



Date: 10/05/2024

**To
BSE Limited
Dalal Street,
Fort Mumbai- 400 001
Scrip Code: 514330/Scrip ID: ONEGLOBAL**

Subject: Submission of Voting Results along with Scrutinizer Reports of Extra-Ordinary General Meeting and Meeting of unsecured creditors of One Global Service Provider Limited held on 9th May, 2024, convened pursuant to the order dated 13th March 2024 of Hon'ble National Company Law Tribunal, Mumbai Bench.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the National Company Law Tribunal, Mumbai Bench Order dated 13th March, 2024 in CA (CAA) 11 (MUM) of 2024 and in compliance with applicable provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) as amended from time to time, the meeting of the Equity Shareholders and Unsecured Creditors of One Global Service Provider Limited was held on Thursday, May 09, 2024, at 1.00 p.m (IST) and at 3.00 p.m. (IST) respectively through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to approve the Scheme of Amalgamation between Plus Care Internationals Private Limited ("Transferor Company") and One Global Service Provider Limited ("Transferee Company") and their respective shareholders and creditors pursuant to section 230 to 232 of the Companies Act, 2013.

The National Company Law Tribunal, Mumbai Bench had appointed Mr. Rahul Shukla, proprietor of M/s Rahul Shukla & Associates as the scrutinizer, to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, the resolution contained in the Notice of the Extra-Ordinary General Meeting and the notice of meeting of unsecured creditors have been duly passed by the Members and the unsecured creditors respectively.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at the respective meetings in the prescribed format along with the scrutinizer report on remote e-voting as **Annexure - A** and **Annexure B**.

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: lconnect@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



Thanking you,
Yours faithfully,

For, One Global Service Provider Limited

MEGHA Digitally signed
by MEGHA
ADITYA ADITYA CHITRE
Date: 2024.05.10
CHITRE 19:30:43 +05'30'

Megha Chitre
Company Secretary and Compliance officer

ONE GLOBAL SERVICE PROVIDER LIMITED

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Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



Consolidated Scrutinizers' Report Annexure A

[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]

To;

Mr. Sanjay Lalbhadr Upadhaya

The Chairman

(Appointed by the Hon'ble NCLT Mumbai Bench for the meeting of Equity Shareholders of One Global Service Provider Limited)

ONE GLOBAL SERVICE PROVIDER LIMITED

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

Subject: Scrutinizer's Report on Remote E-Voting and E-Voting after conclusion of the meeting of the Equity Shareholders of One Global Service Provider Limited held on Thursday, May 09, 2024 Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') at 1:00 P.M. (IST) convened pursuant to the order dated 13th March 2024 of Hon'ble National Company Law Tribunal, Mumbai Bench, for the Scheme of Amalgamation between Plus Care International Private Limited (the Transferor Company) with One Global Service Provider, Limited (the Transferee Company) and their respective Shareholders and Creditors under section 230-232 of Companies Act, 2013 read with Companies (Comprise, Arrangement and Amalgamation) Rules, 2016

Respected Chairman,

I, **Rahul Shukla**, proprietor of Rahul Shukla & Associates, have been appointed as Scrutinizer Pursuant to an order dated 13th March, 2024 passed by the Hon'ble National





Company Law Tribunal, Mumbai Bench for the NCLT convened meeting of the meeting of the equity shareholders of **ONE GLOBAL SERVICE PROVIDER LIMITED** (CIN: L74110MH1992PLC367633)("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of the **ONE GLOBAL SERVICE PROVIDER LIMITED** on Thursday, May 9, 2024 at 1:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the EGM) on the resolutions contained in the Notice of the Extra-Ordinary General Meeting (EGM) of shareholders of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Monday, May 6, 2024 [9:00 a.m.) to Wednesday, May 08, 2024 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. May 3, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 as set out in the notice of the EGM of the company).





