



December 24, 2020

**To**  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 514330**

**Subject: Submission of Voting Results along with Scrutinizers Report for the 28th Annual General Meeting of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on 23<sup>rd</sup> December, 2020, 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 Wednesday, 23<sup>rd</sup> December, 2020 at 11:00 A.M ***through video conferencing.***

The Board had appointed Ms. Kumudini Bhalerao from M/s. Makarand M. Joshi and Co., 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 28<sup>th</sup> Annual General Meeting have been duly passed by the Members except **Resolution number 8** pertaining to "Reclassification of members of Promoter/Promoter Group to the Public Shareholder category" due to inadvertency of the RTA while uploading the Resolutions on the E-voting Portal of NSDL and therefore voting was not taken place on the said Resolution.

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.

**ONE GLOBAL SERVICE PROVIDER LTD.**  
*(Formerly known as Overseas Synthetics Limited)*  
CIN - L74110GJ1992PLC017316  
Block No. 355, Manjusar Kumpad Road, Village - Manjusar,  
Taluka - Savli, Vadodara Gujrat 391775 India



Request you to take the above on record and oblige.

Thanking you,

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

VIJAY NANAJI Digitally signed by  
VIJAY NANAJI  
DHAWANGAL DHAWANGALE  
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**Vijay Nanaji Dhawangale**  
**Managing Director**

**DIN: 01563661**

**ONE GLOBAL SERVICE PROVIDER LTD.**  
(Formerly known as Overseas Synthetics Limited)  
CIN - L74110GJ1992PLC017316  
Block No. 355, Manjusar Kumpad Road, Village - Manjusar,  
Taluka - Savli, Vadodara Gujrat 391775 India

# **MAKARAND M. JOSHI & CO.**

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

### **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

To

**Vijay Nanaji Dhawangale  
Chairman of the Meeting**

of 28<sup>th</sup> Annual General Meeting (AGM) of the shareholders of One Global Service Provider Limited (Formerly Known as Overseas Synthetics Limited) (**hereinafter the "Company"**), held on 23<sup>rd</sup> December, 2020 at 11:00 AM through video conferencing ("VC") /other audio-visual means (OVAM)

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Monday, 30<sup>th</sup> November, 2020 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 28<sup>th</sup> AGM held on 23<sup>rd</sup> December, 2020 at 11:00 AM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 28<sup>th</sup> AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.

- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman of the Meeting, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 20<sup>th</sup> December, 2020 at 9:00 AM and ended on Tuesday, 22<sup>nd</sup> December, 2020 at 5:00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 23<sup>rd</sup> December, 2020, I have issued Scrutinizer's Report dated 24<sup>th</sup> December, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 24<sup>th</sup> December, 2020.

<b>Date of AGM</b>	23 <sup>rd</sup> December, 2020
<b>Total number of shareholders on record date (i.e. as on 16<sup>th</sup> December, 2020)</b>	3,339
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	2
Public	13

**Resolution Item No. 1 - Ordinary Resolution:**

To consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board and Auditor's thereon

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	2096432	1027332	49.00	1027332	0	100.00	0.00
		E- Voting at AGM		1025011	48.89	1025011	0	100.00	0.00
		<b>Total</b>		<b>2052343</b>	<b>97.90</b>	<b>2052343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	5008275	2047093	40.87	2047093	0	100.00	0.00
		E- Voting at AGM		34730	0.69	34730	0	100.00	0.00
		<b>Total</b>		<b>2081823</b>	<b>41.57</b>	<b>2081823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>7104707</b>	<b>4134166</b>	<b>58.19</b>	<b>4134166</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To re-appoint Mr. Sanjay Lalbahadur Upadhayay (DIN: 07497306) who retires by rotation as a Director of the Company and being eligible, offers himself for re-appointment

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	2096432	1027332	49.00	1027332	0	100.00	0.00
		E- Voting at AGM		1025011	48.89	1025011	0	100.00	0.00
		<b>Total</b>		<b>2052343</b>	<b>97.90</b>	<b>2052343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	5008275	2047093	40.87	2047093	0	100.00	0.00
		E- Voting at AGM		34730	0.69	34730	0	100.00	0.00
		<b>Total</b>		<b>2081823</b>	<b>41.57</b>	<b>2081823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>7104707</b>	<b>4134166</b>	<b>58.19</b>	<b>4134166</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 3 – Special Resolution:**

To consider and approve the Shifting of Registered Office of the Company from one State to another State i.e. from Gujarat to Maharashtra

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	2096432	1027332	49.00	1027332	0	100.00	0.00
		E- Voting at AGM		1025011	48.89	1025011	0	100.00	0.00
		<b>Total</b>		<b>2052343</b>	<b>97.90</b>	<b>2052343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	5008275	2047093	40.87	2047093	0	100.00	0.00
		E- Voting at AGM		34730	0.69	34730	0	100.00	0.00
		<b>Total</b>		<b>2081823</b>	<b>41.57</b>	<b>2081823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>7104707</b>	<b>4134166</b>	<b>58.19</b>	<b>4134166</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 4 - Ordinary Resolution:**

To appoint Mr. Jayesh Kulkarni (DIN- 08117511) as an Independent Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	2096432	1027332	49.00	1027332	0	100.00	0.00
		E- Voting at AGM		1025011	48.89	1025011	0	100.00	0.00
		<b>Total</b>		<b>2052343</b>	<b>97.90</b>	<b>2052343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	5008275	2047093	40.87	2047093	0	100.00	0.00
		E- Voting at AGM		34730	0.69	34730	0	100.00	0.00
		<b>Total</b>		<b>2081823</b>	<b>41.57</b>	<b>2081823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>7104707</b>	<b>4134166</b>	<b>58.19</b>	<b>4134166</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 5 - Ordinary Resolution:**

To appoint Mr. Yogesh Khadikar (DIN- 03037528), as an Independent Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	2096432	1027332	49.00	1027332	0	100.00	0.00
		E- Voting at AGM		1025011	48.89	1025011	0	100.00	0.00
		<b>Total</b>		<b>2052343</b>	<b>97.90</b>	<b>2052343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	5008275	2047093	40.87	2047093	0	100.00	0.00
		E- Voting at AGM		34730	0.69	34730	0	100.00	0.00
		<b>Total</b>		<b>2081823</b>	<b>41.57</b>	<b>2081823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>7104707</b>	<b>4134166</b>	<b>58.19</b>	<b>4134166</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 6 - Ordinary Resolution:**

To appoint Ms. Megha Kamal Samdani (DIN- 08956059), as an Independent Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	2096432	1027332	49.00	1027332	0	100.00	0.00
		E- Voting at AGM		1025011	48.89	1025011	0	100.00	0.00
		Total		2052343	97.90	2052343	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5008275	2047093	40.87	2047093	0	100.00	0.00
		E- Voting at AGM		34730	0.69	34730	0	100.00	0.00
		Total		2081823	41.57	2081823	0	100.00	0.00
<b>Total</b>			<b>7104707</b>	<b>4134166</b>	<b>58.19</b>	<b>4134166</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 7 - Ordinary Resolution:**

To appoint Mrs. Manjeet Sanjay Mehta (DIN: 07598290) as a Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	2096432	1027332	49.00	1027332	0	100.00	0.00
		E- Voting at AGM		1025011	48.89	1025011	0	100.00	0.00
		<b>Total</b>		<b>2052343</b>	<b>97.90</b>	<b>2052343</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	5008275	2047093	40.87	2047093	0	100.00	0.00
		E- Voting at AGM		34730	0.69	34730	0	100.00	0.00
		<b>Total</b>		<b>2081823</b>	<b>41.57</b>	<b>2081823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>7104707</b>	<b>4134166</b>	<b>58.19</b>	<b>4134166</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.
- H. Further, inadvertently RTA did not upload Resolution No. 8 pertaining to Re-classification of member of Promoter/ Promoter Group to the Public shareholder category on the NSDL Portal and therefore voting was not taken place on the said resolution and therefore our report is showing results of 7 Resolutions only.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

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KUMUDINI DINESH  
BHALERAO  
Date: 2020.12.24 17:55:11  
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**Kumudini Bhalerao  
Partner  
CP No. 6690  
Place: Mumbai  
Date: 24<sup>th</sup> December, 2020**

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

VIJAY NANAJI  
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VIJAY NANAJI  
DHAWANGALE  
Date: 2020.12.24  
19:22:12 +05'30'

**Vijay Nanaji Dhawangale  
Chairman and Managing Director  
Place: Mumbai  
Date: 24<sup>th</sup> December, 2020**