



30TH September, 2024

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

Scrip Code: 514330/Scrip ID: ONEGLOBAL

Subject: Proceedings of the 32nd Annual General Meeting (AGM) of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) held on Monday, September 30th, 2024 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 32nd Annual General Meeting (“AGM”) of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) (“the Company”) held on Monday, 30th September, 2024 at 2:00 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)**

Sanjay Upadhaya
Managing Director
DIN: 07497306

ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)
CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in
Registered Address : 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W), Delisle Road, Mumbai, Maharashtra, India, 400013



SUMMARY OF PROCEEDINGS OF 32nd AGM HELD ON 30.09.2024

The 32nd Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024, through 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 2:00 P.M.

Mr. Sanjay Upadhaya, Managing Director of the company chaired the AGM and welcomed the Members to the 32nd AGM and introduced them to the Directors and Key Managerial personnel of the company. M/s. M K Samdani & Co., Company Secretaries, Secretarial Auditor for the financial year 2023-24.

The Chairman informed the members that the Company had taken all feasible efforts 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. also they included that the company has undergone significant changes on the financial forefront during the past year. M/s Plus Care Internationals Private Limited was merged with our company and approval from the exchange was received on August 30th 2023. Further, NCLT has accepted and given directions on 13th March, 2024. The company had thereby complied with the same. This merger has aided significantly in the financial growth of the company.

He also added that company also declared dividend to give back to the shareholders for the trust they have putted in the company he also thanked all the stakeholders for their inputs in the growth of the company.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members.

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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 32nd AGM.

He then informed that the remote e-voting commenced on Wednesday, September 25, 2024 (9:00 a.m. IST) and ended on Sunday, September 29, 2024 (5:00 p.m. IST).

The chairman then educated the members about the appointment of Ms. Megha Samdani, proprietor at M/s. M K Samdani & Co., 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 NSDL (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 32nd AGM of the Company and the Annual Report. Queries raised by the shareholders were addressed 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 30 minutes from the conclusion of AGM.

The following items of business, as per the Notice convening the 32nd 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, 2024 together with the Reports of the Board and Auditor’s thereon	Ordinary Resolution
2.	To Re-Appoint Mr. Sanjay Lalbhadur Upadhaya (Din: 07497306) Who Retires By Rotation And Being Eligible And Offers Himself For Re-Appointment As A Managing Director	Ordinary Resolution
3.	To Declare A Dividend On Equity Shares For The	Ordinary Resolution

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Financial Year Ended March 31, 2024

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 02:26 p.m. with a vote of thanks to those present in the meeting.

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

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

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