

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ONESOURCE IDEAS VENTURE LIMITED, WILL BE HELD ON WEDNESDAY, 20TH DAY OF FEBRUARY, 2019 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT T2, 3RD FLOOR, SINDUR PANTHEON PLAZA, NO. 346 PANTHEON ROAD, EGMORE, CHENNAI - 600 008 TO TRANSACT THE FOLLOWING BUSINESSES:

SPECIAL BUSINESS:

Item 1: APPROVAL OF RELATED PARTY TRANSACTIONS:

To consider and if thought fit, to pass, the following resolution as **Ordinary Resolution**:

“RESOLVED THAT Pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read along with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof, for the time being in force) read along with the Company’s Policy on “Materiality of Related Party Transactions” and subsequent to the approval of Audit Committee, the approval of the members of the company be and is hereby accorded to the Board of Directors of the Company to enter into a contract(s)/ arrangement(s)/ transaction(s) with Radhasoami Resources Limited a related party for taking on lease an Office Premises, on such terms and conditions as the Board of Directors may deem fit;

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Item 2: ALTERATION IN THE UTILIZATION OF THE PROCEEDS OBTAINED BY WAY OF PREFERENTIAL ISSUE.

To consider and if thought fit to, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013 and read with the relevant rules and other statutory provisions for the time being in force (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subsequent to the approval of Audit Committee, the approval of the members of the company be and is hereby accorded to the Board of Directors of the Company to alter and/or amend the terms of the objects of the Preferential Issue referred to in the Notice of the 23rd Annual General Meeting of the Company held on June 26, 2017, filed by the Company with the Registrar of Companies, Tamil Nadu at Chennai and BSE Limited, including revision in the utilization of the net proceeds received from issue of 28,50,000 Equity Shares allotted by way of Preferential Issue on July 10, 2017 and utilize such proceeds for the objects in accordance with the manner set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**BY ORDER OF THE BOARD OF DIRECTORS
FOR ONESOURCE IDEAS VENTURE LIMITED**

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

DATE : 19.01.2019
PLACE : CHENNAI

IMPORTANT NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of resolutions set out is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

3. **Members / proxies** should bring the duly filled Attendance slip enclosed herewith to attend the meeting. Shareholders are requested to tender their attendance slips at the registration counters at the venue of the EGM and seek registration before entering the meeting hall. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the EGM hall.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 14th February, 2019 to Wednesday, 20th February, 2019 (both days inclusive), for the purpose of EGM.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the EGM.
6. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the EGM.
7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
9. Copies of the EGM Notice and Explanatory Statement are being sent to all the members via the permitted mode.
10. Members may also note that the EGM Notice and Explanatory Statement will also be available on the Company's website www.osivl.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: cs@osivl.com.

Shareholders of the Company are urged to opt for e-communication to help the company contribute to go-green initiative of this nation and the world for a better tomorrow.

11. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the company during normal business hours (10.00 am to 6.00 pm) on all working days except Saturdays, up to and including the date of the EGM.
12. **Members seeking any information with regard to proposed items are requested to write to the undersigned at the Registered Office of the Company, at least 7 days in advance, so as to keep the information ready at the Meeting.**

13. Voting through electronic means:

In compliance with provision of section 108 of the companies Act, 2013 and Rules 20 of the companies (Management and Administration) Rules, 2014, the company will provide its members facility to exercise their right to vote in the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through remote e-voting Services provided by Central Depository Services (India) Limited (CDSL). Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:-

- a. The remote e-voting period Commences on Sunday, 17thFebruary, 2019 (09.00 AM. IST) and ends on Tuesday, 19thFebruary, 2019 (5.00 PM. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 13th February, 2019 may cast their vote electronically as well as voting at the EGM through Polling paper. Thereafter remote e-voting module shall be disabled by CDSL for voting thereafter.
- b. The shareholders should log on to the e-voting website www.evotingindia.com .
- c. Click on "Shareholders" tab.
- d. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- e. Next enter the Image Verification as displayed and Click on Login.
- f. 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.
- g. If you are a first time user follow the steps given below:

Particulars	For Members holding shares in Demat Form and Physical Form
PAN	<ul style="list-style-type: none"> • 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)	<ul style="list-style-type: none"> • 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 (s).

- 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. Kindly note that the details can be used only for remote e-voting on the resolutions contained in the Notice. 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 also 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: **190123002** for the relevant Company Name i.e. Onesource Ideas Venture Limited for 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 a print of the votes cast by clicking on “Click here to print” option on the Voting page.
 - q. If a demat account holder has forgotten the login 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. Please follow the instructions as prompted by the mobile app while voting on your mobile.
 - s. **Note for Institutional Shareholders and Custodians**
 - Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to 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 a Compliance User 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 linked in the login 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.
14. 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 cs@osivl.com with a copy marked to helpdesk.evoting@cdslindia.com, evoting@cdslindia.com on or before 19th February 2019 upto 5:00 pm without which the vote shall not be treated as valid.
 15. 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 i.e., Wednesday, 13th February, 2019.
 16. The shareholders shall have one vote per equity share held by them as on the cut-off date i.e., Wednesday, 13th February, 2019. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
 17. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of EGM and holds shares as of the cut-off date i.e., Wednesday, 13th February, 2019, may obtain the login ID and password by sending a request at evoting@cdslindia.com and helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset the password by using ‘Forgot User Details / Password’ option available on www.evotingindia.com.
 18. A member may participate in the EGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the EGM
 19. The facility for voting through ballot will also be made available at the EGM, and members attending the EGM who have not already cast their vote by remote e-voting will be able to exercise their right at the EGM. Shareholders who have not cast their vote electronically, by remote e-voting may cast their vote at the EGM through ballot paper.

20. At the end of the discussion at the EGM, on the resolutions on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, order voting through ballot paper for all those members who are present but have not cast their votes electronically using the remote e-voting facility.
21. Scrutiny of the Voting Process:
- The Board of directors has appointed Ms. Deepika K, Company Secretary (Certificate of Practice No. 18437 & Membership No.40527),Chennai as a scrutinizer to scrutinize the voting process (both electronic and physical) in a fair and transparent manner and She has consented to act as Scrutinizer
 - The Scrutinizer shall, immediately after the conclusion of voting at the EGM, count the votes cast at the EGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 48 hours from the conclusion of the EGM to the Chairman of the Extra Ordinary General Meeting. The Chairman, or any other person authorized by the Chairman, shall declare the result of the voting forthwith.
 - The results, along with the report of the Scrutinizer shall be hosted on the Company's website www.osivl.com and on the website of CDSL immediately after the declaration of result by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to the BSE Ltd.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR ONESOURCE IDEAS VENTURE LIMITED**

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

DATE : 19.01.2019
PLACE : CHENNAI

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

ITEM NO. 1:

Your board has proposed to enter into a "Commercial Lease Agreement" with Radhasoami Resources Limited for taking on lease fully furnished undivided portion of 2nd Floor Office Premises situated at New No 2, Old No. 146, Rukmani Lakshmi pathi Street (Marshalls Road), Egmore, Chennai – 600 008 admeasuring about 1,200 sq. ft. The term of the lease is for 3 years which shall be effective from March 01, 2019 with a provision for extension of lease period on mutually agreed terms. The said Premises shall be jointly occupied by Both Onesource Ideas Venture Limited and Radhsaomi Resources Limited.

It is brought to the notice of the Members that Mr. Rohit Jhunjhunwala (DIN: 05137993), Non-Executive Director of the Company is also the Whole Time Director of Radhasoami Resources Limited and further forms part of the Promoter group, holding 38.07% of the share capital of the said company.

Further it is also brought to the notice of the Members that Mrs. Fathima Jalal (DIN: 00479516), Managing Director of the Company is also the Non-Executive Director of Radhasoami Resources Limited and However she does not hold any shares in the said company.

Section 188 of the Companies Act, 2013 read with relevant rules framed thereunder state that no company shall enter into a Leasing transactions with a related party as defined under Section 2(76) of the Act except with the consent of the Board and members of the Company, where the value of transaction amounts to 10% or more of the net worth of the company or 10% of more of the turnover of the company or rupees on 100crore, whichever is lower.

Regulation 23 of the SEBI (LODR) Regulations, 2015 (the "Regulations") read with Company's Policy on "Materiality of Related Party Transactions" provides that all material related party transactions (i.e., transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity) shall require approval of the members through a resolution.

Accordingly, transaction to be entered into with Radhasoami Resources Limited is covered within the meaning of Related Party Transaction(s) in terms of provisions of the Act, applicable Rules framed thereunder read with the Listing Regulations and the policy framed thereunder.