5. Accordingly, the electronic votes cast were taken into account and on May 09, 2024 thereafter e-voting portal was blocked for voting by NSDL the members present were allowed vote electronically during next 30 minutes from conclusion of the general meeting.
6. After the conclusion of the Extra-Ordinary General Meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.
7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For", "Against" and those whose votes were declared "INVALID", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/>
8. There were 16 shareholders present through video-conferencing at the Extra-Ordinary General Meeting.
9. Consolidated report on result of e-voting is as under:

ITEM NO. 1: AS A SPECIAL RESOLUTION

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





i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	25	3803299	99.9999
E-voting during the EGM	0	0	0
Total	25	3803299	99.9999

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	4	5	0.0001
E-voting during the EGM	0	0	0
Total	4	5	0.0001

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the EGM	0	0	0
Total	0	0	0





10. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Extra-Ordinary General Meeting to announce the results of the voting.
11. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.
12. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

For, Rahul Shukla & Associates
Chartered Accountant

Rahul Shukla
Proprietor
Membership No.: 046634
UDIN: 24046634BKEPBG5031
Date: 10/05/2024
Place: Mumbai



Witness 1:

Name : SHARAJA SHUKLA

Sign :

Witness 2:

Name : NAMRATA KOTHARE

Sign :

e-Voting Module



Result File :128376

Annexure 1

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
128376	INE670001013	ONE GLOBAL SERVICE PROVIDER LIMITED EQ	06-05-2024	08-05-2024	11-05-2024	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
128376	1	1	I/We assent to the resolution(For/ Yes/ Favour)	25	3803299.000
128376	1	2	I/We dissent to the resolution(Against/ No)	4	5.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
128376	IN30051384686340	INDRAJIT YASHWANT SHINDE	1	1	304667.000	304667.000	May 6, 2024 5:17:05 PM
128376	IN30051380880576	SONA V DHAWANGALE	1	1	1025011.000	1025011.000	May 6, 2024 5:36:23 PM
128376	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	10.000	10.000	May 6, 2024 6:01:06 PM
128376	IN30001110475626	VIBHA RAI	1	1	80.000	80.000	May 6, 2024 6:40:26 PM
128376	IN30302875824968	SAMIR AHMED SHAIKH	1	1	244502.000	244502.000	May 6, 2024 6:40:33 PM
128376	IN30302874630925	VIJAYKUMAR GAUTAM	1	1	48200.000	48200.000	May 6, 2024 7:00:29 PM
128376	IN30302851032727	SABITA VIJAY GAUTAM	1	1	49000.000	49000.000	May 6, 2024 7:37:07 PM
128376	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	2.000	2.000	May 6, 2024 1:11:40 PM
128376	1207160000084817	RAVIKANT HARIPRASAD KIRTANIA	1	1	1.000	1.000	May 6, 2024 1:14:36 PM
128376	1208180148469387	Ruchita Dinesh Bohra	1	1	15.000	15.000	May 6, 2024 1:16:45 PM
128376	IN30302869550970	ELTON RICMOND DREGO	1	1	13987.000	13987.000	May 6, 2024 4:45:09 PM
128376	IN30051380800813	SARANG ARUN LANDGE	1	1	300000.000	300000.000	May 6, 2024 4:46:28 PM
128376	IN30302872636358	MAHEEN SAMIR SHAIKH	1	1	89912.000	89912.000	May 6, 2024 4:55:05 PM

