



Onesource Ideas Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983
" J J Manor ", No. 146, Rukmani Lakshmipathy Road,
IInd Floor, Egmore, Chennai - 600 008.
P : 91 - 44-4213 4343 / 44 | F : 94- 44-4213 4333
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30th September 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir/ Madam,

**Sub: PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF
ONESOURCE IDEAS VENTURE LIMITED HELD ON 30th SEPTEMBER 2020.**

The 26th Annual General Meeting of the Members of the Company was held today viz., 30th September, 2020 at 11.00 AM through video conference facility in compliance with the General Circular Number 14/2020, 17/2020, 20/2020, & all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Registered Office of the Company is the Deemed Venue for the Annual General Meeting.

Mrs. Fathima Jalal, Managing Director of the Company along with three other Directors of the Company, Mr. Rohit Jhunjhunwala, Mr. Sankara Narayanan Sundaram and Mr. Raji were present at the Meeting.

Mrs. Ruchika Kanodia, Company Secretary cum Compliance Officer and Ms. Suguna, Chief Financial Officer were present at the meeting.

Mr. Prabhakar C/o. N Sankaran & Co., Statutory Auditors of the Company was present at the meeting.

Mr. Vishal Kumar Garg C/o. Vishal Garg & Associates acting as Scrutiniser for the Voting Process was present at the meeting.

Mrs. Fathima Jalal welcomed the Members of the company and thereafter proceeded to inform the members that the 26th Annual General Meeting is conducted through video conferencing facility as per the directions issued by Ministry of Corporate Affairs and proceed to confirm that that the Company has taken all efforts feasible under the current circumstances, to enable the members to participate and vote on the items being considered in this the 26th Annual General Meeting.

Thereafter Mrs. Fathima Jalal proceeded to inform the members about the process of the video conference.





Mrs. Fathima Jalal, Managing Director of the Company, in accordance with the provisions of Companies Act & Articles of Association of the Company, took the Chair.

The Chairman informed the members that, since there is no requirement of physical presence of members, proxy is not applicable for the meeting.

The Chairman took note that 17 Shareholders have attended the meeting and after verifying the number of attendees, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman thereafter proceeded to introduce the Board Members, Key Managerial Personnel, Statutory Auditor and Scrutinizer, to the members of the Company.

The Chairman informed that the Register of Directors' Shareholdings, Register of Key Managerial Personnel and Register of Contracts or Arrangements in which directors are interested as per the Companies Act, 2013 are available for inspection online for the members to view.

The Chairman informed that as per the provisions of Section 108 of the Companies Act, 2013, Secretarial Standards and the Listing Agreement, the Company has provided e-voting facility through Central Depository Services (India) Limited to the Members of the Company, who were holding shares as on cut-off date i.e, 23rd September, 2020 in respect of the businesses to be transacted at the 26th Annual General Meeting.

The Chairman informed that the e-voting period commenced at 9:00 A.M. on Sunday, 27th September, 2020 and ended at 5:00 P.M. on, Tuesday 29th September, 2020.

The Chairman informed that the Members who have not cast their vote by remote e-Voting prior to the Meeting and who are participating in this Meeting may cast their votes during this meeting through e-Voting System provided by Central Securities Depository Limited. Members were requested to login through the e-voting website of CDSL and cast their vote while at the same time watch the proceedings of the Meeting.

The Chairman thereafter proceeded to provide a brief of the business and financial position of the Company.

The Chairman declared with the permission of the members that the Notice convening the 26th Annual General Meeting, the Directors Report, Statutory Auditors Report and Secretarial Auditor's Report for the FY 2019-2020 having been circulated already be taken as read.

The Chairman informed that all the businesses requiring shareholders' approval as provided in the notice of 26th Annual General Meeting is voted through e-voting and thus there shall be no requirement for proposing and seconding of the resolutions.

The Chairman thereafter brought to the notice of this meeting that, the Company has not received any request from its members for registration as speakers.





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The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 26th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mrs. Fathima Jalal at Phone No: 044-42134343 Email ID: cs@osivl.com.

FOR ONESOURCE IDEAS VENTURE LIMITED

Fathima

FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR

