

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Date: March 30, 2023

Symbol: ONEPOINT

Dear Sir/Madam,

Sub: Revised Corrigendum to the Postal Ballot Notice dated March 10, 2023 (“Notice”) of One Point One Solutions Limited (“the Company”).

This with reference to corrigendum disseminated earlier on the Stock Exchange, there was a typographical error in the Corrigendum to the Notice, and accordingly, the stakeholders are kindly requested take the enclosed Corrigendum into consideration. The Stock Exchange is requested to take the note of same.

This Corrigendum should be read in continuation of and in conjunction with the Notice of Postal Ballot issued to the Members of the company on March 10, 2023 for seeking approval by way of Special Resolution for “Creation, offer, issue, and allotment of equity shares of the Company on preferential basis.” This is being issued to inform the Members of the Company regarding amendment in the Explanatory Statement to Item No. 1. The relevant changes are made in the Table appearing on Page No. 13 of the Notice under Point 8, relating to the Explanatory Statement for Item No. 1 of the Notice.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot shall remain unchanged.

This corrigendum is available on the website of the Company at www.1point1.in

This Corrigendum is also being published in the Business Standard (Mumbai) in English, and in Pratahkal (Mumbai) in Marathi, the same newspaper in which the completion of dispatch of Notice of Postal Ballot was published on March 11, 2023.

Request you to kindly take the aforesaid information on your records.

Thanking you,

**By Order of the Board,
ONE POINT ONE SOLUTIONS LIMITED**



Pritesh Sonawane
Company Secretary and Compliance Officer
Membership No: 34943

Enclosure: Corrigendum to Postal Ballot Notice

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. Off: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra-400 703.

Mumbai. Gurgaon. Indore. Bangalore

CORRIGENDUM TO POSTAL BALLOT NOTICE

This is with reference to the Notice of Postal Ballot dated March 10, 2023 (“Notice”) issued by the Company for the purpose of seeking Members’ approval by way of Special Resolution for “Creation, offer, issue and allotment of equity shares of the Company on preferential basis.”

This is being issued to amend/provide additional details as mentioned herein pursuant to Regulation 163 (1) (j) of the SEBI ICDR, 2018 in the Notice, on Page No. 13, in Point No. 8 of the Explanatory Statement to Item No. 1.

The Members are requested to read the given Point No. 8 of Explanatory Statement for Pre and Post issue status of the Proposed allottees as specified in the table below:

<u>Name of the investor</u>	<u>Pre-issue shareholding</u>	<u>Percentage of shareholding</u>	<u>Category of the investor (Pre-issue)</u>	<u>Post-issue shareholding</u>	<u>Percentage of shareholding</u>	<u>Category of the investor (Post-issue)</u>
Akshay Chhabra	7,49,02,710	39.83%	Promoter	7,55,02,710	38.08%	Promoter
Devang K Shah Huf	3,22,058	0.17%	Non-Promoter	5,07,058	0.256%	Non-Promoter
Sahil J Jindal	No Holding	Nil	Non-Promoter	3,10,000	0.156%	Non-Promoter
Sandhya Anil Dedhia	No Holding	Nil	Non-Promoter	7,00,000	0.353%	Non-Promoter
Helium Traders Private Limited	No Holding	Nil	Non-Promoter	2,50,000	0.126%	Non-Promoter
Tanay Bheda	No Holding	Nil	Non-Promoter	1,56,000	0.080%	Non-Promoter
Karishma Jignesh Desai	No Holding	Nil	Non-Promoter	1,60,000	0.080%	Non-Promoter
Vikas R Mehta Huf	No Holding	Nil	Non-Promoter	43,50,000	2.194%	Non-Promoter
Juhi Shreyans Shah	No Holding	Nil	Non-Promoter	3,00,000	0.151%	Non-Promoter
Kalpesh Manji Patel	No Holding	Nil	Non-Promoter	10,00,000	0.504%	Non-Promoter

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Dharmendra Manji Patel	No Holding	Nil	Non-Promoter	10,00,000	0.504%	Non-Promoter
Shanti Properties	No Holding	Nil	Non-Promoter	10,00,000	0.504%	Non-Promoter
Dinesh Kumar Tiwari	No Holding	Nil	Non-Promoter	2,00,000	0.100%	Non-Promoter

This Corrigendum to the Notice of the Postal Ballot shall form an integral part of the Postal Ballot Notice, which has already been circulated to the shareholders of the Company and on and from the date hereof, the Posta Ballot Notice shall always be read in conjunction with this Corrigendum.

All other contents of the Posta Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Please note: Shareholders who have already voted before the issue of this corrigendum notice, have an option to revise their vote by giving assent or dissent by sending an email to the Scrutinizer at scrutinisers@mmjc.in

**By Order of the Board,
ONE POINT ONE SOLUTIONS LIMITED**



Pritesh Sonawane
Company Secretary and Compliance Officer
Membership No: 34943
Place: Mumbai
Date: March 30, 2023

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