

ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983

30th September, 2016

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

Scrip Code: 530805 (BSE)

Dear Sir/ Madam,

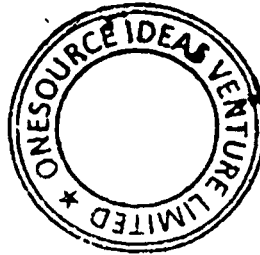
Sub: Submission of Annual Report of the 22nd Annual General Meeting for the F. Y. 2015-2016 held on 30th September, 2016 – Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In pursuance with the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Annual Report of the 22nd Annual General Meeting for the F. Y. 2015-2016 held on Friday, 30th day of September, 2016 at 11.00 hrs at the registered office of the Company situated at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008.

FOR ONESOURCE IDEAS VENTURE LIMITED

Venodhini

VENODHINI BABU
(DIN: 00479516)
MANAGING DIRECTOR



Regd. Off. : T2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore, Chennai - 600 008.
E-mail : anugrahajewellersltd@gmail.com ★ onsourceideasventure@gmail.com
Website : www.onesourceideasventure.com ★ Phone : 044-4213 4343, Fax : 044 - 4213 4333

Onesource Ideas Venture Limited

(Formerly Known as Anugraha Jewellers Limited)

22nd ANNUAL REPORT

2015-2016

Onesource Ideas Venture Limited

(Formerly Known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

CORPORATE PROFILE

Board of Directors

| | | |
|--|---|------------------------|
| Mr. BHAGWATI PRASAD JHUNJHUNWALA DIN: 00479503 | - | Non-Executive Chairman |
| Mrs. VENODHINI BABU DIN: 00479516 | - | Managing director |
| Mr. KESAVAN SURESH KUMAR DIN: 06805795 | - | Independent Director |
| Mr. DHARMARAJ NAGENDRAN DIN: 07000696 | - | Independent Director |

Key Managerial Personnel

| | | |
|--|---|---|
| Mr. VASALAKOTRAM SAMPATH SUDHAKAR | - | Chief Financial Officer |
| Ms. MEGHA AGARWAL | - | Company Secretary cum Compliance officer |

Statutory Auditor

M/s. Dharmaraj & Co.,
Chartered Accountants
New No.2, Old No.39, First Floor,
Kasturibai Nagar, Fourth Main Road,
Adyar,
Chennai-600020

Secretarial Auditor

M/s. Vishal Garg & Associates,
Company Secretaries,
L-5/123, Flat No. 2A, L-Block, 2nd Floor,
17th Street, Anna Nagar [East],
Chennai - 600 102

Registrar and Transfer Agent

M/s. Purva Sharegistry (India) Pvt. Ltd.
No-9, Shiv Shakti Industrial Estate,
Ground Floor, J. R. Boricha Marg,
Opp. Kasturba Hospital, Lower Parel,
Mumbai - 400 011
(T) (91)- 022-2301 6761 / 2301 8261
(F) (91)- 022-2301 2517
Email:
purvashr@mtnl.net.in/busicomp@gmail.com

Bankers

HDFC BANK
VIJAYA BANK

Registered Office

T-2, 3rd Floor, Sindur Pantheon Plaza,
346 Pantheon Road,
Egmore Chennai – 600 008
Tamil Nadu
(T) (91) - 044 - 4213 4343
(F) (91) - 044 - 4213 4333
Web: www.onesourceideasventure.com
Email: onesourceideasventure@gmail.com
anugrahajewellersltd@gmail.com

Annual General Meeting

| | | |
|--------------|---|---|
| Day | : | Friday |
| Date | : | 30.09.2016 |
| Time | : | 11.00 A.M |
| Venue | : | T-2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore Chennai – 600 008 Tamil Nadu |

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NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the members of ONESOURCE IDEAS VENTURE LIMITED, will be held on Friday, 30th day of September, 2016 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 to transact the following Businesses:

ORDINARY BUSINESS:**Item 1: ADOPTION OF FINANCIAL STATEMENTS:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of Board of Directors and Auditors thereon.

Item 2: RE-APPOINTMENT OF MR. BHAGWATI PRASAD JHUNJHUNWALA, RETIREMENT BY ROTATION:

To appoint a Director in place of Mr. Bhagwati Prasad Jhunjhunwala (DIN: 00479503), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Item No. 3: APPOINTMENT OF AUDITORS:

To appoint Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit to, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 139, 140, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014 as may be applicable, and pursuant to the resolution passed by the members of the AGM held on 30th August, 2014, the appointment of **M/s. Dharmaraj & Co.,** (Firm Registration No. 0136305) Chartered Accountants, as the auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2018 be and is here ratified and that the Board of Directors be and is hereby authorized to fix the remuneration plus service tax, out-of-pocket, travelling, etc. payable to them, as may be mutually agreed between the Board of Directors of the Company and the Auditor.

