

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**

Date: 08/09/2023

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai —400 001
BSE Scrip Code: 530805

Dear Sir/Madam,

SUBJECT: NOTICE OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY, DETAILS OF EVOTING AND CUT-OFF DATE

The Notice calling the 29th Annual General Meeting (AGM) of the members of the Company scheduled to be held on Saturday, September 30, 2023 at 03:30 PM at the Registered office of the Company situated at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore Chennai - Tamil Nadu 600008, to transact the business specified in the notice of 29th Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including statutory modifications and re- enactment thereof), the Company has provided the facility to vote by electronics means i.e. E- Voting on all resolutions as set out in the Notice of AGM to those members holding shares either in physical or in electronic form as on the cut-off date i.e. Saturday, September 23, 2023. The remote e-voting will commence on September 27, 2023 at (09:00 A.M.) and ends on September 29, 2023 at (05:00 P.M.). The instructions for voting are mentioned in the said Notice.

You are requested to take note of the above.

Thanking you,

Yours Sincerely,

FOR ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA
Digitally signed by
VIBHU MAURYA
Date: 2023.09.08
22:17:43 +05'30'

**VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**

ONESOURCE IDEAS VENTURE LIMITED

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (“AGM”) of the Members of ONESOURCE IDEAS VENTURE LIMITED will be held on Saturday, September 30, 2023 at 03:30 PM at the Registered office of the Company situated at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore Chennai – Tamil Nadu 600008, to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 comprising of the Balance Sheet as at March 31, 2023, Statement of Profit & Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors’ and Auditors’ thereon.

2. APPOINTMENT OF MR. ANKIT KOTWANI (DIN: 09184682) AS DIRECTOR LIABLE TO RETIRE BY ROTATION:

To appoint a director in place of Mr. Ankit Kotwani (DIN: 09184682) who retires by rotation and being eligible, offers him-self for re- appointment. Therefore, members are requested to consider and if thought fit, to pass the following resolution as an ordinary resolution:

“**RESOLVED THAT**, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ankit Kotwani (DIN: 09184682), who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation”.

3. APPOINTMENT OF M/S. S V J K AND ASSOCIATES (FORMERLY KNOWN AS M/S ASRV & CO.), CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NUMBER: 135182W), AS THE STATUTORY AUDITORS:

To consider and approve the appointment of M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, Ahmedabad (firm registration number: 135182W), as the Statutory Auditors of the Company and to fix their remuneration Therefore, shareholders are requested to consider and if thought fit to pass the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force) and other applicable provisions, if any and pursuant to the recommendation of the Audit Committee and Board of Directors of the Company, M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, Ahmedabad (firm registration number: 135182W) be and are hereby appointed as the Statutory Auditor of the Company, for a term of five consecutive years to hold the office from the conclusion of this 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the board and Auditors.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to above resolution.

SPECIAL BUSINESS:

4. INCREASE IN BORROWING LIMITS:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT in supersession of the earlier resolution passed, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, if any, for the time being in force) (‘Act’) and the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’ which term shall include any Committee constituted by the Board to exercise its powers, including powers conferred by this resolution) to borrow from time to time, any sum or sums of monies (including non-fund based facilities) at its discretion for the purpose of the business of the Company, from any one or more Banks and/ or Financial Institutions and/or any other lending institutions in India or abroad and/or Bodies Corporate, whether by way of cash credit, advance, loans or bill discounting, issue of Non-Convertible Debentures/Fully Convertible Debentures/ Partly Convertible Debentures with or without detachable or non-detachable warrants or warrants of any other kind, bonds, external commercial borrowings or other debt instruments, or otherwise and with or without security and upon such terms and conditions as may be considered suitable by the Board, provided that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Bankers of the Company in the ordinary course of business) shall not at any time exceed the limit of ₹ 100 Crore (Hundred Crore).

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard.”

5. POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO ₹ 100 CRORE PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT in supersession of the earlier resolution passed, and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, if any, for the time being in force) (‘Act’), consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’ which term shall include any Committee constituted by the Board to exercise its powers, including powers conferred by this resolution) to create such charges, mortgages and hypothecations, in addition to the existing charges, mortgages and hypothecations created by the Company, in such form and manner, at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties/assets of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company for securing the borrowings of facilities/loan in any form excluding temporary loans and cash credits, the aggregate value of which shall not exceed at any time ₹ 100 Crore (Hundred Crore) from any one or more Banks and/or Financial Institutions and/ or any other lending institutions in India or abroad and/or Bodies Corporate from time to time, together with interest, additional interest, commitment charges, repayment or redemption and all other costs, charges and expenses including any increase as a result of devaluation/revaluation and all other monies payable by the Company in terms of loan agreement(s)/debenture trust deed(s) or any other document, entered into/to be entered into between the Company and the lender(s)/Agent(s) and Trustee(s) of lender(s) in respect of the

said loans/borrowings/debentures and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board and the lender(s)/agent(s) of lender(s)/trustee(s) of lender(s).

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard.”

6. INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in supersession of the earlier resolution passed and pursuant to the provisions of Section 186 of the Companies Act, 2013 (‘Act’) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and the provisions of the Memorandum of Association and the Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’ which expression includes any Committee constituted by the Board to exercise its powers, including powers conferred by this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of ₹ 100 Crore (Hundred Crore).

RESOLVED FURTHER THAT in terms of the provisions of Section 186 of the Act, where a loan or guarantee is given or where a security has been provided by the Company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by the Company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company, the aforementioned limits shall not apply.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard.”

7. TO ADVANCE ANY LOAN INCLUDING ANY LOAN REPRESENTED BY A BOOK DEBT, OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN TAKEN/TO BE TAKEN BY GREATER INDIA EXPORTS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

To consider and if thought fit to pass with or without modifications, the following resolution as a **Special Resolution**:

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“RESOLVED THAT pursuant to Section 185 [as substituted by Section 61 of the Companies (Amendment) Act, 2017] and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) and Rules made thereunder and all other applicable provisions, if any for the time being in force and subject to all requisite approvals, sanction and permission as may be necessary in this regard, and in furtherance to the existing loan(s) or guarantee(s) or security(ies) in connection with loans given, the consent of the Members of the Company, be and is hereby accorded to making any loan(s) including any loan represented by a book debt or giving any guarantee(s) or providing any security(ies) in connection with any loan taken/to be taken by Greater India Exports Private Limited (any person in whom any of the Directors of the Company is interested with the scope of Explanation to Section 185(2) of the Companies Act, 2013) up to overall maximum outstanding amount not exceeding of ₹ 50 crores (Rupees Fifty Crores only), provided that such amount are utilized by the borrowing company for its principal business activities.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard.”

8. TO ADVANCE ANY LOAN INCLUDING ANY LOAN REPRESENTED BY A BOOK DEBT, OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN TAKEN/TO BE TAKEN BY SADBHAV MINERALS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

“RESOLVED THAT pursuant to Section 185 [as substituted by Section 61 of the Companies (Amendment) Act, 2017] and other applicable provisions, if any of the Companies Act, 2013 (“the Act”) and Rules made thereunder and all other applicable provisions, if any for the time being in force and subject to all requisite approvals, sanction and permission as may be necessary in this regard, and in furtherance to the existing loan(s) or guarantee(s) or security(ies) in connection with loans given, the consent of the Members of the Company, be and is hereby accorded to making any loan(s) including any loan represented by a book debt or giving any guarantee(s) or providing any security(ies) in connection with any loan taken/to be taken by Sadbhav Minerals Private Limited (any person in whom any of the Directors of the Company is interested with the scope of Explanation to Section 185(2) of the Companies Act, 2013) up to overall maximum outstanding amount not exceeding of ₹ 50 crores (Rupees Fifty Crores only), provided that such amount are utilized by the borrowing company for its principal business activities.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution, including but not limited to settle any questions or resolve difficulties that may arise in this regard.”

