions		2188745	787745	35.99	0	787745	0.00	100.00
Public- Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
	Total	25074750	16235545	64.75	15447800	787745	95.15	4.85

/



Resolution Item No. 2 - Ordinary Resolution

To approve the declaration of a dividend @1% (Rs.0.1) per share on the Equity Share Capital of the Company.

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	15260100	15260100	100.00	15260100	0	100.00	0.00
Public- Institutions		2188745	787745	35.99	787745	0	100.00	0.00
Public- Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
	Total	25074750	16243045	64.78	16243045	0	100.00	0.00

MAKARAND M. JOSHI & CO. COMPANY SECRETARIES MUMBAI

Resolution Item No. 3 - Ordinary Resolution:

To approve, the appointment of Mrs. Neyhaa Chhabra (DIN: 02804687) as a Director who retires by rotation and eligible, offers herself for reappointment.

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	15260100	15172950	99.43	15172950	0	100.00	0.00
Public- Institutions		2188745	787745	35.99	0	787745	0.00	100.00
Public- Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
	Total	25074750	16155895	64.43	15368150	787745	95.12	4.88



Resolution Item No. 4 –Ordinary Resolution

To appoint Mr. Arjun Bhatia (DIN: 07023708) as an Independent Director.

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	15260100	15260100	100.00	15260100	0	100.00	0.00
Public- Institutions		2188745	787745	35.99	0	787745	0.00	100.00
Public- Non Institutions		7625905	186200	2.44	186200	0	100.00	0.00
	Total	25074750	16241545	64.77	15453800	787745	95.15	4.85

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

Resolution Item No. 5 –Special Resolution

To appoint Mr. Bharat Dighe (DIN: 0023056) as an Independent Director.

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	15260100	15260100	100.00	15260100	0	100.00	0.00
Public- Institutions		2188745	787745	35.99	0	787745	0.00	100.00
Public- Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
	Total	25074750	16243045	64.78	15455300	787745	95.15	4.85



Resolution Item No. 6 –Special Resolution

To appoint Mr. Chandrasekher Yerramalli (DIN: 07929673) as an Independent Director.

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	15260100	15260100	100.00	15260100	0	100.00	0.00
Public- Institutions		2188745	787745	35.99	0	787745	0.00	100.00
Public- Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
	Total	25074750	16243045	64.78	15455300	787745	95.15	4.85

Thanking you,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

Kumudini Bhalerao
Partner
CP No. 6690
FCS No. 6667
Place: Mumbai
Date: 20-09-2019

For One Point One Solutions Limited

AKSHAY CHHABRA

Digitally signed by AKSHAY CHHABRA
DN: c=IN, o=Personal, postalCode=400076, st=MAHARASHTRA, serialNumber=0f5bdf3934b0edbe4e4a57b7fe15820d67613550e6dfc24f6afbe0d9a6bf62a1, cn=AKSHAY CHHABRA
Date: 2019.09.20 18:54:54 +05'30'

Chairman
Place:
Date:

MAKARAND M. JOSHI & CO.
Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on
Remote e-voting and voting at the 11th Annual General Meeting

To,
Chairman,
of 11th Annual General Meeting (AGM) of the Shareholders of **One Point One Solutions Limited** (having its Registered Office at T-762, Tower - 7, 6th Floor, International Infotech Park, Vashi Thane 400703), held on Friday, 20th September, 2019 at 11.30 a.m. at Abbott Hotel, Chandragupt Hall, Second Floor, Sector-2, Vashi, Navi Mumbai-400703.

Re: Scrutinizer's Report on voting through Remote E-voting and voting at the 11th AGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 12th August, 2019 to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Voting at the AGM (Poll)** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 11th AGM held on Friday, 20th September, 2019.

B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Ltd (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 17th September, 2019 (10:00 am) (IST) and ended on Thursday, 19th September, 2019 (5:00 pm) (IST) and the CDSL remote e-voting platform was unblocked thereafter.

C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at the 11th AGM. I have issued separate Scrutinizer's Report dated 20th September, 2019.

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

D. After closure of the voting at the 11th AGM, the report on voting done was generated by the authorized representatives and diligently scrutinized.

E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the 11th AGM the votes cast there under were counted.

F. The report on voting done at the 11th AGM was generated by Mr. Chetan lad and Ms. Sonali Wagh.

Date of AGM	20th September, 2019
Total number of shareholders on record date (i.e. as on Friday, 13th September, 2019)	947
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	4
Public	3
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Nil
Public	Nil

MAKARAND M. JOSHI & CO. MUMBAI COMPANY SECRETARIES

Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

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	Remote E-Voting	15260100	15260100	100.00	15260100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**15260100**	**100.00**	**15260100**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**787745**	**35.99**	**0**	**787745**	**0.00**	**100.00**
Public- Non Institutions	Remote E-Voting	7625905	187700	2.46	187700	0	100.00	0.00
	Poll		7500	0.10	7500	0	100.00	0.00
	Total		**195200**	**2.56**	**195200**	**0**	**100.00**	**0.00**
	Total	**25074750**	**16243045**	**64.78**	**15455300**	**787745**	**95.15**	**4.85**



Resolution Item No. 2 - Ordinary Resolution

To approve, the declaration of a dividend @1% (Rs.0.1) per share on the Equity Share Capital of the Company.

