



ONEGLOBAL
SERVICE PROVIDER

Date: March 25, 2021

BSE Limited
"P.J. Towers"
Dalal Street,
Mumbai-400 001

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for dispatch of Notice of Postal Ballot through e-voting.

It is hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014, as amended and all other applicable provisions of Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 39/2020 dated December 31, 2020, and Secretarial Standard -2 (SS-2), the Company is in the process of seeking approval of shareholders of **One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) ('the Company')** by passing Ordinary Resolutions as set out in the Postal Ballot Notice dated February 13, 2021.

Sr. No.	Description of the Resolution
1.	To Approve Appointment of M/s. Sunil Dad & Co., Chartered Accountants (FRN: 126741W) As Statutory Auditors of the Company in Casual Vacancy Created by the Resignation of M/S. Shah Mehta & Bakshi, former auditor.
2.	To approve remuneration to be paid to Mr. Sanjay Lalbahadur Upadhyay (DIN: 07497306), Director of the Company.
3.	To approve remuneration to be paid to Mrs. Manjeet Sanjay Mehta (DIN: 07598290), Director of the Company.

Accordingly, a copy of the Postal Ballot Notice is enclosed. The same has been shared on **Thursday, March 25, 2021**, with the shareholders of the Company on their registered email address whose names appear in the Register of Members as on **Friday, March 19, 2021** (cut-off date). A person whose name is recorded in the register of members or in records maintained by

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



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MCS Share Transfer Agent Limited Registrar and Transfer Agent of the Company ("**RTA**") as on **Friday, March 19, 2021** (cut-off date) shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot through remote e-voting.

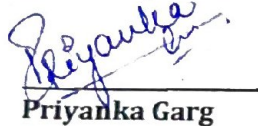
The aforementioned Postal Ballot Notice has been uploaded on the Company's website viz., <http://www.1gsp.in/> and the same is also available on the website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com, which is engaged for providing the remote e-voting facility.

We request you to take the above on your records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

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



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

Encl: as above

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable Rules made thereunder read with the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 & Circular No. 39/2020 dated 31st December 2020 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” issued by the Ministry of Corporate Affairs, Government of India]

Dear Member(s),

NOTICE of Postal Ballot is hereby given pursuant to Section 110 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and other applicable Rules made thereunder as amended from time to time, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated 31st December 2020 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), Secretarial Standards –II (SS-II) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations” (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the Resolutions appended below is proposed to be passed as an Ordinary Resolutions by the Members of One Global Service Provider Limited (Formerly Known as Overseas Synthetics Limited) (“Company”) through Postal Ballot **only by voting through electronic means (“remote e-voting”)**.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent **only through** electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories **and no physical Postal Ballot Forms will be dispatched**. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

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An explanatory statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on February 13, 2021 has appointed Mrs. Kumudini Bhalerao, Partner at Makarand M. Joshi & Co as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

E-Voting

In accordance with the provisions of Section 110 of the Act, 2013, read with the applicable rules of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to offer e-voting facility for our members which would enable you to cast your votes electronically.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. Please read carefully and follow the instructions on e-voting mentioned in this Postal Ballot Notice.

The remote e-voting period begins on Friday March 26, 2021 (9:00 a.m. I.S.T) and ends on Saturday, April 24, 2021 (5:00 p.m. IST).

Upon completion of the scrutiny of the votes cast through e-voting in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman or any other Director of the Company or Company Secretary of the Company as authorised by the Board. The result of the postal ballot/e-voting will be declared on or before Monday April 26, 2021 at the registered office of the Company through the mode as the Company deems fit for such declaration. The said results declared along with the Scrutinizer's Report would be intimated to BSE Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <http://www.1gsp.in/> and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The last date specified by the Company for E-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by requisite majority

1) To Approve Appointment of M/s. Sunil Dad & Co., Chartered Accountants (FRN: 126741W) As Statutory Auditors of the Company in Casual Vacancy Created by the Resignation of M/S. Shah Mehta & Bakshi, former auditor.

To consider, and if thought fit, to accord assent/ dissent to the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force) and upon recommendations of the Audit Committee and Board of Directors of the Company, M/s. Sunil Dad & Co., Chartered Accountants (FRN: 126741W) be appointed as Statutory Auditors of the Company to fill the causal vacancy caused by the resignation of M/s. Shah Mehta & Bakshi, Chartered Accountants (Firm Registration No 103824W), to hold office until the conclusion of the next AGM of the Company, at a remuneration as may be decided by the Board from time to time.

