



Date: 11/09/2023

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 11th September, 2023, 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, 11th September, 2023 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 LALBHADUR UPADHAYA
Digitally signed by SANJAY
LALBHADUR UPADHAYA
Date: 2023.09.11 15:55:42
+05'30'

**Sanjay Upadhaya
Managing Director
DIN: 07497306**

**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 : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai 400021



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

Dear Sir,

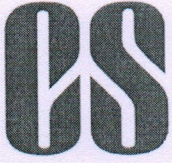
I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **ONE GLOBAL SERVICE PROVIDER LIMITED** (CIN:L74110MH1992PLC367633)("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to 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 11, 2023 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 Friday, September 08, 2023 [9:00 a.m.] to Sunday, September 10, 2023 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 01, 2023, were entitled to vote on the proposed resolution(s) (Item No. 1 to 2 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 10, 2023 (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

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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 28 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, 2023 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITOR'S THEREON.

i. Voted in favour of the Resolution:

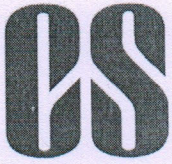
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	28	3977945	100%
E-voting during the AGM	0	0	0
Total	28	3977945	100%

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 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. 2: AS AN ORDINARY RESOLUTION

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:

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	3977945	100%
E-voting during the AGM	0	0	0
Total	28	3977945	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 AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

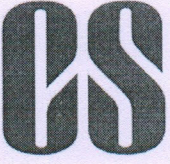
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanielani@gmail.com

Phone: 9429965668



M K SAMDANI & CO.
COMPANY SECRETARIES

10. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed (Annexure 1).

11. 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

Megha Samdani
Proprietor

ACS No.: 41630

C.P. No.: 21853

PEER REVIEW NUMBER: 3320/2023

UDIN: A041630E000987421



Date: 11/09/2023

Place: Ahmedabad

Witness 1:

Yash Pujara

Yash Pujara

Witness 2:

Ruchita Bohra

Ruchita Bohra

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e-Voting Module



Result File :125174

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
125174	INE670001013	ONE GLOBAL SERVICE PROVIDER LIMITED EQ	08-09-2023	10-09-2023	12-09-2023	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
125174	1	1	I/We assent to the resolution(For/ Yes/ Favour)	28	3977945.000
125174	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
125174	2	1	I/We assent to the resolution(For/ Yes/ Favour)	28	3977945.000
125174	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
125174	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	2.000	2.000	Sep 8, 2023 9:24:57 AM
125174	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	2	1	2.000	2.000	Sep 8, 2023 9:24:57 AM
125174	IN30177419523943	NAGESH BALIRAM KUNJEER	1	1	4500.000	4500.000	Sep 8, 2023 10:07:33 AM
125174	IN30177419523943	NAGESH BALIRAM KUNJEER	2	1	4500.000	4500.000	Sep 8, 2023 10:07:33 AM
125174	IN30051321583607	SULTANA AMIRALI KASSAM	1	1	1.000	1.000	Sep 8, 2023 12:57:22 PM
125174	IN30051321583607	SULTANA AMIRALI KASSAM	2	1	1.000	1.000	Sep 8, 2023 12:57:22 PM
125174	1301670000688192	HIMANSHU A TRIVEDI	1	1	5.000	5.000	Sep 8, 2023 1:13:20 PM
125174	1301670000688192	HIMANSHU A TRIVEDI	2	1	5.000	5.000	Sep 8, 2023 1:13:20 PM
125174	IN30051315971664	DHIREN MANILAL SHAH	1	1	1.000	1.000	Sep 8, 2023 1:52:08 PM
125174	IN30051315971664	DHIREN MANILAL SHAH	2	1	1.000	1.000	Sep 8, 2023 1:52:08 PM
125174	IN30311611122637	ANIL BUDHBHATTI	1	1	20.000	20.000	Sep 8, 2023 3:27:52 PM

