

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

7th December 2021

SECURITY CODE: ONEPOINT

SUB: Outcome of Board Meeting of One Point One Solutions Limited held on Tuesday, 7th December 2021.

Respected Sir/Madam,

The Board of Directors at their meeting held today i.e. Tuesday, 7th December 2021 inter-alia considered and approved the following:

1. Sub-division of equity shares from the Face Value of Rs. 10/- to Face Value Rs. 2/- per share and consequent alteration of MOA thereof.
2. Increase in Authorised Share Capital and consequent alteration of MOA thereof.
3. Issue of Bonus Shares in the ratio of 1:2 i.e. 1 (One) bonus share of Rs. 2/- (Rupees Two) each for every 2 (Two) fully paid up equity share

The consent of the members for relevant matters will be sought through postal ballot. The Company will inform the "Record Date" for determining shareholders entitled for sub-division of Shares and for determining shareholders entitled to receive Bonus Shares in due course of time.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as **Annexure – A**.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.15 p.m. Please take note of the same on your record.

We request you to take this information on your records.

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


Pritesh Sonawane

Company Secretary and Compliance officer
ACS: 34943



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. L74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.
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Annexure 'A'

1. Disclosures under Regulation 30 of SEBI Listing Regulations and the relevant SEBI circular as regards sub-division of equity shares

1.	Sub-division ratio	Sub-division of Equity Shares of the Company from 1 (one) Equity Share of face value of Rs. 10/- each to 1 (one) Equity Shares of face value of Rs. 2/- each	
2.	Rationale behind the sub-division	The Company intends to improve the liquidity of its shares by reducing the nominal value of the shares through the process of sub-division.	
3.	Pre and post share capital – authorized, paid-up, and subscribed	Authorized Share Capital:	
		Pre Sub-Division of Equity Shares	Post sub-division of Equity Shares
		Rs. 30,00,00,000/- divided into 3,00,00,000 equity shares of Rs. 10/- each	Rs. 30,00,00,000/- divided into 15,00,00,000 equity shares of Rs. 2/- each
		Paid-up and Subscribed	
		Pre Sub-Division of Equity Shares	Post sub-division of Equity Shares
		Rs. 25,07,47,500/- divided into 2,50,74,750 equity shares of Rs. 10/- each	Rs. 25,07,47,500/- divided into 12,53,73,750 equity shares of Rs. 2/- each
4.	Expected time of completion	Approximately within 60 days from the approval of Board of Directors	
5.	Class of shares which are sub-divided	Existing Equity Shares of face value of Rs. 10/- each	
6.	Number of shares of each class pre and post sub-division	Refer Point no. 3 above	
7.	Number of shareholders who did not get any shares in consolidation and their pre - consolidation shareholding	Not Applicable	



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2. Disclosures under Regulation 30 of SEBI Listing Regulations and the relevant SEBI circular as regards Bonus issue of equity shares

1.	Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Equity Shares will be issued out of the permissible reserves (Securities Premium Account and/or Retained Earnings) of the Company available as on March 31, 2021.
2.	Bonus Ratio	1:2 i.e 1 (one) bonus share of Rs. 2/- (Rupees Two) each for every 2 (two) fully paid up equity share
3.	Details of Share Capital - Pre and Post Bonus Issue	The Pre Bonus paid up Share capital is Rs. 25,07,47,500/- consisting of 12,53,73,750 Equity Shares of Rs. 2/- each. (Post Split). The Post Bonus paid up Share Capital shall be Rs. 37,61,21,250/- consisting of 18,80,60,625 Equity Shares of Rs. 2/- each.
4.	Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 12,53,73,750/- will be utilized for implementation of Bonus Issue.
5.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2021: Free Reserves – Rs. (15,12,64,339) Securities Premium Account - Rs. 30,45,32,967
6.	Whether the aforesaid figures are audited	Yes
7.	Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 60 days from the date of the Board approval.



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