Registered office:

F-4, 4th Floor, Sindur Pantheon
Plaza, No. 346, Pantheon Road,
Egmore, Chennai-600008, Tamil
Nadu

For and on behalf of Board of Directors
ONESOURCE IDEAS VENTURE LIMITED
CIN: L74900TN1994PLC097983

Date: September 01, 2023
Place: Chennai

Vibhu Maurya Ankit Kotwani
Managing Director Director
DIN: 06458105 DIN: 09184682

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (Forty-Eight) Hours before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions /authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company.

2. Members/Proxies should bring their Attendance slip duly completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
3. Body Corporates whose Authorised Representatives are intending to attend the Meeting are requested to send to the Company on the E-mail Id cs@osivl.com, certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting and through e-voting.
4. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorization etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to csjigartrivedi@gmail.com with copies marked to the Company at cs@osivl.com and to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in.
5. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:
 - a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@osivl.com.
 - b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@osivl.com.
 - c) Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect

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of physical holdings with the Company's Registrar and Share Transfer Agent, Purva Shareregistry (India) Private Limited, Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha marg Lower Parel (E) Mumbai 400 011, Maharashtra, E-Mail ID: support@purvashare.com by due procedure.

- d) Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Purva Shareregistry (India) Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by NSDL.
7. The Register of Members and the Share Transfer Books will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 both days inclusive for the purpose of AGM.
8. Relevant Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013 read with Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), in respect of Ordinary Business items i.e. item no. 3 as set out above is annexed hereto.
9. Members who hold shares in physical form in multiple folios, in identical names or joint holding in the same order of names are requested to send share certificates to Registrar & Share Transfer Agent of the Company, for consolidation into a single folio.
10. To support the 'Green Initiative', we request the Members of the Company to register their E-mail Ids with their DP or with the Share Transfer Agent of the Company, to receive documents / notices electronically from the Company in lieu of physical copies. Please note that, in case you have already registered your E-mail Id, you are not required to re-register unless there is any change in your E-mail Id. Members holding shares in physical form are requested to send E-mail at cs@osivl.com to update their E-mail Ids.
11. SEBI has mandated submission of Permanent Account Number (PAN) by every participant in securities market for transaction of transfer, transmission / transposition and deletion of name of deceased holder Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar & Share Transfer Agent of the Company i.e. Purva Shareregistry (India) Pvt. Ltd.
12. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 22.
13. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
14. Members of the Company holding shares either in physical form or in dematerialised form as on Benpose date i.e. September 01, 2023 will receive Notice of Annual General Meeting (AGM) through electronic mode.

15. As per the MCA General Circular No. 20/2020 dated 5th May, 2020 & General Circular No. 02/2020 dated 13th January, 2021 and General Circular No. 02/2022 dated May 05, 2022 and Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Extra-Ordinary General Meeting will be sent through electronic mode to only those Members whose E-mail Ids are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant.
16. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the Company’s Registrar & Share Transfer Agent, Purva Shareregistry (India) Private Limited. Members holding shares in physical form may submit the same to the Company’s Registrar & Share Transfer Agent, Purva Shareregistry (India) Private Limited. Members holding shares in electronic form may submit the same to their respective depository participant.
17. Members are requested to notify any changes in their address to the Company’s Registrar & Share Transfer Agent, Purva Shareregistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J.R. Boricha marg Lower Parel (E) Mumbai 400 011, Maharashtra.
18. Members are requested to quote their Folio No. or DP ID / Client ID, in case shares are in physical / dematerialized form, as the case may be, in all correspondence with the Company / Registrar & Share Transfer Agent.
19. The route map showing directions to reach the venue of the AGM is annexed at the end of this Notice.
20. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.
21. The Register of Directors’ and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection by the members at the Annual General Meeting (AGM).

22. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on September, 27, 2023 at 09:00 A.M. and ends on September 29, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 23, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 23, 2023.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system





A. Login method for e-Voting for Individual shareholders holding securities in demat Mode

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In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li data-bbox="539 528 1390 1122">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp <li data-bbox="539 1133 1390 1648">2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. <li data-bbox="539 1659 1390 1774">3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

<p>c) For Members holding shares in Physical Form.</p>	<p>EVEN Number followed by Folio Number registered with the company</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>
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5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:

- a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

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Step 2: Cast your vote electronically on NSDL e-Voting system.

<u>How to cast your vote electronically on NSDL e-Voting system?</u>
1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

<u>General Guidelines for shareholders</u>
1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csjigartrivedi@gmail.com with a copy marked to evoting@nsdl.co.in . Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “ Forgot User Details/Password? ” or “ Physical User Reset Password? ” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of

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PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **cs@osivl.com**

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **cs@osivl.com**. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step I (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. **In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.**

Registered office:

F-4, 4th Floor, Sindur Pantheon
Plaza, No. 346, Pantheon Road,
Egmore, Chennai-600008, Tamil
Nadu

For and on behalf of Board of Directors
ONESOURCE IDEAS VENTURE LIMITED
CIN: L74900TN1994PLC097983

Date: September 01, 2023
Place: Chennai

Vibhu Maurya Ankit Kotwani
Managing Director Director
DIN: 06458105 DIN: 09184682

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH REGULATION 17 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD 2 ON GENERAL MEETING (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT THEREOF, FOR THE TIME BEING IN FORCE):

ITEM NO. 3

APPOINTMENT OF M/S. S V J K AND ASSOCIATES (FORMERLY KNOWN AS M/S ASRV & CO.), CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NUMBER: 135182W), AS THE STATUTORY AUDITORS:

The Board of Directors of the Company has appointed M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, as the new Statutory Auditor of the Company. This appointment is to fill up the Casual Vacancy in the office of the statutory auditor and will hold office until the next Annual General Meeting (AGM) of the Company.

The tenure of M/s S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants is up to the 29th Annual General Meeting (AGM) of the Company. Considering their expertise and effective contribution, the Board of Directors of the Company has proposed to the shareholders the appointment of M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants for a period of 5 consecutive years, starting from the conclusion of this 29th AGM until the 34th Annual General Meeting (AGM) of the Company.

Pursuant to Section 139 of the Companies Act, 2013 and the rules framed thereunder, the Company has received written consent from M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants and a certificate that they satisfy the criteria provided under Section 141 of the Companies Act, 2013 and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and rules framed thereunder.

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

The details required to be disclosed under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) are as under:

A. Proposed fees payable to the Statutory Auditor(s): As approved by the Board of Directors with consultation with Audit Committee and mutually decided with Statutory Auditor.

B. Terms of appointment: Appointment as Statutory Auditors of the Company will be from the conclusion of the 29th Annual General Meeting (AGM) till the conclusion of the 34th Annual General Meeting (AGM) of the Company.

C. In case of a new auditor, any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change: In direction of New Management of the Company, the New Management has selected New Statutory Auditor of the Company.

D. Basis of recommendation for appointment: The Board of Directors of Directors and the Audit Committee, at their respective meetings, have considered various parameters like capability to serve a widespread business landscape as that of the Company, audit experience across the industries, market standing of the firm, clientele served technical knowledge, governance standards, etc., and

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found M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants suitable for this appointment and accordingly, recommended the same.

Brief profile/credentials of S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants:

M/s. S V J K and Associates, a chartered accountant's firm in Ahmedabad. The firm was established in 2012 and has a firm registration number of 135182W. It is a partnership firm. The firm offers a wide range of services, including statutory audit, internal audit, system & management audit, concurrent and income & expenditure audit, stock audit, due diligence, certification work, assurance services, review of direct and tax return, consultancy in income tax matters & tax planning, transfer pricing matters, TDS & withholding tax compliance, income tax appeals, direct taxation related services, accounting & book keeping, payroll processing, financial reporting, business process outsourcing, financial services, preparation of project report, loan arrangement, due diligence for finance, valuation of shares, corporate & business valuation, formation and many mores.

The appointment of M/s. S V J K And Associates (formerly known as M/s ASRV & Co.), Chartered Accountants, has the potential to provide continuity, reliability, and consistent expertise in the financial reporting and auditing processes of the Company. This continuity is deemed beneficial for the Company's financial transparency and accountability.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution.

In light of the above, the Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members of the Company.

ITEM NO.4

INCREASE IN BORROWING LIMITS:

The Board of Directors of the company has proposed a special resolution to increase the borrowing limits of the company as per the provisions of Section 180(1)(c) of the Companies Act, 2013.

