

To,

13th March 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.

Ref: NSE Symbol – ONE POINT

Subject: Newspaper Advertisement of Postal Ballot Notice

Dear Sir/Madam,

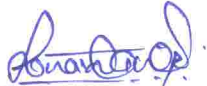
With the captioned subject, this is to inform you that the Postal Ballot Notice of the Company is published in daily Newspaper of today i.e. **Wednesday, 13th March 2019** in both English Newspaper and Vernacular language newspaper.

The scan copy of same is enclosed here.

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

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane

Company Secretary and Compliance Officer



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

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for all the information contained in this Addendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Monte Carlo Fashions Limited

Sd/-	Sd/-	Sd/-
Jawahar Lal Oswal	Dinesh Gogna	Raj Kapoor Sharma
Chairman & Managing Director	Director	Chief Financial Officer
(DIN: 00463866)	(DIN: 00498670)	& Compliance Officer

Place: Ludhiana Date: March 12, 2019

Raka

OR
Head Office
Sahar Village
For electron
Submission

Date : 12/0
Place : Mumbai

ONE POINT ONE SOLUTIONS LIMITED

Registered office: International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai -400703.
Tel: 022 6687 3800 Fax: 022 6687 3889 CIN: L74900MH2008PLC182869
Email Id: investors@1point1.in; Website: www.1point1.in

POSTAL BALLOT NOTICE

Members are hereby informed that the dispatch of Postal Ballot Notice dated 11th March 2019 (along with the Explanatory Statements and Postal ballot Form) to the members of the Company, in respect to the Special Resolution for Migration of the Company from NSE SME Platform to Main Board of NSE Ltd., has been completed on 12th March 2019. The notice was sent in electronic mode to those members who have registered their e-mail IDs with the Company or with the Depositories and in physical mode to other members. The aforesaid resolution are to be passed by means of Postal Ballot (including e-Voting) in terms of provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Central Depository Services (India) Ltd (CDSL) has been engaged by the Board of Directors of the Company for providing the e-voting platform. Members whose names are recorded in the Register of Members / List of Beneficial Owners of the Company maintained by the Depositories as on the cut-off date i.e. 11th March 2019 will be entitled to cast their votes by Postal Ballot or e-Voting. A person who is not a member as on cut-off date should accordingly treat the Postal Ballot notice for information purpose only.

Ms. Shailashri Bhaskar, Practicing Company Secretary, having Membership No. F5778 and CP No. 5092 has been appointed as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The voting through Postal Ballot and e-Voting will commence on Friday, 15th March, 2019 at 9:00 a.m. (IST) and will close on Saturday, 13th April, 2019 at 5:00 p.m. (IST). Postal Ballot Forms duly filled in and completed should reach the Scrutinizer's Office at C/o: LINK INTIME INDIA PRIVATE LIMITED, Unit: One Point One Solutions Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 on or before Saturday, 13th April, 2019. The forms received after Saturday, 13th April, 2019 at 5:00 p.m. will be considered invalid. E-Voting will be blocked by Central Depository Services (India) Ltd (CDSL) on Saturday, 13th April, 2019 at 5:00 p.m. (IST).

Members seeking duplicate Postal Ballot Forms can e-mail to pritesh.sonawane@1point1.in or download from the Company's website www.1point1.in. In case of any query/ grievances, members may refer to 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of the e-voting website of Central Depository Services (India) Ltd (CDSL) at <https://www.evotingindia.com/> or contact Mr. Pritesh Sonawane, Company Secretary of the Company at Contact No.: 022-6687 3685 or e-mail ID at pritesh.sonawane@1point1.in. The Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. The resolution, if approved, by requisite majority i.e. members other than promoters, will be taken as passed effectively on 13th April 2019 i.e. the last date of receipt of postal ballot. The results of the Postal Ballot and E-Voting will be declared by the Chairman on or before 5.00 p.m on 15th April 2019 at the Registered Office at International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai-400703. Such results along with the scrutinizer's report will be available on the Company's website at www.1point1.in and will be forwarded to NSE Limited. The Postal Ballot Notice is available on Company's website and on website of NSE Limited.

