

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

28<sup>th</sup> September 2024

**SECURITY CODE: ONEPOINT**

**Sub.:** E-voting Results of the sixteenth 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 16<sup>th</sup> 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 16<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 26<sup>th</sup> September 2024, 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 Private 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 **E:** pritesh.sonawane@1point1.in

**Reg. Off.:** 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

# *MMJB & Associates LLP*

## Company Secretaries

803-804, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600  
LLPIN: AAR-9997

### FORM No. MGT-13

#### Report of Scrutinizer on electronic voting at Annual General Meeting ('AGM')

*[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,  
Vashi, Navi Mumbai - 400703

**Scrutinizer's Report for e-voting during the 16<sup>th</sup> AGM of the shareholders of the Company, held on Thursday, September 26, 2024 at 11:00 a.m. (IST) through video conference/other audio-visual means ('VC/OAVM')**

I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of the Company in the meeting of held on Friday, August 30, 2024 for the purpose of the vote taken on the below mentioned resolutions, during the AGM of the shareholders of the Company, held on Thursday, September 26, 2024 at 11:00 a.m. (IST) submit our report as under:

- A. The Company had appointed Link Intime India Private Limited ('Link Intime'), the Registrar and Transfer Agent of the Company for conducting the e-voting by the shareholders of the Company during the AGM.
- B. After the time fixed for closing of e-voting during the AGM by the Chairman, the voting was 'closed' by us.
- C. The votes cast were unblocked and were reconciled with the records maintained by the Company and Link Intime.
- D. The Company had allotted 3,67,19,859 equity shares through Preferential Allotment on Private Placement basis on September 05, 2024. Consequently, the number of fully paid up equity shares increased from 21,84,63,476 to 25,51,83,335. The Corporate action approval for the allotted equity shares is yet to be received from National Securities Depository Limited & Central Depository Services (India) Limited. The voting rights are provided to Members holding 21,84,63,476 shares i.e. members as on cut-off date of September 19, 2024, as per the Register of members received from Depositories.
- E. The results of the e-voting at AGM is as under:-

**Resolution Item No. 01 – Ordinary Resolution:**

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the board of directors and auditors thereon.

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

<b>Number of shareholders present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
2	5,04,50,003	100%

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

<b>Number of shareholders present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0%

(c) **Invalid** votes:

<b>Total number of shareholders whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**Resolution Item No. 02 - Ordinary Resolution:**

To consider and re-appoint Mrs. Shalini Pritamdasani (DIN: 00073508), who retires by rotation and being eligible offers herself for re-appointment.

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

<b>Number of shareholders present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
2	5,04,50,003	100%

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

<b>Number of shareholders present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0%

(c) **Invalid** votes:

<b>Total number of shareholders whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**Resolution Item No. 03 - Special Resolution:**

To consider and approve the payment of remuneration to Mr. Akshay Chhabra (DIN: 00958197) -Chairman and Managing Director of the Company.

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

<b>Number of shareholders present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
2	5,04,50,003	100%

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

<b>Number of shareholders present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0%

(c) **Invalid** votes:

<b>Total number of shareholders whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**Resolution Item No. 04 - Special Resolution:**

To consider and approve the payment of remuneration to Mr. Akashanand Karnik (DIN: 07060993) - Whole-Time Director 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	5,04,50,003	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. 05 - Special Resolution:**

Investments in any body corporate and loans and guarantees to any bodies corporate and persons.

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

<b>Number of shareholders present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
2	5,04,50,003	100%

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

<b>Number of shareholders present and voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0%

(c) **Invalid** votes:

<b>Total number of shareholders whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

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

Digitally signed by  
SAURABH SANJAY  
AGARWAL  
Date: 2024.09.28 15:44:45  
+05'30'

**Saurabh Agarwal**  
**Designated Partner**  
**FCS: 9290 & CP: 20907**  
**PR: 2826/2022**  
**UDIN: F009290F001358011**  
**Place: Mumbai**  
**Date: September 28, 2024**

**For One Point One Solutions Limited**

**Akshay Chhabra**  
**Chairman & Managing Director**  
**DIN: 00958197**  
**Place: Navi Mumbai**  
**Date: September 28, 2024**



# *MMJB & Associates LLP*

## Company Secretaries

803-804, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600  
LLPIN: AAR-9997

### **Report of Scrutinizer for remote e-voting at 16<sup>th</sup> Annual General Meeting ('AGM')**

To,  
Mr. Akshay Chhabra,  
The Chairman & Managing Director  
One Point One Solutions Limited ('the Company')  
T-762, 6th Floor, Tower-7, International Infotech Park,  
Vashi, Navi Mumbai – 400703

### **Scrutinizer's Report on voting through remote e-Voting for the 16<sup>th</sup> Annual General Meeting ('AGM') of the shareholders of the Company, held on Thursday, 26<sup>th</sup> September 2024 at 11.00 a.m. IST through video conference/other audio-visual means ('VC/OAVM'), in terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and 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 Friday, August 30, 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 the Companies (Management and 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 16<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with General Circular No. 09/2023 dated 25<sup>th</sup> September 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, Master Circular no. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated 11<sup>th</sup> July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 issued by the Securities and Exchange Board of India ('SEBI') ('the Circulars') and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on September 4, 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, August 30, 2024.

