

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

25<sup>th</sup> September 2023

**SECURITY CODE: ONEPOINT**

**Sub.:** E-voting Results of the fifteenth 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 15<sup>th</sup> 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 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 22<sup>nd</sup> September 2023, at 11:30 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 Pvt. 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.  
Mumbai. Gurgaon. Indore. Banglore

# MMJB & Associates LLP

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> 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

**Mr. Akshay Chhabra,**

The Chairman

T-762, 6th Floor, Tower-7, International Infotech Park,

Above Vashi Railway Station, Vashi,

Navi Mumbai - 400703

**Scrutinizer's Report for electronic voting at the 15<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Company, held on Friday, September 22, 2023 at 11:30 A.M. Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM)**

I, Saurabh Agarwal, Partner of MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the vote taken on the resolutions at the AGM of the shareholders of the Company, held on September 22, 2023 at 11:30 A.M., submit our report as under:

- The Company had appointed Link Intime India Private Limited ("LINKINTIME") for conducting the electronic voting by the shareholders of the Company at the AGM.
- After the time fixed for closing of the electronic voting at AGM by the Chairman, LINKINTIME electronic portal was blocked for voting thereafter.
- The votes cast were unblocked and were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Transfer Agent of the Company.
- None of the shareholder have voted by e-voting facility provided at the AGM.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP,  
Company Secretaries**

Digitally signed by SAURABH SANJAY AGARWAL  
DN: cn=SAURABH SANJAY AGARWAL, c=IN,  
sn=Maharashtra, o=Personal,  
serialNumber=13029490057711c12a829aabbdc4f42ec597b7  
3a95f406d8b55cf44ab50c  
Date: 2023.09.22 20:40:59 +05'30'

**Saurabh Agarwal  
Designated Partner**

**FCS No. 9290**

**CP No. 20907**

**PR No: 2826/2022**

**UDIN: F009290E001065125**

**Place: Mumbai**

**Date: September 22, 2023**

**For One Point One Solutions Limited**

**Akshay Chhabra**

**Chairman & Managing Director**

**DIN: 00958197**

**Place: Navi Mumbai**

**Date: September 22, 2023**

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (T) 022-21678100

### Report of Scrutinizer for Remote E-voting

To,  
**Mr. Akshay Chhabra,**  
The Chairman  
T-762, 6th Floor, Tower-7, International Infotech Park,  
Above Vashi Railway Station, Vashi,  
Navi Mumbai - 400703

### Scrutinizer's Report on voting through Remote E-voting at 15<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Company, held on Friday, September 22, 2023 at 11:30 A.M. through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM), in terms of Section 108 of the Companies Act, 2013 (herein after the "Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014

I, Saurabh Agarwal, Partner of MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of 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), Company has confirmed that the Electronic copy of the Notice convening the 15<sup>th</sup> AGM of the Company along with the process of remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, December 08, 2021, May 05, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.
- B. The remote e-voting period commenced on Tuesday, September 19, 2023 at 9.00 A.M. and ended on Thursday, September 21, 2023 at 5.00 P.M.
- C. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on September 21, 2023, the Link Intime India Private Limited ("LINKINTIME") 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, number of shares held by them and nominal value of such shares. 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 audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the board of directors and auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
2	Public - Institutional holders		48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
3	Public-Non- Institutional		5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To consider and re-appoint Mrs. Shalini Pritamdasani (DIN: 00073508), who retires by rotation and being eligible offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
2	Public - Institutional holders		48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
3	Public-Non- Institutional		5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 2A - Ordinary Resolution:**

To consider and approve appointment of M/s. Sigmac & Co., Chartered Accountants (registration no. 116351W) as Statutory Auditors of the Company and to fix their remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
2	Public - Institutional holders		48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
3	Public-Non- Institutional		5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 3 - Special Resolution:**

Appointment of Mr. Rushabh Vyas (DIN: 06775913) as an Independent Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
2	Public - Institutional holders		48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
3	Public-Non- Institutional		5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 4 - Special Resolution:**

To consider and approve the payment of remuneration to Mr. Akshay Chhabra (DIN: 00958197) - Chairman and Managing Director of the company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
2	Public - Institutional holders		48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
3	Public-Non- Institutional		5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>



**Resolution Item No. 5 - Special Resolution:**

Issue of 3,75,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to Promoter and Certain Identified Non-Promoter Persons.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
2	Public - Institutional holders		48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
3	Public-Non- Institutional		5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 6 - Special Resolution:**

Investments in any Body Corporate and Loans and Guarantees to any Bodies Corporate and Persons.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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	E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
2	Public - Institutional holders		48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
3	Public-Non- Institutional		5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

**For MMJB & Associates LLP,  
Company Secretaries**

Digitally signed by SAURABH SANJAY  
AGARWAL  
DN: cn=SAURABH SANJAY AGARWAL,  
c=IN, st=Maharashtra, o=Personal,  
serialNumber=19a2848dcd57f711c12a829aa  
bbdc4f42ec597b73a95f4066bf8b5bcf4adb50c  
Date: 2023.09.22 20:40:19 +05'30'

**Saurabh Agarwal**  
**Designated Partner**  
**FCS No. 9290**  
**CP No. 20907**  
**PR No: 2826/2022**  
**UDIN: F009290E001065081**  
**Place: Mumbai**  
**Date: September 22, 2023**

**For One Point One Solutions Limited**

**Akshay Chhabra**  
**Chairman & Managing Director**  
**DIN: 00958197**  
**Place: Navi Mumbai**  
**Date: September 22, 2023**

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678100

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

To,  
**Mr. Akshay Chhabra,**  
The Chairman  
T-762, 6th Floor, Tower-7, International Infotech Park,  
Above Vashi Railway Station, Vashi,  
Navi Mumbai – 400703

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 15<sup>th</sup> AGM of the shareholders of the Company, held on Friday, September 22, 2023, at 11:30 A.M. through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) 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 (hereinafter the "SEBI Listing Regulations")**

- A. I, Saurabh Agarwal, Partner of MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, August 24, 2023, 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, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 15<sup>th</sup> AGM held on Friday, September 22, 2023, at 11:30 A.M.
- 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), Company has confirmed that the electronic copy of the Notice convening the 15<sup>th</sup> AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, December 28, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05 2023 and applicable provisions of the 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

Thursday, August 31, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, August 25, 2023.

