

QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : **Onesource Ideas Venture Limited**
(Formerly Known as Anugraha Jewellers Limited)

Quarter ending on : **30th September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Already complied in the Annual Report for the financial year 2013-2014 and will be complied in the next Annual Report for the financial year 2014-2015.
(F) Management	49 (IV F)	Yes	Already complied in the Annual Report for the financial year 2013-2014 and will be complied in the next Annual Report for the financial year 2014-2015.

(G) Shareholders	49 (IV G)	Yes	Already complied in the Annual Report for the financial year 2013-2014 and will be complied in the next Annual Report for the financial year 2014-2015.
V.CEO/CFO Certification	49 (V)	Yes	Already complied in the Annual Report for the financial year 2013-2014 and will be complied in the next Annual Report for the financial year 2014-2015.
VI. Report on Corporate Governance	49 (VI)	Yes	Already complied in the Annual Report for the financial year 2013-2014 and will be complied in the next Annual Report for the financial year 2014-2015.
VII. Compliance	49 (VII)	Yes	Already complied in the Annual Report for the financial year 2013-2014 and will be complied in the next Annual Report for the financial year 2014-2015.

For Onesource Ideas Venture Limited
(Formerly Known as Anugraha Jewellers Limited)

Venodhini



B. VENODHINI
(DIN: 00479516)
MANAGING DIRECTOR

Place: Chennai
Date: 13th October, 2014