



Onesource Ideas venture Ltd
ideas that create value

CIN : L74900TN1994PLC097983
T-2, IIIrd Floor, Sindur Pantheon Plaza,
No. 346, Pantheon Road, Egmore, Chennai - 600 008.
P : 91 - 44 - 4213 4343 / 44 | F : 94 - 44 - 4213 4333
E : cs@osivl.com | W : www.osivl.com

30th September 2019

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 25th ANNUAL GENERAL MEETING OF ONESOURCE IDEAS
VENTURE LIMITED HELD ON 30th SEPTEMBER 2019.**

The 25th Annual General Meeting of the Members of the Company was held on Monday the, 30th September, 2019 at 10.30 AM at the registered office of the Company situated at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008.

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

Mr. Sankara Narayanan Sundaram took the Chair.

The Chairman welcomed the Members and took note that 17 Shareholders were present at the meeting and out of which 17 Shareholders were personally present and NIL shareholders were present through their proxies.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 25th Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 25th Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.





The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday, 27th September, 2019 at 09.00 a.m. and ended on Saturday, 29th September, 2018 at 05.00 p.m.

14 members personally present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company and 3 members casted their votes through ballot process

The Items said out in the Notice for which the approval from the Shareholders are required is as follows;

Ordinary Business:

1. Adoption of Financial Statements.
2. Re-appointment of Mr. Rohit Jhunhunwala, retirement by rotation,

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 25th 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

