

# ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983

01<sup>st</sup> October, 2015

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 voting results of the 21<sup>st</sup> Annual General Meeting for the F. Y. 2014-2015 held on 28<sup>th</sup> September, 2015 - Clause 35A of the Listing Agreement**

In pursuance with the Clause 35A of the Listing Agreement, please find enclosed herewith Voting Results of the 21<sup>st</sup> Annual General Meeting for the F. Y. 2014-2015 held on Monday, 28<sup>th</sup> day of September, 2015 at 10.30 AM at the registered office of the Company situated at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008 along with the Scrutinizers Report dated 01<sup>st</sup> October, 2015.

FOR ONESOURCE IDEAS VENTURE LIMITED



**BHAGWATI PRASAD JHUNJHUNWALA**  
(DIN: 00479503)  
DIRECTOR CUM NON EXECUTIVE CHAIRMAN



# ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983

## VOTING RESULTS OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING FOR THE F. Y. 2014-2015 HELD ON 28<sup>th</sup> SEPTEMBER, 2015

Date of the AGM : 28<sup>th</sup> September, 2015  
Total number of shareholders on record date : 2672

No. of Shareholders present in the meeting either in person or through proxy\*:

(\*Based on shareholders registering attendance)

Promoters and Promoter Group : 2  
Public : 13

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : N.A.  
Public : N.A.

### DetailsoftheAgenda:

Resolution 1 : Adoption of Accounts  
Resolution requires : Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	80374	80374	100.00	80374	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	7228	5.00	7228	-	100.00	-
<b>Total (A)</b>	<b>225000</b>	<b>87602</b>	<b>38.93</b>	<b>87602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	-	-	-	-	-	-
<b>Total (B)</b>	<b>225000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>87602</b>	<b>38.93</b>	<b>87602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

FOR ONESOURCE IDEAS VENTURE LIMITED



BHAGWATI PRASAD JHUNJHUNWALA  
(DIN: 00479503)

DIRECTOR CUM NON EXECUTIVE CHAIRMAN



Regd. Off. : T2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore, Chennai - 600 008.  
E-mail : anugraha jewellers ltd@gmail.com ★ onesourceideasventure@gmail.com  
Website : www.onesourceideasventure.com ★ Phone : 044-4213 4343, Fax : 044 - 4213 4333

# ONESOURCE IDEAS VENTURE LIMITED

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**Resolution 2** : Re-Appointment of Mrs. B. Venodhini, Retirement By Rotation  
**Resolution requires** : Ordinary Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	7228	5.00	7228	-	100.00	-
<b>Total (A)</b>	<b>225000</b>	<b>7228</b>	<b>3.21</b>	<b>7228</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	-	-	-	-	-	-
<b>Total (B)</b>	<b>225000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>7228</b>	<b>3.21</b>	<b>7228</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 3** : Appointment of Auditor  
**Resolution requires** : Ordinary Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	80374	80374	100.00	80374	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	7228	5.00	7228	-	100.00	-
<b>Total (A)</b>	<b>225000</b>	<b>87602</b>	<b>38.93</b>	<b>87602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	-	-	-	-	-	-
<b>Total (B)</b>	<b>225000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>87602</b>	<b>38.93</b>	<b>87602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

FOR ONESOURCE IDEAS VENTURE LIMITED

  
**BHAGWATI PRASAD JHUNJUNWALA**  
(DIN: 00479503)

**DIRECTOR CUM NON EXECUTIVE CHAIRMAN**



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# ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983


**Resolution 4** : Appointment of Mr. Bhagwati Prasad Jhunjunwala as Director Cum Non-Executive Chairman  
**Resolution requires** : Ordinary Resolution

Promoter/Public	No. of shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	7228	5.00	7228	-	100.00	-
<b>Total (A)</b>	<b>225000</b>	<b>7228</b>	<b>3.21</b>	<b>7228</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	-	-	-	-	-	-
<b>Total (B)</b>	<b>225000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>7228</b>	<b>3.21</b>	<b>7228</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 5** : Appointment of Mrs. Venodhini Babu as Managing Director  
**Resolution requires** : Special Resolution

Promoter/Public	No. of shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	7228	5.00	7228	-	100.00	-
<b>Total (A)</b>	<b>225000</b>	<b>7228</b>	<b>3.21</b>	<b>7228</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	-	-	-	-	-	-
<b>Total (B)</b>	<b>225000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>7228</b>	<b>3.21</b>	<b>7228</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

