

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

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

Contact No: 9685634568

Website: www.osivl.com

Date: 04-01-2025

To,

THE BSE LIMITED

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

Sub: Intimation of Postal Ballot Results pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance to our letter dated December 03, 2024, seeking the approval of the Members of the Company by way of Special Resolutions through Remote E-Voting process for the following items as set out in the Postal ballot Notice:

SR. NO.	DESCRIPTION OF RESOLUTION	TYPE OF RESOLUTION
1.	TO REGULARISE MR. RAHUL KUMAR LALWANI (DIN: 10768522) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL RESOLUTIONS
2.	TO REGULARISE MR. RITIK WAGH (DIN: 10768388) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL RESOLUTIONS

We wish to inform that above Resolutions has been duly passed by the Members of the Company with requisite majority on Thursday, January 02, 2025, being the last date of the Remote E-Voting. In this regard, please find enclosed the following:

1. Voting results through Remote E-Voting, under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report dated January 04, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
3. Minutes of Postal Ballot proceedings.

You are requested to take above information on record.

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

NEHA

Digitally signed by
NEHA PRAJAPATI

PRAJAPATI

Date: 2025.01.04
13:37:35 +05'30'

CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

Encl.: As above

General information about company	
Scrip code	530805
NSE Symbol	
MSEI Symbol	
ISIN	INE125F01032
Name of the company	ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited)
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Pooja Gwalani
Firms Name	Pooja Gwalani
Qualification	CS
Membership Number	29004
Date of Board Meeting in which appointed	28-11-2024
Date of Issuance of Report to the company	04-01-2025

Voting results	
Record date	29-11-2024
Total number of shareholders on record date	3223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO REGULARISE MR. RAHUL KUMAR LALWANI (DIN: 10768522) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
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	19988230	19988230	100	19988230	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19988230	19988230	100	19988230	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10761770	2018699	18.7581	2018699	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10761770	2018699	18.7581	2018699	0	100	0
Total			30750000	22006929	71.5672	22006929	0	100
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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO REGULARISE MR. RITIK WAGH (DIN: 10768388) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
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	19988230	19988230	100	19988230	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19988230	19988230	100	19988230	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10761770	2018699	18.7581	2018699	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10761770	2018699	18.7581	2018699	0	100	0
Total		30750000	22006929	71.5672	22006929	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 Institutions	
Public - Non Institutions	

Report of Scrutinizer(s)

To,

The Chairman
ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)

Registered office:

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

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

I, Pooja Gwalani, Practicing Company Secretary (Membership No. 29004; COP 13876), having my office at 411, Naroda Business Point, Opp. Swaminarayan Park, Nava Naroda, Ahmedabad-382330 have been appointed to act as scrutinizer in the Board meeting of your company held on 28th November, 2024 to conduct the Postal Ballot Process for seeking the approval of members by way of Special resolutions for the following subjects.

SR. NO.	DESCRIPTION OF RESOLUTION	TYPE OF RESOLUTION
1.	To regularise Mr. Rahul Kumar Lalwani (DIN: 10768522) as a Non-Executive Independent Director of the Company.	Special Resolutions
2.	To regularise Mr. Ritik Wagh (DIN: 10768388) as a Non-Executive Independent Director of the Company.	Special Resolutions

pursuant to the postal ballot Notice dated 28th November, 2024 issued in terms of Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable circulars issued by the Ministry of Corporate Affairs, from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 11/2022 dated December 28, 2022 along with subsequent circulars issued in this regard and the latest Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars").

**411, Naroda Business Point, Opp Swaminarayan Park, Haridarshan Cross Roads,
Nava Naroda, Ahmedabad-382330**

Contact No.: +91 8128079245

Email-cspooja1987@gmail.com

The Postal Ballot Notice dated 28th November, 2024 along with statement setting out material facts under section 102 of the Act were sent through electronic mode only on December 02, 2024 to those Members whose e-mail address were registered with the Company/Depositories

The prescribed newspaper advertisements as required under Rule 22(3) Companies (Management and Administration) Rules, 2014 as amended read along with aforesaid circulars was published on December 03, 2024 in one English newspaper- The South India Times, Chennai and one Vernacular Newspaper (Tamil Edition)- Madrass Mani, Chennai.

