

**ONESOURCE IDEAS VENTURE LIMITED**

**CIN: L74900TN1994PLC097983**

**Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai, Tamil Nadu- 600008**

**Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004**

**Email Id: cs@osivl.com**

**Contact No: 9685634568**

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**Date: 18<sup>th</sup> July, 2024**

To,

**THE BSE LTD**

1<sup>st</sup> Floor, New Trading Wing,

Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort Mumbai – 400001

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Outcome of the Board Meeting**

**Ref: Scripe Code: 530805**

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 18<sup>th</sup> July, 2024:

1. The Board considered and approved the proposal to sub-divide/split 1 (one) Equity shares of the Company of Rs.10/- each, fully paid-up into 1 (One) equity shares of face value of Re.1/- each, fully paid-up by alteration of Capital Clause of the Memorandum of Association of the Company subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

Further, the Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company, subject to approval of the Shareholders of the Company

The Record Date for sub-division/ split of existing equity shares will be intimated in due course.

The detailed disclosure for sub-division/ split of existing equity shares of the Company, in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, **is enclosed as Annexure-A & B.**

2. Approved the increase in the Authorized Share Capital of the Company Post Subdivision from existing Rs. 5,00,00,000 (Rupees Five Crores only) upto Rs. 55,00,00,000/- (Rupees Fifty Five crores Only) divided into 55,00,00,000 (Fifty Five crores Only) equity shares of Re. 1/- each and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders and other regulatory authorities.
3. Considered and Approved Shifting of Registered Office from the state of Tamil Nadu, Chennai to the State of Madhya Pradesh, Bhopal subject to approval of shareholders of the company and consequent Alteration of Situation clause of Memorandum of Association of the Company.
4. Considered and Approved the Change of Name of the Company to ONESOURCE INDUSTRIES AND VENTURES LIMITED or OIVL INDUSTRIES LIMITED or any other name as available and approved

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by CRC Subject to approval of members and other applicable regulatory authorities and Stock Exchange and approved subsequent alteration in the memorandum and articles of Association of the Company.

5. Alteration of Main Object of Memorandum of Association of the Company as per the Provisions of the Companies Act, 2013, subject to approval of members of the Company and other regulatory authorities.

**New Object of the Company is attached- Annexure C**

6. Alteration of Memorandum of Association ("MOA") as per the Provisions of the Companies Act, 2013, subject to approval of members of the Company.
7. Approved appointment of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as Additional Executive and Non independent Director of the Company.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is Attached - **Annexure D**

8. Approved Postal Ballot Notice to sought approval of shareholders.
9. Approve the Appointment of Ms. Alpana Sethia (CP No: 5098) Practicing Company Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner.
10. Approve the Appointment of Ms. Alpana Sethia (CP No: 5098) as Secretarial Auditors of the Company.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is Attached - **Annexure E.**

Meeting was commenced at 5.00 PM and Concluded around 6.15 PM

You are requested to take above information on record.

**For, ONESOURCE IDEAS VENTURE LIMITED**

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**MR. VIBHU MAURYA**  
**MANAGING DIRECTOR**  
**DIN: 06458105**  
**Encl.: As Above**

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**Annexure A**

**Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Split ratio	For every 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each Sub divide into 1 (One) equity shares having face value of Re.1/- (Rupees One only) each, fully paid-up
2.	Rationale behind the split	With a view to improve the liquidity of the Company's Shares in the Stock Market and to make it more affordable for the individual retail investors and also to widen shareholder base.
3.	Pre and post share capital – authorized, paid-up and subscribed	<b>As provided below in Table-1</b>
4.	Expected time of completion	Within 3 months from the date of shareholder's approval
5.	Class of shares which are subdivided	Equity Shares
6.	Number of shares of each class pre and post split	The Company has issued only one class of Equity Shares (As per Table-1)
7.	Number of shareholders who did not get any shares in consolidation and their preconsolidation shareholding	Not Applicable

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<b>Type of Capital</b>	<b>Pre Sub- Division of Share Capital</b>			<b>Post Sub-Division of Share Capital</b>		
	<b>No of Equity shares</b>	<b>Face Value</b>	<b>Total Share Capital (Rs.)</b>	<b>No of Equity shares</b>	<b>Face Value</b>	<b>Total Share Capital (Rs.)</b>
<b>Authorized Share Equity Capital</b>	50,00,000	10	5,00,00,000	5,00,00,000	1	5,00,00,000
	<b>Total</b>		<b>5,00,00,000</b>	<b>Total</b>		<b>5,00,00,000</b>
<b>Issued Subscribed and paid up Equity Share Capital</b>	30,75,000	10	3,07,50,000	3,07,50,000	1	3,07,50,000
	<b>Total</b>		<b>3,07,50,000</b>	<b>Total</b>		<b>3,07,50,000</b>

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**Annexure - B**

**Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015:**

**Alteration of Capital Clause of the Memorandum of Association of the Company:**

To amend the existing Capital clause (Clause V) of Memorandum of Association, subject to shareholders approval, to effect the Sub-division / Split of Equity Shares as follows:

**V. The Authorized Share Capital of the Company shall be Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 5,00,00,000 (Five Crores) equity shares of Re. 1 /- (Rupee One Only) each, with power to increase, modify and reduce the Capital of the Company and to divide the share in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may determine under the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s).**

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**Annexure C**

1. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute, sale, purchase or deal in agriculture produce of all description like fruits, vegetable, seeds, cereals ,pulses , wholesale of edible oil, oil seeds, spices, organic products and herbal products , animal feeds and to do trading of the agri-commodities whether perishable or nonperishable and also do stocking of the same at their own premises or leased premises and promote & sell their own brand along with farmer produce and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items, deal in all types of pesticides, insecticides, fungicides, sips sprays, centrifuges, medicines drugs and scientific chemicals or any nature used or capable of being used in the pharmaceutical Industry, agricultural chemicals, petro chemicals, industrial chemicals or any mixtures, derivatives, and compounds thereof.
2. To carry on the business of contractors, sub-contractors, quasi contractors whether for government or for semi government bodies or corporation or company or society or body corporate or firms or individuals or schools or clubs or other bodies or private works and to undertake contracts and sub contracts and all types of government tenders relating to construction, Infra based solar supplies ,Agro Commodities, modification, repairing, alteration, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, Construction of roads, supply of manpower services.

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<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Name of Director	Mr. Naishadh Dineshbhai Modi
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as an additional director in the capacity of an Executive Non Independent Director of the Company
3	Date of Appointment /Cessation and terms of appointment	18 <sup>th</sup> July, 2024
4	Brief Profile in case of appointment	More than Decade of experience in the field of Finance Accounting and taxation.
5	Disclosure of relationships between directors (in case of appointment of a director)	None
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL
9	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20 <sup>th</sup> June, 2018	Mr. Naishadh Dineshbhai Modi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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**Annexure E**

**The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
<b>1.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
<b>2</b>	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed as a Secretarial Auditor of the Company for three financial year 2023-24 and 2024-25 to conduct the Secretarial Audit.
<b>3</b>	Brief profile (in case of appointment);	Ms. Alpana Sethia is member of Institute of Company Secretaries of India, with over 10 years of work experience as a Professional in Practice.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director).	<b>Nil</b>