



27<sup>th</sup> September 2018

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

Scrip Code: 530805 (BSE)

Dear Sir/ Madam,

**Sub: PROCEEDINGS OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING OF ONESOURCE IDEAS  
VENTURE LIMITED HELD ON 27<sup>th</sup> SEPTEMBER 2018.**

The 24<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday the, 27<sup>th</sup> September, 2018 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.

Mrs. Fathima Jalal, Managing Director of the Company along with three other Directors of the Company, Mr. Rohit Jhunjhunwala, Mr. Raji and Mr. Sankara Narayanan Sundaram were present at the Meeting.

Mrs. Fathima Jalal took the Chair.

The Chairman welcomed the Members and took note that 21 Shareholders were present at the meeting and out of which 16 Shareholders were personally present and 5 shareholders were present through their proxies.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 24<sup>th</sup> Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 24<sup>th</sup> Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.





The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Monday, 24<sup>th</sup> September, 2018 at 09.00 a.m. and ended on Wednesday, 26<sup>th</sup> September, 2018 at 05.00 p.m.

15 members personally present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company and 1 member casted his votes through ballot process.

The Items said out in the Notice for which the approval from the Shareholders are required is as follows;

**Ordinary Business:**

1. Adoption of Financial Statements.
2. Appointment of Auditors,

**Special Business:**


3. Appointment of Mr. Raji as Independent Director
4. Appointment of Mr. Sankara Narayanan Sundaram as Independent Director
5. Appointment of Mr. Rohit Jhunjhunwala (DIN:05137993) as Non-Executive Director

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 24<sup>th</sup> Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mrs. Fathima Jalal at Phone No: 044-42134343 Email ID: cs@osivl.com.

**FOR ONESOURCE IDEAS VENTURE LIMITED**

  
FATHIMA JALAL  
(DIN: 00479516)  
MANAGING DIRECTOR

