

OGL/ND/2024

July 10, 2024

Electronic Filing

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip code: 539290

National Stock Exchange of India Ltd.  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400 051  
Email id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Symbol: OSWALGREEN

Dear Sir/ Madam,

**Subject: Newspaper advertisement regarding 42<sup>nd</sup> Annual General Meeting**

This is to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, August 8, 2024 at 12.30 PM (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Business Standard" (English) (All Editions) and "Ajit" (Ludhiana Edition) (Translated in Punjabi) on July 10, 2024 in compliance with circulars issued by the Ministry of Corporate Affairs.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,  
For Oswal Greentech Limited



Sonal Gupta  
Company Secretary & Compliance Officer

Encl: A/a

**SUNDARAM MUTUAL** **Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund.**

**REVISION OF PRODUCT LABELLING (‘RISK-O-METER’) OF SCHEMES OF SUNDARAM MUTUAL FUND**

NOTICE is hereby given to the investors/ unit holders that pursuant to SEBI circular no. SEBI/HO/MD/D3/CIR/P/2020/197 dated October 05, 2020 the Risk-o-meter of the schemes of Sundaram Mutual Fund (‘the Fund’) shall stand revised as under:

Name of the Scheme	Existing Risk-o-meter (Based on scheme portfolio as on May 31, 2024)	Revised Risk-o-meter (Based on scheme portfolio as on June 30, 2024)
Sundaram Ultra Short Duration Fund		
Sundaram Low Duration Fund		

Investors are requested to note that, apart from the change in the Risk-o-meter as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Schemes.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd  
**R Ajith Kumar**  
 Company Secretary & Compliance Officer

Place: Chennai  
 Date: July 10, 2024

For more information please contact:  
**Sundaram Asset Management Company Ltd**  
 (Investment Manager to Sundaram Mutual Fund)  
 CIN: U93090TN1996PLC034615

Corporate Office:  
 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
 Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108.  
 www.sundarammutual.com  
 Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

**ONE POINT ONE SOLUTIONS LIMITED**  
 Corporate Identification Number: L74800MH2008PLC162699  
 Registered Office: T-752, Tower - 7, 6th Floor, International Infotech Park, Vashi, Thane, Maharashtra, India, 400703.  
 Tel: +91-22-6165 6365 | Email: info@onepointone.com | Website: https://www.onepointone.com/

**CORPUS/NOTICE TO THE SHAREHOLDER FOR AN EXTRA-ORDINARY GENERAL MEETING OF FY. 2024-2025**

The Shareholders,  
 One Point One Solutions Limited (‘the Company’)

One Point One Solutions Limited (‘the Company’) had issued an Extra-Ordinary General Meeting (‘EoGM’) notice dated June 28, 2024, together with explanatory statement to the shareholders of the Company, pursuant to applicable provisions of the Companies Act, 2013 read with rules made thereunder for the purpose of seeking approval of shareholders of the Company for the following resolutions:

“To increase the Authorized Share Capital of the Company and to issue Equity Shares and Equity Warrants as a Part of the Issue of Equity Shares and Equity Warrants (‘the Issue’) and to issue Equity Shares and Equity Warrants to certain individuals who are promoters and non-promoters of the Company.”

“To offer and issue Equity Shares and Equity Warrants to certain individuals who are promoters and non-promoters of the Company and other related thereto.”

The Corporation is being issued in continuation of the EoGM notice dated June 28, 2024, to the shareholders of the Company to provide a revised explanatory statement of the said EoGM notice.

The existing content of the following table is being revised as follows:

1. The 3rd Paragraph of Resolution No. 1 and 5th paragraph of item no. 1. In explanatory statement shall be read as: “In explanatory statement of the Company in Rs. 70,00,00,000 (Rupees Seventy Crores) divided into 30,00,00,000 (Thirty Crores) equity shares of Rs. 25 each (‘Rupees two only’) each?”

