



23<sup>rd</sup> December, 2020

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

**Scrip Code: 514330**

**Subject: Proceedings of the 28<sup>th</sup> 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, 23<sup>rd</sup> 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**  
**Managing Director**

**DIN: 01563661**

**ONE GLOBAL SERVICE PROVIDER LTD.**  
*(Formerly known as Overseas Synthetics Limited)*  
CIN - L74110GJ1992PLC017316  
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