



23rd December, 2020

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

Scrip Code: 514330

Subject: Proceedings of the 28th Annual General Meeting (AGM) of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on Wednesday, December 23, 2020 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 28th Annual General Meeting ("AGM") of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited ("the Company") held on Wednesday, 23rd December, 2020 at 11:00 A.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)

VIJAY NANAJI
DHAWANGALE

Digitally signed by VIJAY NANAJI
DHAWANGALE
Date: 2020.12.23 21:50:59 +05'30'

Vijay Nanaji Dhawangale
Managing Director

DIN: 01563661

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

SUMMARY OF PROCEEDINGS OF 28TH AGM HELD ON 23.12.2020

The 28th Annual General Meeting (AGM) of the Company was held on Wednesday, 23rd December, 2020, 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 thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11.00 A.M.

Mr. Vijay Nanaji Dhawangale, Chairman of the company chaired the AGM and welcomed the Members to the 28th 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 Accountant (Firm Registration No. 103824W) and M/s. K.H & Associates, Secretarial Auditor for the financial year 2019-20.

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 which 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, 2020, 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.

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 28th AGM. He then informed that the remote e-voting commenced on **Sunday, December 20, 2020** (9:00 a.m. IST) and ended on **Tuesday, December 22, 2020** (5:00 p.m. IST).

The chairman then educated the members about the appointment of Ms. Kumudini Bhalerao from M/s. Makarand M. Joshi and Co., 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 28th 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 28th AGM of the Company were transacted at the meeting:

| S. No. | Details of the Resolution | Resolution required (Ordinary/ Special) |
|---------------|---|--|
| 1. | Adoption of the Audited Financial Statements of the Company for the Financial year ended 31st March, 2020 together with the Reports of the Board and Auditor's thereon. | Ordinary Resolution |
| 2. | Re- appointment of Mr. Sanjay Lalbahadur Upadhayay (DIN: 07497306), who retires by rotation and being eligible, has offered himself for re-appointment | Ordinary Resolution |
| 3. | Consider and approve the Shifting of Registered Office of the Company from one State to another State i.e. from Gujarat to Maharashtra | Special Resolution |
| 4. | Appoint Mr. Jayesh Kulkarni (DIN- 08117511) as an Independent Director of the Company | Ordinary Resolution |



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| 5. | Appoint Mr. Yogesh Khadikar (DIN- 03037528) as an Independent Director of the Company | Ordinary Resolution |
| 6. | Appoint Ms. Megha Kamal Samdani (DIN- 08956059), as an Independent Director of the Company | Ordinary Resolution |
| 7. | Appoint Mrs. Manjeet Sanjay Mehta (DIN: 07598290) as a Director of the Company. | Ordinary Resolution |
| 8. | Reclassification of Members of Promoter/Promoter Group to the Public Shareholder Category. | 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 11:55 A.M. with a vote of thanks to those present in the meeting.