

To,

Date: 5th November 2018

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

Security Code: ONEPOINT

Company Series: SM

Sub: Outcome of the Board Meeting held on Monday, 5th November, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on Monday, 5th November, 2018, inter-alia, considered and approved the unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report thereon for the half year ended 30th September, 2018.

The aforesaid board meeting commenced at 11.30 am and concluded at 4.00 p.m.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

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



Pritesh Sonawane
Company Secretary



Encl: a/a

ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

Mumbai . Gurgaon . Indore . Bangalore

Vinod Kumar Jain & Co

Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (East), Mumbai - 400 066. • Tel.: 4879 1000
E-mail : info@cavinodjain.com • Web : www.cavinodjain.com

LIMITED REVIEW REPORT

To the Board of Directors of One Point One Solutions Limited

1. We have reviewed accompanying statement of unaudited consolidated and standalone financial results ("the Statement") of **One Point One Solutions Limited** ("the Company") for the half year ended 30th September, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (the "Listing Regulation, 2015"). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VINOD KUMAR JAIN & CO.,**
Chartered Accountants
FRN 111513W

Vx Jain

Vinod Kumar Jain
Proprietor
M.No.36373



Mumbai

Date: 05th November, 2018

ONE POINT ONE SOLUTIONS LIMITED

(Formerly One Point One Solutions Pvt. Ltd.)

CIN - U74900MH2008PLC182869

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 Unaudited Consolidated Financial Results for the Half Year Ended on 30th September, 2018

(Rs in Lakhs except earning per share Data.)

Particulars	Six Months			Yearly
	September 30, 2018	March 31, 2018	September 30, 2017	March 31, 2018
	(UnAudited)	(Audited)	(UnAudited)	(Audited)
Income:				
Revenue from operations	7,325.94	7,088.98	5,009.49	12,098.47
Other income	0.37	15.21	0.09	15.31
Total revenue (I)	7,326.31	7,104.19	5,009.58	12,113.78
Expenses:				
Employees costs/benefits expenses	3,882.23	3,754.60	2,732.25	6,486.85
Finance Costs	11.51	109.94	154.43	264.37
Depreciation & Amortisation Expenses	812.89	519.25	469.59	988.83
Other expenses	2,038.92	1,869.01	1,329.57	3,198.58
Loss on Sale of Mutual Fund units	-	5.10	-	5.10
Total expenses (II)	6,745.55	6,257.90	4,685.85	10,943.75
Profit before tax III (I-II)	580.76	846.29	323.73	1,170.03
Tax expense: (IV)				
(1) Current tax : Provisions for income tax	130.08	103.83	131.63	235.46
(2) MAT credit entitlement	19.65	152.46	(60.14)	92.32
(3) Deferred tax Liabilities (Assets)	6.85	(62.56)	(44.41)	(106.97)
(4) Short Provision for tax adjustment in respect of earlier years (Net)	3.13	5.20	-	5.20
	159.71	198.92	27.08	226.01
Profit from continuing operations (III - IV)	421.05	647.37	296.65	944.02
Profit for the year	421.05	647.37	296.65	944.02
Paid up equity Share Capital (16716500 Equity Shares of Rs.10/- each fully paid. Previous Year 1000000 Equity Shares of Rs. 10/- each)	1,672	1,672	1,000	1,672
Reserves excluding Revaluation Reserves as per Balance Sheet as on previous aaccounting year	5,498.16	5,116.82	1,930.80	5,116.82
Earning per Share				
a. Basic EPS (not to be annualised)	2.52	5.46	2.97	7.97
a.Diluted EPS (not to be annualised)	2.52	5.46	2.97	7.97
Public Shareholding				
Number of Shares	6,601,100	6,751,100	34,600	6,751,100
Percentage of Shareholding	39.49	40.39	0.35	40.39
Praomoter and Promoter Group Shareholding				
Number of Shares	10,115,400	9,965,400	9,965,400	9,965,400
Percentage of Shareholding (as a % of total shareholding of promoter and promoter group)	60.51	59.61	99.65	59.61
Percentage of Shareholding (as a % of total Sharecapital of the Company)	100.00	100.00	100.00	100.00



Notes :

- 1) More than 90% of Company business is mainly in one segment i-e Business Process Management. Hence no seprate segment wise reporting is needed.
- 2) The Unaudited Consolidated Financial Statements for the Half Year Ended on September 30, 2018 have been reviewed and recommended by the Audit Committee at its meeting held on 5th November, 2018 and approved by the Board of Directors at its meeting held on 5th November, 2018.
- 3) In accordance with Regulation 33 of SEBI (LODR) Regulation 2015, The Statutory Auditors of the Company have Carried out Limited Review of the above Results.
- 4) Figures have been regrouped wherever necessary to make them comparrable.