**By order of the Board of Directors
For ONESOURCE IDEAS VENTURE LIMITED**

**Sd/-
VENODHINI BABU
(DIN: 00479516)
MANAGING DIRECTOR**

**Date :02nd September, 2016
Place : Chennai**

IMPORTANT NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

2. Members / proxies should bring the duly filled Attendance slip enclosed herewith to attend the meeting. Shareholders are requested to tender their attendance slips at the registration counters at the venue of the AGM and seek registration before entering the meeting hall. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.
3. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September, 2016 to Friday 30th September 2016 (both days inclusive), for the purpose of Annual General Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM
5. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. Members holding shares in electronic form are hereby informed that bank particulars against their respective depository account will be used by the company for payment of dividend (declared if any). The company or its Registrars cannot act on any request received directly from the members holding share in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the company.
7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
9. Copies of the 22nd Annual Report is being sent to all the members via the permitted mode.
10. Additional information, pursuant to SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 in respect of the Directors seeking re-appointment (Retirement by rotation) at the Annual General Meeting is as follows:

Re-Appointment of Mr. Bhagwati Prasad Jhunjunwala, retirement by rotation

Mr. Bhagwati Prasad Jhunjunwala, aged about 56 years, has more than over 2 decades of experience as a Chartered Accountant & Company Secretary. He has worked as Category I Merchant Banker and managed over 50 IPOs. Ex-Vice Chairman of Eastern Indian Merchant Banker's Association & Ex- Chairman of Capital Market Committee of Eastern India Regional Council of ICAI, recipient of Indira Gandhi Solidarity Award in 1995 for contribution to Capital Market among other awards. He has wide array contacts in Capital Market Intermediaries all over India.

He holds Directorships in the following companies other than that of our Company;

| Sr. No. | Name of the Company | Date of Appointment | Designation |
|---------|---------------------------------|---------------------|-------------|
| 1 | Skyednetwork Private Limited | 04/03/2004 | Director |
| 3 | Onesource Ideas Private Limited | 20/10/2005 | Director |

Mr. Bhagwati Prasad Jhunjhunwala is the member of the Nomination and Remuneration Committee and does not hold any membership/chairmanships in Committees of Board other than that of our company.

No director, key managerial personnel or their relatives, are connected to Mr. Bhagwati Prasad Jhunjhunwala except Mrs. Venodhini Babu, Managing Director.

Mr. Bhagwati Prasad Jhunjhunwala does not hold any Equity Shares in M/s. Onesource Ideas venture Limited; however he is the KARTA of M/s. B P Jhunjhunwala & Others HUF (Promoters of the Company) holding 71,824 Equity Shares of the Company and is the spouse of Mrs. Mala Jhunjhunwala (PAC of M/s. B P Jhunjhunwala & Others HUF).

11. Members may also note that the 22nd Annual Report will also be available on the Company's website www.onesourceideasventure.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at Chennai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: onesourceideasventure@gmail.com.
12. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the company during normal business hours (10.00 am to 6.00 pm) on all working days except Saturdays, up to and including the date of the general meeting of the company.
13. No dividend has been proposed by the Board of Directors for the year ended 31st March, 2016.
14. **Voting through electronic means:**

In compliance with provision of section 108 of the companies Act, 2013 and Rules 20 of the companies (Management and Administration) Rules, 2014, the company will provide its members facility to exercise their right to vote in the 22nd Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-voting Services provided by Central Depository Services (India) Limited (CDSL). Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:-

- a. The remote e-voting period Commences on Tuesday, 27th September, 2016 (09.00 AM. IST) and ends on Thursday, 29th September, 2016 (5.00 PM. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2016 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- b. The shareholders should log on to the e-voting website www.evotingindia.com.
- c. Click on "Shareholders" tab.
- d. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- e. Next enter the Image Verification as displayed and Click on Login.

- f. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- g. If you are a first time user follow the steps given below:

| Particulars | For Members holding shares in Demat Form and Physical Form |
|--|--|
| PAN | <ul style="list-style-type: none"> Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field. |
| Dividend Bank Details OR Date of Birth (DOB) | <ul style="list-style-type: none"> Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (s). |

- h. After entering these details appropriately, click on "SUBMIT" tab.
- i. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- j. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- k. Click on the EVSN: 160901071 for the relevant Company Name i.e Onesource Ideas Venture Limited for which you choose to vote.
- l. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- m. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- n. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- o. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- p. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

- q. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- r. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- s. Note for Institutional Shareholders and Custodians
- Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- t. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com , under help section or write an email to helpdesk.evoting@cdslindia.com.
15. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at onesourceideasventure@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com, evoting@cdslindia.com on or before 29th September, 2016 upto 5:00 pm without which the vote shall not be treated as valid.
16. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e., 23rd September, 2016.
17. The shareholders shall have one vote per equity share held by them as on the cut-off date i.e., 23rd September, 2016. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
19. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e., 23rd September, 2016, may obtain the login ID and password by sending a request at evoting@cdslindia.com and helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset the password by using 'Forgot User Details / Password' option available on www.evotingindia.com.
20. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM
21. The facility for voting through ballot will also be made available at the AGM, and members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM. Shareholders who have not cast their vote electronically, by remote e-voting may cast their vote at the AGM through ballot paper.

