



Date: 09<sup>th</sup> May, 2024

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

Scrip Code: 514330 /Scrip ID: ONEGLOBAL

**Subject: Proceedings of the Unsecured Creditor Meeting of One Global Service Provider Limited held on Thursday, May 9<sup>th</sup>, 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 Unsecured Creditor Meeting of One Global Service Provider Limited (“the Company”) held on Thursday, May 9<sup>th</sup>, 2024 at 3:00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the meeting. 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

Digitally signed by SANJAY  
LALBHADUR UPADHAYA  
Date: 2024.05.09 18:36:17  
+05'30'

**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: 6<sup>th</sup> 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 UNSECURED CREDITOR MEETING HELD ON 09.05.2024**

The Unsecured Creditor Meeting of the Company was held on Thursday, 9<sup>th</sup> 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 3:00 P.M.

The Unsecured Creditor Meeting 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 13<sup>th</sup> March, 2024 and certified true copy received on 18<sup>th</sup> March, 2024.

Ms. Megha Chitre, Company Secretary and Compliance officer of the company welcomed our respected Board Members, Scrutinizer and all the creditors at the Meeting of the company.

The company secretary informed the creditors that the Company had taken all feasible efforts to enable creditors to participate through video conference and vote at the meeting.

The company secretary educated the creditors 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.

The company secretary provided general instructions to the creditors regarding participation in the meeting. She, inter alia, informed the creditors that the documents which are statutorily required to be kept open were available electronically for inspection by the creditors during the meeting.

Notice of meeting of unsecured creditors of the company has been circulated to all the creditors and also available on the Stock Exchanges and website of the company.

Thereafter, Company secretary enlightened the creditors that the company provided electronic voting facility ("remote e-voting") to the creditors to cast their votes electronically on the resolution set out in the Notice of meeting.

**ONE GLOBAL SERVICE PROVIDER LIMITED**

*(Formerly known as Overseas Synthetics Limited)*

CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: [www.1gsp.in](http://www.1gsp.in) E-mail: [1connect@1gsp.in](mailto:1connect@1gsp.in)

Registered Address: 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



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

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

The company secretary of the company, thereafter, thanked all the unsecured creditors for their participation at the meeting.

The creditors were allowed to vote on the resolution as set out in the Notice till 30 minutes from the conclusion of meeting.

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

| <b>SR.NO</b> | <b>DETAILS OF RESOLUTION</b>   | <b>RESOLUTION REQUIRED<br/>(Ordinary/Special)</b> |
|--------------|--|---|
| 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 meeting on the resolution as set out in the Notice will be submitted along with the Scrutinizer Report in due course.

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

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



The meeting concluded at 03:39 p.m. with a vote of thanks to those present in the meeting.

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

SANJAY  
LALBHADUR  
UPADHAYA

Digitally signed by SANJAY  
LALBHADUR UPADHAYA  
Date: 2024.05.09 18:36:42  
+05'30'

---

**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](http://www.1gsp.in) E-mail: [1connect@1gsp.in](mailto:1connect@1gsp.in)

Registered Address: 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,  
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013