To,

31st August 2020

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

SECURITY CODE: ONEPOINT

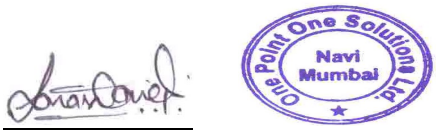
Sub.: Proceedings/Outcome of the 12th Annual General Meeting (AGM) – Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith Proceedings of the Tweflth Annual General Meeting (AGM) of the Company held on Monday, 31st August 2020, at 10:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the above information on record.

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary and compliance officer
ACS: 34943

Encl: As above

PROCEEDINGS/OUTCOME OF THE 12TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 31ST AUGUST 2020 AT 10:00 A.M., THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Present:

Mr. Akshay Chhabra	-	Chairman
Mr. Akashanand Arun Karnik	-	Director
Mr. Bharat Dighe	-	Independent Director
Mr. Chandrasekher Yerramalli	-	independent Director
Mrs. Neyhaa Chhabra	-	Director

In Attendance:

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

19 members were present at the meeting in person and none by proxy. Requisite quorum being present, the Meeting commenced at 10.00 pm and Mr. Akshay Chhabra, Chairman took the Chair and welcomed all the members to the 12th AGM of the Company. He further informed that due to the spread of coronavirus and social distancing norms we are for the first time holding this meeting through Video Conference ("VC") / Other Audio Visual Means ("OAVM") this is in compliance with the directions issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Thereafter he authorised Mr. Akashanand Karnik Whole time Dircctor of the Company to take further proceedings of the meeting. He then introduced all the Board members on the Vedio Conference. The members were then informed that all Statutory Registers and inspection documents were available for inspection of the members, during the meeting. He further informed that The company had provided an opportunity to shareholder to become speaker at this AGM by registering their name as speaker shareholder. He further informed that the company has not received any speaker shareholder registration for this Annual General 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 12th Annual General Meeting, by electronic means, between 28th August 2020 to 30th Augusts 2020, in proportion to their shareholding, as on the cut-off date of 24th August 2020. The voting at the venue of the meeting was done through e-voting. 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 12th AGM. With the concurrence of the shareholders, the Notice of the 12th 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, 2020 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 12th AGM of the Company, as under:

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 2020 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 2020, together with the Report of the Auditors thereon;	Ordinary Resolution	Remote E-voting and E-voting at AGM
2.	Re-appointment of Mrs. Neyhaa Chhabra as Director;	Ordinary Resolution	Remote E-voting and E-voting at AGM
Special Business :			
3.	Approval for the payment of remuneration to Mr. Akshay Chhbara- Chairman and Managing Director of the Company;	Special Resolution	Remote E-voting and E-voting at AGM
4.	Approval for the payment of remunearation to Mr. Akakshanand Karnik- Whole time Director of the company;	Special Resolution	Remote E-voting and E-voting at AGM

The members present during the Meeting who have not casted their vote through remote E-voting then casted their vote by E-voting at AGM.

Further, he informed the members that the results of the remote E-voting aggregated with results of E-voting at AGM 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.

For One Point One Solutions Limited

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary and compliance officer
ACS: 34943