

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

20th July 2024

SECURITY CODE: ONEPOINT

Sub.: E-voting Results of the 8th Extra-ordinary Genral Meeting (EGM) Pursuiant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuiant 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 EGM 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 Srutiniser on Remote e-voting and e-voting at EGM with respect to the 8th EGM of the Company held on Thursday, 18th July 2024, 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

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100
LLPIN: AAR-9997

FORM No. MGT-13

Report of Scrutinizer on electronic voting at Extra-Ordinary General Meeting ('EOGM')
[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 & Managing Director
One Point One Solutions Limited ('the Company')
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 EOGM of the shareholders of the Company, held on Thursday, July 18, 2024 at 11:30 a.m. (IST) through video conferencing ('VC') /other audio-visual means ('OAVM')

I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretary was appointed as Scrutinizer in the meeting of Board of Directors of the Company held on June 26, 2024 for the purpose of the vote taken on the below mentioned resolutions, at the EOGM of the shareholders of the Company, held on Thursday, July 18, 2024 at 11:30 a.m. (IST) submit our report as under:

- A. The Company had appointed National Securities Depository Limited ('NSDL'), the Registrar and Transfer Agent of the Company for conducting the electronic voting by the shareholders of the Company at the EOGM.
- B. After the time fixed for closing of the electronic voting at EOGM by the Chairman of the EOGM, voting was 'closed' by us.
- C. The votes cast were unblocked and were reconciled with the records maintained by the Company and NSDL.
- D. During the EOGM process, the Company issued the 1st Corrigendum to the Notice of EOGM on July 9, 2024, prior to the commencement of remote e-voting. Subsequently, the 2nd Corrigendum was issued on July 17, 2024, following the completion of the remote e-voting process and after shareholders had cast their votes. These corrigendums were released to amend and supplement various details in both the EOGM notice and its explanatory statement.

On July 16, 2024, the National Stock Exchange of India Limited ('NSE') requested clarifications and documents regarding several aspects of the notice, prompting the issuance of the Corrigendum. Additionally, the NSE sought clarification on how the

Company intended to accommodate shareholders who had already cast their votes prior to the issuance of the Corrigendum.

Following the issuance of the 2nd Corrigendum and the revised EOGM Notice on July 17, 2024, the Company sent an email to all shareholders, informing them that those who had previously voted could change their assent or dissent via email to the scrutinizer until the conclusion of the EOGM.

It is pertinent to mention that none of these shareholders responded to the scrutinizer. Consequently, we are considering their earlier votes as valid for determining the final voting outcome.

E. The result of the e-voting at EOGM is as under:

Resolution Item No. 01 - Ordinary Resolution:

To increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.

(a) Voted **in favour** of the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
2	17	100%

(b) Voted **against** the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 02 - Special Resolution:

To offer and issue Equity Shares and Equity Warrants on a Preferential Basis to certain identified promoter and non-promoter persons and other matters related thereto.

(a) Voted **in favour** of the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
2	17	100%

(b) Voted **against** the resolution:

Number of shareholders present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes:

Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

F. List of equity shareholders who voted 'FOR' and 'AGAINST' each resolution is enclosed.

G. Relevant records were handed over to the Company Secretary for safe keeping.

H. It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with the requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

SAURABH
SANJAY
AGARWAL

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AGARWAL
Date: 2024.07.19
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Saurabh Agarwal

Designated Partner

FCS: 9290 & CP: 20907

PR: 2826/2022

UDIN: F009290F000778938

Place: Mumbai

Date: July 19, 2024

For One Point One Solutions Limited

Akshay Chhabra

Chairman & Managing Director

DIN: 00958197

Place: Navi Mumbai

Date: July 19, 2024

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100
LLPIN: AAR-9997

Report of Scrutinizer for remote e-voting at Extra-Ordinary General Meeting ('EOGM')

To,
Mr. Akshay Chhabra,
The Chairman & Managing Director
One Point One Solutions Limited ('the Company')
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 in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

- A. I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on June 26, 2024 to conduct the remote e-voting in accordance with Section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the EOGM of the Company and explanatory statement along with the process of electronic voting at the EOGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India 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 has completed dispatch of Notice of EOGM along with explanatory statement on Thursday, June 27, 2024 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, June 21, 2024 (the 'Cut off date').
- C. The Company had appointed National Securities Depository Limited ('NSDL'), the Registrar and Transfer Agent of the Company for the remote e-voting facility to the shareholders of the Company.