The company had engaged the services of Purva Sharegistry (India) Pvt. Ltd. ("PURVA") to provide remote e-voting facility to its member. and PURVA had in turn allotted EVSN 90 for the postal ballot process.

The shareholders of the company holding shares as on the "cut-off" date being Friday, 29th November, 2024 were entitled to vote on the resolutions as per details contained in the Notice.

The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, 04th December, 2024 and ended on Thursday, 02nd January, 2025 at 5.00 p.m. (IST) and the PURVA e-voting module was closed thereafter. The mode of voting was only by way of remote e voting and no physical ballots forms were sent to the members.

The votes cast under remote e-voting facility were thereafter unblocked on Thursday, 02nd January, 2025 at 05.10 P.M. (IST) in the presence of two witness who are not in employment of the company in terms of Rule 20 (4) (xii) of the above specified rules and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the PURVA e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

My responsibility as a scrutinizer for the e-voting process is restricted to the preparation of a scrutinizer's report of the votes cast "in favor" or "against" the Special resolutions stated above, based on the report generated from the e-voting system provided by PURVA from their website www.purvashare.com, the authorized agency engaged by the Company to provide facilities for e-voting while the Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

I now submit my scrutinizer Report on the results of the voting by Postal ballot only through the remote e-voting processes in respect of the said Special Resolutions as under:

**411, Naroda Business Point, Opp Swaminarayan Park, Haridarshan Cross Roads,
Nava Naroda, Ahmedabad-382330**

Contact No.: +91 8128079245

Email-cspooja1987@gmail.com

Item No. 1 - As a Special Resolution:

TO REGULARISE MR. RAHUL KUMAR LALWANI (DIN: 10768522) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
16	22006929	100%

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Item No. 2 - As a Special Resolution:

TO REGULARISE MR. RITIK WAGH (DIN: 10768388) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
16	22006929	100%

ii. Voted in against of the resolution

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

iii. Invalid votes/Abstained from voting

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

**411, Naroda Business Point, Opp Swaminarayan Park, Haridarshan Cross Roads,
 Nava Naroda, Ahmedabad-382330**

Contact No.: +91 8128079245

Email-cspooja1987@gmail.com

All the above 2 resolutions consisting 2 Special resolutions have been duly passed with requisite majority

The register and all other papers relating to electronic voting shall remain in my custody and shall be handed over to the company after announcement of voting results by the company

Thanking you.

Pooja
Murlidhar
Gwalani 
Digitally signed by Pooja Murlidhar Gwalani
Date: 2025.01.04 12:02:58 +05'30'

POOJA GWALANI
PRACTICING COMPANY SECRETARY
ACS: 29004; COP: 13876
UDIN: A029004F003572247
PEER REVIEW No: 2119/2022
DATE: 04/01/2025

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

VIBHU 
Digitally signed
by VIBHU
MAURYA
Date: 2025.01.04
12:09:53 +05'30'

Vibhu Maurya
Chairman

**411, Naroda Business Point, Opp Swaminarayan Park, Haridarshan Cross Roads,
Nava Naroda, Ahmedabad-382330**

Contact No.: +91 8128079245

Email-cspooja1987@gmail.com

ONESOURCE INDUSTRIES AND VENTURES LIMITED

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(CIN: L46201TN1994PLC097983)

MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON THURSDAY, 02ND JANUARY, 2025.

