

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

11<sup>th</sup> August, 2023

**Symbol: ONEPOINT**

**Subject:** Outcome of the Board Meeting held today i.e. Friday, 11<sup>th</sup> August 2023.

Respected Sir/Madam,

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) including amendments thereto read with circulars issued by SEBI from time to time, the Board of Directors of the Company at its meeting held on **August, 11<sup>th</sup> August, 2023**, inter-alia, considered and approved following businesses:

1. Approval for un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 30<sup>th</sup> June, 2023, copies of which are enclosed herewith along with the Auditors Report thereon.
2. Appointment of Mr. Rushabh Vyas (DIN 06775913) as Additional Independent Non-executive Director of the Company w.e.f. 11<sup>st</sup> August, 2023

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations, 2015 is enclosed as an Annexure I.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.05 p.m.

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For One Point One Solutions Limited**



**Pritesh Sonawane**  
Company Secretary & Compliance Officer  
ACS: 34943  
Encl: a/a

**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.in](http://www.1point1.in)

Reg. Office: T-762, 6<sup>th</sup> Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.

# Vinod Kumar Jain & Co

## Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,  
Borivali (East), Mumbai - 400 066. • Tel.: 48791000  
E-mail: info@cavinodjain.com • Web: www.cavinodjain.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to**  
**The Board of Directors**  
**One Point One Solutions Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of One Point One Solutions Limited (the "Company") for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VINOD KUMAR JAIN & CO.,  
Chartered Accountants  
FRN 111513W

*V K Jain*

Vinod Kumar Jain  
Proprietor  
M.No.36373



Mumbai

Date: 11th August, 2023

UDIN: 23036373 BGSUV F3083

# ONE POINT ONE SOLUTIONS LIMITED

(Formerly One Point One Solutions Pvt. Ltd.)

CIN - L74900MH2008PLC182869

Registered Office: T-762, 6th Floor, Tower No.7, International Infotech Park, Vashi Navi Mumbai 400703

Website: www.1point1.in, E Mail: investors@1point1.in, Contact No. : 022- 66873800

## Statement of Standalone Unaudited Financial Results For Quarter Ended 30th June, 2023

(Rs. In Lakhs, except per share data)

| Particulars   | Quarter Ended   |                  |                 | Year Ended       |
|---|-----------------|------------------|-----------------|------------------|
|   | 30th June, 2023 | 31st March, 2023 | 30th June, 2022 | 31st March, 2023 |
|   | Unaudited       | Audited          | Unaudited       | Audited          |
| <b>Continuing Operations</b>  |                 |                  |                 |                  |
| <b>Income</b>   |                 |                  |                 |                  |
| Revenue from Operations (Gross)   | 3,572.91        | 3,567.95         | 3,475.28        | 14,025.47        |
| Other Income  | 450.23          | 303.28           | 28.96           | 394.38           |
| <b>Total Income</b>   | <b>4,023.14</b> | <b>3,871.23</b>  | <b>3,504.24</b> | <b>14,419.86</b> |
| <b>Expenses</b>   |                 |                  |                 |                  |
| Employees costs/benefits expenses   | 2,180.24        | 2,142.23         | 2,093.82        | 8,616.83         |
| Other expenses  | 562.13          | 562.25           | 547.37          | 2,090.73         |
| <b>Earnings before Interest, Tax, Depreciation and Amortization</b>                     | <b>1,280.78</b> | <b>1,166.75</b>  | <b>863.05</b>   | <b>3,712.30</b>  |
| Depreciation & Amortisation Expenses  | 521.50          | 548.82           | 492.74          | 1,908.43         |
| Finance Costs   | 149.86          | 141.12           | 127.55          | 517.73           |
| <b>Profit (Loss) before Tax</b>   | <b>609.42</b>   | <b>476.80</b>    | <b>242.76</b>   | <b>1,286.14</b>  |
| <b>Tax expense</b>  |                 |                  |                 |                  |
| (1) Current tax   |                 | 43.37            | -               | 43.37            |
| (2) Deferred tax  | 179.11          | 137.98           | 68.17           | 366.46           |
| <b>Total Tax expense</b>  | <b>179.11</b>   | <b>181.35</b>    | <b>68.17</b>    | <b>409.82</b>    |
| <b>Profit / (Loss) for the period</b>   | <b>430.31</b>   | <b>295.46</b>    | <b>174.59</b>   | <b>876.31</b>    |
| <b>Other comprehensive income</b>   |                 |                  |                 |                  |
| (A) Items that will not to be reclassified to profit or loss in subsequent periods:     |                 |                  |                 |                  |
| (a)(i) Re-measurement gains/ (losses) on defined benefit plans                          | (5.74)          | (7.24)           | 0.66            | (31.65)          |
| (ii) Income tax relating to above   | 1.60            | 2.02             | (0.18)          | 8.81             |
| (b)(i) Net fair value gain/(loss) on investments in equity through OCI                  |                 |                  |                 |                  |
| (B) Items that will be reclassified to profit or loss in subsequent periods:            |                 |                  |                 |                  |
| (a)(i) Exchange differences on translation of foreign operations                        |                 |                  |                 |                  |
| <b>Total other comprehensive income ('OCI')</b>   | <b>(4.14)</b>   | <b>(5.23)</b>    | <b>0.48</b>     | <b>(22.85)</b>   |
| <b>Total comprehensive income for the year (comprising profit and OCI for the year)</b> | <b>426.16</b>   | <b>290.23</b>    | <b>175.07</b>   | <b>853.47</b>    |
| Paid up equity share capital<br>(Face value of Rs. 2 each, fully paid up)*              | 3,908.77        | 3,761.19         | 3,761.19        | 3,761.19         |
| Earnings per share: (in Rs.)  |                 |                  |                 |                  |
| (1) Basic   | 0.22            | 0.16             | 0.09            | 0.47             |
| (2) Diluted   | 0.22            | 0.16             | 0.09            | 0.47             |



