

**ONESOURCE IDEAS VENTURE LIMITED**

**Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346,  
Pantheon Road, Egmore, Chennai - Tamil Nadu 600008  
CIN: L74900TN1994PLC097983  
Email Id: [cs@osivl.com](mailto:cs@osivl.com)**

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Date: 29/08/2023

To  
Department of Corporate Service

**BSE Limited**

Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001.

**Ref.: Onesource Ideas Venture Limited (Security Code/Security Id: 530805/OIVL).**

Respected Sir/Madam,

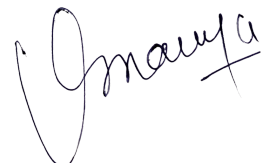
**Sub: Proceeding of the 1<sup>ST</sup> (First)/2023-24 Extraordinary General Meeting (EGM) of Onesource Ideas Venture Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**A. DATE, TIME AND VENUE OF THE 1<sup>ST</sup> (FIRST)/2023-24 EXTRAORDINARY GENERAL MEETING (EGM):**

The 1<sup>ST</sup> (First)/2023-24 Extraordinary General Meeting (EGM) of Onesource Ideas Venture Limited was held on Tuesday, August 29, 2023, at 03.00 P.M. The meeting took place at the Registered Office of the Company located at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai-600008, Tamil Nadu.

**B. SUMMARY OF PROCEEDINGS:**

1. Mr. Vibhu Maurya, Managing Director, was elected as Chairman of the 1<sup>ST</sup> (First)/2023-24 Extraordinary General Meeting (EGM).
2. The Chairman called the meeting to order after confirming the presence of the requisite quorum.
3. The Chairman addressed the members.



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4. The Remote E-voting system of NSDL, as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2018, commenced on August, 26, 2023 at 09:00 A.M. and ended on August 28, 2023 at 05:00 P.M.
5. Mr. Jigar Trivedi, Practicing Company Secretary, was appointed by the Board of Directors to scrutinize the voting process.
6. The following items of business were presented for consideration and approval:

### **SPECIAL BUSINESS:**

**ITEM NO. 1. APPROVAL OF REQUEST RECEIVED FROM B P JHUNJHUNWALA AND OTHERS HUF BELONGING TO THE "PROMOTER" FOR RE-CLASSIFICATION FROM "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY.**

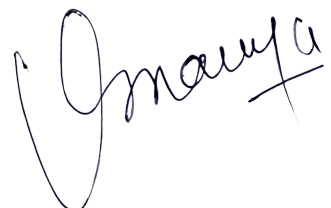
**ITEM NO. 2. APPROVAL OF REQUEST RECEIVED FROM MALA JHUNJHUNWALA BELONGING TO THE "PROMOTER" FOR RE-CLASSIFICATION FROM "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY.**

**ITEM NO. 3. APPOINTMENT OF MS. YOGYATA JHUNJHUNWALA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

### **C. VOTING BY MEMBERS:**

The Company provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.

Members who participated in the meeting and had not cast their votes through remote e-voting were also given the option to vote through Polling Paper at the Venue of the Meeting.



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**D. RESULT OF VOTING (REMOTE E-VOTING AND VENUE VOTING):**

The Voting Results will be notified separately to BSE Limited in the format prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 after scrutinizer's report is received by the Company. The same will be uploaded on the respective website.

The Chairman expressed gratitude to the members for their participation in the meeting and formally concluded the proceedings at 03:45 P.M.

Please note the above information.

**FOR, ONESOURCE IDEAS VENTURE LIMITED**

  
**VIBHU MAURYA**  
**MANAGING DIRECTOR**  
**DIN: 06458105**



**PLACE: CHENNAI**