- D. The remote e-voting period commenced on Monday, July 15, 2024 at 9:00 a.m. (IST) and ended on Wednesday, July 17, 2024 at 5:00 p.m. (IST).
- E. Accordingly, the remote electronic votes cast were taken into account and at the end of the voting period, remote e-voting module was thereafter blocked for voting by NSDL.
- F. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
- G. During the EOGM process, the Company issued the 1st Corrigendum to the Notice of EOGM on July 9, 2024, prior to the commencement of remote e-voting. Subsequently, the 2nd Corrigendum was issued on July 17, 2024, following the completion of the remote e-voting process and after shareholders had cast their votes. These corrigendums were released to amend and supplement various details in both the EOGM notice and its explanatory statement.

On July 16, 2024, the National Stock Exchange of India Limited ('NSE') requested clarifications and documents regarding several aspects of the notice, prompting the issuance of the Corrigendum. Additionally, the NSE sought clarification on how the Company intended to accommodate shareholders who had already cast their votes prior to the issuance of the Corrigendum.

Following the issuance of the 2nd Corrigendum and the revised EOGM Notice on July 17, 2024, the Company sent an email to all shareholders, informing them that those who had previously voted could change their assent or dissent via email to the scrutinizer until the conclusion of the EOGM.

It is pertinent to mention that none of these shareholders responded to the scrutinizer. Consequently, we are considering their earlier votes as valid for determining the final voting outcome.

Resolution Item No. 01 – Ordinary Resolution:

To increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.

Sr. No.	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-voting	13,24,82,339	7,93,03,714	59.8598	7,93,03,714	-	100.0000	0.0000
2	Public - Institutional holders		1,24,54,274	-	0.0000	-	-	0.0000	0.0000
3	Public-Others		7,34,06,807	16,193	0.0221	16,043	150	99.0737	0.9263
	Total		21,83,43,420	7,93,19,907	36.3281	7,93,19,757	150	99.9998	0.0002

Resolution Item No. 02 - Special Resolution:

To offer and issue Equity Shares and Equity Warrants on a Preferential Basis to certain identified promoter and non-promoter persons and other matters related thereto.

Sr. No.	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-voting	13,24,82,339	7,93,03,714	59.8598	7,93,03,714	0	100.0000	0.0000
2	Public - Institutional holders		1,24,54,274	0	0.0000	0	0	0.0000	0.0000
3	Public-Others		7,34,06,807	16,193	0.0221	16,018	175	98.9193	1.0807
	Total		21,83,43,420	7,93,19,907	36.3281	7,93,19,732	175	99.9998	0.0002

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions.
3. All the aforesaid resolutions were passed with the requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

SAURABH
SANJAY
AGARWAL

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Saurabh Agarwal
Designated Partner
FCS: 9290
CP: 20907
PR: 2826/2022
UDIN: F009290F000778916
Place: Mumbai
Date: July 19, 2024

For One Point One Solutions Limited

Akshay Chhabra
Chairman & Managing Director
DIN: 00958197
Place: Navi Mumbai
Date: July 19, 2024

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extra-Ordinary General Meeting ('EOGM')

To,
Mr. Akshay Chhabra,
The Chairman & Managing Director
One Point One Solutions Limited ('the Company')
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 EOGM of the shareholders of the Company, held on Thursday, July 18, 2024 at 11:30 a.m. (IST) through video conferencing ('VC')/other audio-visual means ('OAVM') in terms of provisions of the Companies Act, 2013 ('Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

- A. I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, June 26, 2024 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 EOGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the EOGM held on Thursday, July 18, 2024 at 11:30 a.m. (IST).
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the EOGM of the Company and explanatory statement along with the process of electronic voting at the EOGM and remote e-voting were sent to the shareholders of the Company whose e-mail addresses were registered with the Company/ Company's Registrar and Share Transfer Agent/the Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI")("the Circulars') and applicable provisions of the Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company has completed dispatch of Notice of EOGM

along with explanatory statement on Thursday, June 27, 2024 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, June 21, 2024 (the 'Cut off date').

