

26th September 2025

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza Bandra Kurla Complex
Bandra (East) Mumbai 400 051

SECURITY CODE: ONEPOINT

Sub.: E-voting Results of the 17th Annual Genral Meeting (AGM) of the Company Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on Scrutinizers' Report, we hereby inform that all the resolutions as mentioned in the notice of AGM dated 4th September 2025, have been passed with requisite majority. We are enclosing herewith E-Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 containing Consolidated Report of Srtutiner on Remote e-voting and e-voting at AGM with respect to the 17th AGM of the Company held on Friday, 26th September 2025, at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We request you to take the above information on your record.

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary and compliance officer
ACS: 34943

Encl: As above

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.com

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

MIHEN HALANI & ASSOCIATES***Practicing Company Secretaries***

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India

☎: 022 - 4516 5109 ✉: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
ONE POINT ONE SOLUTIONS LIMITED ("the Company")

17th Annual General Meeting ("17th AGM / the meeting") of the members of One Point One Solutions Limited ("the Company") held on Friday, 26th September, 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC") or any Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Combined Scrutinizer's Report on 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 for 17th Annual General Meeting ("17th AGM / the meeting") of the Company held through Video Conferencing ("VC") or any Other Audio-Visual Means (OAVM).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries were appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 17th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 17th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Friday, 19th September 2025**, were entitled to vote on the resolutions (as set out in the notice of 17th AGM of the Company).
3. The Company had availed the e-voting facility provided by MUFG Intime India Private Limited ("the MUFG Intime") Registrar and Transfer Agents ("RTA"). The remote e-voting period commenced on Tuesday, 23rd September, 2025 (9.00 a.m.) and ended on Thursday, 25th September 2025 (5.00 p.m.) (both days inclusive) ("remote e-voting period").
4. The Company had also availed e-voting facility provided by RTA to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Mahesh Dhuri and Mr.

Dipen Shah who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Mahesh Dhuri
SD/-
Signature

Name: Mr. Dipen Shah
SD/-
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutinizer's Report dated 26th September, 2025.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
8. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 17th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by RTA, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of RTA i.e. <https://instavote.linkintime.co.in/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 17th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	Votes Cast in favour	42	13,76,26,491	100	The resolution is passed as an Ordinary Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	-	-	-	
		Total	42	13,76,26,491	100%	
2.	To consider and approve re-appoint of Mrs. Shalini Pritamdasani (DIN: 00073508), who retires by rotation and	Votes Cast in favour	42	13,76,26,491	100	The resolution is passed as an Ordinary
		Votes Cast against	0	0	0	

	being eligible offers her candidature for re-appointment	Votes Cast invalid	-	-	-	Resolution
		Total	42	13,76,26,491	100%	
SPECIAL BUSINESS						
3.	To consider and approve appointment of M/s. Mihen Halani & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their Remuneration	Votes Cast in favour	42	13,76,26,491	100	The resolution is passed as an Ordinary Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	-	-	-	
		Total	42	13,76,26,491	100%	
4.	To consider and approve shifting of Registered Office of the company from One city to another within the same state and jurisdiction of the same Registrar of Companies	Votes Cast in favour	41	13,76,26,426	99.99	The resolution is passed as an Special Resolution
		Votes Cast against	1	65	0.01	
		Votes Cast invalid	-	-		
		Total	42	13,76,26,491	100%	
5.	To consider and approve grant of employee stock options to employees of Subsidiary, Associate, Holding, and Future Group Companies under one point One Solutions Employee Stock Option Scheme 2022' ("OPO ESOS 2022" or "Scheme")	Votes Cast in favour	41	13,76,26,170	99.99	The resolution is passed as an Special Resolution
		Votes Cast against	1	321	0.01	
		Votes Cast invalid	-	-		
		Total	42	13,76,26,491	100%	
6.	To consider and approve Investments in any Body Corporate and Loans and Guarantees to any bodies corporate and persons	Votes Cast in favour	40	13,76,26,105	99.99	The resolution is passed as an Special Resolution
		Votes Cast against	2	386	0.01	
		Votes Cast invalid	-	-	-	
		Total	42	13,76,26,491	100%	
7.	To consider and approve the reallocation in the object-wise utilization of proceeds raised from the preferential issue of equity shares and warrants	Votes Cast in favour	42	13,76,26,491	100	The resolution is passed as an Special Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	-	-	-	
		Total	42	13,76,26,491	100%	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Seven (7) resolutions have been duly passed by the members of the Company with requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.

Date: September 26, 2025

Place: Mumbai

UDIN: F009926G001353884

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTIND
RA
HALANI

Digitally signed by MIHEN JYOTIND RA HALANI
DN: cn=MIHEN JYOTIND RA HALANI, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mihen@mihenhalani.com, c=IN
Date: 2025.09.26 15:50:17 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Counter Signed by the Chairman / Company Secretary

AKSHAY
CHHABRA

Digitally signed by
AKSHAY CHHABRA
Date: 2025.09.26
15:50:17 +05'30'

ONE POINT ONE SOLUTIONS LIMITED