2. The contents in terms of number of equity shares and/or number of equity warrants and/or price at which the said securities are proposed to be issued and/or the premium on these securities, and/or the aggregate value of the said securities proposed to be issued as stated in the below paragraph in the EoGM notice and explanatory statement shall be read as follows:

Particulars	Amount	Timeline
Working Capital Requirement	60,00,00,000	28,00,00,000 by March 31, 2025, and 70,00,00,000 by March 31, 2027
General Corporate Purpose	50,00,00,000	March 31, 2025
Finance raising cost	17,35,21,908	March 31, 2025
Repayment of Loan (other than the loan taken from promoter/promoter group entities)	7,00,00,000	March 31, 2025
Refurbishment of our existing Infrastructure Facility (as and when required)	10,00,00,000	March 31, 2026
Investment in technology by development of new software/ solutions/ platforms	10,00,00,000	March 31, 2026
Inorganic growth of the Company (directly or through layer of subsidiary) by way of acquiring business or entities in the same industry	1,05,98,97,189	March 31, 2028
	<b>3,04,82,80,898</b>	

1,67,85,714 Equity Warrants (One Crore Sixty Seven Lakh Eighty Five Thousand Seven Hundred and Fourteen) price at which the said securities are proposed to be issued:  
 INR 50/- (Indian Rupees Fifty Only)  
 Aggregate Value of the said securities to be issued:  
 INR 3,04,82,80,898 (Indian Rupees Three Hundred Four Crores Fifty Two Lakh Ninety Thousand and Ninety Six Rupees Only)

3. The objects of the issues as stated in Point no. 4 of explanatory statement on page number 25 of EoGM Notice shall be read as follows:

The company shall utilize 75% towards working capital requirement, repayment of loan (other than the loan taken from promoter/promoter group entities), Refurbishment of our existing Infrastructure Facility (as and when required), investment in technology by development of new software/ solutions/ platforms, inorganic growth of the Company (directly or through layer of subsidiary) by way of acquiring business or entities in the same industry and the balance amount of Rs. 1,15,82,21,908 will be used for the following purposes:

The amount stated in general corporate purpose will not exceed 25% of the proceeds of the Issue of the said securities.

Accordingly, the issue proceeds will be utilized towards the objects as mentioned above in the following proportion:

Particulars	Amount	Timeline
Working Capital Requirement	60,00,00,000	28,00,00,000 by March 31, 2025, and 70,00,00,000 by March 31, 2027
General Corporate Purpose	50,00,00,000	March 31, 2025
Finance raising cost	17,35,21,908	March 31, 2025
Repayment of Loan (other than the loan taken from promoter/promoter group entities)	7,00,00,000	March 31, 2025
Refurbishment of our existing Infrastructure Facility (as and when required)	10,00,00,000	March 31, 2026
Investment in technology by development of new software/ solutions/ platforms	10,00,00,000	March 31, 2026
Inorganic growth of the Company (directly or through layer of subsidiary) by way of acquiring business or entities in the same industry	1,05,98,97,189	March 31, 2028
	<b>3,04,82,80,898</b>	

4. The amount stated in general corporate purpose will not exceed 25% of the proceeds of the Issue of the said securities.

Accordingly, the issue proceeds will be utilized towards the objects as mentioned above in the following proportion:

5. The number of persons to whom allotment of preferred shares has already been made during the year, in terms of the number of securities as well as price as stated in point no. 22 of Explanatory Statement on page number 28 of EoGM Notice shall be read as:

