



**Onesource Ideas Venture Limited**  
ideas that create value

**CIN : L74900TN1994PLC097983**  
" J J Manor ", No. 146, Rukmani Lakshmipathy Road,  
IIInd Floor, Egmore, Chennai - 600 008.  
**P : 91 - 44-4213 4343 / 44 | F : 94- 44-4213 4333**  
**E : cs@osivl.com | W : www.osivl.com**

01<sup>st</sup> October, 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: Submission of Scrutinizer's Report**

Please find enclosed the Scrutinizer's report dated 01<sup>st</sup> October, 2020 issued by M/s. Vishal Garg & Associates, Scrutinizer on the Voting (Remote E-voting and E-voting at the Venue) of the Annual General Meeting of the company held via Video Conference Facility on Wednesday, the 30<sup>th</sup> Day of September 2020 at the registered office of the company at J J Manor, 146, Rukmani Lakshmipathy Road, II Floor, Egmore, Chennai - 600 008 (being Deemed Venue for the purpose of AGM).

You are requested to take on record the above information and oblige.

**FOR ONESOURCE IDEAS VENTURE LIMITED**

**FATHIMA JALAL**  
**(DIN: 00479516)**  
**MANAGING DIRECTOR**



# Vishal Garg & Associates Company Secretaries

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rules of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s. **ONESOURCE IDEAS VENTURE LIMITED**  
Held on 30<sup>th</sup> September, 2020 at 11.00 A.M,  
Through Video Conference Facility  
Deemed Venue:  
J J Manor, 146, Rukmani Lakshmi pathy Road,  
II Floor, Egmore,  
Chennai - 600 008

Dear Sir,

I, **Vishal Kumar Garg**, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting at the Venue of the Meeting to be conducted by **ONESOURCE IDEAS VENTURE LIMITED** ("hereinafter referred to as the Company") for the purpose of 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2020 at 11.00 A.M through Video Conference Facility, in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
<b>Ordinary Business</b>		
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mr. Rohit Jhunhunwala, Retirement by Rotation	Ordinary

Now, pursuant to the completion of the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2020 at 11.00 A.M thorough Video Conference Facility, I submit my report as under;

- a. The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof and read along with General Circular number 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been dispatched to all the members of the Company through electronic mode on 05<sup>th</sup> September, 2020 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 04<sup>th</sup> September, 2020, and subsequently the said Notice was also made available on the website of the Company, BSE Limited and CDSL.
- b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" of wide circulation on and in a vernacular newspaper "Makkal Kural".





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- c. The Voting Rights were reckoned as on Wednesday, 23<sup>rd</sup> September, 2020, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and e-voting at the venue of the meeting.
- d. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facility and e-voting facility at the venue of the meeting.
- e. Remote E-Voting:
- Commencement of "Remote E-Voting": Sunday, 27<sup>th</sup> September, 2020 (09.00 A.M. IST)
  - End of Remote E-Voting: Tuesday, 29<sup>th</sup> September, 2020 (05.00 P.M. IST).
  - Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Attendance at the AGM:
- There were 17 members present at the Annual General Meeting.
- g. E-Voting at the venue of the meeting:
- Commencement of E-Voting at the venue: Wednesday, 30<sup>th</sup> September, 2020(11.00 A.M. IST)
  - End of Remote E- Voting at the venue: Wednesday, 30<sup>th</sup> September, 2020 (11.28 A.M. IST).
  - Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- h. The votes were unblocked on 30<sup>th</sup> September, 2020 around 03.35 P.M. in the presence of two witnesses who are not in the employment of the company.
- i. Disclaimer:  
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the process of remote e-voting and e-voting at the venue on the resolutions contained in the Notice to the 26<sup>th</sup>Annual General Meeting (AGM) the Company. My responsibility as a scrutinizer for the process of remote e-voting and e-voting at the venue of the meeting is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities.
- j. **Results:**  
I observed that;
- 24 members had casted their votes through the remote e-voting facility.
  - 0 members had casted their votes through e-voting facility at the venue of the meeting.





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THE COMBINED E-VOTING RESULT IS AS UNDER:

(i) **Resolution 1 - Adoption of Financial Statements**

Particulars	Remote e-votes		E-votes at the venue of the meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	19,35,179	-	-	23	19,35,179	92.81
Dissent	-	-	-	-	-	-	-
Invalid	1	1,50,000	-	-	1	1,50,000	7.19
Total	24	20,85,179	-	-	24	20,85,179	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 05<sup>th</sup> September, 2020 calling the 26<sup>th</sup> Annual General Meeting of the Company has been passed as an **Ordinary Resolution**.

(ii) **Resolution 2- Re-Appointment of Mr. Rohit Jhunjhunwala, Retirement by Rotation**

Particulars	Remote e-votes		E-votes at the venue of the meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	19,35,179	-	-	23	19,35,179	92.81
Dissent	-	-	-	-	-	-	-
Invalid	1	1,50,000	-	-	1	1,50,000	7.19
Total	24	20,85,179	-	-	24	20,85,179	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 05<sup>th</sup> September, 2020 calling the 26<sup>th</sup> Annual General Meeting of the Company has been passed as an **Ordinary Resolution**.

- k. The register and all other papers and relevant records relating the voting process shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Place : CHENNAI  
Date : 01-10-2020

For VISHAL GARG ASSOCIATES  
COMPANY SECRETARIES

*Vishal Kumar Garg*  
VISHAL KUMAR GARG  
ACS - 34062 COP - 21156  
UDIN: A034062B000836589

