



Date: 01.10.2024

To
BSE Limited Dalal
Street, Fort
Mumbai- 400 001

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Submission of Voting Results along with Scrutinizers Report for the Annual General Meeting of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on 30th September, 2024, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures 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 General Meeting of the company which was duly convened on Monday, 30th September, 2024 at 2:00 P.M through video conferencing.

The Board had appointed Ms. Megha Samdani, proprietor of M/s. M K Samdani & Co., Company Secretaries, Ahmedabad, 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 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)**

SANJAY
UPADHAYA

Digitally signed by
SANJAY UPADHAYA
Date: 2024.10.01
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Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)
CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in
Registered Address : 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Delisle Road, Mumbai, Maharashtra, India, 400013

General information about company	
Scrip code	514330
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE670O01013
Name of the company	One Global Service Provider Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:26 PM

Scrutinizer Details	
Name of the Scrutinizer	MEGHA SAMDANI
Firms Name	M K SAMDANI & CO.
Qualification	CS
Membership Number	41630
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	5080
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITOR'S THEREON					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	2096432	1048700	50.0231	1048700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2096432	1048700	50.0231	1048700	0	100
Public- Institutions	E-Voting	566574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		566574	0	0	0	0	0
Public- Non Institutions	E-Voting	4441701	744883	16.7702	744876	7	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4441701	744883	16.7702	744876	7	99.9991
Total		7104707	1793583	25.245	1793576	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RE-APPOINT MR. SANJAY LALBHADUR UPADHAYA (DIN: 07497306) WHO RETIRES BY ROTATION AND BEING ELIGIBLE AND OFFERS HIMSELF FOR RE- APPOINTMENT AS A MANAGING DIRECTOR					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	2096432	1048700	50.0231	1048700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2096432	1048700	50.0231	1048700	0	100
Public- Institutions	E-Voting	566574						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		566574	0	0	0	0	0
Public- Non Institutions	E-Voting	4441701	744883	16.7702	744876	7	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4441701	744883	16.7702	744876	7	99.9991
Total		7104707	1793583	25.245	1793576	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	2096432	1048700	50.0231	1048700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1048700	50.0231	1048700	0	100	0
Public- Institutions	E-Voting	566574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4441701	744886	16.7703	744879	7	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		744886	16.7703	744879	7	99.9991	0.0009
Total		7104707	1793586	25.245	1793579	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



M K SAMDANI & CO.
COMPANY SECRETARIES

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]

To;

The Chairman

ONE GLOBAL SERVICE PROVIDER LIMITED

6th Floor, 601 E Wing, Trade Link Building, B & C Block
Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W),
Delisle Road, Mumbai, Maharashtra, India, 400013

Dear Sir,

I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **ONE GLOBAL SERVICE PROVIDER LIMITED** (CIN:L74110MH1992PLC367633)("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of the One Global Service Provider Limited on Monday, September 30, 2024 at 2:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Wednesday, September 25, 2024 [9:00 a.m.] to Sunday, September 29, 2024 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 23, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 to 3 as set out in the notice of the AGM of the company).
5. Accordingly the electronic votes cast were taken into account and on September 30, 2024 (around 5:00 PM); thereafter e-voting portal was blocked for voting by NSDL.
6. After the conclusion of the Annual General Meeting of the Company, 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.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanikalani@gmail.com

Phone: 9429965668



M K SAMDANI & CO.
COMPANY SECRETARIES

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/>

8. There were 21 shareholders present through video-conferencing at the Annual General Meeting.

Consolidated report on result of e-voting is as under:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITOR'S THEREON.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	28	1793576	100%
E-voting during the AGM	0	0	0
Total	28	1793576	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	06	7	0%
E-voting during the AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanicalani@gmail.com

Phone: 9429965668



M K SAMDANI & CO.
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ITEM NO. 2: AS AN ORDINARY RESOLUTION

TO RE-APPOINT MR. SANJAY LALBHADUR UPADHAYA (DIN: 07497306) WHO RETIRES BY ROTATION AND BEING ELIGIBLE AND OFFERS HIMSELF FOR RE-APPOINTMENT AS A MANAGING DIRECTOR

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	28	1793576	100%
E-voting during the AGM	0	0	0
Total	28	1793576	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	06	7	0.0009%
E-voting during the AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.
COMPANY SECRETARIES

ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED
MARCH 31, 2024

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	29	1793579	100%
E-voting during the AGM	0	0	0
Total	29	1793576	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	06	7	0.0009%
E-voting during the AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.
COMPANY SECRETARIES

9. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Annual General Meeting to announce the results of the voting.

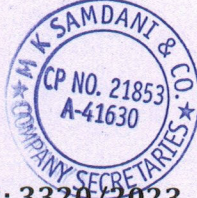
10. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, M K Samdani & Co.
Company Secretaries**

Megha Kamal Samdani
Digitally signed
by Megha Kamal
Samdani
Date: 2024.10.01
18:23:55 +0530'



**Megha Samdani
Proprietor
ACS No.: 41630
C.P. No.: 21853
PEER REVIEW NUMBER: 3320/2023
UDIN: A041630F001406004**

**Date: 01/10/2024
Place: Ahmedabad**

Witness 1:

Yash Pujara

Witness 2:

Aditya Pareek