

To,

21 January 2022

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

Symbol: ONEPOINT

Subject: Outcome of the Board Meeting held today i.e. Friday, 21st January, 2022.

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, the Board of Directors of the Company at its meeting held on Friday, 21st January 2022, inter-alia, considered and approved the following matters:

1. Allotment of Bonus Shares:

With reference to our earlier communication regarding issue of bonus equity shares, we hereby inform that today i.e. on Friday, 21st January 2022, the Board of Directors of the Company, has allotted 6,26,85,759 (Six Crore Twenty Six Lakh Eighty Five Thousand Seven Hundred Fifty Nine Only) equity shares having face value of Rs. 2/- each as fully paid-up bonus equity shares, in the ratio of 1 (one) equity share for every 2 (two) equity shares held, to eligible members whose names appear in the register of members / list of beneficiary owners as on January 19, 2021, being ‘record date’ fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 37,61,19,018/- consisting of 18,80,59,509 equity shares of Rs. 2/- each.



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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2. Approval for amendment to the Scheme of Merger of Wholly Owned Subsidiary with the Company:

On recommendation of the Audit Committee of the Company, the Board of Directors approved the amendments to the Scheme of Merger of Wholly Owned Subsidiary namely, Silicon Softech India Limited with the Company pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, subject to requisite statutory and regulatory approvals. The said Scheme of Merger was originally approved in the meeting of the Board of Directors held on 1st November, 2021.

The said Scheme of Merger will be filed with the Stock Exchange in due course of time.

The meeting of the Board of Directors commenced at **11:30 a.m.** and concluded at 12:15 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



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