

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	
Registered address :	
E-mail Id :	
Folio No./Client Id* :	DP ID* :

I/We being the member(s) holding shares of One Point One Solutions Limited, hereby appoint:

- Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/belief at the 11th Annual General Meeting of the Company, to be held on Friday, 20th September 2019, at 11:30 a.m. at Abbott Hotel, Chandragupt Hall, Second Floor, Sector - 2, Vashi, Navi Mumbai-400703, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Particulars	For	Against
Ordinary Business			
1.	Adoption of the consolidated and standalone Audited Financial Statements of the Company for the financial year ended 31st March 2019 together with the Reports of the Board of Directors and the Auditors thereon.		
2.	Declaration of Dividend on equity shares for financial year 2018-19.		
3.	Appointment of Mrs. Neyhaa Chhabra as Director, who retires by rotation and being eligible, offers herself for reappointment.		
Special Business			
4.	Appointment of Mr. Arjun Bhatia as Independent Director		
5.	Appointment of Mr. Bharat Dighe as Independent Director		
6.	Appointment of Mr. Chandrasekher Yerramalli as Independent Director		

As witness my/our hand(s) this ___ day of _____, 2019

Signature of Shareholder: _____

Signature of proxy holder(s): _____

Note:

- The proxy form must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time fixed for holding the Annual General Meeting.
- A proxy need not be a member of the Company.
- * Applicable for shareholders holding shares in dematerialized form.

Affix
Revenue
Stamp
of Re. 1/-