The Board of Directors vide their resolution dated November 28, 2024, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

SR. NO.	DESCRIPTION OF RESOLUTION	TYPE OF RESOLUTION
1.	To Regularise Mr. Rahul Kumar Lalwani (DIN: 10768522) as a Non-Executive Independent Director of the Company.	Special Resolutions
2.	To Regularise Mr. Ritik Wagh (DIN: 10768388) as a Non-Executive Independent Director of the Company.	Special Resolutions

- a) The Company had engaged the services of Purva Sharegistry (India) Pvt. Ltd. ("PURVA") for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Ms. Pooja Gwalani, Practicing Company Secretary (Membership No. 29004 COP 13876) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date November 29, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 3223.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on December 02, 2024.
- f) A Public advertisement was published on December 03, 2024, in one English newspaper- The South India Times, Chennai and one Vernacular Newspaper (Tamil Edition)- Madrass Mani, Chennai.
- g) The e-voting commenced on Wednesday, 04th December, 2024 at 09:00 A.M. IST and ended on Thursday, 02nd January, 2025 at 05:00 P.M. IST.
- h) Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- i) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.10 PM IST on January 02, 2025 from PURVA portal in the presence of two witness who are not in employment of the company in terms of Rule 20 (4) (xii) of the above specified rules and were counted.

ONESOURCE INDUSTRIES AND VENTURES LIMITED

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(CIN: L46201TN1994PLC097983)

- j) Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company/list of beneficiaries as on Friday, November 29, 2024.
- k) The Scrutinizer then rendered his report dated 4th January, 2025 to the Chairman.
- l) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated November 28, 2024 were passed with requisite majority. The details of voting are as below;

Resolutions	Total shares as on the cut-off date	No. of votes polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – against	% of Votes against
To regularise Mr. Rahul Kumar Lalwani (DIN: 10768522) as a Non-Executive Independent Director of the Company.	3,07,50,000	2,20,06,929	2,20,06,929	100%	0	0.00%
To regularise Mr. Ritik Wagh (DIN: 10768388) as a Non-Executive Independent Director of the Company.	3,07,50,000	2,20,06,929	2,20,06,929	100%	0	0.00%

Note – None of the promoter/promoter group members were interested in aforementioned resolutions.

- k) The text of resolutions as set out in the postal ballot notice dated November 28, 2024, that were passed by the shareholders were as follows:

RESOLUTION 1:

TO REGULARISE MR. RAHUL KUMAR LALWANI (DIN: 10768522) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rahul Kumar Lalwani (DIN: 10768522) who was appointed as an Additional Director of the Company with effect from 07th October, 2024, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, approval of the Members be and hereby accorded to appoint Mr. Rahul Kumar Lalwani (DIN: 10768522),

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

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to continue as Non-Executive Independent Director of the Company for the remaining period of his term of 5 years.”

“RESOLVED FURTHER THAT Mr. Rahul Kumar Lalwani (DIN: 10768522), Non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for Independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years with effect from 07th October, 2024.”

“RESOLVED FURTHER THAT any Director of the Company and company secretary authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

RESOLUTION 2:

TO REGULARISE MR. RITIK WAGH (DIN: 10768388) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ritik Wagh (DIN: 10768388) who was appointed as an Additional Director of the Company with effect from 07th October, 2024, pursuant to Section 161 of the Act and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations, approval of the Members be and hereby accorded to appoint Mr. Ritik Wagh (DIN: 10768388), to continue as Non-Executive Independent Director of the Company for the remaining period of his term of 5 years.”

“RESOLVED FURTHER THAT Mr. Ritik Wagh (DIN: 10768388), Non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for Independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years with effect from 07th October, 2024.”

ONESOURCE INDUSTRIES AND VENTURES LIMITED

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"RESOLVED FURTHER THAT any Director of the Company and company secretary authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

The Chairman noted the results of voting as stated above and it was declared and recorded that the special resolutions as set out in the Notice of Postal Ballot dated November 28, 2024, was duly passed by the shareholders on January 02, 2025 with requisite majority.

Sd/-
CHAIRMAN