



**Onesource Ideas venture Ltd**  
ideas that create value

CIN : L74900TN1994PLC097983  
T-2, IIIrd Floor, Sindur Pantheon Plaza,  
No. 346, Pantheon Road, Egmore, Chennai - 600 008.  
P : 91 - 44 - 4213 4343 / 44 | F : 94 - 44 - 4213 4333  
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30<sup>th</sup> September 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: Submission of Scrutinizer's Report**

Please find enclosed the Scrutinizer's report dated 30<sup>th</sup> September 2019 issued by M/s. Vishal Garg & Associates, Scrutinizer on the Voting (e-voting and Ballot) of the Annual General Meeting of the company held on Monday, the 30<sup>th</sup> Day of September 2019 at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008.

You are requested to take on record the above information and oblige.

**FOR ONESOURCE IDEAS VENTURE LIMITED**

*Fathima*



**FATHIMA JALAL**  
**(DIN: 00479516)**  
**MANAGING DIRECTOR**



# Vishal Garg & Associates Company Secretaries

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rules of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s. **ONESOURCE IDEAS VENTURE LIMITED**  
held on 30<sup>th</sup> September, 2019 at 10.30 A.M at,  
T2,3<sup>rd</sup> Floor, Sindur Pantheon Plaza,  
346, Pantheon Road, Egmore, Chennai -600 008.

Dear Sir,

I, **Vishal Kumar Garg**, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by **ONESOURCE IDEAS VENTURE LIMITED** ("hereinafter referred to as the Company") for the purpose of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2019 at 10.30 A.M at T2, 3<sup>rd</sup> Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai -600 008 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
<b>Ordinary Business</b>		
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mr. Rohit Jhunjhunwala, Retirement by Rotation	Ordinary

Now, pursuant to the completion of the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held 30<sup>th</sup> September, 2019 at 10.30 A.M at T2,3<sup>rd</sup> Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai -600 008, I submit my report as under;

- The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been dispatched to all the members of the Company through permitted mode on 05<sup>th</sup> September, 2019 and subsequently the said Notice was also placed on the website of the Company.
- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" of wide circulation and in a vernacular newspaper "Makkal Kural" on 06<sup>th</sup> September, 2019.
- The Voting Rights were reckoned as on Monday, 23<sup>rd</sup> September, 2019, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the Meeting.
- The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facility.



# Vishal Garg & Associates

## Company Secretaries

- e. Remote e-voting:
- Commencement of Remote E- Voting Period: Friday, 27<sup>th</sup> September, 2019 (09.00 a.m. IST) and
  - End of Remote E- Voting Period : Sunday, 29<sup>th</sup> September, 2019 (05.00 p.m. IST).
  - Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Voting at the AGM:
- There were 17 members personally present at the Annual General Meeting and it was ascertained that 14 of them had already exercised their voting rights through remote e-voting facility and the remaining 3 members exercised their Voting through Ballot Process.
- g. The votes were unblocked on 30<sup>th</sup> September, 2019 around 12.09 P.M in the presence of two witnesses, who are not in the employment of the company.
- h. Disclaimer:
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolutions contained in the Notice to the 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and filled in Ballot Forms, if any, by the shareholders at the AGM.
- i. **Results:**
- I observed that:
- 33 members had casted their votes through the remote e-voting facility.
  - 17 members were personally present at the Annual General Meeting and it was ascertained that 14 of them had already exercised their voting rights through remote e-voting facility and the remaining 3 members exercised their Voting through Ballot Process.

### THE COMBINED E-VOTING RESULT IS AS UNDER:

#### (i) Resolution 1 - Adoption of Financial Statements:

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	33	24,30,939	3	2,25,500	36	26,56,439	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Invalid</b>	-	-	-	-	-	-	-
<b>Total</b>	33	24,30,939	3	2,25,500	36	26,56,439	100

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 03<sup>rd</sup> August, 2019 calling the 25<sup>th</sup> Annual General Meeting of the Company has been passed as an Ordinary Resolution.



# Vishal Garg & Associates Company Secretaries

(ii) Resolution 2 - Re-Appointment of Mr. Rohit Jhunjhunwala, retirement by Rotation:

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	24,30,939	3	2,25,500	36	26,56,439	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	33	24,30,939	3	2,25,500	36	26,56,439	100

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 03<sup>rd</sup> August, 2019 calling the 25<sup>th</sup> Annual General Meeting of the Company has been passed as an Ordinary Resolution.

- j. The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

For VISHAL GARG & ASSOCIATES  
COMPANY SECRETARIES

*Vishal Kumar*  
VISHAL KUMAR GARG  
PROPRIETOR  
ACS - 34062 COP - 21156



Place : CHENNAI  
Date : 30.09.2019