No.	Name of the Investor	Current and proposed status of the shares	Category of Investor	Beneficial Owner	Type of Security	Number of Equity Shares to be allotted	Number of Equity Warrants to be allotted	Pre-holding (%) of pre-preferred offer of the shares	Post-holding (%) of pre-preferred offer of the shares	Post-holding (%) of post-preferred offer of the shares	Price
1	North Star Opportunities Fund VCC-Sub Fund (Investment in VCC Sub-Fund)	Non-Promoter	Non-Promoter & FPI Category-1	Investor All Beneficial	Equity Shares	62,50,000	Nil	Nil	Nil	62,50,000	1.5692
2	Essay Global Opportunity Fund Limited	Non-Promoter	Non-Promoter & FPI Category-1	Nil	Equity Shares	46,75,000	Nil	Nil	Nil	46,75,000	1.6866
3	COEUS GLOBAL OPPORTUNITIES FUND	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	46,25,000	Nil	Nil	Nil	46,25,000	1.6820
4	FORBESFUND	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	46,80,000	Nil	Nil	Nil	46,80,000	1.6899
5	LC Phorce Multi Strategy Fund SP1	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	44,84,285	Nil	Nil	Nil	44,84,285	1.6860
6	OMIA EQUITY STRATEGIES MASTER FUND	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	26,75,711	17,85,714	Nil	Nil	26,75,711	1.6860
7	IEGF - MULTI OPPORTUNITY	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	23,21,428	Nil	13,69,000	0.6390	36,90,428	1.3756
8	DEVANSH TRADEMART LLP	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	17,85,714	Nil	Nil	Nil	17,85,714	0.8963
9	Ashok Rajgopal Shah	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	8,00,000	Nil	Nil	Nil	8,00,000	0.8864
10	Anant Aggarwal	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	8,00,000	Nil	Nil	Nil	8,00,000	0.3359
11	Yunraj Shah	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	8,00,000	Nil	Nil	Nil	8,00,000	0.2239
12	VIKASA INDIA EPI FUND - EMERGING GROWTH FUND	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	5,36,140	Nil	Nil	Nil	5,36,140	0.2039
13	Suresh Shaha	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	5,36,000	Nil	Nil	Nil	5,36,000	0.2030
14	Pramod Goel	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	5,00,000	Nil	Nil	Nil	5,00,000	0.1888
15	Beant Capital Scheme 1	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,67,860	Nil	Nil	Nil	2,67,860	0.1030
16	VPK Global Ventures Fund - Scheme 1	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,67,860	Nil	Nil	Nil	2,67,860	0.1030
17	Raj Yogen Patel	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,40,000	Nil	1,200	0.0005	2,41,200	0.0986
18	Vidhi Mahesh Shah	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
19	K B Kapadia	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
20	Chitra Kumar	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
21	Himesh Rajendra Shah	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
22	Viral Pravin Kumar Parthi	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0007
23	Alen Mahaling & Exports Private Limited	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	1,80,000	Nil	Nil	Nil	1,80,000	0.0672
24	Bharat Mohan Verthan	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	1,35,000	Nil	Nil	Nil	1,35,000	0.0594
25	Devenant Mehta	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	1,35,000	Nil	Nil	Nil	1,35,000	0.0594
26	Vinod Bhat	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	1,00,000	Nil	Nil	Nil	1,00,000	0.0373
27	Saakshi and Group Innovations LLP	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	44,843	Nil	Nil	Nil	44,843	0.0167
28	Ashay Chhatra	Promoter	Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	Nil	1,80,00,000	Nil	36.35	1,80,00,000	33.7700
TOTAL						<b>3,73,94,302</b>	<b>1,87,86,714</b>				

6. The number of persons to whom allotment of preferred shares has already been made during the year, in terms of the number of securities as well as price as stated in point no. 22 of Explanatory Statement on page number 28 of EoGM Notice shall be read as:

No.	Name of the Investor	Current and proposed status of the shares	Category of Investor	Beneficial Owner	Type of Security	Number of Equity Shares to be allotted	Number of Equity Warrants to be allotted	Pre-holding (%) of pre-preferred offer of the shares	Post-holding (%) of pre-preferred offer of the shares	Post-holding (%) of post-preferred offer of the shares	Price
1	Professional allotment of Equity Shares				Equity Shares						INR 16.47
2	Professional allotment of Equity Warrants				Equity Warrants						INR 28.32
3	Other relevant details as stated in the paragraph no. 2 of Point no. 28 of Explanatory statement shall be read as ‘Post allotment, pursuant to preferential issue of Equity Shares and equity warrants (assuming full conversion), there will be an increase in paid-up equity share capital by Rs. 10,87,80,432 (Rupees Ten Crores Eighty Seven Lakh Sixty Thousand Four Hundred and Thirty Two Only) and there will be an increase in securities premium by Rs. 2,83,85,941.4 (Rupees Two Hundred and Ninety Three Crores Sixty Five Lakh Thirty Two Thousand Six Hundred and Ninety Four Only).’										

