

Onesource Ideas Venture Limited

T-2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore Chennai – 600 008 Tamil Nadu | CIN: L74900TN1994PLC097983
(T) (91) - 044 - 4213 4343 | (F) (91) - 044 - 4213 4333 | Web: www.onesourceideasventure.com | Email: onesourceideasventure@gmail.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013)

Dear Members,

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the “Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (“Rules”) including any statutory modification or re-enactment thereof for the time being in force, the Resolutions appended below are proposed to be passed by way of Postal Ballot which includes voting by electronic means.

The proposed resolutions and explanatory statement pertaining to the said resolutions setting out all material facts concerning the resolutions and the reasons thereto are annexed hereto for your consideration. The Postal Ballot Form for e-voting is also enclosed. The Company has appointed Ms. Deepika.K, Practising Company Secretary (Membership No: 40527 & Certificate of Practice No. : 18437), as Scrutinizer for conducting this Postal Ballot process in a fair and transparent manner.

The Members are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed in all respects in the enclosed self-addressed postage pre-paid envelope so as to reach the Scrutinizer at the Registered Office of the Company on or before the close of working hours (i.e, 5.00 P.M.) on 11th February, 2018.

In compliance with regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 and provisions of Section 110 of the Act read with the Rules, the Company is pleased to provide Electronic Voting (“e-voting”) facility as an alternative, to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to its Members. It may be noted that e-voting is optional. In case a Member has voted through e-voting facility, he/she is not required to send the physical Postal Ballot Form and vice versa. In case a Member votes through e-voting facility as well as sends his/her vote through physical vote, the vote cast through e- voting shall only be considered and the voting through physical Postal Ballot form shall not be considered by the Scrutinizer.

The e-voting facility is available at the link www.evotingindia.com. Please refer the instructions for e-voting given after the Proposed Resolutions for the process and manner in which e-voting is to be carried out.

The Scrutinizer will submit this report to the Managing Director of the Company after the completion of the scrutiny of the postal ballots (including e-voting).The Managing Director of the Company will announce the results at the Board Meeting scheduled to be held at 04.00 P.M. on 13th February, 2018 at the Registered Office of the Company. The said results would be displayed at the notice board of the Registered Office of the Company, intimated to the BSE Limited where the Company’s shares are listed and displayed on the Company’s website viz.www.onesourceideasventure.com.

By Order of the Board
FOR ONESOURCE IDEAS VENTURE LIMITED
Sd/-
FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR

Place : Chennai
Date : 09th January, 2018

PROPOSED RESOLUTIONS:

SPECIAL BUSINESS:

1. GRANTING OF POWERS TO CREATE CHARGE ON COMPANY’S PROPERTIES UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013:

To consider and if thought fit, to pass with modifications(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof), the consent of the members hereby accorded, to mortgage, hypothecate, pledge and / or charge, in addition to the mortgage, hypothecate, pledge and / or charge already created, in such form, manner and ranking and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets or properties, either tangible or intangible, of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of certain events of defaults, in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowing availed or to be availed by the Company, by way of loans, debentures (comprising fully / partly Convertible Debentures and / or Non- Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, up to the limits approved or as may be approved by the shareholders under Section 180(1)(c) of the Act (including any statutory modification or re-enactment thereof) along with interest, additional interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company including any increase as a result of devaluation / revaluation / fluctuation in the rate of exchange;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company;

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board of Directors of the Company and/ or Committee of Directors constituted for this purpose and/or one or more Directors of the Company authorised by the Board of Directors to exercise the power under this resolution, be and is hereby authorized to decide all terms and conditions in relation to such creation of charge, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required.”

2. GRANTING OF POWERS TO MAKE LOANS OR INVESTMENTS AND TO GIVE GUARANTEES OR TO PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

To consider and if thought fit, to pass with modifications(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 186 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and Companies Act, 2013 (including any statutory modification or re-enactment thereof), if any, the consent of the members is accorded, to make any loans or investments and to give any guarantees or to provide security in connection with a loan made by any other person to, or to any other person by, a body corporate as the Board of Directors may think fit, for an amount not exceeding Rs. 25 Crore (Rupees Twenty Five Crore only), notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of Companies Act, 2013 as in their absolute discretion deem beneficial and in the interest of the Company;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company;

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board of Directors of the Company and/ or Committee of Directors constituted for this purpose and/or one or more Directors of the Company authorised by the Board of Directors to exercise the power under this resolution, be and is hereby authorised to take all such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in regard to the proposed investments or loans made or guarantees given or securities to be provided and further to do all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith.”