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	Remote E-Voting	15260100	15260100	100.00	15260100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**15260100**	**100.00**	**15260100**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	2188745	787745	35.99	787745	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**787745**	**35.99**	**787745**	**0**	**100.00**	**0.00**
Public- Non Institutions	Remote E-Voting	7625905	187700	2.46	187700	0	100.00	0.00
	Poll		7500	0.10	7500	0	100.00	0.00
	Total		**195200**	**2.56**	**195200**	**0**	**100.00**	**0.00**
	Total	**25074750**	**16243045**	**64.78**	**16243045**	**0**	**100.00**	**0.00**



Resolution Item No. 3 - Ordinary Resolution

To approve, the appointment of Mrs. Neyhaa Chhabra (DIN: 02804687) as a Director who retires by rotation and eligible, offers herself for reappointment.

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	Remote E-Voting	15260100	15172950	99.43	15172950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		15172950	99.43	15172950	0	100.00	0.00
Public- Institutions	Remote E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		787745	35.99	0	787745	0.00	100.00
Public- Non Institutions	Remote E-Voting	7625905	187700	2.46	187700	0	100.00	0.00
	Poll		7500	0.10	7500	0	100.00	0.00
	Total		195200	2.56	195200	0	100.00	0.00
	Total	25074750	16155895	64.43	15368150	787745	95.12	4.88



Resolution Item No. 4 –Ordinary Resolution

To appoint Mr. Arjun Bhatia (DIN: 07023708) as an Independent Director.

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	Remote E-Voting	15260100	15260100	100.00	15260100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**15260100**	**100.00**	**15260100**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**787745**	**35.99**	**0**	**787745**	**0.00**	**100.00**
Public- Non Institutions	Remote E-Voting	7625905	186200	2.44	186200	0	100.00	0.00
	Poll		7500	0.10	7500	0	100.00	0.00
	Total		**193700**	**2.54**	**193700**	**0**	**100.00**	**0.00**
	Total	**25074750**	**16241545**	**64.77**	**15453800**	**787745**	**95.15**	**4.85**

MAKARAND M. JOSHI & CO. COMPANY SECRETARIES MUMBAI

Resolution Item No. 5 – Special Resolution

To appoint Mr. Bharat Dighe (DIN: 0023056) as an Independent Director.

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	Remote E-Voting	15260100	15260100	100.00	15260100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**15260100**	**100.00**	**15260100**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**787745**	**35.99**	**0**	**787745**	**0.00**	**100.00**
Public- Non Institutions	Remote E-Voting	7625905	187700	2.46	187700	0	100.00	0.00
	Poll		7500	0.10	7500	0	100.00	0.00
	Total		**195200**	**2.56**	**195200**	**0**	**100.00**	**0.00**
	Total	**25074750**	**16243045**	**64.78**	**15455300**	**787745**	**95.15**	**4.85**

MAKARAND M. JOSHI & CO. * COMPANY SECRETARIES * MUMBAI

Resolution Item No. 6 –Special Resolution

To appoint Mr. Chandrasekher Yerramalli (DIN: 07929673) as an Independent Director.

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	Remote E-Voting	15260100	15260100	100.00	15260100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**15260100**	**100.00**	**15260100**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**787745**	**35.99**	**0**	**787745**	**0.00**	**100.00**
Public- Non Institutions	Remote E-Voting	7625905	187700	2.46	187700	0	100.00	0.00
	Poll		7500	0.10	7500	0	100.00	0.00
	Total		**195200**	**2.56**	**195200**	**0**	**100.00**	**0.00**
	Total	**25074750**	**16243045**	**64.78**	**15455300**	**787745**	**95.15**	**4.85**

MAKARAND M. JOSHI & CO. * COMPANY SECRETARIES * MUMBAI

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the 11th AGM venue.

It is to be noted that all the aforesaid resolutions were passed with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries



Kumudini Bhalerao
Partner
CP No. 6690
FCS No. 6667
Place: Mumbai
Date: 20-09-2019

For One Point One Solutions Limited

AKSHAY CHHABRA

Digitally signed by AKSHAY CHHABRA
DN: c=IN, o=Personal, postalCode=400076, st=MAHARASHTRA, serialNumber=0f5bdf3934b0edbe4e4a57b7fe15820d67613550e6dfc24f6afbe0d9a6bf62a1, cn=AKSHAY CHHABRA
Date: 2019.09.20 18:53:30 +05'30'

Chairman
Place:
Date: