



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.
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28th September 2018

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 28th September 2018 issued by Ms. Deepika.K, Scrutinizer on the Voting (e-voting and Ballot) of the Annual General Meeting of the company held on Thursday, the 27th Day of September 2018 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





DEEPIKA. K COMPANY SECRETARY

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 24th Annual General Meeting of the Equity Shareholders of
M/s. **ONESOURCE IDEAS VENTURE LIMITED**
held on 27th day of September, 2018 at 11.00 AM at,
T2, 3rd Floor, Sindur Pantheon Plaza,
346, Pantheon Road, Egmore, Chennai- 600 008.

Dear Sir,

I, **Deepika.K**, Company Secretary, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by M/s. **ONESOURCE IDEAS VENTURE LIMITED** ("hereinafter referred to as the Company") for the purpose of 24th Annual General Meeting of the Equity Shareholders of the Company held on 27th day of September, 2018 at 11.00 AM at the registered office of the Company situated at T2, 3rd 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
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
2.	Appointment of Auditors	Ordinary
Special Business		
3.	Appointment of Mr. Raji as Independent Director	Ordinary
4.	Appointment of Mr. Sankara Narayanan Sundaram as Independent Director	Ordinary
5.	Appointment of Mr. Rohit Jhunjhunwala (DIN:05137993) as Non-Executive Director	Ordinary

Now, pursuant to the completion of the 24th Annual General Meeting of the Equity Shareholders of the Company held on 27th day of September, 2018 at 11.00 AM at the registered office of the Company situated at T2, 3rd 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 registered post on 03rd September, 2018 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 "MakkalKural" on 04th September 2018.





DEEPIKA. K COMPANY SECRETARY

- c. The Voting Rights were reckoned as on Thursday, 20th September, 2018, 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.
- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.
- e. Remote e-voting:
- Commencement of Remote E-Voting Period: Monday, 24th September, 2018 at (09.00 A.M. IST) and
 - End of Remote E- Voting Period : Wednesday, 26th September, 2018 (5.00 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 21 members present at the Annual General Meeting and it was ascertained that 20 of them had already exercised their voting rights through remote e-voting facility and the remaining 1 member present at the meeting exercised his voting through Ballot process.
- g. The votes were unblocked on 27th September 2018 around 12.30 PM. 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 24th 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 favour" 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;
- 31 members had casted their votes through the remote e-voting facility.
 - 16 members were personally present at the Annual General Meeting and 5 members through their proxies. It was ascertained that, 20 of them had already exercised their voting rights through remote e-voting facility and 1 member who was personally present casted his votes through ballot process.





DEEPIKA. K COMPANY SECRETARY

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	
Assent	31	19,13,898	1	31	32	19,13,929	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	19,13,898	1	31	32	19,13,929	100

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 14th August 2018 calling the 24th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(ii) Resolution 2 - Appointment of Auditors

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	19,13,898	1	31	32	19,13,929	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	19,13,898	1	31	32	19,13,929	100

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 14th August 2018 calling the 24th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(iii) Resolution 3 - Appointment of Mr. Raji as Independent Director

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	19,13,898	1	31	32	19,13,929	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	19,13,898	1	31	32	19,13,929	100

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 14th August 2018 calling the 24th Annual General Meeting of the Company has been passed as an Ordinary Resolution.





DEEPIKA. K COMPANY SECRETARY

(iv) Resolution 4 - Appointment of Mr. Sankara Narayanan Sundaram as Independent Director

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	19,13,898	1	31	32	19,13,929	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	19,13,898	1	31	32	19,13,929	100

Based upon the aforesaid results, Resolution set out in the Item No. 4 of the Notice dated 14th August 2018 calling the 24th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(v) Resolution 5 - Appointment of Mr. Rohit Jhunjunwala (DIN:05137993) as Non-Executive Director

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	19,13,898	1	31	32	19,13,929	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	31	19,13,898	1	31	32	19,13,929	100

Based upon the aforesaid results, Resolution set out in the Item No. 5 of the Notice dated 14th August 2018 calling the 24th 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.

Place : CHENNAI
Date : 28.09.2018


DEEPIKA. K
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