

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

Date: 28<sup>th</sup> July 2021

**Security Code: ONEPOINT**

**Subject: Outcome of the Board Meeting held on 28<sup>th</sup> July 2021.**

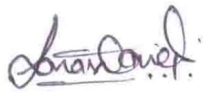
Respected Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on Wednesday, 28<sup>th</sup> July 2021, inter-alia, has approved un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 30<sup>th</sup> June 2021, copies of which are enclosed herewith along with the Limited Review Report thereon.

The aforesaid board meeting commenced at 11.30 am and concluded at 1:30 pm.

We request you to take the same on your records.

Thanking you,  
Yours faithfully,  
For **One Point One Solutions Limited**



Pritesh Sonawane  
Company Secretary and Compliance officer  
ACS: 34943  
Encl: a/a

**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. Bangalore

# Vinod Kumar Jain & Co

## Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,  
Borivali (East), Mumbai - 400 066. • Tel.: 4879 1000  
E-mail : info@cavinodjain.com • Web : www.cavinodjain.com

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

### LIMITED REVIEW REPORT

To the Board of Directors of One Point One Solutions Limited

1. We have reviewed 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") and its share of the net profit after tax for the quarter ended 30<sup>th</sup> June, 2021 (the "Statement") attached herewith, being submitted by the parent Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended (the "Regulation"), read with SEBI Circular No. CIR/CFD/CMD/1/44/2019 dated March 29, 2019 ("the Circular")
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared 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 and generally accepted in India, read with the circular are 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 Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matter, 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 matter that might be identified in an audit. Accordingly, we do not express an audit opinion.



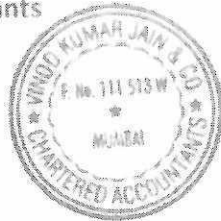
We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the result of its subsidiary "Silicon Softech India Limited".
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, of prepared in accordance with recognition and measurement principle laid down in the aforesaid Indian Accounting Standard 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, as not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, all that it contains any material misstatement.

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

*V. Jain*

Vinod Kumar Jain  
Proprietor  
M.No.36373



VDCN: 21036373AAAA955256

Mumbai

Date: 28<sup>th</sup> July, 2021

# 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, 2021

(Rs. In Lakhs, except per share data)

