

# **ONESOURCE INDUSTRIES AND VENTURES LIMITED**

**(Formerly Known as Onesource Ideas Venture Limited)**

CIN: L74900TN1994PLC097983

Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,  
Egmore, Chennai, Tamil Nadu- 600008

Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,  
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: [cs@osivl.com](mailto:cs@osivl.com)

Contact No: 9685634568

Website: <https://osivl.com/>

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**Date: 30<sup>th</sup> September, 2024**

To,

**The BSE Limited**

1st Floor, New Trading Wing,  
Rotunda Building Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 530805

**Subject: Summary of Proceedings of 30<sup>th</sup> Annual General Meeting Held on Monday, 30<sup>th</sup> September, 2024.**

**Dear Sir/Madam,**

We hereby inform that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company duly convened and held on Monday, September 30, 2024 at 02:30 PM through video conference (VC) / other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, please find enclosed the summary of proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 02:30 P.M., pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same on record.

Thanking you,

Yours Faithfully

For, **ONESOURCE INDUSTRIES AND VENTURES LIMITED**  
**(Formerly Known as Onesource Ideas Venture Limited)**

**VIBHU MAURYA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 06458105)**

**Enclosed: as above**

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## SUMMARY OF THE PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF ONESOURCE INDUSTRIES AND VENTURES LIMITED (FORMERLY KNOWN AS ONESOURCE IDEAS VENTURE LIMITED) HELD ON MONDAY, SEPTEMBER 30, 2024

This to inform that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Monday, 30<sup>th</sup> September, 2024 through video conference (VC) / other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 02:40 P.M. (IST). The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 06<sup>th</sup> September, 2024 convening the 30<sup>th</sup> AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

Sr. No.	Name	Designation
1	Mr. Vibhu Maurya	Managing Director, CFO, Member of Stakeholder's Relationship Committee and Audit Committee
2	Mr. Ankit Kotwani	Non-Executive Director and Member of Nomination & Remuneration Committee
3	Mr. Naishad Dineshbhai Modi	Executive Director
4	Mr. Sachin Maurya	Independent Director, Chairman of Nomination & Remuneration Committee, member of Stakeholder's Relationship Committee and Audit Committee.
5	Mr. Atul Chauhan	Independent Director, Chairman of Stakeholder's Relationship Committee, Audit Committee and member of Nomination & Remuneration Committee
6	Ms. Harshaben Tolaram Bhagwani	Independent Director
7	Ms. Neha Ravi Prajapati	Company Secretary & Compliance officer

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All the Directors and KMPs were present in the Meeting.

Other representatives present at the meeting through Video conferencing:

Sr. No.	Name	Designation
1	Ms. Alpana Sethia	Secretarial Auditor and Scrutiniser
2	Mr. Reeturaj verma, Partner of M/s. S V J K And Associates, Chartered Accountants	Statutory Auditor
3	Mr. Shashank Bangad, on behalf of M/s Sanghavi Malviya and Company	Internal Auditor

**Total Members as on Cutoff date 23<sup>rd</sup> September, 2024: 3266**

**Members present:** 18 Members attended the meeting through video conference (VC)/other audio-visual means (OAVM).

Mr. Vibhu Maurya, Chairman and Managing Director of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Ms. Neha Ravi Prajapati, to take Meeting forward.

Ms. Neha Ravi Prajapati, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC/OAVM.

Further, she informed that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

She informed that the meeting is held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available, except for the authorized representatives of corporate shareholders. Further, she also informed that as per the provisions of the

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Companies Act and the SEBI Listing Regulations, company had provided the facility of remote e-voting to the shareholders to enable them to cast their votes electronically as per the timelines mentioned in the AGM notice. She informed that the remote e-voting commenced at 9:00 a.m. (IST) on Friday, 27<sup>th</sup> September, 2024 and concluded at 5:00 p.m. (IST) on Sunday, 29<sup>th</sup> September, 2024. Then she briefed them on certain points relating to the participation at the Meeting through VC/OAVM. She informed the members that Ms. Alpana Sethia had been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

**After this, Ms. Neha Ravi Prajapati invited Mr. Vibhu Maurya**, Chairman of the 30<sup>th</sup> Annual General meeting to take the chair again and continue the rest of the proceedings of the Company. The Chairman thereafter delivered his opening remarks on the Company's performance in Fiscal 2024 despite challenges and gave an overview of business performance for the year ended 2024 and expressed his outlook about business and its future positioning including diversification Plans of the Company and thanked the shareholders, Customers and all the stakeholders for their unwavering trust and support.

He then requested the Company Secretary to commence the formal proceedings of the meeting.

She informed the Members that the Notice convening the 30<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2024 was circulated electronically to the members of the Company. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further observation made by secretarial auditor of the Company in their report was properly read with the management comment over them.

Thereafter, the following items of businesses as stated in the notice of AGM transacted at the Meeting: - [Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM

SR. NO.	RESOLUTIONS	TYPE OF RESOLUTION
1.	ADOPTION OF FINANCIAL STATEMENTS	ORDINARY
2.	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. ANKIT KOTWANI (DIN: 09184682) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIM-SELF FOR RE- APPOINTMENT	ORDINARY

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3.	REGULARISATION OF MS. HARSHABEN TOLARAM BHAGWANI (DIN: 10739148) AS A NONEXECUTIVE -INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL
4.	RATIFICATION OF RESOLUTION PASSED FOR SUBDIVISION OF SHARES	ORDINARY
5.	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	SPECIAL

There being no other business to transact, Also no members had registered themselves as speakers to express their views And No questions received from the shareholders. Ms. Neha Prajapati gave vote of thanks to the members and other stakeholders of the Company and requested the Members to continue e-voting for next 15 minutes. Ms. Alpana Sethia was authorized to scrutinize remote e-voting process and e-voting during the AGM. Annual General Meeting was concluded at 03:10. P.M

## **MANNER OF APPROVAL: -**

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 30<sup>th</sup> Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.

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2. Further the Company had provided facility of e-voting during the 30<sup>th</sup> Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility. Further, copy of voting results of AGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities **and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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**VIBHU MAURYA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 06458105)**