

# One Point One Solutions Limited

(Formerly One Point One Solutions Private Limited)

CIN: L74900MH2008PLC182869

Registered Office: International Infotech Park, T-762, Tower-7, 6<sup>th</sup> Floor,

Vashi, Navi Mumbai -400703, Maharashtra, India

E-mail: investors@1point1.in; Website: www.1point1.in

Tel. No.: 022-6687 3800; Fax No.: 022-6687 3899;

## ATTENDANCE SLIP

A shareholder/proxy holder wishing to attend the meeting must bring the Attendance Slip to the Meeting and hand over at the entrance duly signed.

I/We hereby record my/our presence at the 11th Annual General Meeting of the Company on Friday, 20th September, 2019, at 11.30 A.M. at Abbott Hotel, Chandragupt Hall, Second Floor, Sector - 2, Vashi, Navi Mumbai-400703, Maharashtra, India.

Name and address of the Shareholder:

Registered Folio No/ Client ID & DP ID No. :

No. of Shares

IF SHAREHOLDER, PLEASE SIGN HERE	IF PROXY, PLEASE SIGN HERE

Electronic Voting Particulars		
Electronic Voting Sequence Number (EVSN)	User Id	Password

Note: Please refer to the instructions printed under the Notes to the Notice of the Annual General Meeting. The voting period starts from 10.00 a.m. on Tuesday 17th September, 2019 and ends at 5.00 p.m. on Thursday, 19th September, 2019. The e-voting module shall be disabled by CDSL for voting thereafter.