FOR ONSOURCE IDEAS VENTURE LIMITED

  
**BHAGWATI PRASAD JHUNJUNWALA**  
(DIN: 00479503)  
**DIRECTOR CUM NON EXECUTIVE CHAIRMAN**



**Regd. Off.** : T2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore, Chennai - 600 008.  
**E-mail** : anugrahajewellersltd@gmail.com ★ onsourceideasventure@gmail.com  
**Website** : www.onsourceideasventure.com ★ **Phone** : 044-4213 4343, **Fax** : 044 - 4213 4333

# ONESOURCE IDEAS VENTURE LIMITED

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CIN : L74900TN1994PLC097983

**Resolution 6** : Appointment of Mr. Dharmaraj Nagendran as Independent Director  
**Resolution requires** : Ordinary Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	80374	80374	100.00	80374	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	7228	5.00	7228	-	100.00	-
<b>Total (A)</b>	<b>225000</b>	<b>87602</b>	<b>38.93</b>	<b>87602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	-	-	-	-	-	-
<b>Total (B)</b>	<b>225000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>87602</b>	<b>38.93</b>	<b>87602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution 7** : Adoption of New Set of Articles of Association of the Company  
**Resolution requires** : Special Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	80374	80374	100.00	80374	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	7228	5.00	7228	-	100.00	-
<b>Total (A)</b>	<b>225000</b>	<b>87602</b>	<b>38.93</b>	<b>87602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Mode of voting: (Ballot)</b>							
Promoter and Promoter Group	80374	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	144626	-	-	-	-	-	-
<b>Total (B)</b>	<b>225000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Result (A+B)</b>		<b>87602</b>	<b>38.93</b>	<b>87602</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

FOR ONESOURCE IDEAS VENTURE LIMITED

  
**BHAGWATI PRASAD JHUNJHUNWALA**  
(DIN: 00479503)  
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# 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 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
M/s. **ONESOURCE IDEAS VENTURE LIMITED**  
(Formerly known as Anugraha Jewellers Limited)  
held on 28<sup>th</sup> September, 2015 at 10.30 A.M. at,  
T2, 3rd Floor, Sindur Pantheon Plaza,  
346, Pantheon Road, 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 remote e-voting and voting through ballot process to be conducted by M/s. **ONESOURCE IDEAS VENTURE LIMITED** "herein after referred to the Company" for the purpose of and at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company to be held on 28<sup>th</sup> September, 2015 at 10.30 A.M. 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
<b>Ordinary Business</b>		
1.	Adoption of Accounts	Ordinary
2.	Re-Appointment of Mrs. Venodhini Babu, Retirement By Rotation	Ordinary
3.	Appointment of Auditors	Ordinary
<b>Special Business</b>		
4.	Appointment of Mr. Bhagwati Prasad Jhunjhunwala as Director Cum Non-Executive Chairman	Ordinary
5.	Re-Appointment of Mrs. Venodhini Babu as Managing Director	Special
6.	Appointment of Mr. Dharmaraj Nagendran as Independent Director	Ordinary
7.	Adoption of New Set of Articles of Association of The Company	Special

Now, pursuant to the completion of the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on 28<sup>th</sup> September, 2015 at 10.30 A.M. 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;





# Vishal Garg & Associates Company Secretaries

- a. 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 registered post on 4<sup>th</sup> September, 2015 and subsequently the said Notice was also placed on the website of the Company.
- b. 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 05.09.2015 and a vernacular newspaper "Makkal Kurral" on the same date.
- c. The Voting Rights were reckoned as on Wednesday, 21<sup>st</sup> September, 2015, 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.
- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.
- e. The remote e-voting:
  - i. commenced on : Friday, 25<sup>th</sup> September, 2015 (9.00 a.m. IST) and
  - ii. ended on : Sunday, 27<sup>th</sup> September, 2015 (5.00 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. Voting at the AGM:
  - i. There were 15 members 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 and hence the need for conducting voting through ballot process did not arise.
- g. The votes were unblocked on 1<sup>st</sup> October, 2015 around 10.30 A.M. in the presence of two witnesses, Ms. Sneha Kabra (No. F-2, K.K. House, 40/41 Meenambal salai, K.K, D Nagar, Chennai – 600 118) and Mr. Durairaj Babu (378/44 Anna Nagar West, Near 18<sup>th</sup> Main Road, Chennai – 600 040) 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 and voting through ballot process at the AGM on the resolutions contained in the Notice to the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the AGM 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 AGM.





