

ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983

28th September, 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: PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF ONESOURCE IDEAS
VENTURE LIMITED HELD ON THE 28TH SEPTEMBER, 2015.**

The 21ST Annual General Meeting of the Members of the Company was held on Monday, 28th 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.

Mrs. Venodhini Babu, Managing Director of the Company along with three other Directors of the Company, Mr. Bhagwati Prasad Jhunjunwala, Mr. Kesavan Suresh Kumar and Mr. Dharmaraj Nagendran were present at the Meeting.

Mr. Bhagwati Prasad Jhunjunwala took the Chair.

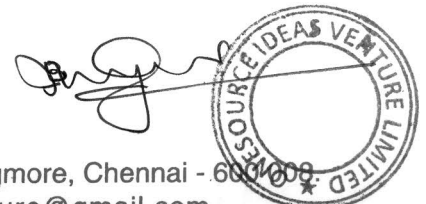
The Chairman welcomed the Members and took note 15 Shareholders were present further there was no proxies present.

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 21st Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 21st Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under, Listing Agreement and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "ONESOURCE IDEAS VENTURE LIMITED" around the perimeter and a star symbol at the bottom.

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

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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 Clause 35B of the Listing Agreement 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 Friday, 25th September, 2015 at 09.00 a.m. and ended on Sunday, 27th September, 2015 at 05.00 p.m.

As all the members present had already exercised their Voting through remote E-Voting facility provided by the Company, the necessity of conducting voting through Ballot process did not arise.

The Items set out in the Notice for which the approvals from the Shareholders are required is as follow;

Ordinary Business:

1. Adoption of Accounts,
2. Re-Appointment of Mrs. VenodhiniBabu, retirement by Rotation,
3. Appointment of Auditors,

Special Business:

4. Appointment of Mr. Bhagwati Prasad Jhunjhunwala as Director cum Non-Executive Chairman ,
5. Re-Appointment of Mrs. VenodhiniBabu as Managing Director,
6. Appointment of Mr. DharmarajNagendran as Independent Director.
7. Adoption of new set of Articles of Association of the Company.

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

Please take the above information on record. This is a summary of the proceedings of the 21st 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. Venodhini Babu, Managing Director, at Phone No: 044-42134343 Email ID: onesourceideasventure@gmail.com anugrahajewellersltd@gmail.com.

FOR ONESOURCE IDEAS VENTURE LIMITED



BHAGWATI PRASAD JHUNJHUNWALA
(DIN: 00479503)
NON-EXECUTIVE CHAIRMAN