



Date: 09th May, 2024

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

Scrip Code: 514330 /Scrip ID: ONEGLOBAL

Subject: Proceedings of the Extraordinary General Meeting (EGM) of One Global Service Provider Limited held on Thursday, May 9th, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Scheme of Amalgamation between Plus Care Internationals Private Limited (“Transferor Company”) with One Global Service Provider Limited (“Transferee Company”) and their respective shareholders and creditors under section 230 to 232 of the Companies Act, 2013.

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 Extraordinary General Meeting (“EGM”) of One Global Service Provider Limited (“the Company”) held on Thursday, May 9th, 2024 at 1:00 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**

SANJAY LALBHADUR UPADHAYA
UPADHAYA

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**Sanjay Lalbhadr 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 - 400013



SUMMARY OF PROCEEDINGS OF EGM HELD ON 09.05.2024

The Extraordinary General Meeting (EGM) of the Company was held on Thursday, 9th May, 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 1:00 P.M.

The Extraordinary General Meeting (EGM) was held in accordance with the direction given by Hon'ble National Company Law Tribunal, Mumbai Bench vide order in CA (CAA) 11 (MUM) of 2024 dated 13th March, 2024 and certified true copy received on 18th March, 2024.

Ms. Megha Chitre, Company secretary and Compliance officer of the company welcomed our respected Board Members, Scrutinizer and all the shareholders at the Extraordinary General Meeting of the company.

Company secretary informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the EGM.

Company secretary educated the members about the appointment of Mr. Rahul Shukla, proprietor of Rahul Shukla & Associates as the scrutinizer and Mr. Sanjay Upadhaya to take the chair of the meeting as per direction given by Hon'ble National Company Law Tribunal, Mumbai Bench vide order in CA (CAA) 11 (MUM) of 2024.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order.

Company Secretary provided general instructions to the members regarding participation in the meeting. She, 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.

Notice of Extraordinary General Meeting has been circulated to all the members and also available on the Stock Exchanges and website of the company.

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Thereafter, Company secretary 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.

She then informed that the remote e-voting commenced on Monday, May 06, 2024 (9:00 a.m. IST) and ended on Wednesday, May 08, 2024 (5:00 p.m. IST).

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 2 working days from the conclusion of the EGM and the same shall be submitted to BSE Limited (www.bseindia.com), and will also be hosted on the Company's website <https://www.1gsp.in/>.

The members were then requested to raise their queries on the agenda items as set out in the Notice convening the EGM of the Company. Company received no questions from shareholders.

The company secretary of the company, 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 EGM till 30 minutes from the conclusion of EGM.

The following items of business, as per the Notice convening the EGM of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	Approval of the Scheme of Amalgamation of Plus Care Internationals Private Limited amalgamating with One Global Service Provider Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 by requisite majority	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.

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The meeting concluded at 01:34 p.m. with a vote of thanks to those present in the meeting.

**Yours faithfully,
For, One Global Service Provider Limited**

SANJAY LALBHADUR UPADHAYA
UPADHAYA

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**Sanjay Lalbhadr Upadhaya
Managing Director
DIN: 07497306**

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