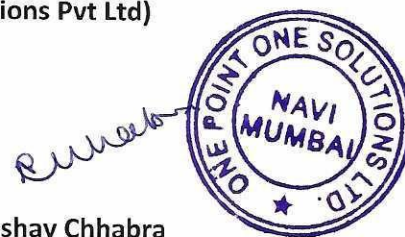
Particulars	Quarter Ended			Year Ended
	30th June, 2021	31st March, 2021	30th June, 2020	31st March, 2021
	Unaudited	Audited	Unaudited	Audited
<b>Continuing Operations</b>				
<b>Income</b>				
Revenue from Operations (Gross)	2,985.24	3,190.28	1,514.70	10,160.07
Other Income	44.65	143.27	309.79	725.80
<b>Total Income</b>	<b>3,029.89</b>	<b>3,333.55</b>	<b>1,824.49</b>	<b>10,885.86</b>
<b>Expenses</b>				
Employees costs/benefits expenses	1,926.55	2,250.79	1,284.50	7,223.28
Other expenses	511.05	709.44	313.04	2,141.52
<b>Total expenses</b>	<b>2,437.60</b>	<b>2,960.23</b>	<b>1,597.54</b>	<b>9,364.80</b>
<b>Earnings before Interest, Tax, Depreciation and Amortization</b>	<b>592.29</b>	<b>373.32</b>	<b>226.95</b>	<b>1,521.06</b>
Depreciation & Amortisation Expenses	560.48	656.29	641.16	2,676.57
Finance Costs	240.46	185.14	236.05	927.15
<b>Profit (loss) before exceptional item</b>	<b>(208.65)</b>	<b>(468.10)</b>	<b>(650.25)</b>	<b>(2,082.65)</b>
<b>Less: Extra Ordinary Item</b>				
Capital Work In Progress W/o	-	-	-	-
<b>Profit (Loss) before Tax</b>	<b>(208.65)</b>	<b>(468.10)</b>	<b>(650.25)</b>	<b>(2,082.65)</b>
<b>Tax expense</b>				
(1) Current tax		0.08	-	0.08
(2) Deferred tax	(29.68)	(416.29)	(29.14)	(689.23)
<b>Total Tax expense</b>	<b>(29.68)</b>	<b>(416.21)</b>	<b>(29.14)</b>	<b>(689.15)</b>
<b>Profit / (Loss) for the period</b>	<b>(178.96)</b>	<b>(51.89)</b>	<b>(621.11)</b>	<b>(1,393.50)</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	(4.87)	(0.65)	(1.40)	(4.70)
(ii) Income tax relating to above	1.35	0.18	0.39	1.31
(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>(3.51)</b>	<b>(0.47)</b>	<b>(1.01)</b>	<b>(3.39)</b>
<b>Total comprehensive income for the year (comprising profit and OCI for the year)</b>	<b>(182.48)</b>	<b>(52.36)</b>	<b>(622.12)</b>	<b>(1,396.89)</b>
<b>Paid up equity share capital</b>				
(Face value of Rs. 10 each, fully paid up)	2,507.48	2,507.48	2,507.48	2,507.48
<b>Earnings per share: (in Rs.)</b>				
(1) Basic	(0.71)	(0.21)	(2.48)	(5.56)
(2) Diluted	(0.71)	(0.21)	(2.48)	(5.56)



## Notes to Consolidated Financial Results:

1. The above Unaudited Consolidated Financial Results of the group were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 28th July, 2021.
2. The unaudited 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 thereunder.
4. The group has taken into account the possible impacts of COVID-19 in preparation of the above consolidated financial results, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenue and on cost budgets in respect of fixed price contracts, impact on leases and impact on effectiveness of its hedging relationships. The Group has considered internal and certain external sources of information including reliable credit reports, economic forecasts and industry reports upto the date of approval of above consolidated financial results and expects to recover the carrying amount of its assets. The impact of COVID-19 on the consolidated financial results may differ from that estimated as at the date of approval of the consolidated financial results.
5. We have recognized income to the extent of Lease Rent waiver amounting to Rs. 34,74,388/- (As per Notification G.S.R 463 (E) dated 24<sup>th</sup> July, 2020).
6. Figures for previous periods have been regrouped / reclassified wherever considered necessary.
7. The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to December 31, 2020, being the date of the end of the financial year, which were subject to limited review by the Statutory Auditor of the Company.

For and on behalf of Board of Directors of  
One Point One Solutions Limited  
(Formerly Known as One Point One  
Solutions Pvt Ltd)



Place : Navi Mumbai  
Date : July 28, 2021

Akshay Chhabra  
Chairman & Managing Director  
(DIN: 00958197)

# Vinod Kumar Jain & Co

## Chartered Accountants

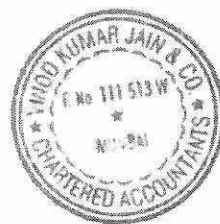
106, Western Edge-II, A Wing, Off Western Express Highway,  
Borivali (East), Mumbai - 400 066. • Tel.: 4879 1000  
E-mail : info@cavinodjain.com • Web : www.cavinodjain.com

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

### LIMITED REVIEW REPORT

To the Board of Directors of 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, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('The Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. 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 and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Directors of the Company. 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 Engagement (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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



