

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

Date: March 17, 2025

NSE Symbol: ONEPOINT

Subject: Voting Results and Scrutinizer's Report in respect of the Postal Ballot of the Company.

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated February 11, 2025 submitting the Postal Ballot Notice ("Notice") for seeking approval of the Members by way of Special Resolution on Special Business set out in the Notice.

The resolution passed through Postal Ballot was approved by the Members with requisite majority. In addition, the resolution is deemed as passed on the last date of e-voting i.e. Friday, March 14, 2025.

In this connection, we enclose herewith the following:

- 1) Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 - '*Annexure I*'
- 2) Report on e-voting results dated March 17, 2025 issued by the Scrutinizer, Mr. Omkar Dindorkar (Certificate of Practice No. 24580), Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries - '*Annexure II*'

Further, the voting results along with the Scrutiniser's Report are being made available on the the Company's website at www.1point1.com and also on the website of Link Intime India Pvt. Ltd. at www.instavote.linkintime.co.in

Request you to take the above information on your records.

Thanking you,

For ONE POINT ONE SOLUTIONS LIMITED



Pritesh Sonawane
Company Secretary & Compliance Officer
Membership No: A34943
Enclosure: As mentioned 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. Bangalore

ANNEXURE I:

Resolution Item No. 1 – Special Resolution:

Re-appointment of Mr. Arjun Bhatia (DIN: 07023708) as an Independent Director.

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
Promoter and Promoter Group	Remote e-voting through Postal Ballot	13,24,82,339	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
Public Institutions		4,37,83,537	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions		8,12,12,713	8,84,911	1.0896	8,83,276	1,635	99.8152	0.1848
Total		25,74,78,589	7,63,88,625	29.6680	7,63,86,990	1,635	99.9979	0.0021

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Resolution Item No. 2 – Special Resolution:

Re-appointment of Mr. Chandrasekher Yerramalli (DIN: 07929673) as an Independent Director.

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
Promoter and Promoter Group	Remote e-voting through Postal Ballot	13,24,82,339	7,55,03,714	56.9915	7,55,03,714	0	100.0000	0.0000
Public Institutions		4,37,83,537	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions		8,12,12,713	8,84,909	1.0896	8,83,784	1,125	99.8729	0.1271
Total		25,74,78,589	7,63,88,623	29.6680	7,63,87,498	1,125	99.9985	0.0015

For ONE POINT ONE SOLUTIONS LIMITED



Pritesh Sonawane
Company Secretary & Compliance Officer
 Membership No: A34943

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 Mumbai. Gurgaon. Indore. Bangalore

MMJB & Associates LLP

Company Secretaries

802-805, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Mr. Akshay Chhabra
Chairman & Managing Director
One Point One Solutions Limited ("the Company")
T-762, Tower - 7, 6th Floor, International Infotech Park,
Vashi, Thane - 400703

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Membership No. A43029), Designated Partner of M/s. MMJB & Associates LLP, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, February 11, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated February 11, 2025 ("Notice").
- B. Member's approval was sought for the following special resolutions:
- Re-appointment of Mr. Arjun Bhatia (DIN: 07023708) as an Independent Director.
 - Re-appointment of Mr. Chandrasekher Yerramalli (DIN: 07929673) as an Independent Director.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Wednesday, February 12, 2025 whose e-mail addresses were registered with the Company/Depositories and whose

names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, January 31, 2025.

- D. The Company had appointed MUFG Intime India Private Limited (“MUFG”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Business Standard” (English–all editions) and in “Mumbai Lakshadweep” (Marathi edition) on February 13, 2025.
- G. The remote e-voting period commenced on Thursday, February 13, 2025, from 09:00 a.m. (IST) and ended on Friday, March 14, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, March 14, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by MUFG. The remote e-voting summary statement was thereafter downloaded from e-voting website of MUFG i.e. <https://instavote.linkintime.co.in/>
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) 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 DP ID 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.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Special Resolution:

Re-appointment of Mr. Arjun Bhatia (DIN: 07023708) as an Independent Director.

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Total		25,74,78,589	7,63,88,625	29.6680	7,63,86,990	1,635	99.9979	0.0021

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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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Total		25,74,78,589	7,63,88,623	29.6680	7,63,87,498	1,125	99.9985	0.0015

It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes on all resolutions.
3. The aforesaid resolutions were passed with 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 August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

OMKAR MADHAV
DINDORKAR

Digitally signed by OMKAR
MADHAV DINDORKAR
Date: 2025.03.17 13:20:02
+05'30'

Omkar Dindorkar
Designated Partner
ACS: 43029
CP: 24580
UDIN: A043029F004106418
Date: March 17, 2025
Place: Mumbai

For One Point One Solutions Limited

AKSHAY
CHHABRA

Digitally signed
by AKSHAY
CHHABRA
Date: 2025.03.17
14:59:58 +05'30'

Akshay Chhabra
Chairman & Managing Director
DIN: 00958197
Date: March 17, 2025
Place: Navi Mumbai