- C. The Company had appointed Link Intime India Private Limited (“LINKINTIME”) 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 LINKINTIME for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 19, 2023 at 9.00 A.M. and ended on Thursday, September 21, 2023 at 5.00 P.M. and the LINKINTIME remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated September 22, 2023.

<b>Date of AGM</b>	September 22, 2023
<b>Total number of shareholders on record date (i.e., as on September 15, 2023)</b>	16,901
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	3
Public	34

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

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the board of directors and auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,24,81,335</b>	<b>100.0000</b>	<b>13,24,81,335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>21,80,752</b>	<b>44.5158</b>	<b>21,80,752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,614</b>	<b>0.0028</b>	<b>1,607</b>	<b>7</b>	<b>99.5663</b>	<b>0.4337</b>
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To consider and re-appoint Mrs. Shalini Pritamdasani (DIN: 00073508), who retires by rotation and being eligible offers herself for re-appointment.

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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,24,81,335</b>	<b>100.0000</b>	<b>13,24,81,335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>21,80,752</b>	<b>44.5158</b>	<b>21,80,752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,614</b>	<b>0.0028</b>	<b>1,607</b>	<b>7</b>	<b>99.5663</b>	<b>0.4337</b>
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 2A - Ordinary Resolution:**

To consider and approve appointment of M/s. Sigmac & Co., Chartered Accountants (registration no. 116351W) as Statutory Auditors of the Company and to fix their remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,24,81,335</b>	<b>100.0000</b>	<b>13,24,81,335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>21,80,752</b>	<b>44.5158</b>	<b>21,80,752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,614</b>	<b>0.0028</b>	<b>1,607</b>	<b>7</b>	<b>99.5663</b>	<b>0.4337</b>
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>



**Resolution Item No. 3 - Special Resolution:**

Appointment of Mr. Rushabh Vyas (DIN: 06775913) as an Independent Director of the Company.

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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,24,81,335</b>	<b>100.0000</b>	<b>13,24,81,335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>21,80,752</b>	<b>44.5158</b>	<b>21,80,752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,614</b>	<b>0.0028</b>	<b>1,607</b>	<b>7</b>	<b>99.5663</b>	<b>0.4337</b>
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 4 - Special Resolution:**

To consider and approve the payment of remuneration to Mr. Akshay Chhabra (DIN: 00958197) - Chairman and Managing Director of the company.

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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,24,81,335</b>	<b>100.0000</b>	<b>13,24,81,335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>21,80,752</b>	<b>44.5158</b>	<b>21,80,752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,614</b>	<b>0.0028</b>	<b>1,607</b>	<b>7</b>	<b>99.5663</b>	<b>0.4337</b>
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 5 - Special Resolution:**

Issue of 3,75,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to Promoter and Certain Identified Non-Promoter Persons.

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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,24,81,335</b>	<b>100.0000</b>	<b>13,24,81,335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>21,80,752</b>	<b>44.5158</b>	<b>21,80,752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,614</b>	<b>0.0028</b>	<b>1,607</b>	<b>7</b>	<b>99.5663</b>	<b>0.4337</b>
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution Item No. 6 - Special Resolution:**

Investments in any Body Corporate and Loans and Guarantees to any Bodies Corporate and Persons.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	13,24,81,335	13,24,81,335	100.0000	13,24,81,335	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>13,24,81,335</b>	<b>100.0000</b>	<b>13,24,81,335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	48,98,822	21,80,752	44.5158	21,80,752	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>21,80,752</b>	<b>44.5158</b>	<b>21,80,752</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non-Institutional	Remote E-Voting	5,80,58,263	1,614	0.0028	1,607	7	99.5663	0.4337
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,614</b>	<b>0.0028</b>	<b>1,607</b>	<b>7</b>	<b>99.5663</b>	<b>0.4337</b>
<b>Total</b>			<b>19,54,38,420</b>	<b>13,46,63,701</b>	<b>68.9034</b>	<b>13,46,63,694</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>

F. 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. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP,  
Company Secretaries**

Digitally signed by SAURABH SANJAY AGARWAL  
DN: cn=SAURABH SANJAY AGARWAL, c=IN,  
st=Maharashtra, o=Personal,  
serialNumber=19a2848dcd57f711c12a829aabbdc4f  
42ec597b73a95f4066bf8b5bcf4adb50c  
Date: 2023.09.22 20:41:44 +05'30'

**Saurabh Agarwal**  
**Designated Partner**  
**FCS No. 9290**  
**CP No. 20907**  
**PR No: 2826/2022**  
**UDIN: F009290E001065081**  
**Place: Mumbai**  
**Date: September 22, 2023**

**For One Point One Solutions Limited**

**Akshay Chhabra**  
**Chairman & Managing Director**  
**DIN: 00958197**  
**Place: Navi Mumbai**  
**Date: September 22, 2023**