By Order of the Board
FOR ONESOURCE IDEAS VENTURE LIMITED
Sd/-
FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR

Place : Chennai
Date : 09th January, 2018

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NOTES

- The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 stating all material facts and reasons for the proposed resolution is annexed herewith.
- The Notice is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners as on the record date i.e. 05th January, 2018.
- The Board of Directors of the Company have appointed Ms. Deepika.K, Practising Company Secretary (Membership No: 40527 & Certificate of Practice No. : 18437), as the Scrutinizer for conducting the Postal Ballot voting process. The Scrutinizer will submit the report to the Managing Director of the Company after the completion of the scrutiny of the postal ballots (including e-voting). The Managing Director of the Company will announce the results at the Board Meeting scheduled to be held at 04.00 P.M. on 13th February, 2018 at the Registered Office of the Company.
- Notice of Postal Ballot is being sent via mail to those Shareholders who have registered their E-Mail IDs for receipt of documents in electronic form and to others the Notice is being sent via Courier along with Postal Ballot Form. Shareholders who have received Notice of Postal Ballot by e-mail and who wish to vote through Physical Postal Ballot Form can download the Postal Ballot Form from the link www.onesourceideasventure.com or seek duplicate Postal Ballot Form from the Company/RTA.
- Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders as on the cut-off date i.e. 05th January, 2018.
- In compliance with regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 and sections 108, 110 of the Companies Act 2013 and the Rules made there under, the company has provided facility to the members to exercise their votes electronically and the members may vote on all resolutions stated in this postal ballot through the e-voting service facility provided by CDSL.
- As required by Rule 22 of the Companies (Management and Administration) Rules, 2014, details of Postal Ballot Notice and dispatch thereof will be published in at least one English language and one vernacular language newspaper circulating in Chennai, Tamil Nadu.

8. GENERAL INSTRUCTIONS:

- There will be one Postal Ballot form / e-voting for every client ID No. / Folio No., irrespective of the number of joint holders.
- Voting rights in the Postal Ballot / e-voting cannot be exercised by Proxy.
- A shareholder can opt only for one mode for voting i.e. either Physical through Postal Ballot Form or e-voting. In case a shareholder opts for e-voting, he cannot exercise his vote through Postal Ballot Form and vice-versa. In case a shareholder opts for both the method, then voting cast through e-voting shall be considered.
- Voting period commences on and from 13th January, 2018 at 09.00 A.M. and ends on 11th February, 2018 at 5.00 P.M.
- The results of the Postal Ballot and e-voting will be announced at the Board Meeting scheduled to be held at 04.00 P.M. on 13th February, 2018 at the Registered Office of the Company.
- The voting rights for the shares are one vote per equity share, registered in the name of shareholders/ beneficial owners of the Company as on the cut-off date i.e. 05th January, 2018.
- The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.

