

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: 31/08/2023

To,
BSE Limited
Exchange Plaza
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001
BSE SCRIP CODE: 530805

Respected Sir/Madam,

SUBJECT: VOTING RESULTS OF 1ST (FIRST)/2023-24 EXTRAORDINARY GENERAL MEETING OF THE COMPANY.

With reference to the above and pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby submit the Voting Results along with the Scrutinizer's Report thereon of 1st (First)/2023-24 Extraordinary General Meeting of the Company which was held on Tuesday, August 29, 2023 at 03.00 P.M. at the registered office of the Company through physical mode.

You are requested to take note of the same and acknowledge.

Thanking you.

Yours' Sincerely,
For Onesource Ideas Venture Limited

Vibhu Maurya
Managing Director
DIN: 06458105

Encl.: A/a

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF REQUEST RECEIVED FROM B P JHUNJHUNWALA AND OTHERS HUF BELONGING TO THE "PROMOTER" FOR RE-CLASSIFICATION FROM "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	1998823	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1998823	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1076177	245381	22.8012	245381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							

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	Total	1076177	245381	22.8012	245381	0	100.0000	0.0000
	Total	3075000	245381	7.9799	245381	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1998823
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF REQUEST RECEIVED FROM MALA JHUNJHUNWALA BELONGING TO THE "PROMOTER" FOR RE-CLASSIFICATION FROM "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	1998823	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1998823	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1076177	245381	22.8012	245381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							

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	Total	1076177	245381	22.8012	245381	0	100.0000	0.0000
	Total	3075000	245381	7.9799	245381	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1998823
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. YOGYATA JHUNJHUNWALA AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	1998823	1998823	100.0000	1998823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1998823	1998823	100.0000	1998823	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1076177	245381	22.8012	245381	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							

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	Total	1076177	245381	22.8012	245381	0	100.0000	0.0000
	Total	3075000	2244204	72.9822	2244204	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Report of Scrutinizer

Form No. MGT 13

[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

August 31, 2023

**To,
The Chairman of 1/2023-24 Extra-Ordinary General Meeting
Onesource Ideas Venture Limited
F-4, 4th Floor,
Sindur Pantheon Plaza, No. 346,
Pantheon Road,
Egmore, Chennai,
Tamil Nadu, 600008**

Dear Chairman,

Subject: Consolidated Scrutinizers Report on Remote e-voting and Poll Process of 1/2023-24 Extra-Ordinary General Meeting held on August 31, 2023.

I, Jigar Trivedi, Practising Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during at the 1/2023-24 EOGM of the Company held on Tuesday, August 29, 2023 at the registered office of the company, submit my report as under:

By resolution of the Board of Directors dated August 3, 2023 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the 1/2023-24 EOGM of the Company held on 29th August, 2023 in accordance with the aforesaid rules.

The EGM was conducted through physical mode.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India,

JIGAR
KANAKCHAN
DRA TRIVEDI

Resolution No. 1 (ORDINARY RESOLUTION)

APPROVAL OF REQUEST RECEIVED FROM B P JHUNJHUNWALA AND OTHERS HUF BELONGING TO THE “PROMOTER” FOR RE-CLASSIFICATION FROM “PROMOTER” CATEGORY TO “PUBLIC” CATEGORY

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	13	245381	100
Voting through Poll Paper	0	0	0
Total	13	245381	100

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	1	1998823
Voting through Poll Paper	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

APPROVAL OF REQUEST RECEIVED FROM MALA JHUNJHUNWALA BELONGING TO THE “PROMOTER” FOR RE-CLASSIFICATION FROM “PROMOTER” CATEGORY TO “PUBLIC” CATEGORY.

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	13	245381	100
Voting through Poll Paper	0	0	0
Total	13	245381	100

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	1	1998823
Voting through Poll Paper	0	0

Resolution No. 3 (SPECIAL RESOLUTION):

APPOINTMENT OF MS. YOGYATA JHUNJHUNWALA AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	14	2244204	100
Voting through Poll Paper	0	0	0
Total	14	2244204	100

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Note:

- 1) A list of equity shareholders who voted "FOR, OR "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 2) The Poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Date: August 31, 2023

Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries

JIGAR
KANAKCHAN
DRA TRIVEDI

Digitally signed by JIGAR KANAKCHAN DRA TRIVEDI
DN: cn=JIGAR KANAKCHAN DRA TRIVEDI, o=JIGAR & CO., ou=JIGAR & CO., email=jigar@jigarandco.com, c=IN

(Jigar Trivedi)
(M. No: A46488)
(C.P. No. 18483)

Peer Review Cert. No.- 2278/2022

UDIN: A046488E000902167

Countersigned by:

For, Onesource Ideas Venture Limited

VIBHU Digitally signed
by VIBHU
MAUR MAURYA
Date:
2023.08.31
YA 17:18:11 +05'30'

(Vibhu Maurya)
(Managing Director)
(DIN: 06458105)