The rationale behind this resolution is to provide flexibility to the company to raise funds as and when required for the purpose of the business. The increased borrowing limits will enable the company to meet its financial obligations, pursue growth opportunities, and enhance its operational capabilities.

The resolution seeks the consent of the members to authorize the Board of Directors to borrow from time to time, any sum or sums of monies (including non-fund based facilities) at its discretion, for the purpose of the business of the company. The borrowing can be done from banks, financial institutions, lending institutions in India or abroad, and bodies corporate. The company may utilize various financial instruments, including cash credit, loans, bill discounting, debentures, bonds, external commercial borrowings, or other debt instruments, with or without security.

It is proposed that the borrowing limit shall not exceed ₹ 100 Crore (Hundred Crore), considering the current and future financial requirements of the company. The resolution also empowers any director of the company to take necessary actions and execute required documents to give effect to this resolution.

The increase in borrowing limits will provide the company with the necessary financial flexibility to support its operations, expansion plans, and strategic initiatives. The Board believes that this resolution is in the best interests of the company and its stakeholders.

ONESOURCE IDEAS VENTURE LIMITED

The members are requested to consider and approve the proposed special resolution as set out in Item No. 4 of the Notice convening the General Meeting.

None of the directors or key managerial personnel of the company, their relatives, or associates are concerned or interested in the proposed special resolution.

ITEM NO. 5:

POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO ₹ 100 CRORE PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

The Board of Directors of the company has proposed a special resolution to seek the consent of the members to grant the Board the power to create charges on the assets of the company to secure borrowings, in accordance with Section 180(1)(a) of the Companies Act, 2013.

The purpose of this resolution is to provide the company with the ability to secure borrowings by creating charges, mortgages, and hypothecations on the movable and/or immovable properties/assets of the company. The charges created will be in addition to the existing charges, mortgages, and hypothecations already created by the company. The charges can be created on both present and future assets and/or the whole or any part of the undertaking(s) of the company.

The resolution authorizes the Board to determine the form, manner, time, and terms of creating such charges, mortgages, and hypothecations. The charges will be created to secure borrowings/facilities/loans in any form, excluding temporary loans and cash credits, from one or more banks, financial institutions, lending institutions in India or abroad, and bodies corporate. The aggregate value of the borrowings secured by these charges shall not exceed ₹ 100 Crore (Hundred Crore) at any time.

The charges created will secure the borrowings and will include provisions for interest, additional interest, commitment charges, repayment or redemption, and all other costs, charges, and expenses as per the loan agreement(s)/debenture trust deed(s) or any other document entered into between the company and the lender(s)/Agent(s) and Trustee(s) of lender(s). The specific terms, conditions, and covenants related to the enforcement of security will be stipulated and agreed upon between the Board and the lender(s)/agent(s)/trustee(s) of lender(s).

The granting of this power to create charges on the assets of the company will provide the company with the necessary flexibility to secure borrowings and meet its financial requirements. The Board believes that this resolution is in the best interests of the company and its shareholders.

The members are requested to consider and approve the proposed special resolution as set out in Item No. 5 of the Notice convening the General Meeting.

None of the directors or key managerial personnel of the company, their relatives, or associates are concerned or interested in the proposed special resolution.

ITEM NO. 6:

INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE:

The Board of Directors of the company has proposed a special resolution to seek the consent of the members to increase the limits applicable for making investments, extending loans, giving guarantees, or providing securities in connection with loans to persons/bodies corporate, in accordance with Section 186 of the Companies Act, 2013.

ONESOURCE IDEAS VENTURE LIMITED

The purpose of this resolution is to provide the company with the flexibility to make investments, extend loans, give guarantees, or provide securities to persons/bodies corporate as deemed beneficial and in the interest of the company. The resolution authorizes the Board to exercise its powers to give loans, guarantees, or provide securities, and acquire securities of other body corporates in its absolute discretion.

However, the total aggregate of the loans, investments made, guarantees provided, and securities given by the company, including the proposed additional investments, loans, guarantees, or securities, shall not exceed ₹ 100 Crore (Hundred Crore) at any time.

