

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

17th September 2022

SECURITY CODE: ONEPOINT

Sub.: E-voting Results of the fourteenth 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 14th 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 14th Annual General Meeting (AGM) of the Company held on Friday, 16th September 2022, at 11:00 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. Banglore

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th 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,
Chairman

One Point One Solutions Limited

(Formerly One Point One Solutions Private Limited)

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 14th Annual General Meeting (AGM) of the shareholders of Company, held on Friday, September 16, 2022 at 11.00 a.m. through video conferencing ("VC")/other audio-visual means (OVAM).

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary, appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the AGM of the shareholders of the Company, held on Friday, September 16, 2022 at 11.00 a.m., submit our report as under:
- B. The Company had appointed Link Intime India Private Limited ("LINKINTIME") for conducting the electronic voting by the shareholders of the Company at the AGM.
- C. After the time fixed for closing of the electronic voting at AGM by the Chairman, LINKINTIME electronic portal was blocked for voting thereafter.
- D. 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.
- E. None of the shareholder has voted by e-voting facility provided at the AGM.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Company Secretaries**

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Date: 2022.09.17
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Kumudini Bhalerao

Partner

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667D000991079

Place: Mumbai

Date: September 17, 2022

For, One Point One Solutions Limited

Pritesh Sonawane

Company Secretary & Compliance Officer

Authorise Representative

Place: Navi Mumbai

Date: September 17, 2022

MAKARAND M. JOSHI & CO.

Company Secretaries

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

Report of Scrutinizer for Remote E-voting

To,
Mr. Akshay Chhabra,
Chairman
One Point One Solutions Limited
(Formerly One Point One Solutions Private Limited)
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 14th Annual General Meeting (AGM) of the shareholders of Company, held on Friday, September 16, 2022 at 11.00 a.m. through video conferencing ("VC") /other audio-visual means (OVAM), 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.

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practising Company Secretary 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:
- 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 14th 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, December 8, 2021 and May 5, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021 and May 13, 2022 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.
- C. The remote e-voting period commenced on Tuesday, September 13, 2022 (10.00 a.m. IST) and ended on Thursday, September 15, 2022 (5.00 p.m. IST)
- D. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on September 15, 2022, the LINKINTIME portal was blocked for voting.
- E. 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 31st March 2022 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	131881335	131881335	100.00	131881335	0	100.00	0.00
2	Public - Institutional holders		7840830	0	0.00	0	0	0.00	0.00
3	Public-Non- Institutional		48337344	1243679	2.57	1243679	0	100.00	0.00
Total			188059509	133125014	70.79	133125014	0	100.00	0.00

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 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	131881335	131881335	100.00	131881335	0	100.00	0.00
2	Public - Institutional holders		7840830	0	0.00	0	0	0.00	0.00
3	Public-Non- Institutional		48337344	1243679	2.57	1243554	125	99.99	0.01
Total			188059509	133125014	70.79	133124889	125	100.00	0.00

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 Makarand M. Joshi & Co.,
Company Secretaries

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BHALERAO Date: 2022.09.17
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Kumudini Bhalerao
Partner
FCS: F6667
CP: 6690
PR: 640/2019
UDIN: F006667D000991024
Place: Mumbai
Date: September 17, 2022

For, One Point One Solutions Limited

Pritesh Sonawane
Company Secretary & Compliance Officer
Authorise Representative
Place: Navi Mumbai
Date: September 17, 2022

MAKARAND M. JOSHI & CO.

Company Secretaries

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

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 14th Annual General Meeting (AGM)

To,
Mr. Akshay Chhabra,
Chairman
One Point One Solutions Limited
(Formerly One Point One Solutions Private Limited)
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 14th Annual General Meeting (AGM) of the shareholders of the Company, held on Friday, September 16, 2022 at 11.00 a.m. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter 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, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 02, 2022, 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 14th AGM held on Friday, September 16, 2022 at 11.00 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 14th 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, December 8, 2021 and May 5, 2022, and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021 and May 13, 2022 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 August

25, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, September 09, 2022 “Cut-off date”.

- 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 13, 2022 (10.00 a.m. IST) and ended on Thursday, September 15, 2022 (5.00 p.m. IST) and the LINKINTIME remote e-voting portal was blocked by Insta vote 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 17, 2022.

Date of AGM	September 16, 2022
Total number of shareholders on record date (i.e., as on September 09, 2022)	11670
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	29

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 31st March 2022 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 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
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	131881335	131881335	100.00	131881335	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		131881335	100.00	131881335	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7840830	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Non- Institutional	Remote E-Voting	48337344	1243679	2.57	1243679	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		1243679	2.57	1243679	0	100.00	0.00
Total			188059509	133125014	70.79	133125014	0	100.00	0.00

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 outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	131881335	131881335	100.00	131881335	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		131881335	100.00	131881335	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7840830	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Non-Institutional	Remote E-Voting	48337344	1243679	2.57	1243554	125	99.99	0.01
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		1243679	2.57	1243554	125	99.99	0.01
Total			188059509	133125014	70.79	133124889	125	100.00	0.00

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 Makarand M. Joshi & Co.,
Company Secretaries**

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Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667D000991024

Place: Mumbai

Date: September 17, 2022

For One Point One Solutions Limited

Pritesh Sonawane
Company Secretary & Compliance Officer
Authorized Representative
Place: Navi Mumbai
Date: September 17, 2022