

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as 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: 01st October, 2024

To,

THE BSE LIMITED

1st Floor, New Trading Wing,

Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai – 400001

Script Code: 530805

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the Combined Scrutinizers' Report on remote e-voting and e-voting at the 30th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 02.30 P.M. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take above information on record.

**FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)**

**MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**

Encl.: As Above

General information about company	
Scrip code	530805
NSE Symbol	
MSEI Symbol	
ISIN	INE125F01032
Name of the company	ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:40 PM
End time of the meeting	03:10 PM

Scrutinizer Details	
Name of the Scrutinizer	ALPANA SETHIA
Firms Name	ALPANA SETHIA
Qualification	CS
Membership Number	15758
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	3266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	23
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 COMPRISING OF THE BALANCE SHEET AS AT MARCH 31, 2024, 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.					
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	19988230	19988230	100	19988230	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		19988230	19988230	100	19988230	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	10761770	2658709	24.7051	2658709	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		10761770	2658709	24.7051	2658709	0	100	0
Total		30750000	22646939	73.6486	22646939	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

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

Resolution(2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF MR. ANKIT KOTWANI (DIN: 09184682) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.					
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	19988230	19988230	100	19988230	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		19988230	19988230	100	19988230	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	10761770	2658709	24.7051	2658689	20	99.9992	0.0008	
	Poll								
	Postal Ballot (if applicable)								
	Total		10761770	2658709	24.7051	2658689	20	99.9992	0.0008
Total		30750000	22646939	73.6486	22646919	20	99.9999	0.0001	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

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

Resolution(3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO REGULARISE MS. HARSHABEN TOLARAM BHAGWANI (DIN: 10739148) AS A NON-EXECUTIVE 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	19988230	19988230	100	19988230	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		19988230	19988230	100	19988230	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	10761770	2658709	24.7051	2658709	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		10761770	2658709	24.7051	2658709	0	100	0
Total		30750000	22646939	73.6486	22646939	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

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

Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				RATIFICATION OF RESOLUTION PASSED FOR SUBDIVISION OF SHARES					
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	19988230	19988230	100	19988230	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		19988230	19988230	100	19988230	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	10761770	2658709	24.7051	2658709	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		10761770	2658709	24.7051	2658709	0	100	0
Total		30750000	22646939	73.6486	22646939	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

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

Resolution(5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	19988230	19988230	100	19988230	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		19988230	19988230	100	19988230	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	10761770	2658709	24.7051	2658689	20	99.9992	0.0008	
	Poll								
	Postal Ballot (if applicable)								
	Total		10761770	2658709	24.7051	2658689	20	99.9992	0.0008
Total		30750000	22646939	73.6486	22646919	20	99.9999	0.0001	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

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



ALPANA SETHIA
Practicing Company Secretary

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Combined Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended)

To,
The Chairman,
30th Annual General Meeting of,
ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)
Registered office: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346,
Pantheon Road, Egmore,
Chennai, Tamil Nadu- 600008.

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 30th Annual General Meeting of ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited) held on Monday 30th September, 2024 at 02:30 P.M. (IST).

Dear Sir,

I, Alpana Sethia, Practicing Company Secretary (Membership No.15758; COP 5098), having my office at 108, Heysham Row, Kolkata-700020 have been duly appointed as the Scrutinizer on 06th September, 2024 in the meeting of the Board of Directors of ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited) (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 30th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circulars No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular 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 13th May, 2022, SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January, 2023 followed by SEBI circular SEBI/HO/CFD /CFD-PoD- 2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (Collectively referred



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to as 'SEBI Circulars') on the proposed resolutions contained in notice of 30th Annual General Meeting of the members of the Company dated 06th September, 2024 (the "Notice").

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:

- I. The Company had appointed Purva Shareregistry (India) Pvt. Ltd ("PURVA") as the **service provider**, for the purpose of extending the facility of Remote *E-Voting* to the Members of the Company and for voting electronically at the meeting.
- II. Purva Shareregistry (India) Pvt. Ltd is the Registrar and Transfer Agent ("RTA") of the Company.
- III. PURVA had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the businesses sought to be transacted in the 30th AGM of the Company, which was held on Monday, 30th September, 2024.
- IV. The voting rights were reckoned on Monday, 23rd September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 30th Annual General Meeting.
- V. Remote E-Voting platform remained open from Friday, 27th September, 2024 (9:00 A.M.) up to Sunday, 29th September, 2024 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by PURVA.
- VI. As prescribed in clause 3(A)(IV) of the Circular dated 05th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published on 07th September, 2024 in newspapers i.e. The South India Times, Chennai (in English) and Madrass Mani, Chennai (in Tamil).
- VII. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published on September 09, 2024, in The South India Times, Chennai (English Edition) and Madrass Mani, Chennai (Tamil Edition),
- VIII. At the end of the voting period on 29th September, 2024 at 5.00 P.M. (1ST), the voting portal of service provider was blocked.



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IX. PURVA provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

X. At the 30th AGM after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 30th September, 2024, after tabulating the votes cast electronically by the system provided by PURVA, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of the Two witnesses, as prescribed in sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 30th AGM as under:

Item No. 1 - As an Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 COMPRISING OF THE BALANCE SHEET AS AT MARCH 31, 2024, 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 DIRECTOR'S AND AUDITORS THEREON.

i. Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	22646939	100%

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-



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iii.Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Item No. 2 - As an Ordinary Resolution:

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

i. Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	22646919	99.999%

ii.Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
1	20	0.000088%

iii.Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-



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Item No. 3-As a Special Resolution:

TO REGULARISE MS. HARSHABEN TOLARAM BHAGWANI (DIN: 10739148) AS A NON-EXECUTIVE -INDEPENDENT DIRECTOR OF THE COMPANY.

i.Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	22646939	100%

ii.Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

iii.Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Item No. 4 - As an Ordinary Resolution:

RATIFICATION OF RESOLUTION PASSED FOR SUBDIVISION OF SHARES.

i.Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	22646939	100%



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ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Item No. 5 - As a Special Resolution:

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

i. Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	22646919	99.99%

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
1	20	0.000088%

iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them



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Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

All the above 5 resolutions consisting of 3 Ordinary Resolutions and 2 Special resolutions have been duly passed with requisite majority

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 30th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 30th Annual General Meeting.

Thanking you.

ALPANA SETHIA
Digitally signed
by ALPANA
SETHIA
Date: 2024.10.01
19:00:00 +05'30'

Scrutinizer
ALPANA SETHIA
PRACTICING COMPANY SECRETARY
ACS: 15758: COP: 5098
UDIN: A015758F001398194
Date: 1st October, 2024

To be counter signed by

FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)

MR. VIBHU MAURYA
MANAGING DIRECTOR & CHAIRMAN
DIN: 06458105