- C. The Company has appointed Link Intime India Private Limited, 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, September 23, 2024 at 10:00 a.m. (IST) and ended on Wednesday, September 25, 2024 at 5:00 p.m. (IST).
- E. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Wednesday, September 25, 2024 at 5:00 p.m. (IST), remote e-voting module was thereafter disabled for voting by Insta Vote.
- F. F. The Company had allotted 3,67,19,859 equity shares through Preferential Allotment on Private Placement basis on September 05, 2024. Consequently, the number of fully paid up equity shares increased from 21,84,63,476 to 25,51,83,335. The Corporate action approval for the allotted equity shares is yet to be received from National Securities Depository Limited & Central Depository Services (India) Limited. The voting rights are provided to Members holding 21,84,63,476 shares i.e. members as on cut-off date of September 19, 2024, as per the Register of members received from Depositories.
- G. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and 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 members, 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 the list of shares with differential voting rights.

**Resolution Item No. 01 – Ordinary Resolution:**

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the board of directors and auditors thereon.

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	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
2	Public - Institutional holders		3,42,04,297	0	0.0000	0	0	0.0000	0.0000
3	Public-Others		8,84,96,699	10,054	0.0114	8,954	1,100	89.0591	10.9409
	<b>Total</b>		<b>25,51,83,335*</b>	<b>7,55,13,768</b>	<b>29.5920</b>	<b>7,55,12,668</b>	<b>1,100</b>	<b>99.9985</b>	<b>0.0015</b>

\*Voting rights were provided on 21,84,63,476 shares.

**Resolution Item No. 02 - 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.	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-voting	13,24,82,339	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
2	Public - Institutional holders		3,42,04,297	0	0.0000	0	0	0.0000	0.0000
3	Public-Others		8,84,96,699	10,054	0.0114	8,954	1,100	89.0591	10.9409
	<b>Total</b>		<b>25,51,83,335*</b>	<b>7,55,13,768</b>	<b>29.5920</b>	<b>7,55,12,668</b>	<b>1,100</b>	<b>99.9985</b>	<b>0.0015</b>

\*Voting rights were provided on 21,84,63,476 shares.

**Resolution Item No. 03 – Special Resolution:**

To consider and approve the payment of remuneration to Mr. Akshay Chhabra (DIN: 00958197) -Chairman and Managing Director 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	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
2	Public - Institutional holders		3,42,04,297	0	0.0000	0	0	0.0000	0.0000
3	Public- Others		8,84,96,699	10,054	0.0114	8,954	1,100	89.0591	10.9409
	<b>Total</b>		<b>25,51,83,335*</b>	<b>7,55,13,768</b>	<b>29.5920</b>	<b>7,55,12,668</b>	<b>1,100</b>	<b>99.9985</b>	<b>0.0015</b>

\*Voting rights were provided on 21,84,63,476 shares.

**Resolution Item No. 04 - Special Resolution:**

To consider and approve the payment of remuneration to Mr. Akashanand Karnik (DIN: 07060993) - Whole-Time Director 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]	$[3]=\{[2]/[1]\}^* 100$	[4]	[5]	$[6]=\{[4]/[2]\}^* 100$	$[7]=\{[5]/[2]\}^* 100$
1	Promoter and Promoter Group	Remote E-voting	13,24,82,339	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
2	Public - Institutional holders		3,42,04,297	0	0.0000	0	0	0.0000	0.0000
3	Public-Others		8,84,96,699	10,054	0.0114	8,954	1,100	89.0591	10.9409
	<b>Total</b>		<b>25,51,83,335*</b>	<b>7,55,13,768</b>	<b>29.5920</b>	<b>7,55,12,668</b>	<b>1,100</b>	<b>99.9985</b>	<b>0.0015</b>

\*Voting rights were provided on 21,84,63,476 shares.

**Resolution Item No. 05 - Special Resolution:**

Investments in any body corporate and loans and guarantees to any bodies corporate and persons.

