

**ONESOURCE IDEAS VENTURE LIMITED**

**Registered Office:** J J Manor, 2nd Floor, 146, Rukmani Lakshmipathy Road, Egmore  
Chennai 600008

**CIN:** L74900TN1994PLC097983

**E-mail Id:** cs@osivl.com

---

01<sup>st</sup> October, 2022

To,  
The Secretary/ Manager,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE SCRIP CODE: 530805**

Res. Sir/ Madam,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of ONESOURCE IDEAS  
VENTURE LIMITED held on 30<sup>th</sup> September, 2022**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 28<sup>th</sup> held on 30<sup>th</sup> September 2022.

You are requested to take the same on your records.

**Thanking you,  
Yours truly,  
For, ONESOURCE IDEAS VENTURE LIMITED**

---

**Vibhu Maurya  
Managing Director  
DIN: 06458105**

**Encl.: As above.**

**ONESOURCE IDEAS VENTURE LIMITED**

**Registered Office:** J J Manor, 2nd Floor, 146, Rukmani Lakshmipathy Road, Egmore  
Chennai 600008

**CIN:** L74900TN1994PLC097983

**E-mail Id:** cs@osivl.com

---

**Annexure -I**

**PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ONESOURCE IDEAS VENTURE LIMITED HELD ON FRIDAY THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT 05:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT J J MANOR, 2ND FLOOR, 146, RUKMANI LAKSHMIPATHY ROAD, EGMORE CHENNAI 600008**

The 28<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Onesource Ideas Venture Limited (OIVL) was held on Friday the 30<sup>th</sup> day of September, 2022 at 05:30 PM at the registered office of the company situated at J J Manor, 2nd Floor, 146, Rukmani Lakshmipathy Road, Egmore Chennai 600008

The Chairman of the company then welcomed all Members, Directors, Auditors and other invitees to the 28<sup>th</sup> Annual General Meeting {AGM} of Onesource Ideas Venture Limited.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

The Chairman appreciated the efforts took by the Statutory Auditors, Internal Auditors and Secretarial Auditors. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2021-22.

The following businesses were transacted at the meeting:

<b>ITEM No.</b>	<b>Particulars</b>	<b>Resolution</b>
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 comprising of the Balance Sheet as at March 31, 2022, 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.	Ordinary
2	To appoint a Director in place of Mr. Ankit kotwani [DIN: 09184682] who retires by rotation and being eligible, offers him-self for re-appointment	Ordinary
Special Business		

**ONESOURCE IDEAS VENTURE LIMITED**

**Registered Office:** J J Manor, 2nd Floor, 146, Rukmani Lakshmipathy Road, Egmore  
Chennai 600008

**CIN:** L74900TN1994PLC097983

**E-mail Id:** cs@osivl.com

---

3	To regularize the appointment of Mr. Atul Chauhan (DIN: 00465990) as an Independent Director of the Company	Special
4	To regularize the appointment of Mr. Sachin Maurya (DIN: 05295874) as an Independent Director of the Company	Special
5	To appointment of Mr. Vibhu Maurya (DIN: 06458105) as a Managing Director of the Company	Special

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

There were no queries raised by any shareholders.

The Company Secretary submitted a vote of thanks to the Chairman of the Meeting for conducting the proceedings on behalf of the members of the Company. Thereupon, the Chairman concluded the proceedings of the meeting.

The Company Secretary thanked the Members for attending and participating at the AGM.

The meeting concluded at 06:00 P.M.

**Yours truly,  
For, ONESOURCE IDEAS VENTURE LIMITED**

---

**Vibhu Maurya  
Managing Director  
DIN: 06458105**