

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: 13/09/2024

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

Dear Sir/Madam,

Subject: Proceedings of 29th Annual General Meeting Held on 30th September, 2023

We hereby inform that the 29th Annual General Meeting (AGM) of the Company duly convened and 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.

In this regard, please find enclosed the summary of proceedings of the 29th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 03:30 PM, pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is, further, submitting that the delay in filing the intimation to Stock Exchange is not intentional it occurred erroneously without any mala fide intention of the Company and its officials., but as soon as it came to our notice the company took action to inform the stock exchange immediately. The Company hereby request to consider the same.

FOR, ONESOURCE IDEAS VENTURE LIMITED

MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105

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SUMMARY OF THE PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF ONESOURCE IDEAS VENTURE LIMITED HELD ON SEPTEMBER 30, 2023

Pursuant to Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 29th Annual General Meeting (AGM) of the Company.

In accordance with the Notice dated 1st September, 2023, the 29th Annual General Meeting of the company Onesource Ideas Venture Limited was 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 in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. Kartik Jain, Company Secretary and Compliance Officer, welcomed the Members at the 29th AGM of the Company. He further introduced the panel members i.e. the Board of Directors, Chief Financial Officer, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer and Chairman of the mandatory Committees of the Company and welcomed them to the meeting. He had informed that this 29th Annual General Meeting of the Company is being held through physical mode 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.

The meeting was attended by 17 Members.

The following Directors/KMP were present at the 29th Annual General Meeting through physical mode:

Sr. No.	Name of Director/KMP	Designation
1	Mr. Vibhu Maurya	Managing Director & CFO
2	Mr. Ankit Kotwani	Non-Executive Director
3	Mr. Sachin Maurya	Independent Director
4	Mr. Atul Chauhan	Independent Director

The details of number of shareholders present in the meeting were as follows:

Category	Promoters and Promoters Group	Public	Total
In Person	1	16	17
Through Proxy/ Authorised Representative	0	0	0
Total	1	16	17

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In attendance

Mr. Kartik Jain- Company Secretary

Thereafter, the Company Secretary requested to Mr. Vibhu Maurya, Chairman and Managing Director for the meeting addressing shareholders of the meeting.

The Chairman then delivered his speech and gave an overview of business performance; for the year ended 2023 and expressed his outlook about business. He ended up his speech by expressing his gratitude to our stakeholders, Board members, our human capital, and our bankers, suppliers, vendors, sub-contractors.

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order. He then requested the Company Secretary to commence the formal proceedings of the meeting.

Thereafter, the Company Secretary informed that the documents which are statutorily required to be kept open were available for inspection by the members during the AGM. Further, the Annual Report along with all required attachments, the notice of the AGM, the Audited Financial Statements for the year ended March 31, 2023 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members. He further informed that there were no qualifications, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditor of the Company.

The Company Secretary informed the Members as under:

- a) The meeting was held through physical mode in compliance with the provisions of Companies Act, 2013, Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and the SEBI at this Venue "F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore Chennai - Tamil Nadu 600008."
- b) The Annual Report including AGM Notice was e-mailed to the Members whose email ids were registered with the Company/ Depositories and the same was uploaded on the website of the Company, BSE Limited and NSDL.
- c) 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, maintained under Section 189 of the Companies Act, 2013, and the relevant documents referred to in the AGM Notice were open for inspection during the AGM at the Company's website.
- d) The Company had availed the services of NSDL to provide the facility of remote e-voting, and for enabling participation of the Members at the AGM through physical mode.
- e) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided

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the facility of voting by electronic means to its Members through remote e-voting platform of NSDL to exercise votes on the resolutions set out in the AGM Notice.

- f) Mr. Jigar Trivedi, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the process of remote evoting and ballot voting at the AGM in a fair and transparent manner.
- g) The members who have cast their vote by remote e-voting prior to the meeting shall NOT vote once again. Members who have not casted their vote during remote e-voting have option to cast their vote during the 29th AGM through ballot voting and Attendees can ask their queries, if any; during the Annual General Meeting

The Chairman then requested Company Secretary to initiate the transactions as per the Notice of AGM of the Company.

The following items of business, as per the Notice of AGM dated 1st September, 2023 were transected at the meeting by the Company Secretary of the Company:

SR. NO.	RESOLUTIONS	TYPE OF RESOLUTION
1.	ADOPTION OF FINANCIAL STATEMENTS	ORDINARY
2.	APPOINTMENT OF MR. ANKIT KOTWANI (DIN: 09184682) AS DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY
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	ORDINARY
4.	INCREASE IN BORROWING LIMITS	SPECIAL
5.	POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO RS. 100 CRORE PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	SPECIAL
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	SPECIAL
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	SPECIAL

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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	SPECIAL
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Thereafter, the company secretary requested the registered speakers to express their views and queries. Necessary clarifications were provided to the Members by the members of the board.

The Company Secretary further informed that Mr. Jigar Trivedi, Practicing Company Secretary, appointed as Scrutinizer for the meeting. The Members were informed that the Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote ballot voting at the AGM, and make not later than 2 (two) working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any.

The results declared along with the Scrutiniser's Report shall be placed on the Company's website and shall also be forwarded to the Stock Exchanges (BSE Limited).

The company Secretary also stated the Statutory Auditors and the Secretarial Auditor have expressed unqualified opinion in their respective audit reports for the financial year 2022-2023. There were no qualifications, observations or adverse comments on financial statements and matters. Therefore, in view of the Secretarial Standard on General Meetings, the Members were requested to consider the audit report as read.

The Company Secretary then thanked the entire team of OIVL Group, our employees our suppliers, banks, financial institutions, stakeholders, business associates and the State and Central Governments and also thanked members for their continued support and for attending and participating in the meeting and sparing their valuable time for attending the AGM.

Thereafter Company secretary concluded and declared the proceedings as closed and wished everyone the best of health and safety in the year ahead.

FOR, ONESOURCE IDEAS VENTURE LIMITED

MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105