**Notes to Standalone Financial Results:**

1. The above Unaudited Standalone Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 11<sup>th</sup> August, 2023.
2. The above financial results have been prepared in accordance with the Companies (Indian accounting Standards) Rules, 2015(Ind AS as amended), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under.
3. Figures for previous periods have been regrouped / reclassified wherever considered necessary.
4. The Results for three months period ended June 30, 2023 are available on the National Stock Exchange of India Limited Website (URL: [www.nseindia.com](http://www.nseindia.com)) and Company's Website (URL: [www.1point1.in](http://www.1point1.in))

Place: Navi Mumbai  
Date: 11<sup>th</sup> August, 2023

For and on behalf of Board of Directors of  
One Point One Solutions Limited



Akshay Chhabra

Chairman & Managing Director  
(DIN: 00958197)



# Vinod Kumar Jain & Co

## Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,  
Borivali (East), Mumbai - 400 066. • Tel.: 48791000  
E-mail: info@cavinodjain.com • Web: www.cavinodjain.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to**  
**The Board of Directors**  
**One Point One Solutions Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of One Point One Solutions Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Parent's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of its subsidiary "Silicon Softech India Limited".
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VINOD KUMAR JAIN & CO.,**  
Chartered Accountants  
FRN 111513W

*V K Jain*

**Vinod Kumar Jain**  
Proprietor  
M.No.36373



Mumbai

Date: 11th August, 2023

UDIN: 23036373BGSUVG1021

# ONE POINT ONE SOLUTIONS LIMITED

(Formerly One Point One Solutions Pvt. Ltd.)

CIN - L74900MH2008PLC182869

Registered Office: T-762, 6th Floor, Tower No.7, International Infotech Park , Vashi Navi Mumbai 400703

Website: www.1point1.in, E Mail: investors@1point1.in, Contact No. : 022- 66873800

## Statement of Consolidated Unaudited Financial Results For Quarter Ended 30th June, 2023

(Rs. In Lakhs, except per share data)