Place : Navi Mumbai
Date : November 5, 2018

**For and on behalf of Board of Directors of
One Point One Solutions Limited**
(Formerly Known as One Point One Solutions Pvt Ltd)

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)

Akashanand Karnik
Whole Time Director
(DIN: 07060993)

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CIN - U74900MH2008PLC182869

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Unaudited Consolidated Statement of Assets and Liabilities

(Rs. In Lakhs)

Particulars	As at 30th September,2018	As at 31st March,2018
<u>EQUITY AND LIABILITIES</u>		
Shareholders' Funds		
(a) Share Capital	1,671.65	1,671.65
(b) Reserves and surplus	5,498.16	5,116.82
	7,169.81	6,788.47
Non-current liabilities		
(a) Long-term borrowings	82.06	7.18
(b) Deferred tax liabilities (Net)	265.85	259.01
(c) Long term Provisions	12.52	12.52
	360.43	278.71
Current liabilities		
(a) Short-term borrowings	677.65	-
(b) Trade Payables	1,082.73	600.64
(c) Other current liabilities	860.81	1,064.56
(d) Short term provisions	39.72	27.03
	2,660.91	1,692.22
Total	10,191.15	8,759.41
<u>ASSETS</u>		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	4,165.59	3,308.67
(ii) Intangible assets	1,421.05	907.16
(b) Goodwill on Consolidation	14.33	14.33
(c) Non-current investments	-	-
(d) Long-term loans and advances	619.95	602.91
	6,220.92	4,833.07
Current assets		
(a) Trade receivables	3,703.56	3,376.48
(b) Cash and cash equivalents	82.47	405.30
(c) Short-term loans and advances	184.20	144.55
	3,970.23	3,926.34
Total	10,191.15	8,759.41

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One Point One Solutions Limited
(Formerly Known as One Point One Solutions Pvt Ltd)



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Chairman & Managing Director
(DIN: 00958197)

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Statement of Unaudited Standalone Financial Results for the Half Year Ended 30th September, 2018

(Rs in Lakhs except earning per share Data.)

Particulars	Six Months			Yearly
	September 30, 2018	March 31, 2018	September 30, 2017	March 31, 2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income:				
Revenue from operations	6,950.96	6,745.12	4,817.13	11,562.26
Other income	-	15.19	-	15.19
Total revenue (I)	6,950.96	6,760.31	4,817.13	11,577.45
Expenses:				
Employees costs/benefits expenses	3,856.35	3,724.21	2,702.53	6,426.74
Finance Costs	9.59	99.53	147.48	247.01
Depreciation & Amortisation Expenses	689.24	399.16	349.50	748.66
Other expenses	1,941.07	1,856.61	1,315.78	3,172.39
Loss on Sale of Mutual Fund units		5.10	-	5.10
Total expenses (II)	6,496.25	6,084.61	4,515.29	10,599.91
Profit before tax III (I-II)	454.71	675.70	301.84	977.54
Tax expense: (IV)				
(1) Current tax : Provisions for income tax	92.71	68.75	127.46	196.21
(2) MAT credit entitlement	-	123.79	(65.92)	57.87
(3) Deferred tax Liabilities (Assets)	33.59	(59.81)	(27.40)	(87.21)
(4) Short Provision for tax adjustment in respect of earlier years (Net)				-
	126.30	132.73	34.15	166.87
Profit from continuing operations (III - IV)	328.41	542.97	267.69	810.67
Profit for the year	328.41	542.97	267.69	810.67
Paid up equity Share Capital	1,672	1,672	1,000	1,672
Previous Year 1000000 Equity Shares of Rs. 10/- each)				
Reserves excluding Revaluation Reserves as per Balance Sheet as on previous aaccounting year	5,102.69	4,814.00	1,739.87	4,814.00
Earning per Share				
a. Basic EPS (not to be annualised)	1.96	4.58	2.68	6.84
a.Diluted EPS (not to be annualised)	1.96	4.58	2.68	6.84
Public Shareholding				
Number of Shares	6,601,100	6,751,100	34,600	6,751,100
Percentage of Shareholding	39.49	40.39	0.35	40.39
Praomoter and Promoter Group Shareholding				
Number of Shares	10,115,400	9,965,400	9,965,400	9,965,400
Percentage of Shareholding (as a % of total shareholding of promoter and promoter group)	60.51	59.61	99.65	59.61
Percentage of Shareholding (as a % of total Sharecapital of the Company)	100.00	100.00	100.00	100.00



Notes :

1) More than 90% of Company business is mainly in one segment i-e Business Process Management. Hence no seprate segment wise reporting is needed.

2) The Unaudited Standalone Financial Statements for the Half Year Ended on September 30, 2018 have been reviewed and recommended by the Audit Committee at its meeting held on 5th November, 2018 and approved by the Board of Directors at its meeting held on 5th November, 2018.

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(Rs. In Lakhs)

Particulars	As at 30th September,2018	As at 31st March,2018
<u>EQUITY AND LIABILITIES</u>		
Shareholders' Funds		
(a) Share Capital	1,671.65	1,671.65
(b) Reserves and surplus	5,102.69	4,814.00
	6,774.34	6,485.65
Non-current liabilities		
(a) Long-term borrowings	82.06	7.18
(b) Deferred tax liabilities (Net)	212.84	179.25
(c) Long term Provisions	12.52	12.52
	307.42	198.95
Current liabilities		
(a) Short-term borrowings	677.65	-
(b) Trade Payables	915.71	433.62
(c) Other current liabilities	732.64	995.44
(d) Short term provisions	39.72	-
	2,365.72	1,429.06
Total	9,447.48	8,113.66
<u>ASSETS</u>		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	3,817.02	2,862.44
(ii) Intangible assets	1,421.05	907.16
(b) Non-current investments	50.00	50.00
(c) Long-term loans and advances	592.34	583.15
	5,880.41	4,402.76
Current assets		
(a) Trade receivables	3,360.57	3,376.48
(b) Cash and cash equivalents	68.04	223.33
(c) Short-term loans and advances	138.46	111.09
	3,567.07	3,710.91
Total	9,447.48	8,113.66

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(DIN: 00958197)

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Whole Time Director
(DIN: 07060993)Place : Navi Mumbai
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