RESOLVED FURTHER THAT the Managing Director and/or the Company Secretary, be and is/are hereby severally authorized to take such necessary step to give effect to this resolution

2) To approve remuneration to be paid to Mr. Sanjay Lalbahadur Upadhyay (DIN: 07497306), Director of the Company.

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

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 and the rules made there under, (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V to the Companies Act, 2013, consent of the members of the Company be and is hereby accorded for payment of remuneration to Mr. Sanjay Lalbahadur Upadhyay (DIN: 07497306) in his capacity as Executive personnel and Director of the Company, in accordance of remuneration limits prescribed in Section 197 read with Schedule V of the Companies Act, 2013 as set out in the Explanatory Statement attached hereto and forming part of this notice.

RESOLVED FURTHER THAT the total remuneration of Mr. Sanjay Lalbahadur



Upadhyay will consist of (i) Cost to Company (CTC) which will be Rs 9,00,000 (Rupees Nine Lakhs Only) per annum for the period of three financial years i.e. 2020-21, 2021-22 and 2022-23 (the detailed CTC, benefits & entitlements including Provident Fund, Gratuity, encashment of leave will be as per the Company policy) and (ii) Performance Bonus, as may be decided by the Board of Directors from time to time, subject to requisite statutory approvals including Central Government approval, if required.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to periodically fix his remuneration within the limits prescribed under Section 197 and Schedule V of Companies Act, 2013 based on recommendation of the Nomination & Remuneration Committee and thereby increase the quantum of remuneration and benefits/incentives thereto, proportionately, during the remainder of the tenure of his term.

RESOLVED FURTHER THAT the said remuneration shall be the minimum remuneration to be paid in the event of loss, or inadequacy of profits in any financial year during the tenure of his appointment, subject to the necessary approvals as may be required in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution including making application to Central Government, if required without being required to seek any further consent or approval of the members and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution."

3) To approve remuneration to be paid to Mrs. Manjeet Sanjay Mehta (DIN: 07598290), Director of the Company.

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 and the rules made there under, (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V to the Companies Act, 2013, consent of the members of the Company be and is hereby accorded for payment of remuneration to Mrs. Manjeet Sanjay Mehta (DIN: 07598290) in his capacity as Executive personnel and Director of the Company, in accordance of remuneration limits prescribed in Section 197 read with Schedule V of the Companies Act, 2013 as set out in the Explanatory Statement attached hereto and forming part of this notice.

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RESOLVED FURTHER THAT the total remuneration of Mrs. Manjeet Sanjay Mehta will consist of (i) Cost to Company (CTC) which will be Rs 9,00,000 (Rupees Nine Lakhs Only) per annum for the period of three financial years i.e. 2020-21, 2021-22 and 2022-23 (the detailed CTC, benefits & entitlements including Provident Fund, Gratuity, encashment of leave will be as per the Company policy) and (ii) Performance Bonus, as may be decided by the Board of Directors from time to time, subject to requisite statutory approvals including Central Government approval, if required.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to periodically fix his remuneration within the limits prescribed under Section 197 and Schedule V of Companies Act, 2013 based on recommendation of the Nomination & Remuneration Committee and thereby increase the quantum of remuneration and benefits/incentives thereto, proportionately, during the remainder of the tenure of his term.

RESOLVED FURTHER THAT the said remuneration shall be the minimum remuneration to be paid in the event of loss, or inadequacy of profits in any financial year during the tenure of his appointment, subject to the necessary approvals as may be required in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution including making application to Central Government, if required without being required to seek any further consent or approval of the members and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution."

