

To,

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

Dear Sir/Madam,

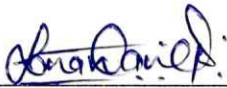
The Eleventh Annual General Meeting (AGM) of the Company was held on Friday, 20<sup>th</sup> September, 2019, at 11:30 a.m., at Abbott Hotel, Sector- 2, Vashi, Navi Mumbai-400703, Maharashtra, India

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 Scrutiniser on Remote e-voting and voting at the 11<sup>th</sup> Annual General Meeting

You are requested to take the above information on record.

For **One Point One Solutions Limited**



Pritesh Sonawane  
Company Secretary & Compliance Officer



Encl: As above

**ONE POINT ONE SOLUTIONS LTD**  
(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA  
T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 [www.1point1.in](http://www.1point1.in)

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

Mumbai . Gurgaon . Indore . Bangalore

**PROCEEDINGS/OUTCOME OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 20<sup>TH</sup> 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 11<sup>th</sup> AGM of the Company and directed Mr. Akashanand Karnik Whole time Director 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 11<sup>th</sup> Annual General Meeting, by electronic means, between 17<sup>th</sup> September 2019 to 19<sup>th</sup> Septemebtr 2019, in proportion to their shareholding, as on the cut-off date of 13<sup>th</sup> 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 11<sup>th</sup> AGM. With the concurrence of the shareholders, the Notice of the 11<sup>th</sup> 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 31<sup>st</sup> 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 11<sup>th</sup> AGM of the Company, as under, which was proposed and seconded by the members :

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

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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
<b>Special Business :</b>			
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.

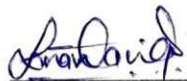
The members present at the venue then casted their vote by ballot and after voting the Ballot Box was taken in custody by the Scrutinizer.

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](http://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**



Pritesh Sonawane

Company Secretary and compliance officer



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# 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 11<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of **One Point One Solutions Limited** (having its Registered Office at T-762, Tower - 7, 6<sup>th</sup> Floor, International Infotech Park, Vashi Thane 400703), held on Friday, 20<sup>th</sup> 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, 20<sup>th</sup> 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, 20<sup>th</sup> 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:



**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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





**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



**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



**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





**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



**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



For One Point One Solutions Limited

AKSHAY  
CHHABRA  
Chairman  
Place:  
Date:

Digitally signed by AKSHAY CHHABRA  
DN: c=IN, o=Personal, postalCode=400076,  
st=MAHARASHTRA,  
serialNumber=0F5dF3934b0c1be4e5a57b7e1582  
D867613550e6dfc24f6a1be0d9a6bf62a1,  
cn=AKSHAY CHHABRA  
Date: 2019.09.20 18:55:56 +05'30'

# 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 11<sup>th</sup> 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, 17<sup>th</sup> September, 2019 (10:00 am) (IST) and ends on Thursday, 19<sup>th</sup> 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, 19<sup>th</sup> September, 2019 at 5.00 pm (IST), CDSL portal was blocked for voting.





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.



**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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		15260100	15260100	100.00	15260100	0	100.00	0.00
Public-Institutions	E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
Public-Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
<b>Total</b>		<b>25074750</b>	<b>16235545</b>	<b>64.75</b>	<b>15447800</b>	<b>787745</b>	<b>95.15</b>	<b>4.85</b>



**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		15260100	15260100	100.00	15260100	0	100.00	0.00
Public-Institutions	E-Voting	2188745	787745	35.99	787745	0	100.00	0.00
Public- Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
<b>Total</b>		<b>25074750</b>	<b>16243045</b>	<b>64.78</b>	<b>16243045</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**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		15260100	15172950	99.43	15172950	0	100.00	0.00
Public-Institutions	E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
Public-Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
<b>Total</b>		<b>25074750</b>	<b>16155895</b>	<b>64.43</b>	<b>15368150</b>	<b>787745</b>	<b>95.12</b>	<b>4.88</b>



**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		15260100	15260100	100.00	15260100	0	100.00	0.00
Public-Institutions	E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
Public- Non Institutions		7625905	186200	2.44	186200	0	100.00	0.00
<b>Total</b>		<b>25074750</b>	<b>16241545</b>	<b>64.77</b>	<b>15453800</b>	<b>787745</b>	<b>95.15</b>	<b>4.85</b>



**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		15260100	15260100	100.00	15260100	0	100.00	0.00
Public-Institutions	E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
Public-Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
<b>Total</b>		<b>25074750</b>	<b>16243045</b>	<b>64.78</b>	<b>15455300</b>	<b>787745</b>	<b>95.15</b>	<b>4.85</b>