9. INSTRUCTIONS FOR VOTING BY PHYSICAL POSTAL BALLOT FORM:

- The members are requested to carefully read the instructions printed hereunder and return the Postal Ballot form duly completed with the assent (for) or dissent (against), in the enclosed postage pre-paid self-addressed envelope, so as to reach the scrutinizer, on or before the close of working hours (i.e. 5.00 P.M.) on 11th February, 2018 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the member.
- The members are requested to exercise their voting rights by using the attached Postal Ballot Form only.
- Envelopes containing postal ballot form if deposited in person or sent by courier at the expense of the registered member will also be accepted.
- A member desiring to exercise his/her vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer at the address in the attached self-addressed Business Reply Envelope. The postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Forms, if deposited with the Company in person or if sent by courier at the expenses of the shareholder, shall also be accepted by the Company.
- The Form should be completed and signed by the registered member. In case of joint shareholding, the Form should be completed and signed by the first named member and in his/her absence, by the next named member.
- The signature of the member in the Form should be exactly similar to the specimen signature available on the records of our Registrar and Share Transfer Agent or the concerned Depository, as the case may be.
- In case of minors, the Form should be signed by the natural guardian of the minor as per the records of our Registrar and Share Transfer Agent or the concerned Depository, as the case may be.
- In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution /appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
- Unsigned Forms will be rejected. The scrutinizer's decision on the validity of the Form shall be final and binding.
- A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to M/s. Purva Share registry (India) Pvt. Ltd., 9, Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel East, Mumbai 400 011, Email : purvashr@mtnl.net.in Phone : +91-022-2301 8261, Fax : +91-022-2301 2517 or to the Email : onesourceideasventure@gmail.com, if so required.
- Shareholders who have received Notice of Postal Ballot by e-mail and who wish to vote through Physical Postal Ballot Form can download the Postal Ballot Form from the link www.onesourceideasventure.com. However, duly completed Postal Ballot Form should reach the Company/Scrutinizer not later than the close of working hours i.e. 05:00 P.M. on 11th February, 2018. Forms received after this date will be strictly treated as if the reply from such member has not been received.
- Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members by the close of working hours of Friday, 5th January, 2018 taken as the cut-off date.
- Members are requested not to send any other paper along with the Form in the enclosed self-addressed postage prepaid envelope, as such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- The Scrutinizer will finalize her report on the scrutiny of the Forms received and submit her report to the Managing Director of the Company. The decision of the Managing Director on the basis of the said report shall be final, conclusive and binding. The result of the postal ballot finalized as above will be placed on the Notice Board of the Company at its Registered Office on Tuesday, the 13th February, 2018 and intimated to the BSE Limited where the Company's shares are listed and displayed on the Company's website viz. www.onesourceideasventure.com
- The date of declaration of postal ballot result will be taken as the date of passing of resolution.
- Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Mrs. Fathima Jalal, Managing Director.

10. INSTRUCTIONS FOR VOTING BY ELECTRONIC VOTING MEANS :

In compliance with provisions of Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 the Company is pleased to provide e-voting facility to its shareholders to enable them to cast their vote electronically, as an alternative to vote through postal ballot. The business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL)

The process and manner for remote e-voting is as under:

- The remote e-voting period commences on 13th January, 2018 (9:00 am) and ends on 11th February, 2018 (5:00 pm). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 5th January, 2018 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" tab.
- Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (c).

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- h. After entering these details appropriately, click on "SUBMIT" tab.
 - i. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - j. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - k. Click on the EVSN: **180109003** for the relevant Company Name i.e. "ONESOURCE IDEAS VENTURE LIMITED" on which you choose to vote.
 - l. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - m. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - n. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - o. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - p. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - q. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - r. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
 - s. Note for Institutional Shareholders & Custodians :
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - t. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
11. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at onesourceideasventure@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 11th January, 2018 upto 5:00 pm without which the vote shall not be treated as valid.
 12. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 5th January, 2018.
 13. The shareholders shall have one vote per equity share held by them as on the cut-off date 5th January, 2018. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
 14. Ms. Deepika K, Practising Company Secretary (Membership No: 40527 & Certificate of Practice No. : 18437) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through postal ballot in a fair and transparent manner. The Scrutinizer will submit within a period not exceeding 48 hours from the conclusion of the remote e-voting period unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Managing Director of the Company.
 15. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.onesourceideasventure.com and on the website of CDSL. The same will be communicated to the stock exchanges viz. The BSE Limited where shares are listed.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

ITEM NO. 1

The Share Holders of the Company at the AGM held on 30th September, 2014 approved resolution under Section 180(1)(c) granting powers to the Board to borrow upto 25 Crores (Rupee Twenty Five Crores) in excess of the aggregate of the paid up share capital and free reserve of the Company at any given point of time.

The proposed borrowings by the Company, if required, is to be secured by mortgage or charge on all or any of the movable or immovable or any other tangible and intangible assets / properties of the Company (both present & future), in favour of any lender including the financial institutions / banks / debenture trustees etc. in such form, manner and ranking as may be determined by the Board of Directors of the Company from time to time, in consultation with the lender(s).