Hence, approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by your Company with Radhasoami Resources Limited. The said transaction has been approved by the Audit Committee of the Company.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, particulars of the transactions with Radhasoami Resources Limited are as follows:

S.No	Particulars	Remarks																											
1	Name of the Related Party	Radhasoami Resources Limited																											
2	Name of the Director or KMP who is related	Mr. Rohit Jhunjunwala (DIN: 05137993), Non-Executive Director Mrs. Fathima Jalal (DIN: 00479516), Managing Director																											
3	Nature of Relationship	Above stated directors also holds directorship in Radhasoami Resources Limited. Further Mr. Rohit Jhunjunwala forms part of the Promoter group, holding 38.07% of the share capital of the said company.																											
4	Nature, material terms, monetary value and particulars of the contract or arrangement	<table border="1"> <tr> <td>Lessor</td> <td>:</td> <td>Radhasoami Resources Limited</td> </tr> <tr> <td>Lessee</td> <td>:</td> <td>Onesource Ideas Venture Limited</td> </tr> <tr> <td>Nature of Contract</td> <td>:</td> <td>Commercial Lease Agreement</td> </tr> <tr> <td>Details of the Premises</td> <td>:</td> <td>Fully furnished undivided portion of 2nd Floor Office Premises situated at New No 2, Old No. 146 Rukmani Lakshmipathi Street (Marshalls Road), Egmore, Chennai - 600 008 admeasuring about 1,200 sq. ft.</td> </tr> <tr> <td>Occupants of the Premises</td> <td>:</td> <td>Jointly by both the Lessor and Lessee</td> </tr> <tr> <td>Period of the Contract</td> <td>:</td> <td>3 years</td> </tr> <tr> <td>Amenities</td> <td>:</td> <td> <ol style="list-style-type: none"> 1. Fully Furnished 2. Water and Sewerage Connection 3. Electricity Connection 4. Lift & Staircase 5. Genset & Invertor 6. Non Maintenance Charges 7. 24hrs Security Personnel 8. Two and Four Wheeler Parking </td> </tr> <tr> <td>Lease Deposit</td> <td>:</td> <td>Rs. 40,00,000/- (Rupees Forty Lakhs only) as Refundable Interest Free Lease Deposit</td> </tr> <tr> <td>Lease Rental</td> <td>:</td> <td>NIL</td> </tr> </table>	Lessor	:	Radhasoami Resources Limited	Lessee	:	Onesource Ideas Venture Limited	Nature of Contract	:	Commercial Lease Agreement	Details of the Premises	:	Fully furnished undivided portion of 2 nd Floor Office Premises situated at New No 2, Old No. 146 Rukmani Lakshmipathi Street (Marshalls Road), Egmore, Chennai - 600 008 admeasuring about 1,200 sq. ft.	Occupants of the Premises	:	Jointly by both the Lessor and Lessee	Period of the Contract	:	3 years	Amenities	:	<ol style="list-style-type: none"> 1. Fully Furnished 2. Water and Sewerage Connection 3. Electricity Connection 4. Lift & Staircase 5. Genset & Invertor 6. Non Maintenance Charges 7. 24hrs Security Personnel 8. Two and Four Wheeler Parking 	Lease Deposit	:	Rs. 40,00,000/- (Rupees Forty Lakhs only) as Refundable Interest Free Lease Deposit	Lease Rental	:	NIL
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Lease Rental	:	NIL																											
5	Any other information relevant or important for the members to take a decision on the proposed resolution	NIL																											

The Commercial Lease Agreement is available for inspection of the Members during the normal business hours on all the working days up to 19.02.2019 at the Registered Office of the Company.

No Director, Key Managerial Personnel or their relatives, except Mr. Rohit Jhunjunwala and Mrs. Fathima Jalal, are interested or concerned in the resolution.

The Board of Directors recommends passing of the resolution as set out at item no. 1 of this Notice as an Ordinary Resolution.

ITEM NO. 2:

Pursuant to the approval of the members of the Company received on June 26, 2017, the Company had undertaken allotment of 28,50,000/- Equity shares of Rs.10/- each and at a premium of Rs.6/- on Preferential basis on July 10, 2017 (the "Issue"). The net proceeds from the Issue amounted to Rs 4,56,00,000/- (Rupees Four Crore and Fifty Six Lakhs Only) (the 'Net Proceeds').