128376	IN30302876341874	VIJAY NANAJI DHAWANGALE	1	1	1027332.000	1027332.000	May 6, 2024 5:01:15 PM
128376	IN30214810570026	SHASHIDHARA P	1	1	771.000	771.000	May 6, 2024 5:05:48 PM
128376	1601430101986677	PURVA S PATIL	1	1	49190.000	49190.000	May 7, 2024 3:05:32 AM
128376	1204720012925810	BHAVESH GANESH VYAS	1	1	1000.000	1000.000	May 7, 2024 11:43:42 AM
128376	IN30051321583607	SULTANA AMIRALI KASSAM	1	1	1.000	1.000	May 7, 2024 12:03:14 PM
128376	IN30154961236340	AMOL KISHOR KALE	1	1	204400.000	204400.000	May 7, 2024 1:12:01 PM
128376	IN30302873984577	SUMEDHVIJAY	1	1	48000.000	48000.000	May 7, 2024 2:12:12 PM
128376	IN30021418281805	IMRAN MUSHTAK SHAIKH	1	1	95858.000	95858.000	May 7, 2024 2:25:13 PM
128376	1208550000076063	SAURABH VIJAYRAO MAHURKAR	1	1	300000.000	300000.000	May 7, 2024 3:13:38 PM
128376	IN30051310127907	ANIL BABUBHAI MEHTA	1	2	2.000	2.000	May 7, 2024 5:16:35 PM
128376	IN30051319606398	SHEELA MEHTA	1	2	1.000	1.000	May 7, 2024 6:16:26 PM
128376	IN30051310127888	GEETA BABUBHAI MEHTA	1	2	1.000	1.000	May 7, 2024 6:17:18 PM
128376	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	1	2	1.000	1.000	May 7, 2024 6:18:41 PM
128376	IN30290247237255	RITU SHAH	1	1	500.000	500.000	May 8, 2024 12:33:56 PM
128376	IN30021455596814	KUSUM RAHUL PRAJAPATI	1	1	100.000	100.000	May 9, 2024 1:37:15 PM
128376	IN30021442803706	CHIRAG M THAKKAR	1	1	760.000	760.000	May 9, 2024 1:39:23 PM



Consolidated Scrutinizers' Report

Annexure B

[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]

To;

Mr. Sanjay Lalbhadr Upadhaya

The Chairman

(Appointed by the Hon'ble NCLT Mumbai Bench for the meeting of unsecured creditors of One Global Service Provider Limited)

ONE GLOBAL SERVICE PROVIDER LIMITED

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

Subject : Scrutinizer's Report on Remote E-Voting and E-Voting during the meeting of the unsecured creditors of One Global Service Provider Limited held on Thursday, May 09, 2024 Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') at 3:00P.M. (IST) pursuant to the order dated 13th March 2024 of Hon'ble National Company Law Tribunal, Mumbai Bench, for the Scheme of Amalgamation between Plus Care International Private Limited (the Transferor Company) with One Global Service Provider Limited (the Transferee Company) and their respective shareholders under section 230-232 of Companies Act, 2013 read with Companies (Comprise, Arrangement and Amalgamation) Rules, 2016

Respected Chairman,

I, **Rahul Shukla**, proprietor of Rahul Shukla & Associates, have been appointed as Scrutinizer of **ONE GLOBAL SERVICE PROVIDER LIMITED** (CIN:





L74110MH1992PLC367633) ("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Meeting of unsecured creditors of the **ONE GLOBAL SERVICE PROVIDER LIMITED** on Thursday, May 9, 2024 at 3:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the unsecured creditors) on the resolutions contained in the Notice of the unsecured creditors Meeting of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the creditors who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Monday, May 6, 2024 [9:00 a.m.) to Wednesday, May 08, 2024 (5:00 p.m.)
4. Unsecured Creditors on the cut-off date i.e. February 29, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 as set out in the notice of the meeting unsecured creditors of the company).
5. Accordingly the electronic votes cast were taken into account and on May 09, 2024 thereafter e-voting portal was blocked for voting by NSDL the creditors present were allowed vote electronically during next 30 minutes from conclusion of the unsecured creditors meeting.





