

26th September 2025

To,
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 17th Annual General Meeting (AGM) of One Point One Solutions Ltd.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings of the 17th Annual General Meeting (AGM) of the Company held on Friday, 26th September 2025, at 11:00 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 Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
ACS: 34943

Encl: As above

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.1point1.com

Reg. Off: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

PROCEEDINGS/OUTCOME OF THE SEVENTEENTH ANNUAL GENERAL MEETING (AGM) OF ONE POINT ONE SOLUTIONS LIMITED HELD ON FRIDAY, 26th SEPTEMBER 2025 AT 11:00 A.M., THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

PRESENT:

Mr. Akshay Chhabra	Chairman and Managing Director and Shareholder
Mr. Akashanand Karnik	Whole-time Director and Shareholder
Mr. Rushabh Vyas	Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee
Mr. Chandrasekher Yerramalli	Independent Director and Chairman of Stakeholders Relationship Committee
Mr. Arjun Bhatia	Independent Director
Mrs. Shalini Pritamdasani	Non-executive Director and Representative of Tech Worldwide Support Private Limited

IN ATTENDANCE:

Mr. Pritesh Sonawane	Company Secretary
Mr. Sunil Kumar Jha	Chief Financial Officer
Mr. Rahul Sarda	Representative of M/s. SIGMAC & Co., Statutory Auditors
Mr. Anand Khandelia	Secretarial Auditor of the Company
Ms. Nidhi Grover	Representative of M/s. Miheh Halani and Associates, Scrutiniser for the Annual General Meeting

Mr. Akshay Chhabra, Chairman took the Chair and welcomed all the members to the 17th Annual General Meeting (AGM) of the Company. He further informed that 46 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 11.00 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, auditors and scrutinisers on the dias. The members were then informed that all Statutory 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 received request from one shareholders Mr. Yogesh Vesvikar to register themselves as speaker shareholder for this Annual General Meeting. Accordingly opportunity was provided to speaker shareholder to address the meeting. Mr. Yogesh Vesvikar – Shareholder of the Company commended the management for their outstanding work and thanked them for their efforts. Thereafter, Mr. Akshay Chhabra, Chairman and Managing Director, presented detailed information about the company's business operations, including location-specific details, in response to the speaker shareholder's request.

Mr. Pritesh Sonawane – Company Secretary of the Company 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 17th Annual General Meeting, by electronic means, between Tuesday, 23rd September 2025 to Thursday, 25th September 2025, in proportion to their shareholding, as on the cut-off date of 19th September 2025. The voting at the venue of the meeting was done through e-voting. M/s. Miheh Halani & Associates, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.1point1.com

Reg. Off: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

He then took up the formal proceedings of the 17th AGM. With the concurrence of the shareholders, the Notice of the 17th 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, 2025 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.

He then proceeded with the Agenda Items as per the Notice convening the 17th 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 31 st March 2025 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 31 st March 2025, 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
3.	Appointment of M/S. Mihen Halani & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration;	Ordinary Resolution	Remote E-voting and E-voting at AGM
4.	Approval for shifting of Registered Office of the Company from one city to another within the same state and jurisdiction of the same Registrar of Companies;	Special Resolution	Remote E-voting and E-voting at AGM
5.	Approval for granting of employee stock options to employees of subsidiary, associate, holding, and future group companies under One Point One Solutions Employee Stock Option Scheme 2022' ("OPO ESOS 2022" OR "SCHEME")	Special Resolution	Remote E-voting and E-voting at AGM
6	Approval for 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
7	Approval for the reallocation in the object-wise utilization of proceeds raised from the preferential issue of equity shares and warrants:	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) 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 Sonawane
Company Secretary and Compliance Officer
Place: Mumbai
ACS: 34943
Date: 26 September 2025

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: www.1point1.com

Reg. Off: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore