

ONE GLOBAL SERVICE PROVIDER LIMITED

Meeting	-	28 th Annual General Meeting
Venue	-	by Video Conferencing
Day & Date	-	Wednesday, December 23, 2020
Time	-	11:00 AM

Sr. No.	Name of Speaker	Particulars
1.	Ms. Priyanka Garg	<p>Good Morning everyone.</p> <p>I, Priyanka Garg, Company Secretary of the One Global Service Provider Limited would like to welcome our respected Board Members, Statutory Auditors, Secretarial Auditors, Scrutinizers and all the shareholders at the 28th Annual General Meeting of the One Global Service Provider Limited.</p> <p>I would like to introduce you to our esteemed Board Members:</p> <ol style="list-style-type: none">1. Shri. Vijay Nanaji Dhawangale is the Managing Director and Chairman of the Company2. Shri. Ankitkumar Vishnubhai Nayak is the Chief Executive Officer.3. Smt. Manjeet Mehta is the Additional Director of Director of the Company4. Shri. Sanjay Upadhyay is the Executive Director of our Company <p>5. We also have with us our Independent Directors:</p> <ol style="list-style-type: none">a) Shri. Sudhir Thakre, who is also the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committeeb) Yogesh Khadikarc) Jayesh Kulkarnid) Megha Samdani

		<p>All the Executive Directors are attending the AGM from the Registered office of One Global situated at Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara GJ 391775 IN and all the Non-Executive Directors and Independent Directors are attending the meeting from their homes in Mumbai.</p> <p>We also have Shri. Kalpit Bhagat of Shah Mehta & Bakshi, Statutory Auditor, present at the meeting.</p> <p>Also present is Shri. Hemant Valand who is the Secretarial Auditor.</p> <p>We also have Ms. Deepika Dani and/or Ms. Krati Pandya, representing the Scrutinizer for our AGM.</p> <p>I would now like to request Shri Vijay Dhawangale, Chairman of the Company to take the meeting forward.</p>
2.	<p>Mr. Vijay Dhawangale (Chairman of the Company)</p>	<p>Good Morning to all!</p> <p>I am Vijay Dhawangale, Chairman of your Company, The One Global Service Provider Limited.</p> <p>It gives me great pleasure to welcome you all at our 28th Annual General Meeting of The One Global Service Provider Limited.</p> <p>Since it is already 11 AM and the required quorum is present; I now announce the formal commencement of our 28th Annual General Meeting.</p> <p>I would have loved to meet and address you in person, but as we are aware, the COVID-19 pandemic has posed unprecedented challenges all over the world and hence, we are holding this meeting over a virtual platform for the very first time. I hope you and your family members are in pink of your health.</p>

Due to continuing COVID-19 Pandemic and adhering to the social distancing norms, this AGM is being held for the first time through Video Conferencing in accordance with the circulars issued by MCA and SEBI. Participation of members through video conferencing is being counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI.

I would like to inform all the stakeholders present that all the efforts feasible under these circumstances have been taken by the Company to enable the members to participate and vote on the items being considered in the meeting.

I hope NSDL platform is comfortable to use and you can hear and see me.

I would now like to brief you on the operations of the Company during the financial year 2019-20.

(Chairman's speech to be delivered by Shri. Vijay Dhawangale)

I now request Smt. Priyanka Garg, Company Secretary of the Company proceed further with the Meeting.

Thankyou

Over to you Priyanka.

3. **Ms. Priyanka Garg**

Trust all of you are safe and taking care of yourself and your family. Although we are meeting virtually, it is a pleasure to connect with all of you today.

Members may please note that this AGM is being held through video conferencing in accordance with the applicable circulars issued by MCA and SEBI. The Company has complied with all the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars of MCA & SEBI with regard to holding this AGM

through Video Conferencing, like sending of Annual Report and AGM Notice by email only, advertisements to be published in the newspapers. The AGM is being conducted through the platform provided by NSDL.

All members who have joined this meeting are placed on mute by Host to avoid background disturbances and for seamless participation. The company had given facility to members to send their questions/queries in advance on the email id as given in the AGM Notice which will then be answered by the Chairman of the Meeting.

Members may please note that the Company had provided e-voting facility to all members through NSDL platform. The e-voting facility was available from Sunday, December 20, 2020 from 9.00 a.m. (IST) to Tuesday, December 22, 2020 till 5.00 p.m. (IST).

Members who have not cast their vote electronically and who are participating in this meeting have an opportunity to cast their vote during this meeting. On instructions from the Chairman of the meeting, you can begin voting at the meeting. Once all the resolutions for the agenda items of the meeting are placed before the meeting, the Chairman will announce the e-voting open and the Members present can vote electronically during next 30 minutes. On expiry of the duration of 30 minutes, the e-voting will be disabled by the system. Later, the Scrutinizer will submit his report on voting to the Chairman.

Smt. Kumudini Bhalerao, Practicing Company Secretary has been appointed by the Board as the Scrutinizer for the remote e-voting and the e-voting at this AGM. The combined result of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be uploaded on the website of the company as well as on the website of Bombay Stock Exchange of India Ltd. within 48 hours from the conclusion of the AGM.

The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the

		<p>Companies Act, 2013, Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 are made available for inspection by Members through email. It may be deemed to have been placed on the table and are now open for inspection by any member during the course of this meeting. Members are requested to send an e-mail on overseassltd@gmail.com in case they wish to inspect the registers and the same will be shared to them.</p> <p>The notice convening the 28th Annual General Meeting of the Company is already circulated to all the members. I take the Notice as read.</p> <p>This is to inform you that the Statutory Auditors and have not made any qualifications, reservations, adverse remarks and disclaimer in the Audit Reports for year ended 31st March, 2020. Therefore, with your permission, I take the Statutory Auditors' Reports and the Secretarial Audit Report as read.</p> <p>We will now move to our Question & Answer session</p> <p>Members who have pre-registered themselves as speakers may ask their questions in relation to any item of business.</p> <p>Once all the Members have asked their questions, we will attempt to answer them one by one to avoid repetitions.</p> <ul style="list-style-type: none"> - As none of the members have registered themselves as the speaker shareholder, we shall directly proceed with the items set out in the Notice of AGM.
4.	Mr. Vijay Dhawangale	<p>As the Notice is already circulated to all the members, I take the Notice convening the meeting as read.</p> <p>I will now place before the Members all the items in the Notice.</p> <p>The Company has provided the facility of e-voting to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM.</p>

A.	Ordinary Business as per the Notice	<p>Item No. 1: Ordinary Resolution</p> <p>To consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2020 together with the Reports of the Board and Auditor's thereon.</p>
B.	Ordinary Business as per the Notice	<p>Item No. 2: Ordinary Resolution</p> <p>Re- appointment of Mr. Sanjay Lalbahadur Upadhayay (DIN: 07497306), who retires by rotation and being eligible, has offered himself for re-appointment.</p>
C.	Special Business as per the Notice	<p>Item No. 3: Special Resolution</p> <p>To consider and approve the Shifting of Registered Office of the Company from one State to another State i.e. from Gujarat to Maharashtra.</p>
D.	Special Business as per the Notice	<p>Item No. 4: Ordinary Resolution</p> <p>To Appoint Mr. Jayesh Kulkarni (DIN- 08117511) as an Independent Director of the Company</p>
E.	Special Business as per the Notice	<p>Item No. 5: Ordinary Resolution</p> <p>To Appoint Mr. Yogesh Khadikar (DIN- 03037528) as an Independent Director of the Company</p>
F.	Special Business as per the Notice	<p>Item No. 6: Ordinary Resolution</p> <p>To Appoint Ms. Megha Kamal Samdani (DIN- 08956059), as an Independent Director of the Company</p>
G.	Special Business as per the Notice	<p>Item No. 7: Ordinary Resolution</p> <p>To Appoint Mrs. Manjeet Sanjay Mehta (DIN: 07598290) as a Director of the Company.</p>

H.	Special Business as per the Notice	Item No. 8: Ordinary Resolution Reclassification of Members of Promoter/Promoter Group to the Public Shareholder Category
4.	Mr. Vijay Dhawangale	<p>In conclusion, I can say that we have done fairly well in FY 2019-20 and we hope to meet the expectations in current year also. Thanks to the technical teams and all our Directors for their valuable time and support.</p> <p>I personally thank all the shareholders, Panellists and everyone who have joined this meeting.</p> <p>Thank you very much everyone!</p>
5	Ms. Priyanka Garg	<p>All the agenda items placed before this meeting having been transacted, I now close the proceedings of this meeting.</p> <p>The Members present can now cast their vote through e-voting which will remain open for next 30 minutes.</p> <p>STAY SAFE, STAY HEALTHY AND TAKE CARE. THANK YOU!</p>