



Date: 17.09.2021

Head – Listing Compliance  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001.

**Scrip Code: 514330**

Dear Sir,

**Sub: Addendum Notice of 29<sup>th</sup> AGM of One Global Service Provider Limited**

This is with regard to 29<sup>th</sup> Annual General Meeting of One Global Service Provider Limited. The Addendum notice is been sent to shareholder with the immediate effect. Further, we will update the same on website of the company.

Furthermore, resolution number will be changed after the addition of the below resolution i.e. this resolution will be named as 3<sup>rd</sup> Resolution. The Addendum notice is attached in Annexure I.

Thanking You.

Yours Faithfully,

**For ONE GLOBAL SERVICE PROVIDER LIMITED  
(Formerly known as Overseas Synthetic Limited)**

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**PRIYANKA GARG  
COMPANY SECRETARY**

**ONE GLOBAL SERVICE PROVIDER LTD.  
(Formerly known as Overseas Synthetics Limited)**

CIN - 174110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI  
Mumbai City MH 400021 IN



## **SUPPLEMENTARY ANNUAL GENERAL MEETING NOTICE**

This notice is a supplement to the notice given by the Board of Directors for convening of the 29<sup>th</sup> Annual General Meeting of the members of One Global Service Provider Limited, which is scheduled to be held on 30<sup>th</sup> September, 2021 at 2 P.M. to be held through Video Conferencing/ Other Audio Visual Means (VC).

This supplementary notice is given to the members of the company to inform that at the said 29<sup>th</sup> AGM of the members of One Global Service Provider Limited, the following additional Ordinary Business will also be transacted.

This ordinary business are to be included after Item Number 2 of the original Notice of the 29<sup>th</sup> AGM as follows:

### **ORDINARY BUSINESS:**

**Item Number 3: To appoint Statutory Auditor Sunil Dad & Co. (Currently known as S D P M & Co.) from the conclusion of this AGM until the conclusion of 35<sup>th</sup> AGM and to fix their remuneration:**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

RESOLVED THAT pursuant to Section 139, 142, of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and Companies (Audit & Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Sunil Dad & Co. (currently known as S D P M & Co.), Chartered Accountants (FRN: 126741W) be and is hereby appointed as the Statutory Auditors of the Company commencing from the **conclusion of this AGM until the conclusion of 35<sup>th</sup> AGM** at a remuneration as fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imburement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.

By order of the Board

SD/-  
**SANJAY UPADHAYAY**  
**Director**  
**DIN: 07497306**

Place: Mumbai

Date: 17th September, 2021

**ONE GLOBAL SERVICE PROVIDER LTD.**  
*(Formerly known as Overseas Synthetics Limited)*

CIN - L74110GJ1992PLC017316

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City MH 400021 IN