22. At the end of the discussion at the AGM, on the resolutions on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, order voting through ballot paper for all those members who are present but have not cast their votes electronically using the remote e-voting facility.
23. Scrutiny of the Voting Process:
- a) The Board of directors has appointed Mr. Vishal Kumar Garg, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries (Certificate of Practice No. 13089 & Membership No. 34062) as a scrutinizer to scrutinize the voting process (both electronic and physical) in a fair and transparent manner.
 - b) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 48 hours from the conclusion of the AGM to the Chairman of the Annual General Meeting. The Chairman, or any other person authorized by the Chairman, shall declare the result of the voting forthwith.
 - c) The result, along with the Scrutinizer's Report, will be placed on the Company's website, www.onesourceideasventure.com and on the website of CDSL immediately after the result is declared by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to the BSE Ltd.

**By order of the Board of Directors
For ONESOURCE IDEAS VENTURE LIMITED**

**Sd/-
VENODHINI BABU
(DIN: 00479516)
MANAGING DIRECTOR**

**Date :02nd September, 2016
Place : Chennai**

DIRECTOR'S REPORT

Dear Members,

We are pleased to present the report on our business and operations for the year ended 31st March, 2016.

1. Results of our Operations:

The Company's financial performance for the year ended 31st March, 2016 is summarised below;

| Particulars | FY 2015-2016 | FY 2014-2015 |
|--|-------------------|--------------------|
| Revenue from Operations | 9,00,000 | 9,00,000 |
| Other Income | 4,337 | 63,636 |
| Total Income | 9,04,337 | 9,63,636 |
| Total Expenses | 16,99,226 | 20,59,463 |
| Profit Before Tax & Extraordinary Items | (7,94,889) | (10,95,826) |
| Tax Expense | | |
| -Current Tax | - | - |
| -Deferred Tax Liability/(Assets) | - | - |
| Net Profit/(Loss) for the Year | (7,94,889) | (10,95,826) |

a. Review of operations and affairs of the Company:

During the year under review, the Company has incurred loss before Interest, Depreciation & Tax of Rs.7,94,889/- as compared to loss of Rs.10,95,826/- in previous year. Your Company is constantly looking for various new avenues in the segment of Consultancy, Advisory and Investing/Trading of Shares and securities.

b. Dividend:

Due to loss during the year and also due to carried forward losses, your Company do not recommend any Dividend during the year under review.

c. Transfer to Reserves:

The Company has not proposed to transfer any amount to any reserve.

d. Deposits:

During the year under review, your company has not accepted any deposits from the public within the meaning of section 76 of the Companies Act, 2013 and the rules there under. There are no public deposits, which are pending for repayment.

e. Particulars of loans, guarantees or investments:

It is hereby informed that the Company has neither give any Loans, investments nor given any guarantee or provided any security during the financial year under review.

f. Particulars of contracts or arrangements made with related parties:

The Company has not entered into any Contracts or arrangements with related parties referred to in section 188(1) of the Companies Act, 2013, during the financial under review, except to the extent of remuneration to Managing Director of the Company. The Policy on Related Party Transaction is available on our website www.onesourceideasventure.com.

g. Variation in market Capitalization:

During the financial year under review, the Securities of your Company were listed but the trading of these securities was under suspension at BSE Limited, thus the company is not able to provide any Market Price data for the securities of the Company. The data w.r.t. to Net-worth of the Company is provided hereunder.

| Particulars | F.Y. 2015-2016 | F.Y. 2014-2015 |
|-------------|----------------|----------------|
| Net-Worth | 5,58,434 | 13,53,381 |

h. Management’s Discussion and Analysis:

Management’s Discussion and Analysis Report for the year under review, as stipulated under Schedule V (B) of Regulation 34(2)(e) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is appended as **Annexure I** to this report.

i. Director’s Responsibility Statement:

Pursuant to Section 134(3)(c) and Section 134(5) of the Companies Act, 2013, the Board of Directors, to the best of their knowledge and ability, confirm that:

- (i) in the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;
- (ii) the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period;
- (iii) the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 (erstwhile Companies Act, 1956) for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (iv) the directors have prepared the annual accounts on a going concern basis;
- (v) the directors have laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and operating effectively;
- (vi) the directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

j. Recommendations of the Audit Committee:

During the year under review, all the recommendations made by the Audit Committee were accepted by the Board.

2. Human Resource Management:

To ensure good human resources management at Onesource Ideas Venture Limited, we focus on all aspects of the employee lifecycle. This provides a holistic experience for the employee as well. During their tenure at the Company, employees are motivated through various skill-development, engagement and volunteering programs. All the while, we create effective dialogs through our communication channels to ensure that the feedback reach the relevant teams, including the leadership.

a. Particulars of employees:

The table containing the details of remuneration of Directors and Employees in accordance with the provisions of Section 197(12) of the Companies Act, 2013, read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is appended as **Annexure II** to this report.