Notice of the 23rd Annual General Meeting of the Company held on June 26, 2017 proposed to utilise the Net Proceeds as under;

Sl. No	Particulars	Amount in Rs.
1	To meet Issue Expenses	6,00,000
2	To meet the Working Capital requirements of the Company	20,00,000
3	To Build a High Growth and Dividend/Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	1,80,00,000
4	To acquire a business and/or invest in a subsidiary company having growth potential of businesses	2,50,00,000
Net Proceeds		4,56,00,000

The details of the utilization of net proceeds from the Issue are as under;

Sl. No	Particulars	Amount in Rs.		
		Year ended 31.03.2018	Half Year ended 30.09.2018	Quarter ended 31.12.2018
1	To meet Issue Expenses	3,70,000	3,70,000	3,70,000
2	To meet the Working Capital requirements of the Company	11,92,194	11,92,194	11,92,194
3	To Build a High Growth and Dividend/Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	1,80,00,000	1,80,00,000	1,80,00,000
4	To acquire a business and/or invest in a subsidiary company having growth potential of businesses	1,75,37,806	1,75,37,806	1,75,37,806
5	Fixed Deposit	85,00,000	85,00,000	85,00,000
Net Proceeds		4,56,00,000	4,56,00,000	4,56,00,000

The Board of your company would like to bring to your notice that the Company has effectively managed to;

- Incur less cost on "Issue Expenses";
- Meet the "Working Capital" requirement of the Company from Internal Accruals &
- Acquired a Subsidiary well within the budgeted target.

Thus your Board have created a Fixed Deposit to a tune of Rs 85,00,000/- with Vijaya Bank, Egmore Branch. The amount in the Fixed Deposit is the surplus of the amount left over from the head "To meet Issue Expenses", "To meet the Working Capital requirements of the Company" and "To acquire a business and/or invest in a subsidiary company having growth potential of businesses".

The Board of your company does not foresee any new business opportunity and/or any Company (which has growth potential) so as to make it a subsidiary of your Company and therefore, the Board intends to vary the terms of Objects to the Issue as referred in the Notice of the 23rd Annual General Meeting of the Company held on June 26, 2017.

Accordingly, in terms of the applicable provisions of Companies Act, 2013 read along with the relevant rules and other statutory provisions for the time being in force (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subsequent to the approval of Audit Committee, the Company seeks approval of the members by way of Special Resolution for variation in the terms of the Objects to the Issue as disclosed in the Notice of the 23rd Annual General Meeting of the Company held on June 26, 2017.

The New Proposed objects to the Issue are as under;

Sl. No	Particulars	Amount in Rs.	Status
1	To meet Issue Expenses	3,70,000	Already Utilised
2	To meet the Working Capital requirements of the Company	11,92,194	Already Utilised
3	To Build a High Growth and Dividend/Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	2,25,00,000	Rs. 1,80,00,000/- has been already utilised and additional Rs. 45,00,000/- is proposed to be utilized for the said object.
4	To acquire a business and/or invest in a subsidiary Company having growth potential of businesses	1,75,37,806	Already Utilised
5	Lease Deposit	40,00,000	Proposed to be utilized for the said object.
Net Proceeds		4,56,00,000	

The fund requirements mentioned above are based on the internal management estimates of our Company. Further, the same is based on current circumstances of business and needs in future. Our Company may have to revise its estimates based on various factors, such as market conditions, competitive environment, business needs etc. Consequently, the fund requirements of Company are subject to revisions in the future at the discretion of the management in the interest of the Company as well as its stakeholders.

Details of New Proposed Utilisation of Net Proceeds:

1. High Growth and Dividend/Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities):

The Object Clause of Memorandum of the Company allows the company to;

“To carry on the business in India or elsewhere, of dealing, broking and/or consulting in shares and securities and to purchase, acquire, hold and dispose-off or otherwise invest in shares, debentures, stock, bonds, obligations and securities issued/to be issues or guaranteed by any company constituted or carrying on business in India or elsewhere, provided that the Company shall not do any banking business as defined under the Banking regulation Act, 1949, without the permission of the Reserve Bank of India.”

