

Date: April 26, 2021

The Secretary
The BSE Limited
"P.J. Towers"
Dalal Street
Mumbai-400001
Scrip Code: 514330

Dear Sir/Madam,

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Voting Results in respect of the Postal Ballot through e-voting and Scrutinizer's Report.

This has reference to our letter dated March 25, 2021 whereby, we had informed you that the Company intends to seek the approval of the shareholders by way of Postal Ballot through e-voting in respect of the following resolution to be passed as an Ordinary Resolutions as set out in the Postal Ballot Notice dated February 13, 2021 (Postal Ballot Notice):

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 Mchta & 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.

The remote e-voting for Postal Ballot commenced on March 26, 2021 and concluded on April 24, 2021.

The Company had appointed Mr. Makarand Joshi, failing him, Ms. Kumudini Bhalerao, Partner of M/s Makarand M. Joshi & Co, Company Secretaries (Membership No. FCS 5533) as the Scrutinizer for conducting postal ballot and e-voting process in a fair and transparent manner.

Accordingly, the Scrutinizer has submitted his Report on the remote e -voting dated April 26, 2021 for the results of the Postal Ballot. PDF copy of the Report is attached.

Based on the aforementioned Report, a statement containing voting results of the Postal Ballot in the prescribed format indicated in Circular (Ref No. CIR/ CFD/ CMD/ 8/2015 dated 4th November 2015) issued by SEBI is attached.



As per the Report, the Resolution has been passed with requisite majority.

The above is in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The same will also be made available on the Company's website at <http://www.1gsp.in/>

Note: Kindly take note that due to the ongoing Coronavirus Pandemic and lockdowns being instated in majority of states, we are facing increasing difficulty with regards to free movement and also due to non-availability of required resources such as printers and scanners at our home we are facing difficulty in getting physical signatures, thus, we request you to consider digitally signed disclosures/intimations.

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

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

Vijay Nanaji Dhawangale
Managing Director
DIN: 01563661

Place: Mumbai

Encl: as above

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

Voting Results of Postal Ballot through E-Voting

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on April 24, 2021)
Total number of shareholders on record date (March 19, 2021)	3324
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable (Resolutions passed through Postal Ballot)

Item No. 1: Ordinary Resolution

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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
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 againston votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E – Voting through Postal Ballot	2096432	2052343	97.90	2052343	0	100.00	0.00
Public-Institutions		0	0	0	0	0	0.00	0.00
Public-Non Institutions		5008275	1473797	29.43	1473797	0	100.00	0.00
Total		7104707	3526140	49.63	3526140	0	100.00	0.00

Item No. 2: Ordinary Resolution

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

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
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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

Item No. 3: Ordinary Resolution

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

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 through Postal Ballot	2096432	2052343	97.90	2052343	0	100.00	0.00
Public-Institutions		0	0	0	0	0	0.00	0.00
Public-Non Institutions		5008275	1473797	29.43	1473797	0	100.00	0.00
Total		7104707	3526140	49.63	3526140	0	100.00	0.00

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

Vijay Nanaji Dhawangale
Managing Director
DIN: 01563661

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer on Voting through E-voting for Postal Ballot

To
The Chairman/ Authorised Representative
One Global Service Provider Limited
(formerly known as Overseas Synthesis Limited)
Block No. 355, Manjusar Kumpad Road,
Village - Manjusar, Taluka - Savli,
Vadodara 391775

Dear Sir,

Ref: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of **One Global Service Provider Limited** (formerly known as Overseas Synthesis Limited) (hereinafter referred as "the Company") on 13th February, 2021, I, Kumudini Bhalerao, partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated 13th February, 2021. ("**Notice**")
- B. Member's approval was sought for the following ordinary resolutions:
- i. 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.
 - ii. To approve remuneration to be paid to Mr. Sanjay Lalbahadur Upadhyay (DIN: 07497306) Director of the Company.
 - iii. To approve remuneration to be paid to Mrs. Manjeet Sanjay Mehta (DIN: 07598290), Director of the Company.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 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 and explanatory statement along with the process of E-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 and SEBI Circular dated 12th May, 2020. The Company completed dispatch of Notice along with explanatory statement on Thursday, 25th March, 2021 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 19th March, 2021 ("cut-off-date")

- D.** The voting period commenced on Friday, 26th March, 2021 at 9.00 A.M. and ends on Saturday 24th April, 2021, at 5.00 P.M. for voting through e-voting.
- E.** The remote e-voting facility was provided by National Securities Depository Limited (NSDL)
- F.** The e-voting were blocked at 5:00 P.M. on Saturday, 24th April, 2021 and the e-voting summary statement was downloaded from e-voting website of NSDL.
- G.** The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

Resolution Item No. 1: Ordinary Resolution

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

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 through Postal Ballot	2096432	2052343	97.90	2052343	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions		5008275	1473797	29.43	1473797	0	100.00	0.00
Total		7104707	3526140	49.63	3526140	0	100.00	0.00

*No. of votes polled does not include 'no. of votes abstained'

Resolution Item No. 2: Ordinary Resolution

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

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 through Postal Ballot	2096432	2052343	97.90	2052343	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
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Total		7104707	3526140	49.63	3526140	0	100.00	0.00

*No. of votes polled does not include 'no. of votes abstained'

Resolution Item No. 3: Ordinary Resolution

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

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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
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Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions		5008275	1473797	29.43	1473797	0	100.00	0.00
Total		7104707	3526140	49.63	3526140	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

H. The resolutions were passed by requisite majority.

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

**Kumudini Bhalerao
Partner
FCS No. 6667
CP No. 6690
Place: Mumbai
Date: 26th April, 2021**

**For One Global Service Provider Limited
(formerly known as Overseas Synthesis Limited)**

**Vijay Nanaji Dhawangale
Managing Director
DIN: 01563661
Place : Mumbai
Date : 26th April, 2021**