

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

26th September 2024

SECURITY CODE: ONEPOINT

Sub.: Proceedings of the 16th Annual General Meeting (AGM) of One Point One Solutions Ltd.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedigs of the 16th Annual General Meeting (AGM) of the Company held on Thursday, 26th September 2024, at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the above information on record.

For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
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. Off: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Banglore

PROCEEDINGS/OUTCOME OF THE SIXTEENTH ANNUAL GENERAL MEETING (AGM) OF ONE POINT ONE SOLUTIONS LIMITED HELD ON THURSDAY, 26th SEPTEMBER 2024 AT 11:00 A.M., THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)

Present:

| | |
|------------------------------|---|
| Mr. Akshay Chhabra | Chairman and Managing Director and Shareholder |
| Mr. Akashanand Karnik | Whole-time Director and Shareholder |
| Mr. Rushabh Vyas | Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee |
| Mr. Chandrasekher Yerramalli | Independent Director and Chairman of Stakeholders Relationship Committee |
| Mr. Arjun Bhatia | Independent Director |
| Mrs. Shalini Pritamdasani | Non-executive Director and Representative of Tech Worldwide Support Private Limited |

In Attendance:

| | |
|----------------------|---|
| Mr. Pritesh Sonawane | Company Secretary |
| Mr. Sunil Kumar Jha | Chief Financial Officer |
| Mr. Sunil Mahajan | Representative of M/s. SIGMAC & Co., Statutory Auditors |
| Mr. Abhishek Gupta | Representative of M/s. MMJB and Associates LLP., Secretarial Auditors |
| Mr. Karan Soni | Representative of M/s. MMJB and Associates LLP., Scrutiniser for the Annual General Meeting |

Mr. Akshay Chhabra, Chairman took the Chair and welcomed all the members to the 16th Annual General Meeting (AGM) of the Company. He further informed that 49 members were present at the meeting in person and none by proxy and requisite quorum being present, Mr. Akshay Chhabra- Chairman called meeting to order and the Meeting commenced at 11.00 am (IST). He further informed that the Company is holding this meeting through Video Conference (“VC”) and Other Audio Visual Means (“OAVM”) in compliance with the directions as issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Thereafter he authorised Mr. Pritesh Sonawane – Company Secretary of the Company to conduct further proceedings of the meeting. Mr. Pritesh Sonawane then introduced all the Board members, auditors and scrutinisers on the dias. The members were then informed that all Statutory Registers and inspection documents were available for inspection of the members, during the meeting. He further informed that The company had provided an opportunity to shareholder to become speaker at this AGM by registering their name as speaker shareholder. Further, the company received request from Mr. Yogesh Vesvikar - Shareholder of the Company to register himself as speaker shareholder for this Annual General Meeting. Accordingly opportunity was provided to speaker shareholder to address the meeting. Mr. Yogesh Vesvikar – Shareholder of the Company commended the management for their outstanding work and thanked them for their efforts. Thereafter, Mr. Akshay Chhabra, Chairman and Managing Director, presented detailed information about the company's business operations, including location-specific details, in response to the speaker shareholder's request.

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Mr. Pritesh Sonawane – Company Secretary of the Company then informed the members that in compliance with the provisions of the Companies Act, 2013, the Company had provided to its members, the facility to exercise their right to vote on the business items to be transacted at the 16th Annual General Meeting, by electronic means, between Monday, 23rd September 2024 to Wednesday, 25th September 2024, in proportion to their shareholding, as on the cut-off date of 19th September 2024. The voting at the venue of the meeting was done through e-voting. M/s. MMJB and Associates LLP., Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

He then took up the formal proceedings of the 16th AGM. With the concurrence of the shareholders, the Notice of the 16th AGM, together with the Financial Statements and Directors’ Report were taken as read. Further, the members were informed that the Auditors’ Report for the year ended 31st March, 2024 did not have any qualifications or observations and in terms of the provisions of Section 145 of the Companies Act, 2013, the same was not required to be read & with the concurrence of the members, the same was taken as read.

He then proceeded with the Agenda Items as per the Notice convening the 16th AGM of the Company, as under:

| Sr. No. | Particulars | Type of Resolution | Mode of Voting |
|----------------------------|---|---------------------|-------------------------------------|
| Ordinary Business : | | | |
| 1. | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March 2024 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2024, together with the Report of the Auditors thereon; | Ordinary Resolution | Remote E-voting and E-voting at AGM |
| 2. | Re-appointment of Mrs. Shalini Pritamdasani as Director; | Ordinary Resolution | Remote E-voting and E-voting at AGM |
| 3. | Approve for the the payment of remuneration to Mr. Akshay Chhabra (DIN: 00958197) - Chairman and Managing Director of the Company | Special Resolution | Remote E-voting and E-voting at AGM |
| 4. | Approval for the payment of remuneration to Mr. Akashanand Karnik (DIN: 07060993) – Whole-time Director of the Company | Special Resolution | Remote E-voting and E-voting at AGM |
| 5. | Approval for the investments in any body corporate and loans and guarantees to any bodies corporate and persons | Special Resolution | Remote E-voting and E-voting at AGM |

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The members present during the Meeting who had not casted their vote through remote E-voting then casted their vote by E-voting at AGM.

Further, he informed the members that the results of the remote E-voting aggregated with results of E-voting at AGM will be placed on the website of the Company, www.1point1.com and also on the websites of National Stock Exchange of India Ltd (NSE) and Central Depository Services Limited (CDSL) "the Agency" appointed by the Company for facilitating e-voting, within 2 working days.

Having concluded the meeting, the Chairman then thanked all the members for their participation.

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary and Compliance Officer
Place: Mumbai
ACS: 34943
Date: 26 September 2024

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