

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

15th September 2021

SECURITY CODE: ONEPOINT

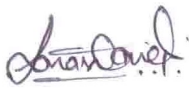
Sub.: Minutes of the 13th Annual General Meeting (AGM) of the Company held on Tuesday, 14th September 2021, at 10:30 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Please find enclosed herewith Minutes of the Thirteenth Annual General Meeting (AGM) of the Company held on Tuesday, 14th September 2021, at 10:30 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 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 – 400705

T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 www.1point1.in

Registered Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai -400703.

Mumbai, Gurgaon, Indore, Bangalore

MINUTES OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ONE POINT ONE SOLUTIONS LIMITED HELD ON TUESDAY, 14TH SEPTEMBER 2021 AT 10:30 AM THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

PRESENT:

MR. AKSHAY CHHABRA	Chairman, Managing Director & Member
MR. AKASHANAND ARUN KARNIK	Whole-time Director & Member & Authorised Representative of Tech Worldwide Support Private Limited
MR. BHARAT DIGHE	Independent Director & Chairman of Audit Committee & Nomination and Remuneration Committee
MRS. NEYHAA CHHABRA	Non-executive Director and Member
MR. ARJUN BHATIA	Independent Director
MR. CHANDRASEKHER YERRAMALLI	Independent Director & Chairman of Stakeholders Relationship Committee

IN ATTENDANCE:

Mr. Pritesh Sonawane - Company Secretary.
Mr. Sunil Kumar Jha - Chief Financial Officer.
Mr. Vinod Kumar Jain - Representative of M/s. Vinod Kumar Jain & Co., Statutory Auditors
Mr. Vaibhav Dandawate - Representative of M/s. *Makarand M Joshi & Co.*, Secretarial Auditors.
Ms. Sayali Patil - Representative of M/s. *Makarand M Joshi & Co.*, Scrutiniser.

CHAIRMAN:

Mr. Akshay Chhabra, Chairman occupied the Chair and presided over the meeting.

MEMBERS PRESENT:

The meeting was attended by 19 Shareholders in person.

QUORUM:

After ascertaining that the requisite members were present to for the quorum, Chairman called meeting to the order.

WELCOME ADDRESS:

Chairman welcomed all the Shareholders and Special Invitees to the 13th Annual General Meeting (AGM). He further informed that due to the spread of coronavirus and social distancing norms we are holding this meeting through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) this is in compliance with the directions issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Thereafter he authorised Mr. Akashanand Karnik- Whole-time Director of the Company to take further proceedings of the meeting. Mr. Akashanand Karnik introduced all board members on video conference. He then informed to the members that:

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- The company had provided an opportunity to shareholder to become speaker at this AGM by registering their name as speaker shareholder. Further, the company has not received any speaker shareholder registration for this Annual General Meeting.
- The company has received letter of representation from Tech Worldwide Support Pvt. Ltd along with Board Resolution appointing an authorised representative under section 113 of the Companies Act 2013, in respect of 75,00,000 equity shares representing to 29.91% of paid up equity capital of the Company
- Since there is no physical attendance of members, the requirement of appointing proxies is not applicable
- Since the meeting being held through Video Conference (“VC”) / Other Audio Visual Means there will be no requirement of Proposer and Secorder for the resolution. Further there will be no voting by show of hand or through Ballot form.
- The voting on all resolutions moved before this annual general meeting is either through remote e-voting or e-voting at this Annual General Meeting.
- In compliance with the provisions of the Companies Act, 2013, I hereby inform you that the Statutory Registers are available and this will remain accessible to members electronically for inspection if they so desire.
- The Annual Report along with the Notice convening the 13th Annual General Meeting of the Company has already been sent to all shareholders and with your permission, I take the Notice as read.
- 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 Annual General Meeting by electronic means, from 11th to 13th September, 2021, in proportion to their shareholding.
- Member who have not voted earlier through remote E-voting can cast the vote during the course of meeting through e-voting.
- The Company has appointed M/s. Makarand M. Joshi and Company, Practicing Company Secretaries as the Scrutinizer for scrutinizing the remote E-voting and E-voting at meeting process in a fair and transparent manner.
- He further added that the Auditors Report for the financial year ended 31st March, 2021 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 business to be transacted at the meeting.

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ORDINARY RESOLUTIONS:

RESOLUTION 1: ADOPTION OF CONSOLIDATED AND STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021:

“**RESOLVED THAT** the consolidated and standalone audited financial statements for the year financial ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon be and are hereby considered, approved and adopted.”

RESOLUTION 2: RE-APPOINTMENT OF MRS. NEYHAA CHHABRA (DIN: 02804687) AS A DIRECTOR WHO RETIRES BY ROTATION:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act 2013, Mrs. Neyhaa Chhabra (DIN: 02804687), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

He further informed to the members that E-voting panel will be kept open for next 30 minutes and requested all the members who had not casted their vote through remote E-voting to cast the vote during next 30 minutes through E-voting platform provided for this 13th Annual General Meeting. He further added that the Results of the e-voting will be placed on the website of the Company, www.1point1.in and also on the websites of National Stock Exchange of India Ltd (NSE) and Central Depository Services Limited, within 2 working days.

VOTE OF THANKS:

Mr. Akashanand Karnik proposed a vote of thanks to the Chair Thereafter he thanked all shareholders and directors for joining the 13th Annual General Meeting through video conferencing.

The Chairman declared the meeting as closed at 11:15 a.m. subject to completion of the procedures connected with the e-voting at AGM and declaration of the result.

For One Point One Solutions Ltd.

Akshay Chhabra
Chairman & Managing Director
DIN: 00958197
Place: Mumbai
Date of entry: 15th September 2020

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