By order of the Board

Sd/-
Vijay Dhawangale
Managing Director
DIN: 01563661

Place: Vadodara

Date: February 13, 2021

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NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Act 2013, read with the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto. A copy of notice along with all annexures is also available on the website of the Company viz. <http://www.1gsp.in/>.
2. Relevant documents referred to in the accompanying Notice and the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public Holidays.
3. Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appear on the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, March 19, 2021 the “**cut-off**” date. Any person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only. The Postal Ballot Notice is sent electronically to all the shareholders who have registered their email addresses with the Company /Depositories/Registrar and Share Transfer Agent (RTA). The same may also be downloaded from the Company’s website <http://www.1gsp.in/> and the website of NSDL at www.evoting.nsdl.com.
4. Due to the threat posed by COVID-19 and in terms of the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. The Company expresses its inability to dispatch hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid Business Reply Envelope to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-Voting system only
5. This Postal Ballot Notice is being sent by email only to those eligible Members who have already registered their e-mail address with the Depositories / Depository Participant / the Company’s Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited / the Company or who will register their e-mail address with RTA by following the instructions provided below
 - a. **Physical Form** - Please get your email addresses registered with Registrar and Transfer Agent, MCS Share Transfer Agent Limited (“RTA”) on mcsltbaroda@gmail.com / mcsstaahmd@gmail.com You are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e

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mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).

- b. **For Registration for Demat shareholders:** Please contact your Depository Participant (DP) and register your email address details in your demat account, as per the process advised by your DP

Note: Shareholders whose e-mail IDs are not registered may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above, alternatively

6. After successful submission of the e-mail address, NSDL will e-mail a copy of this Postal Ballot Notice along with the remote e-Voting user ID and password, within 48 hours of successful registration of the e-mail address by the Member. In case of any queries, Members may write to evoting@nsdl.co.in.
7. Members are requested that for permanent registration of their e-mail address, to register their e-mail address, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MCA Share Transfer Agent Limited.
8. Those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with their Depository Participants / RTA to enable servicing of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.
9. After sending the notice of Postal ballot through email, an advertisement shall be published in atleast 1 (one) English newspaper and at least 1 (one) Gujarati newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also on the Company's website: <http://www.1gsp.in/>.
10. In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the MCA Circulars, the Company has provided e-voting facility alone for its Members to enable them to cast their

votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its members.



11. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on the cut-off date i.e. Friday, March 19, 2021.
12. The e-voting commences on Friday, March 26, 2021 at 9.00 AM IST and ends on Saturday April 24, 2021, at 5.00 PM IST.
13. Once the vote on the Resolutions is cast by the Members, the Members shall not be allowed to change it subsequently
14. The Scrutinizer will submit her report to the Chairman or the Company Secretary or any Director after completion of the scrutiny of the e-voting on or before Monday, April 26, 2021. The result of the voting by electronic means (along with the Scrutinizer's report) will be announced on or before Monday, April 26, 2021. through the website of the Company at <http://1gsp.in/> and by way of intimation to the Stock Exchanges on which the Company on which the Company is listed and will be displayed at the Registered Office of the Company and NSDL website
15. The last date specified by the Company for e-voting shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority
16. In case of any queries, you may contact the Company at <http://www.1gsp.in/> or contact the RTA, MCS Share Transfer Agent Limited, at mcslttdbaroda@gmail.com / mcsstaahmd@gmail.com

INSTRUCTIONS FOR E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members a facility to exercise their right to vote on business proposed to be transacted by postal ballot by electronic means and the business may be transacted through e-voting services. The facility of casting votes by the members using an electronic voting system from ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

- I. The facility for voting through the postal ballot form is made available to the members of the Company.



The members who have cast their vote by remote e-voting shall not be entitled to cast their vote again.

III. The instruction for remote e-voting are as under:

- The remote e-voting period commences on Friday, March 26, 2021 at 09:00 A.M and ends on Saturday, April 24, 2021 at 05:00 P.M. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on March 19, 2021 (i.e. **Cut Off date**) may cast their vote by remote e-voting. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Open e-mail and open PDF file viz; "remote e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.

NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file "Remote e-voting.pdf".

Step 1: Log-in to NSDL e-Voting system

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 Are Mentioned Below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.
4. Your User ID details are given below :

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Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****,
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 2*****
c) For Members who hold shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is then user ID is 01456001***

5. Your password details are given below:

- a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 16 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.



6. **If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:**
 - a. Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of Company for which you wish to cast your vote for One Global Service Provider Limited (***Formerly known as Overseas Synthetics Limited***) having **ISIN INE670001013** it is 115891.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully’ will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies)

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who are authorized to vote, to the Scrutinizer by e-mail to scrutinisers@mmjc.in with a copy marked to evoting@nsdl.co.in. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in
3. Mrs. Kumudini Bhalerao, Partner at Makarand M. Joshi & Co, Practising Company has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 48 hours from the conclusion of the remote e-voting period unblock the votes in the presence of at least 2 witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favor or against, if any, and forward it to the Chairman of the Company.