**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		15260100	15260100	100.00	15260100	0	100.00	0.00
Public- Institutions	E-Voting	2188745	787745	35.99	0	787745	0.00	100.00
Public- Non Institutions		7625905	187700	2.46	187700	0	100.00	0.00
<b>Total</b>		<b>25074750</b>	<b>16243045</b>	<b>64.78</b>	<b>15455300</b>	<b>787745</b>	<b>95.15</b>	<b>4.85</b>

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**

Chairman  
Place:  
Date:

Digitally signed by AKSHAY CHHABRA  
DN: c=IN, o=Personal,  
postalCode=400076, st=MAHARASHTRA,  
serialNumber=0f5bdf3934b0e0b4e4457  
b76e15820d67613550e6dfc24f6c09a  
6b62a1, cn=AKSHAY CHHABRA  
Date: 2019.09.20 18:54:54 +05'30'

# 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 11<sup>th</sup> Annual General Meeting

To,  
Chairman,

of 11<sup>th</sup> 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, 20<sup>th</sup> 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 11<sup>th</sup> 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 12<sup>th</sup> 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 11<sup>th</sup> AGM held on Friday, 20<sup>th</sup> 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, 17<sup>th</sup> September, 2019 (10:00 am) (IST) and ended on Thursday, 19<sup>th</sup> 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 11<sup>th</sup> AGM. I have issued separate Scrutinizer's Report dated 20<sup>th</sup> September, 2019.





- D. After closure of the voting at the 11<sup>th</sup> 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 11<sup>th</sup> AGM the votes cast there under were counted.
- F. The report on voting done at the 11<sup>th</sup> AGM was generated by Mr. Chetan lad and Ms. Sonali Wagh.

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





### Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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 Poll	15260100	15260100	100.00	15260100	0	100.00	0.00
	Total		15260100	100.00	15260100	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
Public-Institutions	Remote E-Voting Poll	2188745	787745	35.99	0	787745	0.00	100.00
	Total		787745	35.99	0	787745	0.00	100.00
			0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting Poll	7625905	187700	2.46	187700	0	100.00	0.00
	Total		187700	2.46	187700	0	100.00	0.00
			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 Poll	15260100	15260100	100.00	15260100	0	100.00	0.00
	Total		15260100	100.00	15260100	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-Voting Poll	2188745	787745	35.99	787745	0	100.00	0.00
	Total		787745	35.99	787745	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting Poll	7625905	187700	2.46	187700	0	100.00	0.00
	Total		7500	0.10	7500	0	100.00	0.00
			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
	<b>Total</b>		<b>15172950</b>	<b>99.43</b>	<b>15172950</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>787745</b>	<b>35.99</b>	<b>0</b>	<b>787745</b>	<b>0.00</b>	<b>100.00</b>
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
	<b>Total</b>		<b>195200</b>	<b>2.56</b>	<b>195200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>Total</b>	<b>25074750</b>	<b>16155895</b>	<b>64.43</b>	<b>15368150</b>	<b>787745</b>	<b>95.12</b>	<b>4.88</b>





**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
	<b>Total</b>		<b>15260100</b>	<b>100.00</b>	<b>15260100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>787745</b>	<b>35.99</b>	<b>0</b>	<b>787745</b>	<b>0.00</b>	<b>100.00</b>
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
	<b>Total</b>		<b>193700</b>	<b>2.54</b>	<b>193700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>25074750</b>	<b>16241545</b>	<b>64.77</b>	<b>15453800</b>	<b>787745</b>	<b>95.15</b>	<b>4.85</b>



**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
	<b>Total</b>		<b>15260100</b>	<b>100.00</b>	<b>15260100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>787745</b>	<b>35.99</b>	<b>0</b>	<b>787745</b>	<b>0.00</b>	<b>100.00</b>
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
	<b>Total</b>		<b>195200</b>	<b>2.56</b>	<b>195200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>25074750</b>	<b>16243045</b>	<b>64.78</b>	<b>15455300</b>	<b>787745</b>	<b>95.15</b>	<b>4.85</b>





**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
	<b>Total</b>		<b>15260100</b>	<b>100.00</b>	<b>15260100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>787745</b>	<b>35.99</b>	<b>0</b>	<b>787745</b>	<b>0.00</b>	<b>100.00</b>
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
	<b>Total</b>		<b>195200</b>	<b>2.56</b>	<b>195200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>25074750</b>	<b>16243045</b>	<b>64.78</b>	<b>15455300</b>	<b>787745</b>	<b>95.15</b>	<b>4.85</b>





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 11<sup>th</sup> 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

Chairman  
Place:  
Date:

Digitally signed by AKSHAY CHHABRA  
DN: c=IN, o=Personal, postalCode=400076,  
st=MAHARASHTRA,  
serialNumber=0750df934b0e0b6e4e457b7f  
e15820d67013505edf0c246af0e0d9a0b62a  
1, cn=AKSHAY CHHABRA  
Date: 2019.09.20 18:33:30 +05'30'