

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

**11<sup>th</sup> February 2025**

**Symbol: ONEPOINT**

**Subject:** Outcome of the Board Meeting held today i.e. Tuesday, 11<sup>th</sup> February 2025.

Respected Sir/Madam,

This is to inform that pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) including amendments thereto read with circulars issued by SEBI from time to time, based on the recommendation of Nomination and Remuneration Committee and Audit Committee, Board of Directors of the Company at its meeting held on **Tuesday, 11<sup>th</sup> February 2025**, inter-alia, considered and approved following business matters:

1. Approval for un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 31<sup>st</sup> December 2024, copies of which are enclosed herewith along with the Statutory Auditors Limited Review Report thereon.
2. Re- appointment of Mr. Chandrasekher Yerramalli (DIN: 07929673) as an Independent Director of the Company.
3. Re-appointment of Mr. Arjun Bhatia (DIN: 07023708) as an Independent Director of the Company.

The disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 3.35 p.m.

You are requested to kindly take the same on your record.

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



**Pritesh Sonawane**  
Company Secretary & Compliance Officer  
ACS: 34943  
Encl: a/a

**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. 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

## ANNEXURE A

**ADDITIONAL INFORMATION ON DIRECTOR RECOMMENDED FOR APPOINTMENT / REAPPOINTMENT AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

<b>Name of Director</b>	<b>Arjun Bhatia</b>	<b>Chandrasekhar Yerramalli</b>
<b>Age</b>	35	51
<b>DIN:</b>	07023708	07929673
<b>Date of Birth</b>	27/04/1989	22/12/1973
<b>Qualifications</b>	Mr. Arjun Bhatia holds Bachelor degree in Commerce from University of Mumbai.	1.B.E. (CIVIL) 2.Master of Technology from IIT, Mumbai 3.PH.D. – Aerospace Engineering from University of Michigan.
<b>Experience</b>	Mr. Arjun Bhatia has experience in the field of IT and ITES and Business Process Management Services industry. During his tenure, he guided corporates for Business Development.	Mr. Chandrasekhar Yerramalli worked as Technology Director with Ming Yang Wind Power USA INC. Currently he is working as professor with IIT Mumbai
<b>Name of other companies in which he holds Directorship*</b>	Silicon Softech India Limited	NIL
<b>Name of other companies in which he holds Chairmanship/ Membership of Committees of Board\$</b>	NIL	NIL
<b>No. of shares held in the Company</b>	NIL	NIL
<b>Terms and Conditions of Appointment</b>	As per the resolution set out at Item No. 1 & 2 of Postal Ballot Notice read with statement pursuant to Section 102 of the Act.	
<b>Remuneration last drawn (including sitting fees, if any) (FY2023-24)</b>	Not Applicable	Not Applicable

### ONE POINT ONE SOLUTIONS LIMITED

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<b>Remuneration proposed to be paid</b>	The Independent Directors shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.	
<b>Date of first appointment on the Board</b>	23/04/2019	01/09/2019
<b>Shareholding in the Company including shareholding as a beneficial owner as on date of Postal Ballot Notice</b>	NIL	NIL
<b>Number of meetings of the Board attended in FY 2023-24:</b>	7	7
<b>Relationship with other Directors / Key Managerial Personnel</b>	Not related to any Director / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel

**Note:**

\* excludes directorships held in private limited companies which are not subsidiaries or holding companies of public limited companies, unlimited companies, foreign companies and Companies under Section 8 of Companies Act, 2013.

§ includes Chairmanship/ membership of the Audit Committee and the Stakeholders Relationship Committee of only public limited companies, whether listed or not.



