1POINT1 BUSINESS PROCESS PARTNERS

To,
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

2nd August 2022

Symbol: ONEPOINT

Subject: Outcome of the Board Meeting held today i.e. Tuesday, **2nd August 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 Tuesday, **2nd August, 2022**, inter-alia, considered and approved following businesses:

1. Un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 30th June, 2022, copies of which are enclosed herewith along with the Auditors Limited Review Report thereon.
2. Appointment of Secretarial Auditors of the Company for the financial year 2022-23, brief profile of Secretarial Auditors is enclosed.
3. Revocation and withdrawal of Scheme of Merger by Absorption between the Company and Silicon Softech India Limited, wholly owned subsidiary of the Company under sections 230-232 of the Companies Act, 2013, subject to such approvals and formalities as may be required in the matter. The said Scheme was approved by the Board of Directors of the Company at its meeting held on November 01, 2021.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.30 p.m.

You are requested to kindly take the same on your record.

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

One Point One Solution Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
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. 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.
Mumbai . Gurgaon . Indore . Bangalore

1POINT1™ BUSINESS PROCESS PARTNERS

BRIEF PROFILE OF THE SECRETARIAL AUDITOR FIRM:

NAME AND ADDRESS OF AUDIT FIRM:	M/s. MMJB & Associates LLP, Practicing Company Secretaries, Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080,
PHONE NO.:	(T) 022- 21678100
E-MAIL ID:	makarandjoshi@mmjc.in
CONSTITUTION OF THE FIRM:	**Partner:** Mr. Makarand M. Joshi - B.Com., FCS **Partner:** Kumudini Bhalerao - B.Com., FCS
STAFF:	The Audit firm has 170 efficient people working with them out of which 60 are qualified Company Secretaries.
SPECIALIZED DEPARTMENTS:	- Companies Act - Securities Laws - Secretarial Audit - Liquidation /Insolvency - Foreign Exchange management Act - Mergers & Acquisitions - Intellectual Property Rights - Limited Liability Partnership - Non-Banking Financial Companies - Knowledge Management and Quality Assurance

For **One Point One Solutions Limited**

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943

106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (East), Mumbai - 400 066. • Tel.: 48791000
E-mail: info@cavinodjain.com • Web: www.cavinodjain.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
One Point One Solutions Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of One Point One Solutions Limited **("the Parent")** and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Parent's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

VINOD KUMAR JAIN & CO. F. No. 111 513 W MUMBAI CHARTERED ACCOUNTANTS

VKJ

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/ 44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of its subsidiary "Silicon Softech India Limited".

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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

VINOD KUMAR JAIN & CO. F. No. 111 513 W MUMBAI CHARTERED ACCOUNTANTS

V K Jain

Vinod Kumar Jain
Proprietor
M.No.36373

Mumbai
Date: 02nd August, 2022
UDIN: 22036373AOBBGV6035

ONE POINT ONE SOLUTIONS LIMITED

(Formerly One Point One Solutions Pvt. Ltd.)

CIN - L74900MH2008PLC182869

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 Consolidated Unaudited Financial Results For Quarter Ended 30th June, 2022

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Year Ended
	30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
	Unaudited	Audited	Unaudited	Audited
Continuing Operations				
Income				
Revenue from Operations (Gross)	3,475.28	3,465.10	2,985.24	13,168.74
Other Income	30.13	199.73	44.65	701.08
Total Income	**3,505.41**	**3,664.83**	**3,029.89**	**13,869.82**
Expenses				
Employees costs/benefits expenses	2,093.82	2,091.13	1,926.55	8,132.21
Other expenses	548.61	569.56	511.05	2,216.78
Total expenses	**2,642.43**	**2,660.69**	**2,437.60**	**10,348.99**
Earnings before Interest, Tax, Depreciation and Amortization	**862.98**	**1,004.14**	**592.29**	**3,520.83**
Depreciation & Amortisation Expenses	493.16	536.90	560.48	2,219.78
Finance Costs	127.56	188.65	240.46	763.11
Profit (Loss) before Tax	**242.27**	**278.59**	**(208.65)**	**537.94**
Tax expense				
(1) Current tax	-	-	-	1.57
(2) Deferred tax	63.43	134.28	(29.68)	194.98
Total Tax expense	**63.43**	**134.28**	**(29.68)**	**196.55**
Profit / (Loss) for the period	**178.84**	**144.32**	**(178.96)**	**341.38**
Other comprehensive income				
(A)Items that will not to be reclassified to profit or loss in subsequent periods:				
(a)(i) Re-measurement gains/ (losses) on defined benefit plans	0.66	(7.41)	(4.87)	(24.73)
(ii) Income tax relating to above	(0.18)	2.06	1.35	6.88
(b)(i) Net fair value gain/(loss) on investments in equity through OCI				
(B)Items that will be reclassified to profit or loss in subsequent periods:				
(a)(i) Exchange differences on translation of foreign operations				
Total other comprehensive income ('OCI')	**0.48**	**(5.35)**	**(3.51)**	**(17.85)**
Total comprehensive income for the year (comprising profit and OCI for the year)	**179.32**	**138.97**	**(182.48)**	**323.54**
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	3,761.19	3,761.19	2,507.48	3,761.19
Earnings per share: (in Rs.)				
(1) Basic	0.10	0.08	(0.10)	0.18
(2) Diluted	0.10	0.08	(0.10)	0.18

One Point One Solutions Ltd. Navi Mumbai

Notes to Consolidated Financial Results:

1. The above Unaudited Consolidated Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 2nd August, 2022.

2. The Audited Consolidated financial results relate to One Point One Solutions Limited and its subsidiary Silicon Softech India Limited and are prepared by applying Ind AS 110- "Consolidated Financial Statements".