6. After the conclusion of the unsecured creditors meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.
7. Thereafter, the details, containing, inter-alia, list of unsecured creditors, who voted "For", "Against" and those whose votes were declared "INVALID", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/>
8. There were 13 creditors present through video-conferencing at the unsecured creditors meeting.
9. Consolidated report on result of e-voting is as under :

ITEM NO. 1 : AS A SPECIAL RESOLUTION

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

i. Voted in favour of the Resolution:

Mode of Voting	Number of creditors voted (in person or by proxy)	Number of votes cast by creditors	% of total number of valid votes casted
Through remote e-voting	16	6738024	100
E-voting during the meeting	0	0	0
Total	16	6738024	100





ii. **Voted in against of the Resolution:**

Mode of Voting	Number of creditors voted (in person or by proxy)	Number of votes cast by creditors	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the meeting	0	0	0
Total	0	0	0

iii. **Votes Invalid:**

Mode of Voting	Number of creditors voted (in person or by proxy)	Number of votes cast by creditors	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the meeting	0	0	0
Total	0	0	0

10. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Unsecured creditors meeting to announce the results of the voting.





11. A list of unsecured creditors who voted **"FOR"**, **"AGAINST"** and those whose votes were declared **"INVALID"** for each resolution is enclosed as **Annexure 1**.
12. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

For, Rahul Shukla & Associates
Chartered Accountant

Rahul Shukla
Proprietor
Membership No.: 046634
UDIN: 24046634BKEPBH4597
Date: 10/05/2024
Place: Mumbai



Witness 1:

Name : SWAIRAJA SHUKLA

Witness 2:

Name : NAMRATA KOTHARE

Sign :

Sign :

e-Voting Module



Result File :128288

Annexure 2

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
128288	INDOGSPLT123	ONE GLOBAL SERVICE PROVIDER LIMITED - UNSECURED CREDITORS	06-05-2024	08-05-2024	10-05-2024	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
128288	1	1	I/We assent to the resolution(For/ Yes/ Favour)	16	6738024.000
128288	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
128288	12828839	S. Kumar Publicity	1	1	16443.000	16443.000	May 6, 2024 5:36:10 PM
128288	12828837	Shraddha Arts	1	1	2403190.000	2403190.000	May 6, 2024 5:47:22 PM
128288	12828826	SVD International Business Centre	1	1	3229644.000	3229644.000	May 6, 2024 6:13:30 PM
128288	12828823	Tushar Mishra	1	1	356400.000	356400.000	May 6, 2024 6:44:30 PM
128288	12828818	Amit Nilesh Shukla	1	1	28800.000	28800.000	May 6, 2024 6:54:42 PM
128288	1282885	Evelyn Dsouza (Salary)	1	1	54283.000	54283.000	May 7, 2024 2:54:36 PM
128288	12828810	Nikhil Taskar	1	1	48672.000	48672.000	May 7, 2024 3:14:16 PM
128288	12828815	Sneha Basavaraj Chougule	1	1	77442.000	77442.000	May 7, 2024 4:22:47 PM
128288	12828819	ANAM JAHAN ZAKIR HUSSAIN INAMDAR	1	1	24847.000	24847.000	May 7, 2024 4:42:50 PM
128288	1282886	Jitendra Vishe	1	1	38162.000	38162.000	May 7, 2024 5:10:49 PM
128288	12828822	Sandeep Yadav	1	1	18000.000	18000.000	May 7, 2024 5:14:09 PM
128288	12828814	Prachi Arun Wankhede (Salary)	1	1	95712.000	95712.000	May 8, 2024 11:14:33 AM
128288	1282887	Krushnakant Dipakrao Dike - Salary	1	1	59462.000	59462.000	May 8, 2024 11:21:24 AM
128288	12828811	Yogesh Puranik (Salary)	1	1	88172.000	88172.000	May 8, 2024 11:48:55 AM

128288	1282883	Ashok Maruti Hasurkar (Salary)	1	1	51298.000	51298.000	May 8, 2024 12:50:00 PM
128288	12828813	Dr. Manjeet Mehta (Salary)	1	1	147497.000	147497.000	May 9, 2024 3:42:13 PM