



**ONEGLOBAL**  
SERVICE PROVIDERS

Date: 01.10.2021

To  
BSE Limited  
Dalal Street, Fort  
Mumbai – 400001

Scrip Code: 514330/ Scrip ID: ONEGLOBAL

**Subject: Submission of Voting Results along with Scrutinizers Report for the 29<sup>th</sup> Annual General Meeting of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on 30<sup>th</sup> September, 2021, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of Annual General Meeting of the company which was duly convened on Thursday, 30<sup>th</sup> September, 2021 at 2:00 P.M through video conferencing.

The Board had appointed CS Haresh Kapuriya Partner at K H and Associates, Practicing Company Secretaries as the scrutinizer to Scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions contained in the Notice of the 29th Annual General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Annual General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

**For One Global Service Provider Limited  
(Formerly known as Overseas Synthetics Limited)**

*Priyanka*

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Priyanka Garg  
Company secretary & Compliance Officer  
M. No: 50926

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

CIN - L74110GJ1992PLC017316

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



Date: 01/10/2021

## SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

TO,  
THE CHAIRPERSON OF THE MEETING  
ONE GLOBAL SERVICE PROVIDER LIMITED  
1205-1208, 12<sup>TH</sup> FLOOR, RAHEJA CHAMBERS, 213, FREE PASS JOURNAL MARG,  
NARIMAN POINT,  
MUMBAI-400021

**Sub:** Consolidated Scrutinizer's Report on Remote E-Voting and E-voting During 29<sup>th</sup> Annual General Meeting of **ONE GLOBAL SERVICE PROVIDER LIMITED** held through Video Conferencing (VS)/ Other Audio-Visual Means (OAVM) on Thursday, 30<sup>th</sup> September 2021 at 2 P.M.

Dear Sir,

I, Haresh Ramniklal Kapuriya (M. No. A26109, C.P. No. 16749), partner of KH & Associates, Company Secretaries, a firm having its office at 316, Phoenix Complex, Sayajigunj, Vadodara - 390005, have been appointed as a Scrutinizer by the Board of Directors of **ONE GLOBAL SERVICE PROVIDER LIMITED** ("the Company) vide board resolution dated 17<sup>th</sup> September, 2021 for the purpose of scrutinizing the remote e-voting & e-voting process and ascertaining the requisite Majority on the Proposed business contained in the Notice of Annual General Meeting of **ONE GLOBAL SERVICE PROVIDER LIMITED** held on 30<sup>th</sup> September at through video conferencing (VS)/ other audio visual means (OAVM) pursuant to the Provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:

1. The AGM is held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated May 5, 2020, April 8, 2020, and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI





Circular dated May 12, 2020. Further as confirmed by the company the Notice of the 29<sup>th</sup> AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA).

2. The Compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in Notice calling the 29<sup>th</sup> AGM was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.
3. The facility for remote e-voting and e-voting during the AGM was provided by National Securities Depository Limited
4. The e-voting period remained open from Monday, September 27, 2021 (9:00 a.m. IST) and ended on Wednesday, September 29, 2021 (5:00 p.m. IST).
5. At the 29<sup>th</sup> AGM of the Company held on Thursday, the 30<sup>th</sup> day of September 2021 at 2:00 p.m. during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
6. The shareholders holding shares as on the "cut off" date i.e., 22<sup>nd</sup> September 2021 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **ONE GLOBAL SERVICE PROVIDER LIMITED**
7. After closure of the e-voting facility provided during the AGM, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.
8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)







9. The results of the remote e-voting together with e-voting conducted during the AGM are as under:

To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution: -

**RESOLUTION NO.1:**

To consider approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March 2021 together with the Reports of the Board and Auditor's thereon.

- (i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	18	3474933	100%
E voting During The AGM	00	00	000
Total	18	3474933	100%

- (ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% Of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

- (iii) Invalid Votes

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000



**RESOLUTION NO.2:**

To re appoint Ms. Manjeet Sanjay Mehta DIN 07598290 who retires by rotation as a Director of the Company and being eligible, offers herself for re-appointment.

## (i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	18	3474933	100%
E voting During The AGM	00	00	000
Total	18	3474933	100%

## (ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% Of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

## (iii) Invalid Votes

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

**RESOLUTION NO.3:**

To appoint Statutory Auditor Sunil Dad and Co. (Currently known as S D P M and Co.) from the conclusion of this AGM until the conclusion of 35th AGM and to fix their remuneration.

## (i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	18	3474933	100%
E voting During The AGM	00	00	000
Total	18	3474933	100%





(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% Of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

(iii) Invalid Votes

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

#### RESOLUTION NO.4

Reclassification of Members of Promoter/Promoter Group to the Public Shareholder Category

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	18	3474933	100%
E voting During The AGM	00	00	000
Total	18	3474933	100%

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% Of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000





(iii) Invalid Votes

Invalid Votes Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

**RESOLUTION NO.5:**

To consider the appointment of Scrutinizer to scrutinize the voting process for the 29th AGM in a fair and transparent manner

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	18	3474933	100%
E voting During The AGM	00	00	000
Total	18	3474933	100%

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% Of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

(iii) Invalid Votes

Invalid Votes Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting the same are handed over to the Company Secretary for safe keeping.





# KH & ASSOCIATES

Practicing Company Secretaries

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking you

Yours Faithfully,

**FOR K H & ASSOCIATES  
COMPANY SECRETARIES**

**HARESH KAPURIYA  
M.NO: ACS26109, CP: 16749  
UDIN: A026109C001066291  
DATE: 01/10/2021  
PLACE: VADODARA**

**WITNESS 1**

**NAME  
HEMANT VALAND  
Employee  
KH & ASSOCIATES**

**WITNESS 2**

**NAME  
VIRAL TRADA  
Employee  
KH & ASSOCIATES**