There are no employees who were in receipt of remuneration in excess of the ceiling prescribed in the Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Further as on 31st March, 2016 the Company had 2 employees and the Disclosure with respect to details of the Top 10 employees as on 31st March, 2016 in pursuance to Rule 5(2)& Rule 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are as mentioned below:

| PARTICULARS | 1 | 2 |
|------------------------------------|--------------------------------------|--|
| Name of the Employee | Vasalakotram Sampath Sudhakar | Megha Agarwal |
| Age | 37 | 27 |
| Designation | Chief Financial Officer | Company Secretary |
| Nature of Employment | Finance | Secretarial |
| Salary drawn | Rs.10,000 | Rs.12,500 |
| Qualification | BCA | ACS |
| Experience (in years) | 10 years | 5 years |
| Date of Joining | 05.11.2014 | 22.06.2015 |
| Particulars of previous employment | Self-Employed | Company Secretary in a listed company. |

The Company currently do not provide any Employee Stock Option Scheme/Employee Stock Purchase Scheme to its employees.

b. Key Managerial Personnel:**i. Managing Director or Chief Executive Officer or Manager and in their absence, a Whole-Time Director:**

- Mrs. Venodhini Babu (DIN: 00479516) is the Managing Director.

ii. Company Secretary:

- Ms. Megha Agarwal, has been appointed as Company Secretary of the Company w.e.f. 22nd June, 2015 and thereafter she resigned from the said post w.e.f. 29th August, 2016. The Board is in the process of identifying a suitable candidate for the post of Company Secretary cum Compliance Officer.

iii. Chief Financial Officer:

- Mr. Vasalakotram Sampath Sudhakar is the Chief Financial Officer.

3. Corporate Governance:

Corporate governance is an ethically driven business process that is committed to values aimed at enhancing an organization's brand and reputation. This is ensured by taking ethical business decisions and conducting business with a firm commitment to values, while meeting stakeholders' expectations. At Onesource Ideas Venture Limited, it is imperative that our company affairs are managed in a fair and transparent manner. This is vital to gain and retain the trust of our stakeholders. The Company is committed to maintain the highest standards of corporate governance and adhere to the corporate governance requirements set out by SEBI. The Company has also implemented several best corporate governance practices as prevalent globally.

As per the Regulation 15(2)(a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; The compliance with the Corporate Governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the Listed entity having paid up Equity share capital not exceeding Rs. 10 Crore and Net-worth not exceeding of 25 Crore, as on the last day of the Previous financial year. **It is hereby informed that your Company during the Previous financial year has the paid-up capital of Rs. 22,50,000 divided in to 2,25,000 Equity Shares of Rs. 10/- each and the Net-worth of the Company was Rs. 5.58 lakhs respectively. Thus, the compliance with provisions of Corporate Governance in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to your Company.**

a. Compliance Department:

During the year under review, the following changes took place with respect to the Compliance Officer of the Company:

- Mrs. Venodhini Babu (DIN: 00479516), Managing Director was acting as the Compliance Officer of the Company till 22nd June, 2015,
- Subsequently Ms. Megha Agarwal was appointed as Company Secretary cum Compliance officer of the Company w.e.f. 22nd June 2015.
- Ms. Megha Agarwal, resigned from the said post w.e.f., 29th August, 2016.
- For time being the Company has appointed Ms. Venodhini Babu, Managing Director as the compliance officer of the Company w.e.f. 30th August, 2016.
- The Board is in the process of identifying a suitable candidate for the post of Company Secretary cum Compliance Officer.

The Compliance department of the Company is responsible for independently ensuring that the operating and business units comply with regulatory and internal guidelines. New instructions/guidelines issued by the Regulatory authorities were disseminated across the Company to ensure that the business and business units operate within the boundaries set by the regulators and that compliance risks are suitably monitored and mitigated in course of their activities & processes.

b. Information on the Board of Directors of the Company:

During the year under review, following changes took place in the Composition of Board of Directors of the Company;

- (i) The Board of Directors of the Company at its Meeting held on 29th May, 2015 re-appointed Mrs. Venodhini Babu (DIN: 00479516) as Managing Director of the Company for a period of three years from 10th June 2015 to 09th June 2018, subject to shareholder's approval.
- (ii) At the Meeting of Board of Directors of the Company held on 13th August, 2015;
 - a. Mr. Sambasivaier Swaminathan (DIN: 02800432), Director of the Company expressed his inability to continue as Director of the Company and presented his resignation letter to the Board and the same was accepted by the Board and he was relieved from the Directorship of the Company with effect from 13th August, 2015.
 - b. Mr. Dharmaraj Nagendran (DIN: 07000696) was appointed as Additional Director cum Independent Director w.e.f. 13th August, 2015 to hold office till the conclusion of the ensuing Annual General Meeting.
- (iii) The Shareholders at the Annual General Meeting of the Company held on 28th September, 2015 approved;
 - a. Re-appointment of Mrs. Venodhini Babu (DIN: 00479516), who retired by rotation.
 - b. The regularization of Mr. Bhagwati Prasad Jhunjunwala (DIN: 00479503) as Director cum Non-Executive Chairman.
 - c. The re-appointment of Mrs. Venodhini Babu (DIN: 00479516), as the Managing Director of the Company for a period of three years from 10th June 2015 to 09th June 2018.
 - d. The regularization of Mr. Dharmaraj Nagendran (DIN: 07000696), as Independent Director of the Company to hold office for five consecutive years, for a term upto 12th August, 2020.

