



Onesource Ideas venture Ltd
ideas that create value

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20thFebruary,2019

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir/ Madam,

**Sub:PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ONESOURCE
IDEASVENTURE LIMITED HELD ON 20TH FEBRUARY, 2019.**

The Extra-Ordinary General Meeting of the Members of the Company was held on Wednesday the, 20th Day of February, 2019 at 11.00 AM at the registered office of the Company situated at T2, 3rdFloor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008.

Mrs.Fathima Jalal, Managing Director of the Company along with three other Directors of the Company, Mr.Rohit Jhunjhunwala, Mr.Raji and Mr.Sankara Narayanan Sundaramwere present at the Meeting.

With the consent of the members present at the Extra Ordinary General Meeting, Mrs.Fathima Jalal, Managing Director, took the Chair.

The Chairman welcomed the Members and took note that22 Shareholders were personally present at the meeting and there were no proxies.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the Extra-Ordinary General Meeting having been circulated already, be taken as read.

All the business proposed before the Extra-OrdinaryGeneral Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.





The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Sunday, 17th February, 2019 at 09.00 a.m. and ended on Tuesday, 19th February, 2019 at 05.00 p.m.

Out of the 22 members personally present, 20 members had already exercised their Voting through remote E-Voting facility provided by the Company and the remaining 2 members {Promoters of the company} abstained from voting.

The Items set out in the Notice for which the approval from the Shareholders was required is as follows;

Special Business:

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

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

This is a summary of the proceedings of the Extra-Ordinary General Meeting and may not be regarded as the Minutes of the Meeting.

Please take the above information on record.

Should you require any further information / clarifications in this regard, please contact Mr.Saurab Munoth, Company Secretary cum Compliance Officer at Phone No: 044-42134343 Email ID: cs@osivl.com.

FOR ONESOURCE IDEAS VENTURE LIMITED

Fathima



FATHIMA JALALI
(DIN: 00479516)
MANAGING DIRECTOR