3. The above financial results have been prepared in accordance with the Companies (Indian accounting Standards) Rules, 2015(Ind AS as amended), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under.

4. Figures for previous periods have been regrouped / reclassified wherever considered necessary.

5. The Results for three months period ended June 30,2022 are available on the National Stock Exchange of India Limited Website (URL: www.nseindia.com) and Company's Website (URL: www.1point1.in)

For and on behalf of Board of Directors of
One Point One Solutions Limited

One Point One Solutions Ltd. Navi Mumbai

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)

Place: Navi Mumbai
Date: 2nd August, 2022

Vinod Kumar Jain & Co
Chartered Accountants
106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (East), Mumbai - 400 066. • Tel.: 48791000
E-mail: info@cavinodjain.com • Web: www.cavinodjain.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
One Point One Solutions Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of One Point One Solutions Limited (the "Company") for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

VINOD KUMAR JAIN & CO. F. No. 111 513 W MUMBAI CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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

VINOD KUMAR JAIN & CO. CHARTERED ACCOUNTANTS F. No. 111 513 W MUMBAI

V K Jain

Vinod Kumar Jain
Proprietor
M.No.36373

Mumbai
Date: 02nd August, 2022
UDIN: 22036373AOBARF1494

ONE POINT ONE SOLUTIONS LIMITED

(Formerly One Point One Solutions Pvt. Ltd.)

CIN - L74900MH2008PLC182869

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 Standalone Unaudited Financial Results For Quarter Ended 30th June, 2022

(Rs. In Lakhs, except per share data)

Particulars	Quarter Ended			Year Ended
	30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
	Unaudited	Audited	Unaudited	Audited
Continuing Operations				
Income				
Revenue from Operations (Gross)	3,475.28	3,465.11	2,985.24	13,168.74
Other Income	28.96	197.89	43.93	696.34
Total Income	**3,504.24**	**3,662.99**	**3,029.17**	**13,865.07**
Expenses				
Employees costs/benefits expenses	2,093.82	2,091.13	1,926.55	8,132.21
Other expenses	547.37	568.30	509.85	2,212.19
Total expenses	**2,641.19**	**2,659.43**	**2,436.40**	**10,344.40**
Earnings before Interest, Tax, Depreciation and Amortization	**863.05**	**1,003.56**	**592.77**	**3,520.67**
Depreciation & Amortisation Expenses	492.74	531.71	553.42	2,193.27
Finance Costs	127.55	188.65	240.32	762.97
Profit (Loss) before Tax	**242.76**	**283.19**	**(200.97)**	**564.43**
Tax expense				
(1) Current tax		-	-	1.57
(2) Deferred tax	68.17	130.82	(27.75)	197.03
Total Tax expense	**68.17**	**130.82**	**(27.75)**	**198.60**
Profit / (Loss) for the period	**174.59**	**152.37**	**(173.22)**	**365.83**
Other comprehensive income				
(A)Items that will not to be reclassified to profit or loss in subsequent periods:				
(a)(i) Re-measurement gains/ (losses) on defined benefit plans	0.66	(7.41)	(4.87)	(24.73)
(ii) Income tax relating to above	(0.18)	2.06	1.35	6.88
(b)(i) Net fair value gain/(loss) on investments in equity through OCI				
(B)Items that will be reclassified to profit or loss in subsequent periods:				
(a)(i) Exchange differences on translation of foreign operations				
Total other comprehensive income ('OCI')	**0.48**	**(5.35)**	**(3.51)**	**(17.85)**
Total comprehensive income for the year (comprising profit and OCI for the year)	**175.07**	**147.02**	**(176.73)**	**347.98**
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	3,761.19	3,761.19	2,507.48	3,761.19
Earnings per share: (in Rs.)				
(1) Basic	0.09	0.08	-0.09	0.19
(2) Diluted	0.09	0.08	-0.09	0.19

One Point One Solutions Ltd. Navi Mumbai

Notes to Standalone Financial Results:

1. The above Unaudited Standalone Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 2nd August, 2022.

2. The above financial results have been prepared in accordance with the Companies (Indian accounting Standards) Rules, 2015(Ind AS as amended), prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under.

3. Figures for previous periods have been regrouped / reclassified wherever considered necessary.

4. The Results for three months period ended June 30,2022 are available on the National Stock Exchange of India Limited Website (URL: www.nseindia.com) and Company's Website (URL: www.1point1.in)

For and on behalf of Board of Directors of
One Point One Solutions Limited

One Point One Solutions Ltd. Navi Mumbai

Akshay Chhabra
Chairman & Managing Director
(DIN: 00958197)

Place: Navi Mumbai
Date: 2nd August, 2022