

To,

Date: 10th January, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G – Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: ONEPOINT

Sub: Disclosure of voting results of Postal ballot and e-voting as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot and E-Voting conducted by the company along with Scrutinizer's Report dated 9th January, 2022.

The resolutions stated in the postal ballot notice have been deemed to be approved and passed on Saturday, 8th January, 2022 which is the last date of voting by electronic means.

The voting results along with the scrutinizer's report will also be made available on the Company's website accessible at <http://www.1point1.in>

This is for your kind information and records.

Thanking you,
Yours faithfully,
For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary and 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

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

SHIVANG G GOYAL & ASSOCIATES

Company Secretaries

Unit No. 104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Fort Mumbai 400001

Shivanggoyal@saga.in

Report of Scrutinizer for Voting on Postal Ballot

To
Chairman
One Point One Solutions Limited
International Infotech Park, T-762, Tower-7,
6th Floor, Vashi, Navi Mumbai -400703.

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A.** Pursuant to the resolution passed by the Board of Directors of **One Point One Solutions Limited** (hereinafter referred as "the Company") on December 07, 2021, I, Mr. Shivang Goyal, Proprietor of **M/s. Shivang G Goyal & Associates., Company Secretaries**, have been appointed as a Scrutinizer for vote casted through electronic mean for the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated December 07, 2021 ("**Notice**").
- B.** Member's approval was sought for following Special Business(es) -
- i) Sub-division of Equity Shares from face value of Rs. 10/- to face value of Rs. 2/- per share;
 - ii) Alteration of Clause V of The Memorandum of Association of the Company
 - iii) Increase the Authorised Share Capital of the Company to enable further issue of shares and alter the Clause V of the 'Memorandum of Association' of the Company
 - iv) Issue of Bonus Shares in the Ratio of 1:2
- C.** Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/ Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circular(s) No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020 No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Wednesday, December 08, 2021 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Tuesday, December 07, 2021 ("cut-off-date")
- D.** The remote e-voting facility was provided by M/s. Link Intime India Private Limited.
- E.** Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F.** The voting period commenced on Friday, December 10, 2021 at 9:00 A.M. (IST) and ended on Saturday, January 08, 2022 at 5:00 P.M. (IST) for voting through electronic mode.

- G.** The e-voting were blocked at 5:00 p.m. (IST) on Saturday, January 08, 2022 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Limited.
- H.** The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) 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, 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.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Ordinary Resolution

Sub-division of Equity Shares from face value of Rs. 10/- to face value of Rs. 2/- per share;

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 through Postal Ballot	17584178	17584178	100%	17584178	0	100%	0
Public Institutions		0	0	0	0	0	0%	0%
Public Non-Institutions		7490572	56396	0.74%	56396	0	100%	0
Total		25074750	17640574	70.35%	17640574	0	100%	0

Resolution Item No. 2: Ordinary Resolution

Alteration of Clause V of The Memorandum of Association of the Company

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 through Postal Ballot	17584178	17584178	100%	17584178	0	100%	0
Public Institutions		0	0	0	0	0	0%	0%
Public Non-Institutions		7490572	56396	0.74%	56396	0	100%	0
Total		25074750	17640574	70.35%	17640574	0	100%	0

Resolution Item No. 3: Ordinary Resolution

Increase the Authorised Share Capital of the Company to enable further issue of shares and alter the Clause V of the 'Memorandum of Association' of the Company

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 through Postal Ballot	17584178	17584178	100%	17584178	0	100%	0
Public Institutions		0	0	0	0	0	0%	0%
Public Non-Institutions		7490572	56396	0.74%	56396	0	100%	0
Total		25074750	17640574	70.35%	17640574	0	100%	0

Resolution Item No. 4: Ordinary Resolution

Issue of Bonus Shares in the Ratio of 1:2

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 through Postal Ballot	17584178	17584178	100%	17584178	0	100%	0
Public Institutions		0	0	0	0	0	0%	0%
Public Non-Institutions		7490572	56396	0.74%	56396	0	100%	0
Total		25074750	17640574	70.35%	17640574	0	100%	0

All the aforesaid resolutions were passed by requisite majority.

**For Shivang G Goyal & Associates.,
Practicing Company Secretaries**

SHIVANG
GHANSHYAM
GOYAL

Digitally signed by SHIVANG
GHANSHYAM GOYAL
Date: 2022.01.09 17:08:07
+05'30'

**Shivang Goyal
Proprietor
ACS No: A46863
CP No. 24679
UDIN: A046863C002104908
Place: Mumbai
Date: January 09, 2022**

For One Point One Solutions Limited

PRITESH
SANJAY
SONAWANE

Digitally signed by PRITESH
SANJAY SONAWANE
Date: 2022.01.10 10:48:29
+05'30'

**Pritesh Sonawane
Company Secretary and Compliance officer
(Authorized Representative)
Place: Mumbai
Date: January 09, 2022**