To, 22nd September 2023

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

SECURITY CODE: ONEPOINT

Sub.: Proceedings of the 15th Annual General Meeting (AGM) of One Point One Solutions Ltd.

Dear Sir/Madam,

Pursuaint to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedigs/ Outcome of the 15th Annual General Meeting (AGM) of the Company held on Friday, 22nd September 2023, at 11:30 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the above information on record.

For **One Point One Solutions Limited**

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH SANJAY SONAWANE
Date: 2023.09.22 14:58:18 +05'30'

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
ACS: 34943

Encl: As above

PROCEEDINGS/OUTCOME OF THE FIFTEENTH ANNUAL GENERAL MEETING (AGM) OF ONE POINT ONE SOLUTIONS LIMITED HELD ON FRIDAY, 16th SEPTEBER 2022 AT 11:00 A.M., THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Present:

Mr. Akshay Chhabra	-	Chairman and Managing Director
Mr. Akashanand Karnik	-	Whole-time Director
Mr. Rushabh Vyas	-	Independent Director and Chairman of Audit Committee
Mr. Chandrasekher Yerramalli	-	Independent Director
Mr. Arjun Bhatia	-	Independent Director
Mrs. Shalini Pritamdasani	-	Non-executive Director

In Attendance:

Mr. Pritesh Sonawane - Company Secretary
Mr. Sunil Kumar Jha - Chief Financial Officer
Mr. Vinod Kumar Jain - Representative of M/s. Vinod Kumar Jain & Co., Statutory Auditors
Mr. Abhishek Gupta - Representative of Secretarial Auditors

Mr. Akshay Chhabra, Chairman took the Chair and welcomed all the members to the 15th AGM of the Company. He furether informed that 44 members were present at the meeting in person and none by proxy and requisite quorum being present, Mr. Akshay Chhabra- Chairman called meeting to order and the Meeting commenced at 11.30 am (IST). He further informed that the Company is holding this meeting through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in compliance with the directions as issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Thereafter he authorised Mr. Pritesh Sonawane – Company Secretary of the Company to conduct further proceedings of the meeting. Mr. Pritesh Sonawane then introduced all the Board members on the dias. The members were then informed that all Statutory Registers, Proxy Registers and inspection documents were available for inspection of the members, during the meeting. He further informed that The company had provided an opportunity to shareholder to become speaker at this AGM by registering their name as speaker shareholder. Further, the company has not received any speaker shareholder registration for this Annual General Meeting.

He then informed the members that in compliance with the provisions of the Companies Act, 2013, the Company had provided to its members, the facility to exercise their right to vote on the business items to be transacted at the 15th Annual General Meeting, by electronic means, between Thursday, 14th September 2023 to Saturday, 16th September 2023, in proportion to their shareholding, as on the cut-off date of 15th September 2023. The voting at the venue of the meeting was done through e-voting. M/s. MMJB and Associates LLP., Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

He then took up the formal proceedings of the 15th AGM. With the concurrence of the shareholders, the Notice of the 15th AGM, together with the Financial Statements and Directors' Report were taken as read. Further, the members were informed that the Auditors' Report for the year ended 31st March, 2023 did not have any qualifications or observations and in terms of the provisions of Section 145 of the Companies Act, 2013, the same was not required to be read & with the concurrence of the members, the same was taken as read.

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He then proceeded with the Agenda Items as per the Notice convening the 15th AGM of the Company, as under:

Sr. No.	Particulars	Type of Resolution	Mode of Voting
Ordinary Business :			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of the Auditors thereon;	Ordinary Resolution	Remote E-voting and E-voting at AGM
2.	Re-appointment of Mrs. Shalini Pritamdasani as Director;	Ordinary Resolution	Remote E-voting and E-voting at AGM
2A.	To consider and approve appointment of M/s. SIGMAC & CO., Chartered Accountants (Registration no. 116351W) as Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution	Remote E-voting and E-voting at AGM
3.	To consider and approve Appointment of Mr. Rushabh Vyas (DIN: 06775913) as an Independent Director of the Company	Special Resolution	Remote E-voting and E-voting at AGM
4.	To consider and approve the payment of remuneration to Mr. Akshay Chhabra (DIN: 00958197) Chairman and Managing Director of the Company	Special Resolution	Remote E-voting and E-voting at AGM
5.	To consider and approve issue of 3,75,00,000 share warrants, convertible into equity shares on preferential basis to promoter and certain identified non-promoter persons	Special Resolution	Remote E-voting and E-voting at AGM
6.	To consider and approve investments in any body corporate and loans and guarantees to any bodies corporate and persons	Special Resolution	Remote E-voting and E-voting at AGM

The members present during the Meeting who had not casted their vote through remote E-voting then casted their vote by E-voting at AGM.

Further, he informed the members that the results of the remote E-voting aggregated with results of E-voting at AGM will be placed on the website of the Company, www.1point1.com and also on the websites of National Stock Exchange of India Ltd (NSE) and Central Depository Services Limited (CDSL) "the Agency" appointed by the Company for facilitating e-voting, within 2 working days.

Having concluded the meeting, the Chairman then thanked all the members for their participation.

For One Point One Solutions Limited

PRITESH SANJAY SONAWANE Digitally signed by PRITESH SANJAY SONAWANE Date: 2023.09.22 14:59:07 +05'30'

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary and Compliance Officer
Place: Mumbai
ACS: 34943