For ONE POINT ONE SOLUTIONS LIMITED
Sd/-
Pritesh Sonawane
(Company Secretary and Compliance Officer)
Membership No: 34943

Date: 13th March 2019
Place: Mumbai

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	Tulsi Extrusions Limited
2. Date of incorporation of Corporate Debtor	16 th September, 1994
3. Authority under which Corporate Debtor is incorporated / registered	ROC - Mumbai
4. Corporate Identity Number / Limited Liability Identification Number of Corporate Debtor	L29120MH1994PLC081182
5. Address of the Registered Office and Principal Office (if any) of Corporate Debtor	Plot No. N-99, MIDC Area, Jalgaon - 425003, MH, IN
6. Insolvency Commencement Date of the Corporate Debtor	28 th December, 2018
7. Date of Invitation of Expression of Interest	13 th March, 2019
8. Eligibility for Resolution Applicants under section 25(2)(h) of the Code is available at:	1. Minimum net worth of Rs. 5.00 Crores. 2. Applicant shall not be ineligible under Section 29A of IBC 2016. Experience in same business will be preferred.
9. Norms of ineligibility applicable under section 29A are available at:	Please refer the IBC 2016 or the website of IBBI or approach the Resolution Professional at ip.tulsi@gmail.com
10. Last date for receipt of Expression of Interest	28th March, 2019
11. Date of Issue of Provisional List of Prospective Resolution Applicants	28th March, 2019
12. Last date for submission of objections to Provisional list	12 th April, 2019
13. Date of Issue of Final List of Prospective Resolution Applicants	22 nd April, 2019
14. Date of Issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to Prospective Resolution Applicants	12 th April, 2019
15. Manner of obtaining Request for Resolution Plan, Evaluation Matrix, Information Memorandum and further information	RP shall provide the soft copies to prospective resolution applicants post receipt of NDA & KYC documents.
16. Last date for Submission of Resolution Plans	12 th May, 2019
17. Manner of Submitting Resolution Plans to Resolution Professional	By Post or Email
18. Estimated Date for Submission of Resolution Plan to the Adjudicating Authority for Approval	11 th June, 2019



MarQuest'19

P GDM - Marketing Institute of Mar organized its third communications fest, MarQuest'19. The inauguration ceremony was held with keynote address by Krishnan, Executive Director, Dy. Gen. Manager. One the first day such as case study competition association with BPCL, Mr. Another event about PR campaign and MarQuest'19 was organized. The task for party with symbol, logo was judged by Mr. Anand Bhandarkar.

One Last Hur

Thakur Institute of Research conducted a competition for money for MM'S B... by Mr. Vijay W... Development and Maharashtra, India... Principal of Thakur... the ceremony started... delivering the introduc...

TENDER NOTICE

are invited from eligible Registered Contractors / Agencies for following works.

Ser No.	Subject	Approx. Tender Cost in Rs. Lakhs	Price of Tender Form	EMD in Rs.
18-19/T-12	Annual contract for hiring of Vehicle closed jeep for Flying Squad Kalyan for the year 2019-20	Rs. 4.92 Lakhs	Rs. 500/- +18% GST = Rs. 590/-	Rs. 4920/-
18-19/T-13	Annual contract for hiring of Vehicle AC car for Legal Advisor Konkan Region for the year 2019-20	Rs. 3.31 Lakhs	Rs. 500/- +18% GST = Rs. 590/-	Rs. 3310/-
19/T-14	Annual contract for hiring of Vehicle Contract for hiring of vehicle AC car for Testing Circle Konkan Region for the year 2019-20	Rs. 4.06 Lakhs	Rs. 500/- +18% GST = Rs. 590/-	Rs. 4060/-
19/T-15	Annual contract for hiring of Vehicle Non AC car for S & E Kalyan for the year 2019-20	Rs. 3.14 Lakhs	Rs. 500/- +18% GST = Rs. 590/-	Rs. 3140/-

