



## **SUPPLEMENTARY ANNUAL GENERAL MEETING NOTICE**

This notice is a supplement to the notice given by the Board of Directors for convening of the 29<sup>th</sup> Annual General Meeting of the members of One Global Service Provider Limited, which is scheduled to be held on 30<sup>th</sup> September, 2021 at 2 P.M. to be held through Video Conferencing/ Other Audio Visual Means (VC).

This supplementary notice is given to the members of the company to inform that at the said 29<sup>th</sup> AGM of the members of One Global Service Provider Limited, the following additional Ordinary Business will also be transacted.

This ordinary business are to be included after Item Number 2 of the original Notice of the 29<sup>th</sup> AGM as follows:

### **ORDINARY BUSINESS:**

**Item Number 3: To appoint Statutory Auditor Sunil Dad & Co. (Currently known as S D P M & Co.) from the conclusion of this AGM until the conclusion of 35<sup>th</sup> AGM and to fix their remuneration:**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

RESOLVED THAT pursuant to Section 139, 142, of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and Companies (Audit & Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Sunil Dad & Co. (currently known as S D P M & Co.), Chartered Accountants (FRN: 126741W) be and is hereby appointed as the Statutory Auditors of the Company commencing from the **conclusion of this AGM until the conclusion of 35<sup>th</sup> AGM** at a remuneration as fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imburement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.

By order of the Board

SD/-  
**SANJAY UPADHAYAY**  
**Director**  
**DIN: 07497306**

Place: Mumbai

Date: 17th September, 2021

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

CIN - L74110GJ1992PLC017316

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