The results will be declared on or before Monday April 26, 2021. The results declared along with the Scrutinizer’s Report will be placed on the website of the Company <http://www.1gsp.in/> and on the website of NSDL and communicated to the BSE Limited.

By order of the Board

Sd/-
Vijay Dhawangale
Managing Director
DIN: 01563661

Place: Vadodara

Date: February 13, 2021



Explanatory Statement

Pursuant to Section 102 of the Companies Act, 2013

Item No. 1

M/s. Shah Mehta & Bakshi, Chartered Accountants, were appointed as Statutory Auditors of the Company to hold office up to AGM Company to be held in calendar year 2022. However, they have resigned on 5th February, 2021 citing their inability to continue as Statutory Auditors owing to the difficulties caused due to the shifting of Registered Office of the Company from Gujarat to Maharashtra. The resignation of M/s. Shah Mehta & Bakshi before completion of its term as auditor caused a casual vacancy in the office of Statutory Auditors as envisaged by section 139(8) of the Companies Act, 2013 and casual vacancy so caused by the resignation of auditors can only be filled up by the Company after taking consent of the members.

The Board on the basis of recommendation of Audit Committee, proposes that M/s. Sunil Dad & Co., Chartered Accountants (FRN: 126741W) be appointed as the Statutory Auditors of the Company to hold office up-to the conclusion of next Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of said M/s. Shah Mehta & Bakshi.

M/s. Sunil Dad & Co, Chartered Accountants, have consented to act as statutory auditors of the Company and given a certificate in accordance with Section 139, 141 and other applicable provisions of the Act to the effect that their appointment, if made, shall be in accordance with the conditions prescribed and that they are eligible to hold office as Statutory Auditors of the Company at a remuneration as may be decided by the Board from time to time.

The Audit Committee has taken into account the experience and expertise of the auditors and recommended them to the Board for appointment. The Board has accordingly appointed them in the casual vacancy caused by M/s. Shah Mehta & Bakshi and recommending to the shareholders for their approval.

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



None of the Directors and Key Managerial Personnel of the Company (including relatives of Directors and Key Managerial Personnel) are, in any way, whether financially or otherwise, concerned or interested in the said resolution.

The Board recommends the said resolution to be passed as an ordinary resolution.

Item No 2 & 3:

The members are informed that Mr. Sanjay Lalbahadur Upadhyay and Mrs. Manjeet Sanjay Mehta were appointed as Directors of the Company on November 11, 2019 and July 30, 2020 respectively.

Further, due to unavoidable circumstances the remuneration of Mr. Sanjay Lalbahadur Upadhyay and Mrs. Manjeet Sanjay Mehta was not fixed. The Nomination and Remuneration Committee, recommended and the Board of Directors, in its respective meeting held, approved for payment of remuneration of ` 9,00,000 (Rupees Nine Lakhs Only) per annum for the period of three financial years i.e. 2020-21, 2021-22 and 2022-23 (the detailed CTC, benefits & entitlements including Provident Fund, Gratuity, encashment of leave will be as per the Company policy) and (ii) Performance Bonus, as may be decided by the Board of Directors from time to time, subject to requisite statutory approvals including Central Government approval, if required, to Mr. Sanjay Lalbahadur Upadhyay, Director and Mrs. Manjeet Sanjay Mehta, Director of the Company. Disclosure as required under Section II of Part II of the Schedule V to the Companies Act, 2013 is given hereunder and Annexure I.

The Board of Directors recommends the relevant resolutions for your consideration and approval as Ordinary Resolutions.

Except Mr. Sanjay Upadhyay and Ms. Manjeet Mehta themselves, none of the Directors, Key Managerial Personnel of the Company or their relatives is deemed to be interested or concerned in the resolution.

None of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution.

Other particulars pertaining to the Company, which are required to be disclosed as per Section II of Part II of the Schedule V of the Companies Act, 2013 are given in Annexure A to this explanatory statement.



Annexure I to the Explanatory Statement

Statement as required under Section II of Part II of Schedule V to the Companies Act, 2013 giving details in respect of remuneration of Mr. Sanjay Lalbahadur Upadhyay as Director and Mrs. Manjeet Sanjay Mehta as Director.

