



Date: 01/08/2022

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 Annual General Meeting of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on 30<sup>th</sup> September, 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, 30<sup>th</sup> September, 2022 at 11:00 A.M through video conferencing.

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 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  
(formerly known as Overseas Synthetics Limited)**

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Priyanka Garg  
Company secretary & Compliance Officer  
M No: 50926

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
(Formerly known as Overseas Synthetics Limited)

CIN - L74110MH1992PLC367633

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



# 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 Annual General Meeting ("AGM") of the One Global Service Provider Limited on Friday, September 30, 2022 at 11:00. 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 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 Tuesday, September 27, 2022 [9:00 a.m.] to Thursday, September 29, 2022 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 23, 2022, were entitled to vote on the proposed resolution(s) (Item No. 1 to 5 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 29, 2022 (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.

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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>.

11. There were 21 shareholders present through video-conferencing at the Annual General Meeting.

Consolidated report on result of e-voting and voting by poll 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 31<sup>st</sup> MARCH, 2022 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	34	4197132	100%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>34</b>	<b>4197132</b>	<b>100%</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO. 2: AS AN ORDINARY RESOLUTION**

**TO RE-APPOINT MR. SANJAY LALBHADUR UPADHAYA (DIN: 07497306) WHO RETIRES**



BY ROTATION AS A DIRECTOR OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF 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	34	4197132	100%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>34</b>	<b>4197132</b>	<b>100%</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

ITEM NO. 3: AS A SPECIAL RESOLUTION

APPROVE APPOINTMENT 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	34	4197132	100%
E-voting during the AGM	0	0	0



<b>Total</b>	<b>34</b>	<b>4197132</b>	<b>100%</b>
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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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

ITEM NO. 4: AS A SPECIAL RESOLUTION

APPROVE APPOINTMENT 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	34	4197132	100%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>34</b>	<b>4197132</b>	<b>100%</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO. 5: AS A SPECIAL RESOLUTION**

**APPROVE APPOINTMENT OF MS AVNI CHOUHAN (DIN: 08716231) 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	34	4197132	100%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>34</b>	<b>4197132</b>	<b>100%</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
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13. 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.

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: 22190282AYAAMT5312

Date: 01/10/2022  
Place: Ahmedabad

Witness 1:

*Pratigya Shroff*  
PRATIGYA SHROFF

Witness 2:

*Crishya Kathari*  
CRISHYA KATHARI