7. The number of persons to whom allotment of preferred shares has already been made during the year, in terms of the number of securities as well as price as stated in point no. 22 of Explanatory Statement on page number 28 of EoGM Notice shall be read as:

No.	Name of the Investor	Current and proposed status of the shares	Category of Investor	Beneficial Owner	Type of Security	Number of Equity Shares to be allotted	Number of Equity Warrants to be allotted	Pre-holding (%) of pre-preferred offer of the shares	Post-holding (%) of pre-preferred offer of the shares	Post-holding (%) of post-preferred offer of the shares	Price
1	North Star Opportunities Fund VCC-Sub Fund (Investment in VCC Sub-Fund)	Non-Promoter	Non-Promoter & FPI Category-1	Investor All Beneficial	Equity Shares	62,50,000	Nil	Nil	Nil	62,50,000	1.5692
2	Essay Global Opportunity Fund Limited	Non-Promoter	Non-Promoter & FPI Category-1	Nil	Equity Shares	46,75,000	Nil	Nil	Nil	46,75,000	1.6866
3	COEUS GLOBAL OPPORTUNITIES FUND	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	46,25,000	Nil	Nil	Nil	46,25,000	1.6820
4	FORBESFUND	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	46,80,000	Nil	Nil	Nil	46,80,000	1.6899
5	LC Phorce Multi Strategy Fund SP1	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	44,84,285	Nil	Nil	Nil	44,84,285	1.6860
6	OMIA EQUITY STRATEGIES MASTER FUND	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	26,75,711	17,85,714	Nil	Nil	26,75,711	1.6860
7	IEGF - MULTI OPPORTUNITY	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	23,21,428	Nil	13,69,000	0.6390	36,90,428	1.3756
8	DEVANSH TRADEMART LLP	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	17,85,714	Nil	Nil	Nil	17,85,714	0.8963
9	Ashok Rajgopal Shah	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	8,00,000	Nil	Nil	Nil	8,00,000	0.8864
10	Anant Aggarwal	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	8,00,000	Nil	Nil	Nil	8,00,000	0.3359
11	Yunraj Shah	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	8,00,000	Nil	Nil	Nil	8,00,000	0.2239
12	VIKASA INDIA EPI FUND - EMERGING GROWTH FUND	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	5,36,140	Nil	Nil	Nil	5,36,140	0.2039
13	Suresh Shaha	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	5,36,000	Nil	Nil	Nil	5,36,000	0.2030
14	Pramod Goel	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	5,00,000	Nil	Nil	Nil	5,00,000	0.1888
15	Beant Capital Scheme 1	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,67,860	Nil	Nil	Nil	2,67,860	0.1030
16	VPK Global Ventures Fund - Scheme 1	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,67,860	Nil	Nil	Nil	2,67,860	0.1030
17	Raj Yogen Patel	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,40,000	Nil	1,200	0.0005	2,41,200	0.0986
18	Vidhi Mahesh Shah	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
19	K B Kapadia	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
20	Chitra Kumar	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
21	Himesh Rajendra Shah	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
22	Viral Pravin Kumar Parthi	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0007
23	Alen Mahaling & Exports Private Limited	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	1,80,000	Nil	Nil	Nil	1,80,000	0.0672
24	Bharat Mohan Verthan	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	1,35,000	Nil	Nil	Nil	1,35,000	0.0594
25	Devenant Mehta	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	1,35,000	Nil	Nil	Nil	1,35,000	0.0594
26	Vinod Bhat	Non-Promoter	Non-Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	1,00,000	Nil	Nil	Nil	1,00,000	0.0373
27	Saakshi and Group Innovations LLP	Non-Promoter	Non-Promoter & FPI Category-1	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	44,843	Nil	Nil	Nil	44,843	0.0167
28	Ashay Chhatra	Promoter	Promoter & Individual	U HOY CHHO CHHO INVESTMENT FOR	Equity Shares	Nil	1,80,00,000	Nil	36.35	1,80,00,000	33.7700
TOTAL						<b>3,73,94,302</b>	<b>1,87,86,714</b>				

8. Assuming full conversion of warrants  
 The Corporation shall be read in conjunction with and in continuation of the said EoGM notice. All other contents of the said notice, save and except as amended / modified by this corrigendum, shall remain unchanged.  
 In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of [https](https://www.onepointone.com/)

