



22nd April, 2022

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

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Proceedings of the Extra - Ordinary General Meeting (EGM) of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on Friday, April 22, 2022 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 Extra-Ordinary General Meeting ("EGM") of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited ("the Company")) held on Friday, 22nd April, 2022 at 02:00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the EGM. 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)

A handwritten signature in black ink, appearing to read 'Priyanka Garg', is written over a horizontal line.

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

ONE GLOBAL SERVICE PROVIDER LTD
(Formerly known as Overseas Synthetics Limited)
CIN-L74110MH1992PLC367633

**1205-1206, 12TH FLOOR, RAHEJA CHAMBERS, 213, FREE PRESS JOURNAL MARG, NARIMAN POINT
MUMBAI 400021 IN**

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING HELD ON 22.04.2022

The Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, 22nd April, 2022, 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. Sanjay Upadhaya, Chairman and Managing Director of the company chaired the EGM and welcomed the Members to the EGM and introduced them to the Directors and Key Managerial personnel of the company.

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 EGM.

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 EGM.

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

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 EGM.

He then informed that the remote e-voting commenced on Tuesday, April 19, 2022 (9:00 a.m. IST) and ended on Thursday, April 21, 2022 (5:00 p.m. IST).

The chairman then educated the members about the appointment of Ms. Umangi Bhavsar from M/s. Umangi Bhavsar & Associates, Chartered Accountants 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 EGM and the same shall be submitted to

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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 and were present in the meeting were provided with an opportunity to cast their votes, electronically during the EGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the Extra-ordinary General Meeting of the Company. One of the speaker shareholders spoke during the meeting.

The Chairman, thereafter, thanked all the members for their participation at the EGM 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 EGM.

The following items of business, as per the Notice convening the Extra-ordinary General Meeting of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	Appointment and Regularization of Mr Sanjay Upadhaya (DIN: 07497306) as Chairperson and Managing Director of the Company.	Special Resolution
2.	Appointment and Regularization of Ms Pooja Khakhi (DIN: 07522176) as Independent Director of the Company.	Ordinary Resolution
3.	Appointment and Regularization of Mr Hemang Harshadbhai Shah (DIN: 08740598) as Independent Director of the Company.	Ordinary Resolution
4.	Addition in Object Clause of Memorandum of Association of the Company.	Special Resolution
5.	Adoption of Object clause of Memorandum of Association as per provisions of Companies Act, 2013.	Special Resolution

Detailed voting results for the votes cast through remote e-voting and electronic voting at the EGM 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 2:20 p.m. with a vote of thanks to those present in the meeting.

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