UDEN:21036373AAAAGR6397  
Mumbai  
Date: 28<sup>th</sup> July, 2021

# 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, 2021

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Year Ended
	30th June, 2021	31st March, 2021	30th June, 2020	31st March, 2021
	Unaudited	Audited	Unaudited	Audited
<b>Continuing Operations</b>				
<b>Income</b>				
Revenue from Operations (Gross)	2,985.24	3,190.28	1,514.70	10,160.07
Other Income	43.93	143.01	309.79	725.26
<b>Total Income</b>	<b>3,029.17</b>	<b>3,333.29</b>	<b>1,824.49</b>	<b>10,885.33</b>
<b>Expenses</b>				
Employees costs/benefits expenses	1,926.55	2,248.71	1,274.10	7,198.24
Other expenses	509.85	707.90	312.58	2,132.45
<b>Total expenses</b>	<b>2,436.40</b>	<b>2,956.61</b>	<b>1,586.68</b>	<b>9,330.69</b>
<b>Earnings before Interest, Tax, Depreciation and Amortization</b>	<b>592.77</b>	<b>376.69</b>	<b>237.82</b>	<b>1,554.64</b>
Depreciation & Amortisation Expenses	553.42	655.18	631.70	2,646.92
Finance Costs	240.32	185.02	236.01	926.76
<b>Profit (loss) before exceptional item</b>	<b>(200.97)</b>	<b>(463.51)</b>	<b>(629.89)</b>	<b>(2,019.04)</b>
<b>Less: Extra Ordinary Item</b>				
Capital Work In Progress W/o	-	-	-	-
<b>Profit (Loss) before Tax</b>	<b>(200.97)</b>	<b>(463.51)</b>	<b>(629.89)</b>	<b>(2,019.04)</b>
<b>Tax expense</b>				
(1) Current tax	-	-	-	-
(2) Deferred tax	(27.75)	(398.41)	(29.75)	(673.22)
<b>Total Tax expense</b>	<b>(27.75)</b>	<b>(398.41)</b>	<b>(29.75)</b>	<b>(673.22)</b>
<b>Profit / (Loss) for the period</b>	<b>(173.22)</b>	<b>(65.10)</b>	<b>(600.14)</b>	<b>(1,345.82)</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	(4.87)	(0.65)	(1.40)	(4.70)
(ii) Income tax relating to above	1.35	0.18	0.39	1.31
(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>(3.51)</b>	<b>(0.47)</b>	<b>(1.01)</b>	<b>(3.39)</b>
<b>Total comprehensive income for the year (comprising profit and OCI for the year)</b>	<b>(176.73)</b>	<b>(65.57)</b>	<b>(601.15)</b>	<b>(1,349.21)</b>
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	2,507.48	2,507.48	2,507.48	2,507.48
Earnings per share: (in Rs.)				
(1) Basic	(0.69)	(0.26)	(2.39)	(5.37)
(2) Diluted	(0.69)	(0.26)	(2.39)	(5.37)



*R. Mahabadi*



**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 28th July, 2021.
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. The company has taken into account the possible impacts of COVID-19 in preparation of the above standalone financial results, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenue and on cost budgets in respect of fixed price contracts, impact on leases and impact on effectiveness of its hedging relationships. The Company has considered internal and certain external sources of information including reliable credit reports, economic forecasts and industry reports up to the date of approval of above standalone financial results and expects to recover the carrying amount of its assets. The impact of COVID-19 on the standalone financial results may differ from that estimated as at the date of approval of the standalone financial results.
4. We have recognized income to the extent of Lease Rent waiver amounting to Rs. 34,74,388/- (As per Notification G.S.R 463 (E) dated 24th July, 2020).
5. Figures for previous periods have been regrouped / reclassified wherever considered necessary.
6. The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to December 31, 2020, being the date of the end of the financial year, which were subject to limited review by the Statutory Auditor of the Company.

For and on behalf of Board of Directors of  
One Point One Solutions Limited  
(Formerly Known as One Point One  
Solutions Pvt Ltd)



Akshay Chhabra

Chairman & Managing Director  
(DIN: 00958197)

Place : Navi Mumbai

Date : July 28, 2021