



Onesource Ideas Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983
" J J Manor ", No. 146, Rukmani Lakshmipathy Road,
IIInd Floor, Egmore, Chennai - 600 008.
P : 91 - 44 - 4213 4343 / 44 | F : 91- 44 - 4213 4333
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30th September 2021

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: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 30th September 2021 issued by M/s. Vishal Garg & Associates, Scrutinizer on the Voting (e-voting and Ballot) of the 27th Annual General Meeting of the company held on Thursday the 30th Day of September 20121 at J J Manor, 146, Rukmani Lakshmipathy Road, II Floor, 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



Vishal Garg & Associates Company Secretaries

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 27th Annual General Meeting of the Equity Shareholders of
M/s. **ONESOURCE IDEAS VENTURE LIMITED**
Held on 30th September, 2021 at 11.00 A.M,
at J J Manor, 146, Rukmani Lakshmipathy Road,
II Floor, Egmore,
Chennai - 600 008

Dear Sir,

I, **Vishal Kumar Garg**, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting at the Venue of the Meeting to be conducted by **ONESOURCE IDEAS VENTURE LIMITED** ("hereinafter referred to as the Company") for the purpose of 27th Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2021 at 11.00 A.M at the registered office of the Company situate at J J Manor, 146, Rukmani Lakshmipathy Road, II Floor, 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
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
Special Business		
2.	Re-appointment of Mrs. Fathima Jalal as Managing Director	Special
3.	Re-appointment of Mr. Ankit Kotwani as Non-Executive Director	Ordinary

Now, pursuant to the completion of the 27th Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2021 at 11.00 A.M at the registered office of the Company situated J J Manor, 146, Rukmani Lakshmipathy Road, II Floor, 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 and read along with General Circular number 20/2020, 14/2020, 17/2020 & 02/2021 issued by the Ministry of Corporate Affairs, 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 electronic mode on 04th September, 2021 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 04th September, 2021, and subsequently the said Notice was also made available on the website of the Company, BSE Limited and CDSL.
- 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 on and in a vernacular newspaper "Makkal Kural" on 07th September, 2021





Vishal Garg & Associates

Company Secretaries

- c. The Voting Rights were reckoned as on Thursday, 23rd September, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and e-voting at the venue of the meeting.
- d. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facility.
- e. Remote E-Voting:
 - i. Commencement of "Remote E-Voting": Monday, 27th September, 2021 (09.00 A.M. IST)
 - ii. End of Remote E-Voting: Wednesday, 29th September, 2021 (05.00 P.M. IST).
 - iii. 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. Attendance at the AGM:
 - i. There were 15 members present at the Annual General Meeting.
- g. Voting at the AGM:
 - i. There were 15 members personally present at the Annual General Meeting and it was ascertained that all of them had already exercised their voting rights through remote e-voting facility.
- h. The votes were unblocked on 30th September, 2021 around 11.25 A.M. in the presence of two witnesses who are not in the employment of the company.
- i. Disclaimer:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the process of remote e-voting and voting at the venue on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) the Company. My responsibility as a scrutinizer for the process of remote e-voting and voting at the venue of the meeting 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 and filled in Ballot Forms, by the shareholders at the AGM.
- j. **Results:**

I observed that;

 - i. 22 members had casted their votes through the remote e-voting facility.
 - ii. 15 members were personally present at the Annual General Meeting and it was ascertained that all of them had already exercised their voting rights through remote e-voting facility.





Vishal Garg & Associates Company Secretaries

THE COMBINED E-VOTING RESULT IS AS UNDER:

(i) **Resolution 1 - Adoption of Financial Statements**

Particulars	Remote e-votes		E-votes at the venue of the meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	20,15,458	-	-	22	20,15,458	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	22	20,15,458	-	-	22	20,15,458	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 31st August, 2021 calling the 27th Annual General Meeting of the Company has been passed as an **Ordinary Resolution**.

(ii) **Resolution 2- Re-appointment of Mrs. Fathima Jalal as Managing Director**

Particulars	Remote e-votes		E-votes at the venue of the meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	20,15,458	-	-	22	20,15,458	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	22	20,15,458	-	-	22	20,15,458	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 31st August, 2021 calling the 27th Annual General Meeting of the Company has been passed as a **Special Resolution**.

(iii) **Resolution 3- Re-appointment of Mr. Ankit Kotwani as Non-Executive Director**

Particulars	Remote e-votes		E-votes at the venue of the meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	20,15,458	-	-	22	20,15,458	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	22	20,15,458	-	-	22	20,15,458	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 31st August, 2021 calling the 27th Annual General Meeting of the Company has been passed as an **Ordinary Resolution**.

- k. The register and all other papers and relevant records relating the voting process shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Place : CHENNAI
Date : 30.09.2021

For VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES

Vishal Kumar Garg
VISHAL KUMAR GARG
ACS - 34062 | COP - 21156
UDIN: A034062C001043213