- C. The Company had appointed National Securities Depository Limited ('NSDL'), the Registrar and Transfer Agent of the Company for the remote e-voting facility and conducting the electronic voting by the shareholders of the Company at the EOGM. After the time fixed for closing of electronic voting at EOGM by the Chairman, voting was closed by us and votes cast were unblocked.
- D. The remote e-voting period commenced on Monday, July 15, 2024 at 9:00 a.m. (IST) and ended on Wednesday, July 17, 2024 at 5:00 p.m. (IST) and the remote e-voting portal was blocked for voting thereafter by NSDL.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the EOGM, I have issued this Scrutinizer's Report dated Friday, July 19, 2024.
- F. During the EOGM process, the Company issued the 1st Corrigendum to the Notice of EOGM on July 9, 2024, prior to the commencement of remote e-voting. Subsequently, the 2nd Corrigendum was issued on July 17, 2024, following the completion of the remote e-voting process and after shareholders had cast their votes. These corrigendums were released to amend and supplement various details in both the EOGM notice and its explanatory statement.

On July 16, 2024, the National Stock Exchange of India Limited ('NSE') requested clarifications and documents regarding several aspects of the notice, prompting the issuance of the Corrigendum. Additionally, the NSE sought clarification on how the Company intended to accommodate shareholders who had already cast their votes prior to the issuance of the Corrigendum.

Following the issuance of the 2nd Corrigendum and the revised EOGM Notice on July 17, 2024, the Company sent an email to all shareholders, informing them that those who had previously voted could change their assent or dissent via email to the scrutinizer until the conclusion of the EOGM.

It is pertinent to mention that none of these shareholders responded to the scrutinizer. Consequently, we are considering their earlier votes as valid for determining the final voting outcome.

Date of EOGM	July 18, 2024
Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. July 11, 2024)	44,871
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group	2
Public	50

Resolution Item No. 01 - Ordinary Resolution:

To increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.

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	13,24,82,339	7,93,03,714	59.8598	7,93,03,714	0	100.0000	0.0000
		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,93,03,714	59.8598	7,93,03,714	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	1,24,54,274	0	0.0000	0	0	0.0000	0.0000
		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public- Others	Remote e-voting	7,34,06,807	16,193	0.0221	16,043	150	99.0737	0.9263
		E- Voting at EOGM		17	0.0000	17	0	100.0000	0.0000
		Total		16,210	0.0221	16,060	150	99.0746	0.9254
Total			21,83,43,420	7,93,19,924	36.3281	7,93,19,774	150	99.9998	0.0002

Resolution Item No. 02 - Special Resolution:

To offer and issue Equity Shares and Equity Warrants on a Preferential Basis to certain identified promoter and non-promoter persons and other matters related thereto.

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	13,24,82,339	7,93,03,714	59.8598	7,93,03,714	0	100.0000	0.0000
		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,93,03,714	59.8598	7,93,03,714	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	1,24,54,274	0	0.0000	0	0	0.0000	0.0000
		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public- Others	Remote e-voting	7,34,06,807	16,193	0.0221	16,018	175	98.9193	1.0807
		E- Voting at EOGM		17	0.0000	17	0	100.0000	0.0000
		Total		16,210	0.0221	16,035	175	98.9204	1.0796
Total			21,83,43,420	7,93,19,924	36.3281	7,93,19,749	175	99.9998	0.0002

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the EOGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions.
3. All the aforesaid resolutions were passed with the requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

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SANJAY
AGARWAL

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**Saurabh Agarwal
Designated Partner**

FCS: 9290

CP: 20907

PR: 2826/2022

UDIN: F009290F000778916

Place: Mumbai

Date: July 19, 2024

For One Point One Solutions Limited

**Akshay Chhabra
Chairman & Managing Director**

DIN: 00958197

Place: Navi Mumbai

Date: July 19, 2024