125174	IN30311611122637	ANIL BUDHBHATTI	2	1	20.000	20.000	Sep 8, 2023 3:27:52 PM
125174	IN30021423092508	MUKESH PUNDLIKRAO SOMKUWAR	1	1	14382.000	14382.000	Sep 9, 2023 9:06:06 AM
125174	IN30021423092508	MUKESH PUNDLIKRAO SOMKUWAR	2	1	14382.000	14382.000	Sep 9, 2023 9:06:06 AM
125174	IN30290248805253	FRANCIS L FIGUEIREDO	1	1	1.000	1.000	Sep 9, 2023 9:15:19 AM
125174	IN30290248805253	FRANCIS L FIGUEIREDO	2	1	1.000	1.000	Sep 9, 2023 9:15:19 AM
125174	IN30051384686340	INDRAJIT YASHWANT SHINDE	1	1	304667.000	304667.000	Sep 9, 2023 9:15:59 AM
125174	IN30051384686340	INDRAJIT YASHWANT SHINDE	2	1	304667.000	304667.000	Sep 9, 2023 9:15:59 AM
125174	IN30051380800813	SARANG ARUN LANDGE	1	1	300000.000	300000.000	Sep 9, 2023 9:19:54 AM
125174	IN30051380800813	SARANG ARUN LANDGE	2	1	300000.000	300000.000	Sep 9, 2023 9:19:54 AM
125174	IN30154961236340	AMOL KISHOR KALE	1	1	204400.000	204400.000	Sep 9, 2023 9:30:29 AM
125174	IN30154961236340	AMOL KISHOR KALE	2	1	204400.000	204400.000	Sep 9, 2023 9:30:29 AM
125174	IN30302875824968	SAMIR AHMED SHAIKH	1	1	246526.000	246526.000	Sep 9, 2023 9:41:13 AM
125174	IN30302875824968	SAMIR AHMED SHAIKH	2	1	246526.000	246526.000	Sep 9, 2023 9:41:13 AM
125174	1207160000084817	RAVIKANT HARIPRASAD KIRTANIA	1	1	1.000	1.000	Sep 9, 2023 9:59:54 AM
125174	1207160000084817	RAVIKANT HARIPRASAD KIRTANIA	2	1	1.000	1.000	Sep 9, 2023 9:59:54 AM
125174	IN30051380880576	SONA V DHAWANGALE	1	1	1025011.000	1025011.000	Sep 9, 2023 10:04:51 AM
125174	IN30051380880576	SONA V DHAWANGALE	2	1	1025011.000	1025011.000	Sep 9, 2023 10:04:51 AM
125174	IN30001110475626	VIBHA RAI	1	1	80.000	80.000	Sep 9, 2023 10:15:34 AM
125174	IN30001110475626	VIBHA RAI	2	1	80.000	80.000	Sep 9, 2023 10:15:34 AM
125174	IN30051310569820	LATA BHARAT NEGANDHI	1	1	1.000	1.000	Sep 9, 2023 10:49:40 AM
125174	IN30051310569820	LATA BHARAT NEGANDHI	2	1	1.000	1.000	Sep 9, 2023 10:49:40 AM
125174	IN30051310031164	NILESH UTTAMCHAND SHAH	1	1	1.000	1.000	Sep 9, 2023 11:15:04 AM
125174	IN30051310031164	NILESH UTTAMCHAND SHAH	2	1	1.000	1.000	Sep 9, 2023 11:15:04 AM
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125174	IN30290247237255	RITU SHAH	2	1	500.000	500.000	Sep 9, 2023 12:28:09 PM
125174	IN30302876341874	VIJAY NANAJI DHAWANGALE	1	1	1027332.000	1027332.000	Sep 9, 2023 4:50:52 PM
125174	IN30302876341874	VIJAY NANAJI DHAWANGALE	2	1	1027332.000	1027332.000	Sep 9, 2023 4:50:52 PM
125174	IN30302869550970	ELTON RICMOND DREGO	1	1	74987.000	74987.000	Sep 9, 2023 5:52:17 PM
125174	IN30302869550970	ELTON RICMOND DREGO	2	1	74987.000	74987.000	Sep 9, 2023 5:52:17 PM

125174	IN30115126912848	MINAL AMOL KALE	1	1	14100.000	14100.000	Sep 9, 2023 6:15:05 PM
125174	IN30115126912848	MINAL AMOL KALE	2	1	14100.000	14100.000	Sep 9, 2023 6:15:05 PM
125174	1208550000076063	SAURABH VIJAYRAO MAHURKAR	1	1	300000.000	300000.000	Sep 9, 2023 7:00:57 PM
125174	1208550000076063	SAURABH VIJAYRAO MAHURKAR	2	1	300000.000	300000.000	Sep 9, 2023 7:00:57 PM
125174	1203600002630901	SUSHMA DEEPAK KANSE	1	1	267441.000	267441.000	Sep 9, 2023 7:15:46 PM
125174	1203600002630901	SUSHMA DEEPAK KANSE	2	1	267441.000	267441.000	Sep 9, 2023 7:15:46 PM
125174	1204720012925810	BHAVESH GANESH VYAS	1	1	1000.000	1000.000	Sep 9, 2023 8:34:25 PM
125174	1204720012925810	BHAVESH GANESH VYAS	2	1	1000.000	1000.000	Sep 9, 2023 8:34:25 PM
125174	IN30094010233076	SUDESH KUMARI	1	1	500.000	500.000	Sep 9, 2023 10:24:30 PM
125174	IN30094010233076	SUDESH KUMARI	2	1	500.000	500.000	Sep 9, 2023 10:24:30 PM
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125174	1203320013329351	ANIL SHEWARAM GABRIA	2	1	5.000	5.000	Sep 10, 2023 11:53:31 AM
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125174	IN30302876305039	NIKHIL BHASKAR KARKERA	1	1	192480.000	192480.000	Sep 11, 2023 2:27:37 PM
125174	IN30302876305039	NIKHIL BHASKAR KARKERA	2	1	192480.000	192480.000	Sep 11, 2023 2:27:37 PM