



Onesource Ideas Venture Ltd
Ideas that create value

CIN: L74900TN1994PLC097983

T-2, IIIrd Floor, Sindur Pantheon Plaza,
No. 346, Pantheon Road, Egmore, Chennai - 600 008.
P : 91- 44-4213 4343 / 44 F : 94- 44-4213 4333,
E : cs@osivl.com
W: www.osivl.com

21st February, 2019

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

Scrip Code: 530805 (BSE)

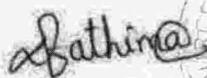
Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 21st February, 2019 issued by Ms. Deepika.K, Scrutinizer on the Voting (e-voting and Ballot) of the Extra-Ordinary General Meeting of the company held on 20th February, 2019 at 11.00 A.M at the registered office of the company situated at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008.

You are requested to take on record the above information and oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED


FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR





DEEPIKA. K COMPANY SECRETARY

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rules of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of
M/s. **ONESOURCE IDEAS VENTURE LIMITED**
held on 20th day of February, 2019 at 11.00 AM at,
T2, 3rd Floor, Sindur Pantheon Plaza,
346, Pantheon Road, Egmore, Chennai- 600 008.

Dear Sir,

I, **Deepika.K**, Practising Company Secretary, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by M/s. **ONESOURCE IDEAS VENTURE LIMITED** ("hereinafter referred to as the Company") for the purpose of Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on 20th day of February, 2019 at 11.00 AM at the registered office of the Company situated at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
Special Business		
1.	Approval of Related Party Transactions	Ordinary
2.	Alteration in the Utilization of the Proceeds obtained by way of Preferential Issue	Special

Now, pursuant to the completion of the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on 20th day of February, 2019 at 11.00 AM at the registered office of the Company situated at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008., I submit my report as under;

- The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including statement under Section 102 of the Companies Act, 2013, have been dispatched to all the members of the Company through via permitted mode on 25th January, 2019 and subsequently the said Notice was also placed on the website of the Company.
- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" of wide circulation and in a vernacular newspaper "Makkal Kural" on 26th January, 2019.
- The Voting Rights were reckoned as on Wednesday, 13th February, 2019, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the Meeting.





DEEPIKA. K COMPANY SECRETARY

- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.
- e. Remote e-voting:
- Commencement of Remote E-Voting Period: Sunday, 17th February, 2019 at (09.00 A.M. IST) and
 - End of Remote E- Voting Period : Tuesday, 19th February, 2019 (05.00 P.M. IST).
 - Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Voting at the AGM:
- There were 22 members personally present at the Extra-Ordinary General Meeting and it was ascertained that out of that 20 of them had already exercised their voting rights through remote e-voting facility and remaining 2 members (Promoters of the Company) abstained from voting.
- g. The votes were unblocked on 20th February, 2019 around 02.56 PM. in the presence of two witnesses, who are not in the employment of the company.
- h. Disclaimer:
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolutions contained in the Notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the EGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote 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 filled in Ballot Forms, if any, by the shareholders at the EGM.
- i. **RESULTS:**
I observed that;
- 46 members had casted their votes through the remote e-voting facility.
 - 22 members were personally present at the Extra-Ordinary General Meeting. It was ascertained that out of that 20 of them had already exercised their voting rights through remote e-voting facility and remaining 2 members (Promoters of the Company) abstained from voting.





DEEPIKA. K COMPANY SECRETARY

THE COMBINED E-VOTING RESULT IS AS UNDER:

(i) Resolution 1 - Approval of Related Party Transactions

Particulars	Remote e-votes		Voting through ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	12,47,963	-	-	46	12,47,963	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	46	12,47,963	-	-	46	12,47,963	100

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 19th January, 2019 calling the Extra-Ordinary General Meeting of the Company has been passed as an **Ordinary Resolution**.

(ii) Resolution 2 - Alteration in the Utilization of the Proceeds obtained by way of Preferential Issue

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	12,47,963	-	-	46	12,47,963	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	46	12,47,963	-	-	46	12,47,963	100

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 19th January, 2019 calling the Extra-Ordinary General Meeting of the Company has been passed as a **Special Resolution**.

- j. The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Extra-Ordinary General Meeting.

Place : CHENNAI
Date : 21.02.2019

Deepika K
DEEPIKA.K
ACS - 40527 COP - 18437