In compliance with the Companies Act, 2013 the following directors are proposed to be appointed/re-appointed as Director/Independent Directors/Executive Director of the Company by the approval of the Share Holders of the Company;

- (i) Mr. Bhagwati Prasad Jhunjunwala (DIN: 00479503) retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

c. Board Diversity:

The Company recognizes and embraces the importance of a diverse board in its success. We believe that a truly diverse board will leverage differences in thought, perspective, knowledge, skill, regional and industry experience, cultural and geographical background, age, ethnicity, race and gender, which will help us, retain our competitive advantage. The Board has adopted the Board Diversity Policy which sets out the approach to diversity of the Board of Directors. The Board Diversity Policy is available on our website www.onesourceideasventure.com.

d. Details with regards to meeting of Board of Directors and attendance during the year of the Company:

- (i) **Composition of the Board of Directors as on the date of this Report is mentioned below;**

| Name of the Director | Designation | Category |
|---------------------------------|-------------------|------------------------|
| Ms. Venodhini Babu | Managing Director | Executive Director |
| Mr. Bhagwati Prasad Jhunjunwala | Director | Non-Executive Chairman |
| Mr. Kesavan Suresh Kumar | Director | Independent Director |
| Mr. Dharmaraj Nagendran | Director | Independent Director |

- (ii) **Meeting of Board of Directors and Attendance During the Year:**

During the FY 2015-2016, 4 (Four) meetings of the Board of Directors of the Company were held i.e. on 29th May, 2015, 13th August, 2015, 12th November, 2015 and 10th February, 2016. The gap between two meetings did not exceed 120 days. The attendance of the members at the Board of Directors meetings was as follows:

| Name of Director | Attendance Particulars | | No. of Directorships in other Public Company* | No. of Chairmanship/ Membership of Board Committees in other Companies# | |
|---|------------------------|----------|---|---|--------|
| | Board Meetings | Last AGM | | Chairman | Member |
| Ms. Venodhini Babu | 4 | YES | 1 | - | - |
| Mr. Bhagwati Prasad Jhunjhunwala | 4 | YES | - | - | - |
| Mr. Sambasivaier Swaminathan ² | 2 | NO | NA | NA | NA |
| Mr. Kesavan Suresh Kumar | 4 | YES | 1 | - | 1 |
| Mr. Dharmaraj Nagendran ¹ | 3 | YES | - | - | - |

Note:

¹Mr. Dharmaraj Nagendran was appointed w.e.f. 13.08.2015.

²Mr. Sambasivaier Swaminathan resigned from the Directorship of the Company w.e.f. 13.08.2015.

*The Directorships held by the Directors as mentioned above do not include Alternate Directorships and Directorships held in Foreign Companies, and Companies registered under Section 25 of the Companies Act, 1956 or Section 8 of the Companies Act, 2013.

#In accordance with Regulation 26 (1) (b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Membership/Chairpersonship of only the Audit Committees and Stakeholders' Relationship Committee in all Public Limited Companies has only been considered.

e. Policy on Directors' Appointment and Remuneration:

The current policy is to have an appropriate mix of executive, non-executive and independent directors to maintain the independence of the Board, and separate its functions of governance and management. As on 31st March, 2016, the Board consist of 4 Members, 1 of whom is an Executive Director and 1 of whom is a Non-Executive Director and the 2 are Independent Directors. The Board periodically evaluates the need for change in its composition and size.

The Policy of the Company on Director's Appointment and Remuneration, including criteria for determining qualifications, positive attributes, independence of director and other matters provided under Section 178(3) of the Companies Act, 2013, adopted by the Board, is appended as **Annexure III** to this report. We affirm that the Remuneration paid to the director is as per the terms laid out in the said policy.

f. Declaration by Independent Directors:

The Company has received necessary declarations from each Independent Director under Section 149(7) of the Companies Act, 2013, that he meets the criteria of independence laid down in Section 149(6) of the Companies Act, 2013.

g. Training of Independent Directors:

Every new Independent Director at the time of appointment is issued a detailed Appointment Letter incorporating the Role, Duties and Responsibilities, Remuneration and Performance evaluation process, Code of Conduct and obligations on disclosures.

Further every new Independent Director is provided with copy of latest Annual Report, the Code of Conduct, the Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct - PIT") and the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the "Fair Practice Code"), Tentative Schedule of upcoming Board and Committee meetings.

The Company through its Executive Directors / Key Managerial Personnel conduct programs /presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company.

Thus such programs / presentations provides an opportunity to the Independent Directors to interact with the senior leadership team of the Company and help them to understand the Company's strategy, business

model, operations, service and product offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time. The Policy on the Familiarization Programme for Independent Directors is available on our website www.onesourceideasventure.com.

h. Board's Committees:

Currently, the Board has three Committees: the Audit Committee, the Nomination and Remuneration Committee, and the stakeholder's Relationship Committee. All Committees are appropriately constituted.