The resolution further clarifies that the aforementioned limits shall not apply when the company gives a loan or guarantee, or provides security to its wholly owned subsidiary company or a joint venture company, or acquires securities of its wholly owned subsidiary company.

The resolution also empowers any director of the company to take necessary actions and execute required documents to give effect to this resolution, including settling any questions or resolving difficulties that may arise.

The increase in the limits applicable for making investments, extending loans, giving guarantees, or providing securities will provide the company with the necessary flexibility to pursue strategic investments and financial opportunities. The Board believes that this resolution is in the best interests of the company and its stakeholders.

The members are requested to consider and approve the proposed special resolution as set out in Item No. 6 of the Notice convening the General Meeting.

None of the directors or key managerial personnel of the company, their relatives, or associates are concerned or interested in the proposed special resolution.

ITEM NO. 7:

TO ADVANCE ANY LOAN INCLUDING ANY LOAN REPRESENTED BY A BOOK DEBT, OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN TAKEN/TO BE TAKEN BY GREATER INDIA EXPORTS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

In order to ease of doing business, the entire Section 185 of the Companies Act, 2013 has been substituted vide Companies (Amendment) Act, 2017 and the same was notified by the Ministry of Corporate Affairs on May 07, 2018.

As per the provisions of Section 185 (1) of the Companies Act, 2013, no company shall, directly or indirectly, advance any loan including any loan represented by a book debt to, or give any guarantee or provide any security in connection with any loan taken by- (a) any director of company, or of a company which is its holding company or any partner or relative of any such director; or b) any firm in which any such director or relative is a partner.

Pursuant to Section 185(2) of the Companies Act, 2013, A company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested, subject to the condition that— (a) a special resolution is passed by the company in general meeting and (b) the loans are utilised by the borrowing company for its principal business activities.

The Board of Directors of the Company proposes to seek the approval of the shareholders through a Special Resolution to advance any loans including any loan represented by book debt or give any

ONESOURCE IDEAS VENTURE LIMITED

guarantee or provide any security in connection with loan taken or to be taken by Greater India Exports Private Limited, which is a related party of the Company.

The proposed resolution will allow the Company to advance any loans including any loan represented by book debt or give any guarantee or provide any security in connection with loan taken or to be taken by Greater India Exports Private Limited up to an overall maximum outstanding amount of ₹50 crores on terms and conditions that are fair and reasonable to the Company.

The members are requested to consider and approve the proposed special resolution as set out in Item No. 7 of the Notice convening the General Meeting.

Except Mr. Vibhu Maurya, Managing Director (Promoter) of the Company none of other Director(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution.

ITEM NO. 8:

TO ADVANCE ANY LOAN INCLUDING ANY LOAN REPRESENTED BY A BOOK DEBT, OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH ANY LOAN TAKEN/TO BE TAKEN BY SADBHAV MINERALS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

In order to ease of doing business, the entire Section 185 of the Companies Act, 2013 has been substituted vide Companies (Amendment) Act, 2017 and the same was notified by the Ministry of Corporate Affairs on May 07, 2018.

As per the provisions of Section 185 (1) of the Companies Act, 2013, no company shall, directly or indirectly, advance any loan including any loan represented by a book debt to, or give any guarantee or provide any security in connection with any loan taken by- (a) any director of company, or of a company which is its holding company or any partner or relative of any such director; or b) any firm in which any such director or relative is a partner.

Pursuant to Section 185(2) of the Companies Act, 2013, A company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested, subject to the condition that— (a) a special resolution is passed by the company in general meeting and (b) the loans are utilised by the borrowing company for its principal business activities.

The Board of Directors of the Company proposes to seek the approval of the shareholders through a Special Resolution to advance any loans including any loan represented by book debt or give any guarantee or provide any security in connection with loan taken or to be taken by Sadbhav Minerals Private Limited, which is a related party of the Company.

The proposed resolution will allow the Company to advance any loans including any loan represented by book debt or give any guarantee or provide any security in connection with loan taken or to be taken by Sadbhav Minerals Private Limited up to an overall maximum outstanding amount of ₹ 50 crores on terms and conditions that are fair and reasonable to the Company.

