

General information about company	
Scrip code	530805
NSE Symbol	
MSEI Symbol	
ISIN	INE125F01024
Name of the company	ONESOURCE IDEAS VENTURE LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	DEEPIKA. K
Firms Name	NA
Qualification	CS
Membership Number	40527
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	28-09-2018

Voting results	
Record date	20-09-2018
Total number of shareholders on record date	2649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting		1230374	100	1230374	0	100	0
	Poll	1230374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1230374	1230374	100	1230374	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		683524	37.0549	683524	0	100	0
	Poll	1844626	31	0.0017	31	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1844626	683555	37.0566	683555	0	100	0
Total		3075000	1913929	62.2416	1913929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditors				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	1230374	1230374	100	1230374	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1230374	1230374	100	1230374	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1844626	683524	37.0549	683524	0	100	0
	Poll		31	0.0017	31	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1844626	683555	37.0566	683555	0	100
Total		3075000	1913929	62.2416	1913929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raji as Independent Director				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting		1230374	100	1230374	0	100	0
	Poll	1230374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1230374	1230374	100	1230374	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		683524	37.0549	683524	0	100	0
	Poll	1844626	31	0.0017	31	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1844626	683555	37.0566	683555	0	100	0
Total		3075000	1913929	62.2416	1913929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sankara Narayanan Sundaram as Independent Director				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting		1230374	100	1230374	0	100	0
	Poll	1230374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1230374	1230374	100	1230374	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		683524	37.0549	683524	0	100	0
	Poll	1844626	31	0.0017	31	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1844626	683555	37.0566	683555	0	100	0
Total		3075000	1913929	62.2416	1913929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rohit Jhunjhunwala (DIN:05137993) as Non-Executive Director				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting		1230374	100	1230374	0	100	0
	Poll	1230374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1230374	1230374	100	1230374	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		683524	37.0549	683524	0	100	0
	Poll	1844626	31	0.0017	31	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1844626	683555	37.0566	683555	0	100	0
Total		3075000	1913929	62.2416	1913929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