## ONE POINT ONE SOLUTIONS LIMITED

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T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 **website:** www.1point1.in E: pritesh.sonawane@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

**Independent Auditor's Review Report on Quarterly and Nine Months ended Unaudited Standalone Financial Results of One Point One Solutions Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

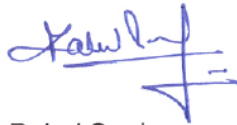
To,  
The Board of Directors of  
One Point One Solutions Limited

1. We have reviewed the accompanying Statement of unaudited Standalone financial results of **One Point One Solutions Limited** ('the Company') for the quarter and nine months ended 31<sup>st</sup> December, 2024, (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulation 2015 (the "Regulation"), as amended.
2. This Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 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 as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulation 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SIGMAC & CO**  
Chartered Accountants  
Firm Reg No. 116351W



Rahul Sardar  
Partner

ICAI M No. 135501

Date: 11<sup>th</sup> February, 2025

Place: Mumbai

UDIN: 25135501BMKOEY8365



# ONE POINT ONE SOLUTIONS LIMITED

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 and Nine Months Ended 31st December, 2024

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Continuing Operations</b>						
<b>Income</b>						
Revenue from Operations (Gross)	5,148.11	4,908.03	4,179.78	14,896.30	11,740.76	15,947.48
Other Income	413.93	91.85	31.45	550.81	594.93	649.32
<b>Total Income</b>	<b>5,562.04</b>	<b>4,999.88</b>	<b>4,211.23</b>	<b>15,447.12</b>	<b>12,335.69</b>	<b>16,596.80</b>
<b>Expenses</b>						
Employees costs/benefits expenses	2,986.53	2,642.12	2,120.73	8,271.93	6,339.80	8,379.33
Other expenses	762.19	707.92	575.06	2,154.74	1,716.31	2,483.64
<b>Earnings before Interest, Tax, Depreciation and Amortization</b>	<b>1,813.33</b>	<b>1,649.84</b>	<b>1,515.44</b>	<b>5,020.45</b>	<b>4,279.58</b>	<b>5,733.83</b>
Depreciation & Amortisation Expenses	670.32	573.80	557.14	1,876.82	1,583.82	2,141.74
Finance Costs	194.92	107.25	112.66	467.83	406.96	491.25
<b>Profit (Loss) before Tax</b>	<b>948.09</b>	<b>968.79</b>	<b>845.64</b>	<b>2,675.80</b>	<b>2,288.80</b>	<b>3,100.84</b>
<b>Tax expense</b>						
(1) Current tax	229.59	191.52	36.24	612.11	36.24	131.41
(2) Deferred tax	1.39	62.31	203.51	27.82	621.22	731.72
<b>Total Tax expense</b>	<b>230.98</b>	<b>253.83</b>	<b>239.75</b>	<b>639.93</b>	<b>657.46</b>	<b>863.13</b>
<b>Profit / (Loss) for the period</b>	<b>717.11</b>	<b>714.96</b>	<b>605.89</b>	<b>2,035.86</b>	<b>1,631.34</b>	<b>2,237.71</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	2.53	(28.84)	(0.93)	(28.48)	(14.04)	(16.41)
(ii) Income tax relating to above	(0.64)	7.26	0.26	7.17	3.91	4.13
(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						
(ii) Income tax relating to above						
<b>Total other comprehensive income ('OCI')</b>	<b>1.89</b>	<b>(21.58)</b>	<b>(0.67)</b>	<b>(21.31)</b>	<b>(10.13)</b>	<b>(12.28)</b>
<b>Total comprehensive income for the year (comprising profit and OCI for the year)</b>	<b>719.00</b>	<b>693.38</b>	<b>605.22</b>	<b>2,014.55</b>	<b>1,621.21</b>	<b>2,225.43</b>
<b>Paid up equity share capital (Face value of Rs. 2 each, fully paid up)*</b>	<b>5,149.57</b>	<b>5,103.67</b>	<b>4,227.77</b>	<b>5,149.57</b>	<b>4,227.77</b>	<b>4,271.77</b>
<b>Earnings per share: (in Rs.)</b>						
(1) Basic	0.28	0.33	0.30	0.87	0.83	1.12
(2) Diluted	0.26	0.30	0.30	0.82	0.83	1.12



### 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 11<sup>th</sup> February, 2025.
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. Figures for previous periods have been regrouped / reclassified wherever necessary to facilitate comparison.
4. The company operates in multiple geographical segments, bifurcation of which is as follows:

(Rs. In Lakhs)

Particulars	India	Outside India	Total
Revenue			
Rendering of Services	12,856.86	2,039.44	14,896.30