(i) **The details of the composition of the Committees as on the date of this Report is mentioned below:**

| Name of the Committee | Name of the Company Member | Position in the Committee |
|---------------------------------------|----------------------------|---------------------------|
| Audit Committee | Mrs. Kesavan Suresh Kumar | Chairman |
| | Mr. Dharmaraj Nagendran | Member |
| | Mrs. Venodhini Babu | Member |
| Nomination and Remuneration Committee | Mr. Kesavan Suresh Kumar | Chairman |
| | Mr. Dharmaraj Nagendran | Member |
| | Mr. Bhagwati Prasad | Member |
| | Jhunjhunwala | |
| Stakeholders Relationship Committee | Mr. Kesavan Suresh Kumar | Chairman |
| | Mr. Dharmaraj Nagendran | Member |
| | Mrs. Venodhini Babu | Member |

(ii) **MEETING OF AUDIT COMMITTEE AND ATTENDANCE DURING THE YEAR:**

During the financial year under review, The Audit Committee Meetings were held 4 times in a year viz., 29th May, 2015, 13th August, 2015, 12th November, 2015 and 10th February, 2016 and the attendance of the members at the Audit Committee meetings was as follows:

| Name of the Director | Attendance Particular | |
|---|----------------------------------|--------------------------------------|
| | Meeting Held during their tenure | Meeting Attended during their tenure |
| Mrs. Kesavan Suresh Kumar | 4 | 4 |
| Mr. Sambasivaier Swaminathan ¹ | 2 | 2 |
| Mrs. Venodhini Babu | 4 | 4 |
| Mr. Dharmaraj Nagendran ² | 2 | 2 |

Notes:

¹Mr. Sambasivaier Swaminathan resigned from the Board w.e.f. 13.08.2015 thus vacating the committee membership as well.

² Mr. Dharmaraj Nagendran was inducted as a member w.e.f. 13.08.2015

(iii) **MEETINGS OF NOMINATION AND REMUNERATION COMMITTEE AND ATTENDANCE DURING THE YEAR:**

During the financial year under review, The Nomination and Remuneration Committee Meetings was held twice viz., 29th May, 2015 and 13th August, 2015 the attendance of the members at the Nomination and Remuneration Committee meeting was as follows:

| Name of the Director | Attendance Particular | |
|---|----------------------------------|--------------------------------------|
| | Meeting Held during their tenure | Meeting Attended during their tenure |
| Mrs. Kesavan Suresh Kumar | 2 | 2 |
| Mr. Sambasivaier Swaminathan ¹ | 2 | 2 |
| Mr. Bhagwati Prasad Jhunjhunwala | 2 | 2 |
| Mr. Dharmaraj Nagendran ² | NA | NA |

Notes:

¹ Mr. Sambasivaier Swaminathan resigned from the Board w.e.f. 13.08.2015 thus vacating the committee membership as well.

² Mr. Dharmaraj Nagendran was inducted as a member w.e.f. 13.08.2015

(iv) MEETING OF STAKEHOLDER RELATIONSHIP COMMITTEE AND ATTENDANCE DURING THE YEAR:

During the financial year under review, Stakeholder Relationship Committee Meetings were held 4 times in a year viz., 29th May, 2015, 13th August, 2015, 12th November, 2015 and 10th February, 2016 and the attendance of the members at the Stakeholder Relationship Committee meeting was as follows:

| Name of the Director | Attendance Particular | |
|---|----------------------------------|--------------------------------------|
| | Meeting Held during their tenure | Meeting Attended during their tenure |
| Mrs. Kesavan Suresh Kumar | 4 | 4 |
| Mr. Sambasivaier Swaminathan ¹ | 2 | 2 |
| Mrs. Venodhini Babu | 4 | 4 |
| Mr. Dharmaraj Nagendran ² | 2 | 2 |

Notes:

¹Mr. Sambasivaier Swaminathan resigned from the Board w.e.f. 13.08.2015 thus vacating the committee membership as well.

² Mr. Dharmaraj Nagendran was inducted as a member w.e.f. 13.08.2015

i. Board Evaluation:

The Board of Directors has carried out an Annual Evaluation of its "own performance", "Board committees" and "Individual Directors" pursuant to the section 134(3) of the Companies Act, 2013.

The performance of the Board was evaluated by the Board after seeking inputs from all the directors on the basis of the criteria such as the Board composition and structure, effectiveness of board processes, information and functioning, etc.

The performance of the Committees was evaluated by the Board after seeking inputs from the Committee members on the basis of the criteria such as the composition of Committees, effectiveness of Committee meetings, etc.

The Board and the Nomination and Remuneration Committee ("NRC") reviewed the performance of the individual Directors on the basis of the criteria such as the contribution of the individual Director to the Board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc.

In a separate meeting of Independent Directors, performance of non-Independent Directors, performance of the Board as a whole was evaluated, The same was discussed in the Board meeting that followed the meeting of the Independent Directors at which the report as submitted by the Independent Directors was taken on record and discussed.

j. Listing:

The equity shares of Onesource Ideas Venture Limited (Formerly Known as Anugraha Jewellers Limited)(Scrip Code: 530805) is listed at BSE.

Further, SEBI vide Order No. WTM/RKA/MRD/47/2015 dated 14th May, 2015 granted exit order in favour of Madras Stock Exchange Limited w.e.f., 14th May, 2015. Thus, Madras Stock Exchange ceased to be a Stock Exchange from 14th May, 2015. Therefore the Equity Shares of the Company stands deemed delisted from MSE w.e.f. 14th May, 2015.

