



07th March, 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company met today on 07th March, 2020 at the registered office of the company to declare the postal ballot results along with the scrutinizer's report submitted by the scrutinizer as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

As per the report submitted by the scrutinizer, the chairman of the meeting declared the results and announced that the following resolution(s) stands passed by the members:

Sl. No.	Details of the Resolution	Whether passed or not?
1.	Disinvestment from M/s. Avancera Business Solutions Private Limited, A Subsidiary of the Company	Passed

Please find enclosed with this intimation the Scrutinizer's report dated 07th March, 2020.

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 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]*

To,
Mr. Fathima Jalal
Managing Director
Onesource Ideas Venture Limited
J J Manor, 2nd Floor, 146,
Rukmani Lakshmipathy Road, Egmore,
Chennai -600008, Tamil Nadu.

Dear Sir,

I, Vishal Kumar Garg, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of the scrutinizing the **VOTING PROCESS** in a fair and transparent manner & ascertaining the requisite majority on **VOTING** carried out as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") on resolution(s) as mentioned in the Postal Ballot Notice dated, 03rd February, 2020 during the Voting period from 06th February, 2020 (09.00 A.M. IST.) to 06th March, 2020 (05.00 P.M. IST.).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and Postal Ballot Voting on the resolutions contained in the Notice of Postal Ballot dated 03rd February, 2020, sent to the members of the Company. My responsibility as a scrutinizer for the E-Voting and for Postal Ballot Voting process is restricted to making of a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of Postal Ballot, based on the reports generated from the E-Voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide E-Voting facilities for E-Voting and duly filled in Postal Ballot Forms returned by the shareholders provided by the company. I submit my report as under:

1. The Company has completed on 06th February, 2020 the dispatch of Postal Ballot Forms along with self-addressed postage pre-paid envelope to its members whose name(s) appears on the List of Members/List of Beneficiaries as on 31st January, 2020.
2. The shareholders holding shares as on the "cut off" date i.e. 31st January, 2020 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice of the M/s. Onesource Ideas Venture Limited dated 03rd February, 2020.
3. The E-Voting period remained open from 06th February, 2020 (09.00 A.M. IST.) to 06th March, 2020 (05.00 P.M. IST.).
4. The votes casted though E-Voting were unblocked on 06th March, 2020 at 5.15 P.M. IST in the presence of two witnesses, who are not in employment of the Company. Thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the E-voting website of Central Depository Services Limited (<https://www.evotingindia.com>).



Vishal Garg & Associates Company Secretaries

5. It is further noted that no physical filled in Postal Ballot Forms were received from any members.
6. The combined voting result is as under:

**RESOLUTION 1 -: Disinvestment from M/s. Avancera Business Solution Private Limited,
A Subsidiary of the Company**

(i) Voted **in favour** of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	36	22,02,439	100
Ballot Form	NIL	NIL	NIL
Total	36	22,02,439	100

(ii) Voted **against** the resolution:

Mode	Number of members vote	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Ballot Form	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** Votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	1	1,40,000
Ballot Form	NIL	NIL
Total	1	1,40,000

7. The register, all other papers and relevant records relating voting both through Postal Ballot and E-Voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of declaration of the Postal Ballot Results and then the said register, all other papers and relevant records shall be handed over to Mrs. Fathima Jalal, Managing Director of the Company, for safe keeping.



Place : CHENNAI
Date : 07.03.2020

For VISHAL GARG ASSOCIATES
COMPANY SECRETARIES

Vishal Kumar Garg

VISHAL KUMAR GARG
ACS - 34062 COP - 21156