# Vishal Garg & Associates Company Secretaries

i. **RESULTS:**

I observed that;

- i. 16 members had casted their votes through the remote e-voting facility and
- ii. As all the members present at the AGM has already exercised their voting rights through remote e-voting facility and hence the need for conducting voting through ballot process did not arise

**THE COMBINED RESULT IS AS UNDER:**

(i) **Resolution 1 - Adoption of Accounts:**

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	87,602	100
Ballot Form	NA	NA	NA
Total	16	87,602	100

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. **Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Form	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 13<sup>th</sup> August, 2015, calling the 21<sup>st</sup> Annual General Meeting of the Company, has been passed as Ordinary Resolution.

(ii) **Resolution 2 - Re-Appointment of Mrs. Venodhini Babu, Retirement By Rotation:**

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	7,228	100
Ballot Form	NA	NA	NA
Total	14	7,228	100







# Vishal Garg & Associates Company Secretaries

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. Invalid Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	2	80,374
Ballot Form	NA	NA
Total	2	80,374

As the above mentioned members were interested in the resolution, the above mentioned votes have not been considered.

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 13<sup>th</sup> August, 2015, calling the 21<sup>st</sup> Annual General Meeting of the Company, has been passed as Ordinary Resolution.

(iii) Resolution 3 - Appointment of Auditor:

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	87,602	100
Ballot Form	NA	NA	NA
Total	16	87,602	100

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. Invalid Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Form	NA	NA
Total	0	0





# Vishal Garg & Associates Company Secretaries

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 13<sup>th</sup> August, 2015, calling the 21<sup>st</sup> Annual General Meeting of the Company, has been passed as Ordinary Resolution.

(iv) **Resolution 4 - Appointment of Mr. Bhagwati Prasad Jhunjunwala as Director cum Non-Executive Chairman:**

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	7,228	100
Ballot Form	NA	NA	NA
Total	14	7,228	100

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. Invalid Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	1	8,550
Ballot Form	NA	NA
Total	1	8,550

As the above mentioned members were interested in the resolution, the above mentioned votes have not been considered.

Based upon the aforesaid results, Resolution set out in the Item No. 4 of the Notice dated 13<sup>th</sup> August, 2015, calling the 21<sup>st</sup> Annual General Meeting of the Company, has been passed as Ordinary Resolution.

(v) **Resolution 5 - Appointment of Mrs. Venodhini Babu as Managing Director:**

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	7,228	100
Ballot Form	NA	NA	NA
Total	14	7,228	100





# Vishal Garg & Associates Company Secretaries

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. Invalid Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	2	80,374
Ballot Form	NA	NA
Total	2	80,374

As the above mentioned members were interested in the resolution, the above mentioned votes have not been considered.

Based upon the aforesaid results, Resolution set out in the Item No. 5 of the Notice dated 13<sup>th</sup> August, 2015, calling the 21<sup>st</sup> Annual General Meeting of the Company, has been passed a Special Resolution.

(vi) Resolution 6 - Appointment of Mr. Dharmaraj Nagendran as Independent Director:

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	87,602	100
Ballot Form	NA	NA	NA
Total	16	87,602	100

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. Invalid Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Form	NA	NA
Total	0	0





# Vishal Garg & Associates Company Secretaries

Based upon the aforesaid results, Resolution set out in the Item No. 6 of the Notice dated 13<sup>th</sup> August, 2015, calling the 21<sup>st</sup> Annual General Meeting of the Company, has been passed as Ordinary Resolution.

(vii) **Resolution 7- Adoptions of New Set of Articles of Association of the Company:**

i. **Voted in favour of the resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	87,602	100
Ballot Form	0	0	-
Total	16	87,602	100

ii. **Voted against the resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. **Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Form	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 7 of the Notice dated 13<sup>th</sup> August, 2015, calling the 21<sup>st</sup> Annual General Meeting of the Company, has been passed 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 Annual General Meeting.

For ONESOURCE IDEAS VENTURE LIMITED

**BHAGWATI PRASAD JHUNJUNWALA**  
COIN: 00479503  
DIRECTOR (UM NON EXECUTIVE CHAIRMAN)  
Place : Chennai  
Date : 01<sup>st</sup> October, 2015

For Vishal Garg & Associates  
Company Secretaries

**VISHAL KUMAR GARG**  
Proprietor  
ACS - 34062 CoP - 13089