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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
1	Promoter and Promoter Group	Remote E-voting	13,24,82,339	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
2	Public - Institutional holders		3,42,04,297	0	0.0000	0	0	0.0000	0.0000
3	Public-Others		8,84,96,699	10,054	0.0114	8,854	1,200	88.0645	11.9355
	<b>Total</b>		<b>25,51,83,335 *</b>	<b>7,55,13,768</b>	<b>29.5920</b>	<b>7,55,12,568</b>	<b>1,200</b>	<b>99.9984</b>	<b>0.0016</b>

\*Voting rights were provided on 21,84,63,476 shares.

**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

Digitally signed by  
SAURABH SANJAY  
AGARWAL  
Date: 2024.09.28  
15:43:41 +05'30'

**Saurabh Agarwal  
Designated Partner**  
FCS: 9290  
CP: 20907  
PR: 2826/2022  
UDIN: F009290F001357989  
Place: Mumbai  
Date: September 28, 2024

**For One Point One Solutions Limited**

**Akshay Chhabra  
Chairman & Managing Director**  
DIN: 00958197  
Place: Navi Mumbai  
Date: September 28, 2024



# *MMJB & Associates LLP*

## Company Secretaries

803-804, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600  
LLPIN: AAR-9997

### **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 16<sup>th</sup> Annual General Meeting ('AGM')**

To,  
Mr. Akshay Chhabra,  
The Chairman & Managing Director  
One Point One Solutions Limited ('the Company')  
T-762, 6th Floor, Tower-7, International Infotech Park,  
Vashi, Navi Mumbai - 400703

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting during the 16<sup>th</sup> AGM of the shareholders of the Company, held on Thursday, September 26, 2024 at 11:00 a.m. (IST) through video conference/other audio-visual means ('VC/OAVM') in terms of provisions of the Companies Act, 2013 (the '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 Friday, August 30, 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 16<sup>th</sup> AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 16<sup>th</sup> AGM held on Thursday, September 26, 2024 at 11:00 a.m. (IST).
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and 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 16<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/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, 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 the Securities and Exchange Board of India ('SEBI') ('the Circulars') and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company

completed dispatch of Notice along with explanatory statement on Wednesday, September 04, 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, August 30, 2024.

- C. The Company had appointed Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the remote e-voting facility and for conducting the e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Monday, September 23, 2024 at 10:00 a.m. (IST) and ended on Wednesday, September 25, 2024 at 5:00 p.m. (IST) and the Link Intime India Private Limited remote e-voting portal was blocked for voting thereafter by Insta vote.
- E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and 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 members, 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 the list of shares with differential voting rights.
- F. The Company had allotted 3,67,19,859 equity shares through Preferential Allotment on Private Placement basis on September 05, 2024. Consequently, the number of fully paid up equity shares increased from 21,84,63,476 to 25,51,83,335. The Corporate action approval for the allotted equity shares is yet to be received from National Securities Depository Limited & Central Depository Services (India) Limited. The voting rights are provided to Members holding 21,84,63,476 shares i.e. members as on cut-off date of September 19, 2024, as per the Register of members received from Depositories.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of e-voting during the AGM held on Thursday, September 26, 2024, I have issued this Scrutinizer's Report dated Saturday, September 28, 2024.

<b>Date of AGM</b>	<b>September 26, 2024</b>
<b>Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. September 19, 2024)</b>	57,082
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter group	3
Public	42

**Resolution Item No. 01 - Ordinary Resolution:**

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024 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 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	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
		E- Voting at AGM		5,04,50,000	38.0805	5,04,50,000	0	100.0000	0.0000
		<b>Total</b>		<b>12,59,53,714</b>	<b>95.0721</b>	<b>12,59,53,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote e-voting	3,42,04,297	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
3	Public- Others	Remote e-voting	8,84,96,699	10,054	0.0114	8,954	1,100	89.0591	10.9409
		E- Voting at AGM		3	0.0000	3	0	100.0000	0.0000
		<b>Total</b>		<b>10,057</b>	<b>0.0114</b>	<b>8,957</b>	<b>1,100</b>	<b>89.0623</b>	<b>10.9377</b>
<b>Total</b>			<b>25,51,83,335*</b>	<b>12,59,63,771</b>	<b>49.3621</b>	<b>12,59,62,671</b>	<b>1,100</b>	<b>99.9991</b>	<b>0.0009</b>

\*Voting rights were provided on 21,84,63,476 shares.

