



Date: 23/04/2022

**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 Extra Ordinary General Meeting of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on 22nd April, 2022, 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 Extra Ordinary General Meeting of the company which was duly convened on Friday, 22nd April, 2022 at 2:00 P.M through videoconferencing.

The Board had appointed Ms. Umangi Bhavsar, Practicing Chartered Accountant, 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 Extra Ordinary 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 Extra Ordinary 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)

A handwritten signature in black ink, appearing to read 'Priyanka', with a horizontal line underneath it.

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

**ONE GLOBAL SERVICE PROVIDER LTD
(Formerly known as Overseas Synthetics Limited)
CIN-L74110MH1992PLC367633**

**1205-1206, 12TH FLOOR, RAHEJA CHAMBERS, 213, FREE PRESS JOURNAL MARG, NARIMAN POINT
MUMBAI 400021 IN**

UMANGI BHAVSAR & ASSOCIATES

Chartered Accountants

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
1205-1206, 12TH FLOOR, RAHEJA CHAMBERS,
213, FREE PRESS JOURNAL MARG, NARIMAN POINT
MUMBAI - 400 021

Dear Sir,

I, **Umangi Bhavsar**, proprietor of Umangi Bhavsar & Associates, Chartered Accountants, 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 Extra-ordinary General Meeting ("EGM") of the One Global Service Provider Limited on Friday, April 22, 2022 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 and voting by poll at the EGM] on the resolutions contained in the Notice of the Extra-ordinary General Meeting (EGM 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 Tuesday, April 19, 2022 [9:00 a.m.] to Thursday, April 21, 2022 (5:00 p.m.)

4. The shareholders' holding shares on the cut-off date i.e. April 14, 2022, were entitled to vote on the proposed resolution(s) (Item No. 1 to 5 as set out in the notice of the EGM of the company).

5. Accordingly the electronic votes cast were taken into account and on April 21, 2022 (around 5:00 PM); thereafter e-voting portal was blocked for voting by NSDL.

6. After the conclusion of the Extra-ordinary 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.

10. 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.evotingindia.com>.

Address : 1002, Anand Mangal -III, Opp. Core House,
Apollo City Centre Lane, Ambawadi, Ahmedabad - 380015
Mob. +91 82383 05112



11. There were 23shareholders present through video-conferencing at the Extra-ordinary GeneralMeeting.

Consolidated report on result ofe-voting and voting by poll is as under:

ITEM NO. 1: AS ASPECIAL RESOLUTION

APPOINTMENT AND REGULARIZATION OF MR SANJAY UPADHAYA (DIN: 07497306) AS CHAIRPERSON AND MANAGING DIRECTOR OF THE COMPANY.

i. Voted in favour ofthe 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	30	4321173	100%
E-voting during the EGM	0	0	0
Total	30	4321173	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	0	0	0
E-voting during the EGM	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 EGM	0	0	0
Total	0	0	0

ITEM NO. 2: AS AN ORDINARY RESOLUTION

APPOINTMENT AND REGULARIZATION OF MS POOJA KHAKHI (DIN: 07522176) AS INDEPENDENT DIRECTOR OF THE COMPANY.



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	30	4321173	100%
E-voting during the EGM	0	0	0
Total	30	4321173	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	0	0	0
E-voting during the EGM	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 EGM	0	0	0
Total	0	0	0

ITEM NO. 3: AS AN ORDINARY RESOLUTION

APPOINTMENT AND REGULARIZATION OF MR HEMANG HARSHADBHAI SHAH (DIN: 08740598) AS INDEPENDENT DIRECTOR OF THE COMPANY.

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	30	4321173	100%
E-voting during the EGM	0	0	0
Total	30	4321173	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	0	0	0
E-voting during the EGM	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 EGM	0	0	0
Total	0	0	0

ITEM NO. 4: AS ASPECIAL RESOLUTION

ADDITION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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	4321073	99.9956%
E-voting during the EGM	0	0	0
Total	29	4321073	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	1	100	0.0044%
E-voting during the EGM	0	0	0
Total	1	100	0.00%



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 EGM	0	0	0
Total	0	0	0

ITEM NO. 5: AS A SPECIAL RESOLUTION

ADOPTION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION AS PER PROVISIONS OF COMPANIES ACT, 2013.

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	4321073	99.9956%
E-voting during the EGM	0	0	0
Total	29	4321073	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	1	100	0.0044%
E-voting during the EGM	0	0	0
Total	1	100	0.00%

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 EGM	0	0	0
Total	0	0	0



13. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Extra-ordinary General Meeting to announce the results of the voting.

14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed (Annexure).

15. 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,

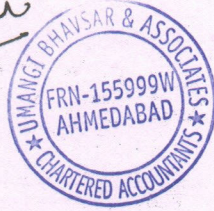
**For, Umangi Bhavsar & Associates
Chartered Accountants**

Umangi Bhavsar

**Umangi Bhavsar
Proprietor**

Mem No.: 190282

UDIN: 22190282AHRDEN4091



Date: 23/04/2022

Place: Ahmedabad

Witness 1:

Reeya

Reeya Kothari

Witness 2:

Meet Rawal

Meet Rawal.

