Date: September 28, 2026

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.
Security Code: ONEPOINT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544748

Sub: Disclosure of E-voting Results and Scrutinizer's Report for the eighteenth Annual General Meeting (AGM) Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on Scrutinizers' Report, we hereby inform that all the resolutions as mentioned in the notice of 18th AGM have been passed with requisite majority. We are enclosing herewith E-Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 containing signed Report of Scrutiniser on Remote e-voting and e-voting at AGM with respect to the 18th Annual General Meeting (AGM) of the Company held on Friday, 25th September 2026, at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Further, the voting results along with the Scrutiniser's Report are being made available on the the Company's website at www.1point1.com and also on the website of Link Intime India Pvt. Ltd. at www.instavote.linkintime.co.in

We request you to take the above information on your records.

Thanking you,
For ONE POINT ONE SOLUTIONS LIMITED

PRITESH SANJAY SONAWANE

Digitally signed by PRITESH SANJAY SONAWANE
Date: 2026.09.28 19:37:18 +05'30'

One Point One Solutions Ltd.

Pritesh Sonawane
Company Secretary & Compliance Officer
Membership No: A34943
Enclosure: As mentioned above.

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India
☎: 022 – 4516 5109 💻: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
ONE POINT ONE SOLUTIONS LIMITED ("the Company")

18th Annual General Meeting **("18th AGM / the meeting")** of the members of One Point One Solutions Limited **("the Company")** held on Friday, 25th September, 2026, at 11:00 a.m. (IST) through **Video Conferencing ("VC")** or any **Other Audio Visual Means (OAVM)**.

Dear Sir,

Sub: **Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 18th Annual General Meeting ("18th AGM / the meeting") of the Company held through Video Conferencing ("VC") or any Other Audio-Visual Means (OAVM).**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries were appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 18th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 18th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).

2. The members of the Company as on cut-off date i.e. **Thursday 18th September, 2026,** were entitled to vote on the resolutions (as set out in the notice of 18th AGM of the Company).

3. The Company had availed the e-voting facility provided by MUFG Intime India Private Limited ("the MUFG Intime") Registrar and Transfer Agents ("RTA"). The remote e-voting period commenced on Tuesday, 22nd September, 2026 (10.00 a.m.) and ended on Thursday, 24th September 2026 (5.00 p.m.) (both days inclusive) ("remote e-voting period").

4. The Company had also availed e-voting facility provided by RTA to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Shraddha Shetty and Mr. Vidit

Kamdar who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Shraddha Shetty	Name: Mr. Vidit Kamdar
SD/-	**SD/-**
Signature	Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutinizer's Report dated 28th September, 2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.

8. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 18th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by RTA, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of RTA i.e. https://instavote.linkintime.co.in/ and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	**Particulars of Resolution as given in the Notice of 18th AGM**		**Particulars of Votes Cast**			**Result Declared**
			Members Voting			
			No. of members voted	**No. of votes cast by them**	**% of total no. of votes cast**	
	ORDINARY BUSINESS					
1.	To receive, consider and adopt the audited financial statements ((including audited standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Votes Cast in favour	33	73519523	100%	The resolution is passed as an **Ordinary Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**33**	73519523	**100%**	
2.	To consider and approve re-appointment of Mrs. Shalini Pritamdasani (DIN: 00073508), who retires by rotation and	Votes Cast in favour	33	73519523	100%	The resolution is passed as an
		Votes Cast against	-	-	-	

	being eligible offers her candidature for re-appointment	Votes Cast invalid	-	-	-	**Ordinary Resolution**
		Total	**33**	73519523	**100%**	
SPECIAL BUSINESS						
3.	Approval for providing Loans/Advances to One Point One Technology Labs Pvt. Ltd., a Subsidiary Company of the Company, in one or more tranches, up to an aggregate amount Of ₹50 Crores, under Sections 185, 186 and 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.	Votes Cast in favour	30	2234855	99.99	The resolution is passed as an **Special Resolution**
		Votes Cast against	1	321	0.01	
		Votes Cast invalid	-	-	-	
		Total	**31**	**2235176**	**100%**	
4.	Approval for investments in any body corporate and loans and guarantees to any bodies corporate and persons, under Section 186 of the Companies Act, 2013 AND Regulation 23(4) Of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015:	Votes Cast in favour	30	2234855	99.99	The resolution is passed as an **Special Resolution**
		Votes Cast against	1	321	0.01	
		Votes Cast invalid	-	-	-	
		Total	**31**	**2235176**	**100%**	
5.	Approval for borrowing by the board of directors in excess of the aggregate of the company's paid-up share capital, free reserves and securities premium, under section 180(1)(c) of the Companies Act, 2013	Votes Cast in favour	33	73519523	100%	The resolution is passed as an **Special Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**33**	**73519523**	**100%**	
6.	Approval for Issue Of 15,00,000 Warrants, Convertible into Equity Shares on Preferential Basis to the person belonging to the Non-Promoter Category	Votes Cast in favour	33	73519523	100%	The resolution is passed as an **Special Resolution**
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**33**	**73519523**	**100%**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Six (6) resolutions have been duly passed by the members of the Company with requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.

2. No. of votes cast does not include no. of votes abstained & invalid votes.

3. Number of shareholders are not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: September 28, 2026
Place: Mumbai
UDIN: F009926H001640192

MIHEN JYOTINDRA HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=A-904 OMKAR ALTA MONTE ,WESTERN EXPRESS HIGHWAY ,MUMBAI SUBURBAN,KURAR VILLAGE ,400097, l=MUMBAI SUBURBAN, o=Personal, serialNumber=139512ef492391611d20a58c4c1d3b5c30aa47e073e237a12f53e7aeb8dddce2, pseudonym=944f6ade39b04e66979a117acf2e47eb, 2.5.4.20=ef6a64c50d5d82221951b262ccfe6e70d05974a8cefd0307f7380fb2737bcb33, email=MIHENHALANI@MHA-CS.COM, cn=MIHEN JYOTINDRA HALANI
Date: 2026.09.28 18:04:19 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Counter Signed by the Chairman / Company Secretary

AKSHAY CHHABRA

Digitally signed by AKSHAY CHHABRA
Date: 2026.09.28 19:37:53 +05'30'

ONE POINT ONE SOLUTIONS LIMITED