Your Company paid the Listing Fees to the BSE Limited for FY 2015-2016 as well as for 2016-2017 in terms of Erstwhile Listing Agreement and Uniform Listing Agreement entered with the said Stock Exchange(s).

k. Insider Trading

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, your Company has constituted a comprehensive Code titled as "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" which lays down guide lines and advises the Directors and Employees of the Company on procedures to be followed and disclosures to be made while dealing insecurities of the Company. The said policy is available on our website www.onesourceideasventure.com.

4. Auditors:**a. Statutory Auditor:**

At the Annual General Meeting held on 30th September, 2014, M/s. Dharmaraj & Co., Chartered Accountants (Firm Registration No. 013630S), were appointed as Statutory Auditors of the Company from the conclusion of the 20th Annual General Meeting of the Company held on 30th September, 2014 till the conclusion of the 24th Annual General Meeting to be held in the year 2018. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s. Dharmaraj & Co., Chartered Accountants, as Statutory Auditors of the Company, is placed for ratification by the shareholders. In this regards, the Company has received a certificate from the Auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

b. Secretarial Auditors:

M/s. Vishal Garg & Associates, Company Secretaries, were appointed to conduct the Secretarial Audit of the Company for the FY 2015-2016, as required under the Section 204 of the Companies Act, 2013 and Rules there under. The Secretarial Audit Report for the FY 2015-2016 is appended as **Annexure IV** to this report

c. Comments of the Board on the qualification/reservation/adverse remarks/disclosure made:**(i) by the Statutory Auditor in the Audit Report:**

The Statutory Auditor report does not contain any qualifications, reservations or adverse remarks.

(ii) by the Secretarial Auditor in the Secretarial Audit Report:

- a. The Company has not appointed an Auditor/Firm of Auditors who has/have subjected himself/themselves to peer review process and holds a valid certificate issued by Peer Review Board of Institute of Chartered Accountants of India as stipulated under Regulation 33 (1)(d) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board with respect to the above mentioned qualification herewith submits that, the Board has appointed M/s. Dharmaraj & Co., (Firm Registration No. 013630S) Chartered Accountants, as Auditors of the Company to hold office till the conclusion of the Annual General Meeting of the Company to be held in the year 2018 (subject to ratification of their appointment at every AGM), However, M/s. Dharmaraj & Co., has not subjected themselves to peer review process under the Peer Review Board of Institute of Chartered Accountants, it was assured by them that they shall subject themselves to peer review process under the Peer Review Board of Institute of Chartered Accountants in FY 2016-2017.

d. Internal Financial Control

The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial disclosures.

e. Risk Management:

The Company has a robust Risk Management framework to identify, evaluate business risks and opportunities. This framework seeks to create transparency, minimize adverse impact on the business objectives and enhance the Company's competitive advantage. The business risk framework defines the risk management approach across the enterprise at various levels including documentation and reporting. The framework has different risk models which help in identifying risks trend, exposure and potential impact analysis at a Company level as also separately for business segments. The Company has identified various risks and also has mitigation plans for each risk identified. The Risk Management Policy of the Company is available on our website www.onesourceideasventure.com.

f. Vigil Mechanism:

The Company has established a mechanism for Director's and employee's to report their concerns relating to fraud, malpractice or any other activity or event which is against the interest of the Company.

The Board of Directors of the Company at its meeting held on 14th August 2014 has revised the Whistle Blower Policy. Employees can report to the Management concerned unethical behaviour, act or suspected fraud or violation of the Company's Code of Conduct Policy. No Employee has been denied access to the Audit Committee. The Whistle Blower Policy is available on our website www.onesourceideasventure.com.

g. Statement on Material Subsidiary:

The Company currently do not have any Material Subsidiary. The Policy on Identification of Material Subsidiaries is available on our website www.onesourceideasventure.com.

5. Corporate Social Responsibility:

As per the provision of Section 135 of the Companies Act, 2013, all companies having a net worth of Rs.500 crore or more, or a turnover of Rs.1,000 crore or more or a net profit of Rs.5 crore or more during any financial year are required to constitute a CSR committee and hence our Company do not meet the criteria as mentioned above, the Company has not constituted any Corporate Social Responsibility Committee; and has not developed and implemented any Corporate Social Responsibility initiatives and the provisions of Section 135 of the Companies Act, 2013 is not applicable to the Company.

a. Particulars on conservation of energy, research and development, technology absorption and foreign exchange earnings and outgo:**(i) Energy Conservation:**

Conservation of energy continues to receive increased emphasis and steps are being taken to reduce the consumption of energy at all levels. The Company has taken steps to conserve energy in its office use, consequent to which energy consumption had been minimized. No additional Proposals/ Investments were made to conserve energy. Since the Company has not carried on industrial activities, disclosures regarding impact of measures on cost of production of goods, total energy consumption, etc, are not applicable.

(ii) Foreign Exchange Earnings and Outgo:

The Company has not earned or spent any foreign exchange during the year under review.

(iii) Research and Development & Technology Absorption:

The Company has not adopted any technology for its business and hence no reporting is required to be furnished under this heading. The Company will adopt necessary technology as and when required in the furtherance of the business.