ONESOURCE IDEAS VENTURE LIMITED

The members are requested to consider and approve the proposed special resolution as set out in Item No. 8 of the Notice convening the General Meeting.

Except Mr. Vibhu Maurya, Managing Director (Promoter) of the Company none of other Director(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution.

Registered office:

F-4, 4th Floor, Sindur Pantheon
Plaza, No. 346, Pantheon Road,
Egmore, Chennai-600008, Tamil
Nadu

For and on behalf of Board of Directors
ONESOURCE IDEAS VENTURE LIMITED
CIN: L74900TN1994PLC097983

Date: September 01, 2023
Place: Chennai

Vibhu Maurya Ankit Kotwani
Managing Director Director
DIN: 06458105 DIN: 09184682

ONESOURCE IDEAS VENTURE LIMITED

The information required to be given for the Directors seeking appointment/ reappointment at the Annual General Meeting as per regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

Name of the Director	Ankit Kotwani
Directors Identification Number [DIN]	09184682
Date of Birth	17/04/1999
Date of appointment on the Board	27/05/2021
Qualifications	MSc
Directorship held in other Public Companies (Excluding foreign, private and Section 8 companies)	-
Memberships/ Chairmanships of Committee of other public companies (includes only Audit Committee & Stakeholders' Relationship Committee)	-
Number of shares held in the Company	Nil
Expertise in Specific Area	Finance

ONESOURCE IDEAS VENTURE LIMITED

ROUTE MAP TO THE VENUE OF 29TH ANNUAL GENERAL MEETING (“AGM”)



ONESOURCE IDEAS VENTURE LIMITED

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

ONESOURCE IDEAS VENTURE LIMITED

ATTENDANCE SLIP

Regd. Folio No./DP Id No./Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS) (Applicable for investor holding shares in electronic form.)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 29th Annual General Meeting (“AGM”) of the Members of Onesource Ideas Venture Limited held on Saturday, September 30, 2023, at 03.30 P.M. at the Registered Office of the Company Situated At F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore-600008, Chennai, Tamil Nadu.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting.

-----Please tear here-----

ONESOURCE IDEAS VENTURE LIMITED

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made there under)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of.....shares of the above named company, hereby appoint

1. Name: _____

Address: _____

Email Id: _____ Signature: _____ or failing him

2. Name: _____

Address: _____

Email Id: _____ Signature: _____ or failing him

3. Name: _____

Address: _____

Email Id: _____ Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 29th Annual General Meeting (“AGM”) of the Members of Onesource Ideas Venture Limited to be held on Saturday, September 30, 2023, at 03.30 P.M. at the Registered Office of the Company Situated At F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore-600008, Chennai, Tamil Nadu) and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Businesses				
1.	Adoption of Financial Statements			
2.	Appointment of Mr. Ankit Kotwani (DIN: 09184682) as Director Liable to Retire by Rotation			
3.	Appointment Of M/S. S V J K And Associates (Formerly Known As M/S ASRV & Co.), Chartered Accountants, Ahmedabad (Firm Registration Number: 135182w), as the Statutory Auditors			
Special Businesses				
4.	Increase in Borrowing Limits			
5.	Power to Create Charge on the Assets of the Company to Secure Borrowings up to ₹ 100 Crore Pursuant to Section 180(1)(A) of the Companies Act, 2013			
6.	Increase in the Limits applicable for making Investments/Extending Loans and giving guarantees or providing securities in connection with Loans to Persons/Bodies Corporate			
7.	To advance any Loan including any Loan represented by a book debt, or give any Guarantee or provide any security in connection with any Loan taken/to be taken by Greater India Exports Private Limited Under Section 185 of the Companies Act, 2013			
8.	To advance any Loan including any Loan represented by a book debt, or give any Guarantee or provide any security in connection with any Loan taken/to be taken by Sadbhav Minerals Private Limited Under Section 185 of the Companies Act, 2013			

ONESOURCE IDEAS VENTURE LIMITED

Signed this.....day of....., 2023

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of not less than ₹1

Notes:

- 1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Extra-Ordinary General Meeting.**
- 2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.**