**Resolution Item No. 02 - 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]= [(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	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
		E- Voting at AGM		5,04,50,000	38.0805	5,04,50,000	0	100.0000	0.0000
		<b>Total</b>		<b>12,59,53,714</b>	<b>95.0721</b>	<b>12,59,53,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote e-voting	3,42,04,297	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
3	Public- Others	Remote e-voting	8,84,96,699	10,054	0.0114	8,954	1,100	89.0591	10.9409
		E- Voting at AGM		3	0.0000	3	0	100.0000	0.0000
		<b>Total</b>		<b>10,057</b>	<b>0.0114</b>	<b>8,957</b>	<b>1,100</b>	<b>89.0623</b>	<b>10.9377</b>
<b>Total</b>			<b>25,51,83,335</b>	<b>12,59,63,771</b>	<b>49.3621</b>	<b>12,59,62,671</b>	<b>1,100</b>	<b>99.9991</b>	<b>0.0009</b>

\*Voting rights were provided on 21,84,63,476 shares

**Resolution Item No. 03 - Special Resolution:**

To consider and approve the payment of remuneration to Mr. Akshay Chhabra (DIN: 00958197) Chairman and Managing Director 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	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
		E- Voting at AGM		5,04,50,000	38.0805	5,04,50,000	0	100.0000	0.0000
		<b>Total</b>		<b>12,59,53,714</b>	<b>95.0721</b>	<b>12,59,53,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote e-voting	3,42,04,297	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
3	Public- Others	Remote e-voting	8,84,96,699	10,054	0.0114	8,954	1,100	89.0591	10.9409
		E- Voting at AGM		3	0.0000	3	0	100.0000	0.0000
		<b>Total</b>		<b>10,057</b>	<b>0.0114</b>	<b>8,957</b>	<b>1,100</b>	<b>89.0623</b>	<b>10.9377</b>
<b>Total</b>			<b>25,51,83,335</b>	<b>12,59,63,771</b>	<b>49.3621</b>	<b>12,59,62,671</b>	<b>1,100</b>	<b>99.9991</b>	<b>0.0009</b>

\*Voting rights were provided on 21,84,63,476 shares

**Resolution Item No. 04 - Special Resolution:**

To consider and approve the payment of remuneration to Mr. Akashanand Karnik (DIN: 07060993) Whole-Time Director of the Company.

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
			[1]	[2]	[3]= [(2)/(1)]*10 0	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	13,24,82,339	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
		E- Voting at AGM		5,04,50,000	38.0805	5,04,50,000	0	100.0000	0.0000
		Total		<b>12,59,53,714</b>	<b>95.0721</b>	<b>12,59,53,714</b>	0	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote e-voting	3,42,04,297	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
3	Public- Others	Remote e-voting	8,84,96,699	10,054	0.0114	8,954	1,100	89.0591	10.9409
		E- Voting at AGM		3	0.0000	3	0	100.0000	0.0000
		Total		<b>10,057</b>	<b>0.0114</b>	<b>8,957</b>	<b>1,100</b>	<b>89.0623</b>	<b>10.9377</b>
<b>Total</b>			<b>25,51,83,335</b>	<b>12,59,63,771</b>	<b>49.3621</b>	<b>12,59,62,671</b>	<b>1,100</b>	<b>99.9991</b>	<b>0.0009</b>

\*Voting rights were provided on 21,84,63,476 shares

**Resolution Item No. 05 - Special Resolution:**

Investments in any body corporate and loans and guarantees to any bodies corporate and persons.

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	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
		E- Voting at 16th AGM		5,04,50,000	38.0805	5,04,50,000	0	100.0000	0.0000
		<b>Total</b>		<b>12,59,53,714</b>	<b>95.0721</b>	<b>12,59,53,714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote e-voting	3,42,04,297	0	0.0000	0	0	0.0000	0.0000
		E- Voting at 16th AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
3	Public- Others	Remote e-voting	8,84,96,699	10,054	0.0114	8,854	1,200	88.0645	11.9355
		E- Voting at 16th AGM		3	0.0000	3	0	100.0000	0.0000
		<b>Total</b>		<b>10,057</b>	<b>0.0114</b>	<b>8,857</b>	<b>1,200</b>	<b>88.0680</b>	<b>11.9320</b>
<b>Total</b>			<b>25,51,83,335</b>	<b>12,59,63,771</b>	<b>49.3621</b>	<b>12,59,62,571</b>	<b>1,200</b>	<b>99.9990</b>	<b>0.0010</b>

\*Voting rights were provided on 21,84,63,476 shares

H. 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 e-voting facilitated at the AGM.

**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 24<sup>th</sup> August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30<sup>th</sup> May 2024) have been restricted as provided in the said Circular.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP**

**Company Secretaries**

SAURABH SANJAY AGARWAL  
Digitally signed by  
SAURABH SANJAY  
AGARWAL  
Date: 2024.09.28  
15:42:50 +05'30'

**Saurabh Agarwal**

**Designated Partner**

**FCS: 9290**

**CP: 20907**

**PR: 2826/2022**

**UDIN: F009290F001357989**

**Place: Mumbai**

**Date: September 28,2024**

**For One Point One Solutions Limited**

**Akshay Chhabra**

**Chairman & Managing Director**

**DIN: 00958197**

**Place: Navi Mumbai**

**Date: September 28, 2024**