USER SUMMARY

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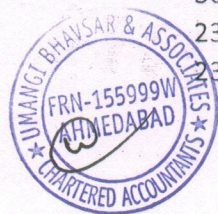
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119648	'1203600002630901	SUSHMA DEEPAK KANSE	267441	4
119648	'1203600002630901	SUSHMA DEEPAK KANSE	267441	5
119648	'1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	2	1
119648	'1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	2	2
119648	'1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	2	3
119648	'1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	2	4
119648	'1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	2	5
119648	'1208550000076063	SAURABH VIJAYRAO MAHURKAR	300000	1
119648	'1208550000076063	SAURABH VIJAYRAO MAHURKAR	300000	2
119648	'1208550000076063	SAURABH VIJAYRAO MAHURKAR	300000	3
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119648	'IN30001110475626	VIBHA RAI	100	5
119648	'IN30021416429007	MAMTA CHOUDHARY	9000	1
119648	'IN30021416429007	MAMTA CHOUDHARY	9000	2
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119648	'IN30021418281805	IMRAN MUSHTAK SHAIKH	21436	1
119648	'IN30021418281805	IMRAN MUSHTAK SHAIKH	21436	2
119648	'IN30021418281805	IMRAN MUSHTAK SHAIKH	21436	3
119648	'IN30021418281805	IMRAN MUSHTAK SHAIKH	21436	4
119648	'IN30021418281805	IMRAN MUSHTAK SHAIKH	21436	5
119648	'IN30021423092508	MUKESH PUNDLIKRAO SOMKUWAR	10000	1
119648	'IN30021423092508	MUKESH PUNDLIKRAO SOMKUWAR	10000	2
119648	'IN30021423092508	MUKESH PUNDLIKRAO SOMKUWAR	10000	3
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119648	'IN30021431751329	MAHENDRABHAI KANJIBHAI VAGHASIYA	875	2
119648	'IN30021431751329	MAHENDRABHAI KANJIBHAI VAGHASIYA	875	3
119648	'IN30021431751329	MAHENDRABHAI KANJIBHAI VAGHASIYA	875	4
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119648	'IN30051384686340	INDRAJIT YASHWANT SHINDE	304667	2
119648	'IN30051384686340	INDRAJIT YASHWANT SHINDE	304667	3
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119648	'IN30051384686340	INDRAJIT YASHWANT SHINDE	304667	5
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119648	'IN30051384686374	VIJAY NANAJI DHAWANGALE	1027332	2
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119648	'IN30154961236340	AMOL KISHOR KALE	204400	2
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119648	'IN30177419523943	NAGESH BALIRAM KUNJEER	4500	4
119648	'IN30177419523943	NAGESH BALIRAM KUNJEER	4500	5
119648	'IN30290247237255	RITU SHAH	500	1
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119648	'IN30290247237255	RITU SHAH	500	4
119648	'IN30290247237255	RITU SHAH	500	5
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119648	'IN30290248805253	FRANCIS L FIGUEIREDO	1	2



119648	'IN30290248805253	FRANCIS L FIGUEIREDO	1	3
119648	'IN30290248805253	FRANCIS L FIGUEIREDO	1	4
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119648	'IN30302851032727	SABITA VIJAY GAUTAM	49000	1
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119648	'IN30302851032727	SABITA VIJAY GAUTAM	49000	3
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119648	'IN30302866204620	PAVANA K	57660	5
119648	'IN30302869550970	ELTON RICMOND DREGO	74987	1
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119648	'IN30302873984577	SUMEDH VIJAY	48000	4
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119648	'IN30302874630925	VIJAYKUMAR GAUTAM	48200	1
119648	'IN30302874630925	VIJAYKUMAR GAUTAM	48200	2
119648	'IN30302874630925	VIJAYKUMAR GAUTAM	48200	3
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119648	'IN30302874630925	VIJAYKUMAR GAUTAM	48200	5
119648	'IN30302875824968	SAMIR AHMED SHAIKH	173259	1
119648	'IN30302875824968	SAMIR AHMED SHAIKH	173259	2
119648	'IN30302875824968	SAMIR AHMED SHAIKH	173259	3
119648	'IN30302875824968	SAMIR AHMED SHAIKH	173259	4
119648	'IN30302875824968	SAMIR AHMED SHAIKH	173259	5
119648	'IN30302880698690	SMITHA SUDHIR BANGERA	36110	1
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119648	'IN30302880698690	SMITHA SUDHIR BANGERA	36110	3
119648	'IN30302880698690	SMITHA SUDHIR BANGERA	36110	4
119648	'IN30302880698690	SMITHA SUDHIR BANGERA	36110	5
119648	'IN30392110093066	HEMAL ARUNBHAI MEHTA	23751	1
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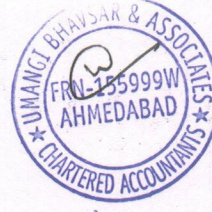
119648 'IN30392110093066
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HEMAL ARUNBHAI MEHTA
HEMAL ARUNBHAI MEHTA
HEMAL ARUNBHAI MEHTA

23751
23751
23751

3
4
5

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VOTE SUMMARY

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
119648	INE670001013	OVERSEAS SYNTHETICS LIMITED EQ	2022-04-19	2022-04-21	2022-04-22	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
119648	1	1	I/We assent to the resolution(For/ Yes/ Favour)	30	4321173
119648	1	2	I/We dissent to the resolution(Against/ No)	0	0
119648	2	1	I/We assent to the resolution(For/ Yes/ Favour)	30	4321173
119648	2	2	I/We dissent to the resolution(Against/ No)	0	0
119648	3	1	I/We assent to the resolution(For/ Yes/ Favour)	30	4321173
119648	3	2	I/We dissent to the resolution(Against/ No)	0	0
119648	4	1	I/We assent to the resolution(For/ Yes/ Favour)	29	4321073
119648	4	2	I/We dissent to the resolution(Against/ No)	1	100
119648	5	1	I/We assent to the resolution(For/ Yes/ Favour)	29	4321073
119648	5	2	I/We dissent to the resolution(Against/ No)	1	100

