

# ONESOURCE IDEAS VENTURE LIMITED

CIN: L74900TN1994PLC097983

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

Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,  
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: cs@osivl.com

Contact No: 9685634568

Website: www.osivl.com

Date: 08<sup>th</sup> September, 2024

## The BSE Ltd

1st Floor, New Trading Wing,  
Rotunda Building Phiroze Jeejeebhoy Towers,  
Dalal Street, /Fort M/umbai - 400001  
Scrip Code: 530805

**Dear Sir/Madam,**

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 as amended from time to time, the Company is providing facilities to the members of the Company to cast their votes through electronic means for the 30<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2024 at 02.30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered Office of the Company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the Company:

Sr. No.	Heading	Particular
1.	Name of the Company	Onesource Ideas Venture Limited
2.	ISIN	INE125F01024
3.	Name of the Agency providing E-voting platform	Purva Shareregistry (India) Private Limited
4.	Date of Board meeting for the approval of Notice of AGM	Friday, 06 <sup>th</sup> September, 2024
5.	Cut-off date for E-voting entitlement	Monday, September 23, 2024
6.	E-Voting Start Date & Time	Friday, 27 <sup>th</sup> September, 2024 at 09.00 AM (IST)
7.	E-Voting End Date & Time	Sunday, 29 <sup>th</sup> September, 2024 at 05.00 PM (IST)
8.	Date of AGM	Monday, September 30, 2024 at 02:30 P.M. (IST)  AGM will be conducted through Video Conferencing (VC) or Other Audio

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		Video Means (OAVM)
9.	No. of Resolutions	05 (Five)
10.	Date of appointment of Scrutinizer	Friday, 06 <sup>th</sup> September, 2024
11.	Name of the Scrutinizer	Ms. Alpana Sethia, Practicing Company Secretary, CP No. 5098
12.	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

Kindly take the same on record.

Thanking you,

Yours Faithfully

For **ONESOURCE IDEAS VENTURE LIMITED**

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