The mortgage and / or charge on any of the movable and / or immovable or any other tangible and intangible assets / properties and / or the whole or any part of the undertaking(s) of the Company, to secure borrowings of the Company with a power to the charge holders to take over the management of the business of the Company in certain events of default, may be regarded as disposal of the Company's undertaking(s) within the meaning of Section 180(1)(a) of the Companies Act, 2013 .

The resolutions contained in Item No. 1 of the accompanying Notice, accordingly, seek members' approval for disposal of the Company's undertaking(s) by creation of mortgage / charge etc. thereon and for authorizing the Board of Directors (hereinafter referred to as the "Board" which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution) of the Company to complete all the formalities in connection with creating charge on Company's properties, respectively.

The Board of Directors of your Company recommends this Resolution for your approval to be passed as Special Resolution. No director, key managerial personnel or their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.1 except to the extent of their shareholding.

ITEM NO. 2

These investments, loans, guarantees and securities are made / proposed to be made out of own /surplus funds internal accruals / borrowed funds, the objective of which is optimum utilization of funds of the Company and also to achieve long term strategic and business objectives. The investments, loans, guarantees and securities will be made on terms and conditions most beneficial to the Company and at prevailing market rates and in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under.

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any loan, investment or give guarantee or provide any security beyond the prescribed ceiling of i) Sixty per cent of the aggregate of the paid-up capital and free reserves and securities premium account or, ii) Hundred per cent of its free reserves and securities premium account, whichever is more, if special resolution is passed by the members of the Company.

Board of Directors of your company if of the view that in the betterment of the Company's future and growth prospective, passing of a resolution under Section 186 of the Companies Act, 2013 is the need of the time. The Directors are satisfied that this resolution would be in the interest of the Company and its members and accordingly recommend the Resolutions for your approval.

The Board of Directors of your Company recommends this Resolution for your approval to be passed as Special Resolution. No director, key managerial personnel or their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.2 except to the extent of their shareholding.

By Order of the Board
FOR ONESOURCE IDEAS VENTURE LIMITED
Sd/-
FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR

Place : Chennai
Date : 09th January, 2018

Onesource Ideas Venture Limited

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INFORMATION AND REQUEST TO THE SHAREHOLDERS

To the Shareholders,

This is to inform you that the company is in process of updation of records of the shareholders in order to reduce the physical documentation as far as possible and to obtain better investor correspondence and participation. This process shall help the Company to achieve next level of Corporate Governance and supplement the rights of the Shareholders to interact with the company in a hassle free way.

With new BSE listing agreement, it is mandatory for all the investors including transferors to complete their KYC information. Hence, we have to update your PAN No., Phone No. and E-mail ID in our records. We would also like to update your current signature records in our system.

In this regard, please find enclosed the **SHAREHOLDERS' DETAILS SHEET** requesting you to update your Full Name, Address, PAN No., DP ID/Client Id, , Phone No. and E-mail id. Kindly fill in the sheet and send us via courier.

We solicit your co-operation in providing your details to us through the sheet attached to this letter.

Thanking you.

**By Order of the Board
FOR ONESOURCE IDEAS VENTURE LIMITED**

**Sd/-
FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR**

**Place : Chennai
Date : 09th January, 2018**

SHAREHOLDERS' DETAILS SHEET

1.	NAME (FULL)	:	
2.	DP ID/ CLIENT ID	:	
3.	ADDRESS	:	
4.	PAN (Please Provide a Self attested Copy of the PAN Card)	:	
5.	PHONE.NO	:	
6.	E-MAIL ID	:	

DECLARATION

I/We _____ (name),
bearing DP ID/Client ID _____ and holding _____ shares in
Onesource Ideas Venture Limited, do hereby declare that the above given details are true.

Further I/We wish to receive all future Correspondence (included but not limited to Annual Report/EGM Notice/PB Notice , et.,) from the company via e-mail as mentioned above.

.....
(Name)

Signature of Sole/First Shareholder

.....
(Name)

Signature of Joint Shareholder