Therefore, the Board with the approval of the Members of the Company ventured in to the activity of Investment/Securities Trading. The Company as on December 31, 2018 has effectively deployed Rs. 180.00 Lacs in the said segment. The Board of your company wishes to deploy an Additional amount of Rs. 45.00 Lacs in the said activity. The Board of your company is hopeful that, with the combined acumen of all the Directors and KMP(s) of the Company; the Company shall make a High Growth and Dividend/Interest Paying Portfolio. It is herewith once again assured that the portfolio shall consist of only Quoted Securities/Mutual Funds/Liquid Funds/Secured Debentures etc., as they are highly liquid which means that they can be converted into cash quickly with minimal impact to the price received. The Company shall make the said additional investment in the portfolio within the FY 2019-2020.

2. Lease Deposit:

Subject to the approval of the item no. 1 of this notice, your board has proposed to enter into a “Commercial Lease Agreement” with Radhasoami Resources Limited for taking on lease fully furnished undivided portion of 2nd Floor Office Premises situated at New No 2, Old No. 146 Rukmani Lakshmi pathi Street (Marshalls Road), Egmore, Chennai – 600 008 admeasuring about 1,200 sq. ft. The term of the lease is for 3 years which shall be effective from March 01, 2019 with a provision for extension of lease period on mutually agreed terms. It is proposed to deploy Rs. 40,00,000/- (Rupees Forty Lakhs only) towards Refundable Interest Free Lease Deposit.

Any additional details w.r.t the above can be referred from the explanatory statement to the item no 1 of this notice.

Interim Use of Funds

The Board of Directors will have the flexibility in deploying the Issue proceeds. Pending utilization for the purpose described above, if any, the management shall for temporary period invest the funds in Inter Corporate Loans (ICDs)/Fixed Deposit at Schedule Commercial Banks. Such Interim Deployment would be in accordance with all applicable laws and investment policies approved by our Board of Directors from time to time. The Company shall also be at the liberty to invest such funds either in Fixed Deposits in Bank or in any liquid securities, in case suitable ICD proposals are not available with the Company to its satisfaction with regard to security and safety of the funds.

No director, key managerial personnel or their relatives, except Mr. Rohit Jhunjunwala and Mrs. Fathima Jalal, are interested or concerned in the resolution.

The Board of Directors recommends passing of the resolution as set out at item no. 2 of this Notice as an Special Resolution.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR ONESOURCE IDEAS VENTURE LIMITED**

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

DATE : 19.01.2019
PLACE : CHENNAI



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 | W : www.osivl.com | E : cs@osivl.com

ATTENDANCE SLIP

(To be presented at the entrance)

EXTRA ORDINARY GENERAL MEETING ON WEDNESDAY , 20TH DAY OF FEBRUARY , 2019 AT 11.00 A.M

At T-2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore, Chennai – 600 008 Tamil Nadu.

Folio No. _____ DP ID No. _____ Client ID No. _____
 Name of the Member _____ Signature _____
 Name of the Proxy holder _____ Signature _____



T-2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore, Chennai – 600 008 Tamil Nadu
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PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member : _____
 Registered Address : _____
 Email Id : _____
 Folio No. / Client ID No. : _____

I/We, being the member(s) of Share of Onesource Ideas Venture Limited, hereby appoint

1. Name : _____ Email Id : _____
 Address : _____ Signature : _____
 or failing him
 2. Name : _____ Email Id : _____
 Address : _____ Signature : _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Wednesday, 20th day of February, 2019 at 11.00 A.M at T2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore Chennai – 600 008 and at any adjournment thereof in respect of such resolution as are indicated below:

Special Business:

1. Approval of Related Party Transactions
2. Alteration in the Utilization of the Proceeds obtained by way of Preferential Issue

Signed this _____ day of _____ 2019

Signature of shareholder _____ Signature of Proxy holder(s) _____

Note:

- a) This Proxy Form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/proxy.

ROUTE MAP TO THE VENUE OF THE EGM

Chief Metropolitan Magistrate Court, Egmore to Onesource Ideas Venture Ltd - Google Maps

Google Maps

Chief Metropolitan Magistrate Court, Egmore to Onesource Ideas Venture Ltd

Drive 1.0 km, 3 min



via Pantheon Rd

3 min

Fastest route, lighter traffic than usual

1.0 km

EGM VENUE - T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai-600008