

To,

15th September 2021

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

SECURITY CODE: ONEPOINT

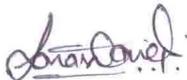
Sub.: E-voting Results of the 13th Annual General Meeting (AGM) Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 13th AGM 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 Report of Scrutiniser (Form MGT-13), Report of Scrutiniser for E-voting and Consolidated Report of Scrutiniser on Remote e-voting and e-voting at AGM with respect to the 13th Annual General Meeting (AGM) of the Company held on Tuesday, 14th September 2021, at 10:30 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

(Formerly Known as One Point One Solutions Private Limited)

Corporate Office: C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai – 400705

T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 www.1point1.in

Registered Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai -400703.

Mumbai, Gurgaon, Indore, Bangalore

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

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
Akshay Chhabra
Chairman
One Point One Solutions Limited (herein after the "Company")

Scrutinizer's Report for electronic voting at the 13th AGM of the shareholders of Company, held on 14th September, 2021 at 10:30 AM through video conferencing ("VC") /other audio-visual means (OVAM)

I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the AGM of the shareholders of the Company, held on Tuesday, 14th September, 2021 at 10.30 AM submit our report as under:

- A. The Company had appointed Link Intime India Private Limited for conducting the Electronic Voting by the shareholders of the Company at the AGM.
- B. After the time fixed for closing of the electronic voting at AGM by the Chairman, voting was 'closed' by us.
- C. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
- D. The result of the e-voting at AGM is as under:

1. Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the Consolidated and Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditor's 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
2	10095	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	0.00

(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

2. Resolution Item No. 2 - Ordinary Resolution:

To approve, the appointment of Mrs. Neyhaa Chhabra (DIN: 02804687) as a Director who retires by rotation and being 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
2	10095	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	0.00

(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

- E. List of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.
- F. It is to be noted that:
1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
 2. The votes cast does not include invalid votes.
 3. All the aforesaid resolutions were passed with requisite majority.
- G. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

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

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**Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 14th September, 2021**

For One Point One Solutions Limited

**Akshay Chhabra
Chairman
Place: Mumbai
Date: 14th September, 2021**

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

Report of Scrutinizer for Remote E-voting

To
Mr. Akshay Chhabra,
Chairman

of 13th Annual General Meeting (AGM) of the shareholders of One Point One Solutions Limited (**herein after the "Company"**), held on Tuesday, 14th September, 2021 at 10.30 AM through video conferencing ("VC") /other audio-visual means (OVAM).

Scrutinizer's Report on voting through Remote E-voting 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 Makarand M. Joshi & Co., Practising Company Secretary appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

- A. Pursuant to Section 101, 108 of the Act and 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 Company has confirmed that the Electronic copy of the Notice convening the 13th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- B. The remote e-voting period commenced on Saturday, 11th September, 2021 at 10.00 AM and ended on Monday, 13th September, 2021 at 5.00 PM
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on 13th September, 2021, Central Depository Services (India) Limited (CDSL) portal was blocked for voting.
- D. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, 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.

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the Consolidated and Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditor's thereon:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	17584178	17584178	100.00	17584178	0	100.00	0.00
Public Institutions		24000	0	0.00	0	0	0.00	0.00
Public Non Institutions		7466572	165647	2.22	165646	1	100.00	0.00
Total		25074750	17749825	70.79	17749824	1	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	17584178	17584178	100.00	17584178	0	100.00	0.00
Public Institutions		24000	0	0.00	0	0	0.00	0.00
Public Non Institutions		7466572	165647	2.22	165646	1	100.00	0.00
Total		25074750	17749825	70.79	17749824	1	100.00	0.00

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

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st=Maharashtra, o=Personal,
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**Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 14th September, 2021**

For One Point One Solutions Limited

**Akshay Chhabra
Chairman
Place: Mumbai
Date: 14th September, 2021**

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To

Mr. Akshay Chhabra,
Chairman

of 13th Annual General Meeting (AGM) of the shareholders of One Point One Solutions Limited (hereinafter the "Company"), held on Tuesday, 14th September, 2021 at 10.30 AM through video conferencing ("VC") /other audio-visual means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 13th AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") 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 Wednesday, 28th July, 2021 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 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 13th AGM held Tuesday, 14th September, 2021 at 10.30 AM.
- B. Pursuant to Section 101, 108 of the Act and 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 Company has confirmed that the Electronic copy of the Notice convening the 13th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- C. The Company had appointed M/s Link Intime India Private Limited for conducting the Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for

closing of Electronic Voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 11th September, 2021 at 10.00 AM and ended on Monday, 13th September, 2021 at 5.00 PM and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 14th September, 2021, I have issued Scrutinizer's Report dated 14th September, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 14th September, 2021.

Date of AGM	14 th September, 2021
Total number of shareholders on record date (i.e. as on 7th September, 2021)	2404
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	2
Public	17

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the Consolidated and Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditor's thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	17584178	17584178	100.00	17584178	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		17584178	100.00	17584178	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	24000	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7466572	165647	2.22	165646	1	100.00	0.00
		E- Voting at AGM		10095	0.14	10095	0	100.00	0.00
		Total		175742	2.35	175741	1	100.00	0.00
Total			25074750	17759920	70.83	17759919	1	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

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

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	17584178	17584178	100.00	17584178	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		17584178	100.00	17584178	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	24000	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	7466572	165647	2.22	165646	1	100.00	0.00
		E- Voting at AGM		10095	0.14	10095	0	100.00	0.00
		Total		175742	2.35	175741	1	100.00	0.00
Total			25074750	17759920	70.83	17759919	1	100.00	0.00

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 the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

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**Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 14th September, 2021**

For One Point One Solutions Limited

**Akshay Chhabra
Chairman
Place: Mumbai
Date: 14th September, 2021**