



ONEGLOBAL
SERVICE PROVIDERS

30th September, 2021

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Proceedings of the 29th Annual General Meeting (AGM) of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on Thursday, September 30, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby submit the proceedings of 29th Annual General Meeting ("AGM") of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited ("the Company") held on Thursday, 30th September, 2021 at 02:00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the AGM. In this Regard, please find enclosed the following:

1. The brief proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and Acknowledge receipt of the same.

Yours faithfully,

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

**Priyanka Garg
Company Secretary and Compliance officer
M. No.: 50962**

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

CIN - L74110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI
Mumbai City MH 400021 IN



SUMMARY OF PROCEEDINGS OF 29TH AGM HELD ON 30.09.2021

The 29th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 02:00 P.M.

Mr. Vijay Dhawangale, Managing Director of the company chaired the AGM and welcomed the Members to the 29th AGM and introduced them to the Directors and Key Managerial personnel of the company. The chairman further introduced the Statutory Auditors M/s Shah Mehta & Bakshi, Chartered Accountants (Firm Registration No. 103824W) and M/s. K.H & Associates, Secretarial Auditor for the financial year 2020-21.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All the Directors were present for the meeting.

The Chairman provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Chairman then continued delivering his speech to the shareholders of the Company this included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications /adverse remarks it was not read at the meeting.

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Thereafter, Chairman enlightened the members that the company provided electronic voting facility (“remote e-voting”) to the members to cast their votes electronically on all resolutions set out in the Notice of 29th AGM.

He then informed that the remote e-voting commenced on Monday, September 27, 2020 (9:00 a.m. IST) and ended on Wednesday, September 29, 2020 (5:00 p.m. IST).

The chairman then educated the members about the appointment of Mr. Haresh Kapuriya from M/s. KH & Associates., Practicing Company Secretaries as the scrutinizer.

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 48 hours from the conclusion of the AGM and the same shall be submitted to NDSL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com), and will also be hosted on the Company’s website <http://1gsp.in/>

Members who had not casted their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 29th AGM of the Company and the Annual Report. None of the speaker shareholders spoke or raised any query during the meeting.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The members were allowed to vote on the resolution as set out in the Notice of AGM till 15 minutes from the conclusion of AGM.

The following items of business, as per the Notice convening the 29th AGM of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	Adoption the Audited Financial Statements of the Company for the Financial year ended 31st March, 2021 together with the Reports of the Board and Auditor’s thereon	Ordinary Resolution
2.	Re-appointment Ms. Manjeet Sanjay Mehta (DIN: 07598290) who retires by rotation as a Director of the Company and being eligible, offers herself	Ordinary Resolution

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	for re-appointment.	
3.	Appointment of Sunil Dad & Co. (Currently known as S D P M & Co.) as Statutory Auditor from the conclusion of this AGM until the conclusion of 35th AGM and to fix their remuneration:	Ordinary Resolution
4.	Reclassification of Members of Promoter/Promoter Group to the Public Shareholder Category	Ordinary Resolution
5.	Appointment of CS Haresh Kapuriya, Partner at KH & Associates as Scrutinizer to scrutinize the voting process for the 29th AGM.	Ordinary Resolution

Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice will be submitted along with the Scrutinizer Report in due course.

The meeting concluded at 2:25 p.m. with a vote of thanks to those present in the meeting.

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