| Particulars   | Quarter Ended   |                  |                 | Year Ended       |
|---|-----------------|------------------|-----------------|------------------|
|   | 30th June, 2023 | 31st March, 2023 | 30th June, 2022 | 31st March, 2023 |
|   | Unaudited       | Audited          | Unaudited       | Audited          |
| <b>Continuing Operations</b>  |                 |                  |                 |                  |
| <b>Income</b>   |                 |                  |                 |                  |
| Revenue from Operations (Gross)   | 3,572.91        | 3,567.94         | 3,475.28        | 14,025.47        |
| Other Income  | 451.44          | 304.24           | 30.13           | 398.51           |
| <b>Total Income</b>   | <b>4,024.35</b> | <b>3,872.18</b>  | <b>3,505.41</b> | <b>14,423.98</b> |
| <b>Expenses</b>   |                 |                  |                 |                  |
| Employees costs/benefits expenses   | 2,180.24        | 2,142.23         | 2,093.82        | 8,616.82         |
| Other expenses  | 563.35          | 563.98           | 548.61          | 2,095.64         |
| <b>Earnings before Interest, Tax, Depreciation and Amortization</b>                     | <b>1,280.76</b> | <b>1,165.97</b>  | <b>862.98</b>   | <b>3,711.52</b>  |
| Depreciation & Amortisation Expenses  | 522.26          | 549.58           | 493.16          | 1,911.48         |
| Finance Costs   | 149.87          | 141.17           | 127.56          | 517.88           |
| <b>Profit (Loss) before Tax</b>   | <b>608.63</b>   | <b>475.22</b>    | <b>242.27</b>   | <b>1,282.16</b>  |
| <b>Tax expense</b>  |                 |                  |                 |                  |
| (1) Current tax   | 0.01            | 43.37            | -               | 43.37            |
| (2) Deferred tax  | 176.46          | 136.58           | 63.43           | 359.83           |
| <b>Total Tax expense</b>  | <b>176.47</b>   | <b>179.95</b>    | <b>63.43</b>    | <b>403.20</b>    |
| <b>Profit / (Loss) for the period</b>   | <b>432.16</b>   | <b>295.28</b>    | <b>178.84</b>   | <b>878.96</b>    |
| <b>Other comprehensive income</b>   |                 |                  |                 |                  |
| (A) Items that will not to be reclassified to profit or loss in subsequent periods:     |                 |                  |                 |                  |
| (a)(i) Re-measurement gains/ (losses) on defined benefit plans                          | (5.74)          | (7.24)           | 0.66            | (31.65)          |
| (ii) Income tax relating to above   | 1.60            | 2.02             | (0.18)          | 8.81             |
| (b)(i) Net fair value gain/(loss) on investments in equity through OCI                  |                 |                  |                 |                  |
| (B) Items that will be reclassified to profit or loss in subsequent periods:            |                 |                  |                 |                  |
| (a)(i) Exchange differences on translation of foreign operations                        |                 |                  |                 |                  |
| <b>Total other comprehensive income ('OCI')</b>   | <b>(4.14)</b>   | <b>(5.22)</b>    | <b>0.48</b>     | <b>(22.84)</b>   |
| <b>Total comprehensive income for the year (comprising profit and OCI for the year)</b> | <b>428.02</b>   | <b>290.06</b>    | <b>179.32</b>   | <b>856.12</b>    |
| Paid up equity share capital<br>(Face value of Rs. 2 each, fully paid up)*              | 3,908.77        | 3,761.19         | 3,761.19        | 3,761.19         |
| Earnings per share: (in Rs.)  |                 |                  |                 |                  |
| (1) Basic   | 0.22            | 0.16             | 0.10            | 0.47             |
| (2) Diluted   | 0.22            | 0.16             | 0.10            | 0.47             |





**Notes to Consolidated Financial Results:**

1. The above Unaudited Consolidated Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 11<sup>th</sup> August, 2023.
2. The Audited Consolidated financial results relate to One Point One Solutions Limited and its subsidiary Silicon Softech India Limited and are prepared by applying Ind AS 110- "Consolidated Financial Statements".
3. The above financial results have been prepared in accordance with the Companies (Indian accounting Standards) Rules, 2015(Ind AS as amended), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under.
4. Figures for previous periods have been regrouped / reclassified wherever considered necessary.
5. The Results for three months period ended June 30, 2023 are available on the National Stock Exchange of India Limited Website (URL: [www.nseindia.com](http://www.nseindia.com)) and Company's Website (URL: [www.1point1.in](http://www.1point1.in))

For and on behalf of Board of Directors of  
One Point One Solutions Limited



Akshay Chhabra

Chairman & Managing Director

(DIN: 00958197)



Place: Navi Mumbai  
Date: 11<sup>th</sup> August, 2023

**ANNEXURE I: BREIF PROFILE OF RUSHABH VYAS (DIN 06775913)**

|  |   |
|--|---|
| <b>Name of Director</b>  | <b>RUSHABH VYAS</b>   |
| <b>DIN:</b>  | <b>06775913</b>   |
| <b>Date of Birth</b>   | 30/07/1990  |
| <b>Date of Appointment</b>   | 11 <sup>th</sup> August 2023  |
| <b>Qualifications</b>  | Chartered Accountant<br>Institute of Chartered Accountants of India |
| <b>Name of other companies in which he holds Directorship</b>  | One Arc Labs Private Limited<br>Infinityflo Private Limited         |
| <b>Name of other companies in which he holds Chairmanship/<br/>Membership of Committees of Board</b> | Nil   |
| <b>No. of shares held in the Company</b>   | Nil   |
| <b>Remuneration</b>  | Nil   |
| <b>Relationship between directors inter-se</b>   | Nil   |
| <b>Number of Meetings of the Board attended during the year</b>                                      | Nil   |
| <b>Expertise in specific functional areas</b>  | Accounts and Finance  |



**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.in](http://www.1point1.in)

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