5. The company has acquired 100% stake in M/s. ITCube Solutions Private Limited with effect from 22<sup>nd</sup> February, 2024 vide agreement dated 22<sup>nd</sup> February, 2024. As per the terms of aforesaid agreement, 76% shares are transferred in the company's name and liability towards remaining 24% stake is recognised at present value in the financial statements.
6. The Results for the quarter and period ended, December, 2024 are available on the National Stock Exchange of India Limited Website (URL: [www.nseindia.com](http://www.nseindia.com)) and Company's Website (URL: [www.1point1.com](http://www.1point1.com)).
7. As on 31<sup>st</sup> December, 2024, total outstanding share warrants were 2,01,24,944 and ESOP grants vested were 11,61,907.
8. The company has incurred acquisition related costs of Rs. 78.57 lakhs during this quarter towards potential acquisition, which is charged to profit and loss account.
9. The Company has incorporated a subsidiary, limited by shares in England and Wales on 15<sup>th</sup> October 2024 and has not drawn up any interim financial information due to no business activity during this quarter.

For and on behalf of Board of Directors of  
One Point One Solutions Limited

*Bhumika*  
Akshay Chhabra

Chairman & Managing Director  
(DIN: 00958197)



Place: Navi Mumbai

Date: 11<sup>th</sup> February, 2025



**Independent Auditor's Review Report on Quarterly and Nine Months ended Unaudited Consolidated Financial Results of One Point One Solutions Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

To,  
The Board of Directors of  
One Point One Solutions Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated financial results of **One Point One Solutions Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter and nine months ended 31<sup>st</sup> December, 2024, (the "Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "Regulation"), as amended.
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 the 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 generally accepted in India. 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 Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters 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 SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:

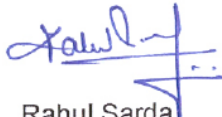
Parent Company:	One Point One Solutions Limited
Subsidiary Companies:	Silicon Softech India Limited
	One Point One USA INC, USA
	One Point One Singapore Pte. Ltd., Singapore
	IT Cube Solutions Limited (Consolidated)



5. Based on our review conducted as stated in paragraph 3 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 as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulation 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results do not include the interim financial information / results of subsidiary (One Point One Solutions UK Limited) for the quarter ended 31st December, 2024 which has not been drawn up due to no business activity during this quarter and therefore it has not been reviewed by its auditor. According to the information and explanations given to us by the Parent's management, these interim financial information / results are not material to the Group.
7. We did not review the interim financial information / financial results of three subsidiaries included in the Statement, whose interim financial information / financial results reflect (before consolidation adjustments) total revenue of Rs. 2063.83 Lakhs, profit before tax of Rs. 201.10 Lakhs and total comprehensive income (profit) of Rs. 137.92 Lakhs for the quarter ended December 31, 2024; and total revenue of Rs. 5,075.78 Lakhs, profit before tax of Rs. 558.67 Lakhs and total comprehensive income (profit) of Rs. 416.41 Lakhs for the nine month ended December 31, 2024. These financial statements have been limited reviewed by other auditors and furnished to us by the management and our opinion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such information provided by the management.

Our conclusion on the Statement is not modified in respect of the paragraphs 6 and 7 above.

**For SIGMAC & CO**  
Chartered Accountants  
Firm Reg No. 116351W



Rahul Sardar  
Partner

ICAI M No. 135501

Date: 11<sup>th</sup> February, 2025

Place: Mumbai

UDIN: 25135501BMKOEZ4346



# ONE POINT ONE SOLUTIONS LIMITED

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 and Nine Months Ended 31st December, 2024

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Continuing Operations</b>						
<b>Income</b>						
Revenue from Operations (Gross)	6,568.10	6,248.31	4,179.78	18,930.98	11,740.75	16,976.31
Other Income	472.24	152.86	31.44	724.20	445.39	539.66
<b>Total Income</b>	<b>7,040.34</b>	<b>6,401.17</b>	<b>4,211.23</b>	<b>19,655.18</b>	<b>12,186.14</b>	<b>17,515.97</b>
<b>Expenses</b>						
Employees costs/benefits expenses	3,899.62	3,515.69	2,124.28	10,944.25	6,343.34	9,017.14
Other expenses	1,089.51	1,028.88	578.51	3,019.59	1,719.78	2,822.86
<b>Earnings before Interest, Tax, Depreciation and Amortization</b>	<b>2,051.21</b>	<b>1,856.60</b>	<b>1,508.43</b>	<b>5,691.35</b>	<b>4,123.01</b>	<b>5,675.97</b>
Depreciation & Amortisation Expenses	700.22	604.00	557.90	1,966.27	1,586.11	2,155.09
Finance Costs	202.82	115.54	112.85	493.72	407.16	494.48
<b>Profit (Loss) before Tax</b>	<b>1,148.17</b>	<b>1,137.06</b>	<b>837.67</b>	<b>3,231.36</b>	<b>2,129.74</b>	<b>3,026.40</b>
<b>Tax expense</b>						
(1) Current tax	308.22	237.72	36.24	771.18	36.25	142.48
(2) Deferred tax	-3.38	61.03	204.47	18.12	621.15	745.77
<b>Total Tax expense</b>	<b>304.84</b>	<b>298.75</b>	<b>240.71</b>	<b>789.30</b>	<b>657.39</b>	<b>888.25</b>
<b>Profit / (Loss) for the period</b>	<b>843.33</b>	<b>838.31</b>	<b>596.96</b>	<b>2,442.06</b>	<b>1,472.35</b>	<b>2,138.15</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	(2.59)	(32.37)	(0.93)	(43.81)	(14.04)	(16.41)
(ii) Income tax relating to above	0.65	8.15	0.26	11.03	3.91	4.13
(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	23.54	0.40		24.83	(2.34)	1.35
(ii) Income tax relating to above	(5.93)	(0.10)		(6.25)	0.65	(0.34)
<b>Total other comprehensive income ('OCI')</b>	<b>15.68</b>	<b>(23.92)</b>	<b>(0.67)</b>	<b>(14.21)</b>	<b>(11.83)</b>	<b>(11.27)</b>
<b>Total comprehensive income for the year (comprising profit and OCI for the year)</b>	<b>859.01</b>	<b>814.39</b>	<b>596.30</b>	<b>2,427.85</b>	<b>1,460.52</b>	<b>2,126.88</b>
Paid up equity share capital (Face value of Rs. 2 each, fully paid up)*	5,149.57	5,103.67	4,227.77	5,149.57	4,227.77	4,271.77
Earnings per share: (in Rs.)						
(1) Basic	0.33	0.38	0.30	1.05	0.75	1.06
(2) Diluted	0.30	0.35	0.30	0.98	0.75	1.06



**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 11<sup>th</sup> February, 2025.
2. The Unaudited Consolidated Financial results relate to One Point One Solutions Limited and its subsidiaries Silicon Softech India Limited, One Point One Solutions USA INC, One Point One Singapore Pte. Ltd. and ITCube Solutions Pvt. Ltd. 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 there under.
4. Figures for previous periods have been regrouped / reclassified wherever necessary to facilitate comparison with the figures of the current period.
5. The group operates in multiple geographical segments, bifurcation of which is as follows:

(Rs. In Lakhs)

Particulars	India	Outside India	Total
Revenue			
Rendering of Services	13,098.59	5,832.39	18,930.98

6. The group has acquired 100% stake in M/s. ITCube Solutions Private Limited with effect from 22<sup>nd</sup> February, 2024 vide agreement dated 22<sup>nd</sup> February, 2024. As per the terms of aforesaid agreement, 76% shares are transferred in the name of One Point One Solutions Limited and liability towards remaining 24% stake is recognised at present value in the financial statements.
7. The Results for the quarter and period ended, December, 2024 are available on the National Stock Exchange of India Limited Website (URL: [www.nseindia.com](http://www.nseindia.com)) and Company's Website (URL: [www.1point1.com](http://www.1point1.com) ).
8. As on 31<sup>st</sup> December, 2024, total outstanding share warrants were 2,01,24,944 and ESOP grants vested were 11,61,907.
9. The Company has incorporated a subsidiary, limited by shares in England and Wales on 15th October 2024 and has not drawn up any interim financial information due to no business activity during this quarter.

For and on behalf of Board of Directors of  
One Point One Solutions Limited

*Akshay Chhabra*  
Akshay Chhabra

Chairman & Managing Director  
(DIN: 00958197)

Place: Navi Mumbai

Date: 11<sup>th</sup> February, 2025