1. GENERAL INFORMATION:

- i. Nature of Industry: Healthcare
- ii. Date or expected date of commencement of commercial production: NA, since the Company has already commenced its business activities
- iii. Financial performance based on given indicators: As per published audited financial results for the year ended 31st March, 2018, 31st March, 2019 and 31st March, 2020:

(Amount in “Lakhs”)

Particulars	For the year/Period ended		
	March, 2020	March, 2019	March 2018
Total Income	-	189.36	25.5
Depreciation	12.50	-	-
Total Expenses	30.39	162.63	6.59
Net Profit	(30.24)	26.73	18.91
Paid up Capital	710.47	710.47	710.47
Reserves & Surplus	(457.50)	(427.26)	(453.99)

- iv. Foreign Investment or Collaborators: There is no direct foreign investment in the Company. There is no foreign collaboration in the Company.

2. INFORMATION ABOUT THE DIRECTORS:

- i. **Background details:**

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	Mr. Sanjay Upadhyay	Mrs. Manjeet Mehta
Background Detail	B.E specialization in Nuclear Medicine, MGM CET Professional with a vast experience over last 20 years in Medical Diagnostics and Health Technology. (Biomedical)	Medical Geneticist by Profession. Having 30 years plus of vast experience in Genetics. She has been HOD Genetics at various labs and hospitals
Past Remuneration	NA	NA
Recognition or Awards	NA	NA
Job Profile and suitability	Executive Director, (Suitability- as given in Background details)	Executive Director, (Suitability- as given in Background details)
Remuneration Proposed	As mentioned in resolution	As mentioned in resolution
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel	Apart from receiving managerial remuneration, he does not have any other pecuniary relationship with the Company.	Apart from receiving managerial remuneration she does not have any other pecuniary relationship with the Company.



vi) **Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:-**

In today's new era of digital healthcare, we partner with the best by providing a single platform with healthcare products ranging from medical devices to medical consumables. It's our trusted results that offer all clients - "A One-Stop Solution" under one roof and an easy access to quality healthcare products. It is also imperative for any company to have highly experienced professionals having specialized knowledge and skills to understand and project the market trend, and many relevant indicators for better provision of service. It also requires expertise for appropriate fund allocation, optimum utilization of various resources in the business. Mr. Sanjay Upadhyay and Ms. Manjeet Mehta have successfully proved their expertise in very effective manner and drove the Company towards the growth over the period of time. Hence, the Board of Directors considers that the remuneration proposed to them are justified commensurate with other organisations of the similar type, size and nature in the healthcare industry.

3. OTHER INFORMATION:

(1) Reasons of Loss or inadequate profits:

Due to various activities happened in the Company during last year, such as Change in Market trends, various policies, Change in Object of the Company from Textiles to Healthcare. The Company endeavoured new line of business which may give lower profits during the initial stage, once the Company will create edge into the market, the profitability will be increased.

(2) Steps taken or proposed to be taken for improvement:

The Company has Risk Mitigation Policy in place also the Company has vertical heads to ensure profitability. The Management of the Company is highly experienced and passionate to improve the position of the Company. certain strategic management changes made during the previous financial year would result in further cost reduction and thereby contributing to the profitability in the years to come.

(3) Expected increase in productivity and profits in measurable terms:

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The business and consumer confidence are expected to improve in the coming financial year, geared with a streamlined organizational design, the company intends to grow its healthcare Services by providing a single online platform with healthcare products ranging from medical devices, equipment's to medical consumables and reagents. It's our trusted results that offer all clients - "A One-Stop Solution" to receiving the best possible services under one roof by offering an easy access to quality healthcare products.

4. **DISCLOSURES:**

The remuneration package of all the managerial persons are given in the respective resolutions.

Particulars	Amount (In Lakhs)
Profit before tax as on 31/03/2020	(30.24)
Profits for the quarter ended June 2020	(4.99)
Profits for the quarter ended September 2020	57.90
Profits for the quarter ended December 2020	67.25
Remuneration to be paid to Sanjay Upadhyay, Director	9
Remuneration to be paid to Manjeet Mehta, Director	9

By order of the Board

Sd/-
Vijay Dhawangale
Managing Director
DIN: 01563661

Place: Vadodara

Date: February 13, 2021