6. Others:**a. Extract of Annual Return:**

In accordance with Section 134(3)(a) and Section 92(3) of the Companies Act, 2013, an extract of the Annual Return in the prescribed format is appended as **Annexure V** to this Report.

b. Significant and Material Orders:

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

c. Disclosure under the Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act 2013:

The Company has in place an Anti-Sexual Harassment Policy in line with the requirement of the Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act 2013. All the employees (permanent, Contractual, temporary, Trainees) are covered under this policy.

During the year under review, no complaints were received falling under the category of Sexual Harassment of Women.

d. Other Disclosures:

Your Directors state that no disclosure or reporting is required in respect to the following items as there were no transactions on these items during the year under review:

- (i) Issue of equity shares with differential rights as to dividend, voting, or otherwise.
- (ii) Issue of shares (including sweat equity shares) to employees of the company under any scheme.
- (iii) Redemption of Preference Shares and/or Debentures.

e. Reporting of Fraud by Auditors:

No Fraud has been reported by the Auditors of the Company under Section 143(12) of the Companies Act, 2013.

f. Soliciting Shareholders Information:

This is to inform you that the company is in process of updation of records of the shareholders in order to reduce the physical documentation as far as possible.

With new BSE Uniform listing agreement, it is mandatory for all the investors including transferors to complete their KYC information. Hence, we have to update your PAN No., Phone no. and e-mail id in our records. We would also like to update your current signature records in our system. To achieve this, we solicit your co-operation in providing the following details to us;

- a. If you are holding the shares in dematerialized form you may update all your records with your Depository Participant (DP).
- b. If you are holding shares in physical form, you may provide the following:
 - i. Folio No.
 - ii. Name
 - iii. Pan No.
 - iv. E-mail ID
 - v. Telephone No.
 - vi. Specimen Signatures (3 in Nos.)

7. Acknowledgement:

Your Directors wish to place on record their appreciation for the contribution made by the employees at all levels but for whose hard work, and support, your company's achievements would not have been possible. Your Directors also wish to thank its customers, dealers, agents, suppliers, investors and bankers for their continued support and faith reposed in the company.

**By Order of the Board of Directors
For ONESOURCE IDEAS VENTURE LIMITED**

**Date: 02.09.2016
Place: Chennai**

**Sd/-
VENODHINI BABU
(DIN: 00479516)
Managing Director**

**Sd/-
BHAGWATI PRASAD JHUNJHUNWALA
(DIN: 00479503)
Director cum Chairman**

MANAGEMENT DISCUSSION AND ANALYSIS REPORT**1. INDIAN ECONOMY:**

According to IMF World Economic Outlook (April-2016), GDP growth rate of India in 2015 is 7.336% and India is 9th fastest growing nation of the world.

India has emerged as the fastest growing major economy in the world as per the Central Statistics Organisation (CSO) and International Monetary Fund (IMF). According to the Economic Survey 2015-16, the Indian economy will continue to grow more than 7 per cent in 2016-17.

GDP Annual Growth Rate in India is expected to be 7.20 percent by the end of this quarter, according to Trading Economics global macro models and analysts expectations. Looking forward, we estimate GDP Annual Growth Rate in India to stand at 7.00 in 12 months time. In the long-term, the India GDP Annual Growth Rate is projected to trend around 5.70 percent in 2020.

2. CONSULTANCY INDUSTRY IN INDIA:

India has been globally recognized for its fast paced development. The service sector has been growing at a fast pace and now contributes more than 50% to the GDP. Thus in the scenario, fuelled by increased demand for consultancy services by domestic and foreign firms, the sector in India is projected to grow at an annual rate of 30 per cent to become Rs 27,000 crore industry. The consulting industry in India currently stands at Rs 19,000 crore. Rising opportunities due to a booming economy and growing demand for consultancy services are key factor for growth. There would be over 2.2 lakh people working in this field over the next three years in the 8500-9000 consultancy firms across the country. The Largest concentration of consultancy organizations are in the four metropolitan cities: 1. Delhi (25.7%) has the highest number of consultancy organization among four metropolitan cities followed by, 2. Mumbai (25.5%), 3. Chennai (12.1%) and 4. Calcutta (9.1%).

India currently offers a great platform for building a long lasting consulting business that can help consultants to grow globally. A right approach in capturing this opportunity is what is needed the most.

Over the years, as the Indian industry started maturing, the Indian consulting industry also started expanding, not only in terms of size, but also in terms of the service offerings. The consulting industry has witnessed a considerable increase in the number of new comers in this field exploring all the industries. Over the period, specialist consulting advice was being sought by clients in India and this opened the opportunity for a number of specialist organizations to draw on their specialist knowledge base and resources to meet the demand for specialist consulting services.

The major strengths of Indian consulting organizations include professional competence, low cost structure, diverse capabilities, high adaptability and quick learning capability of Indian consultants. The major weaknesses of Indian consulting organizations, which has hindered the export growth of consulting sector in the country, are low quality assurance, low local presence overseas, low equity base, lack of market intelligence, and low level of R&D.

3. OPPORTUNITIES AND THREATS INVOLVED IN CONSULTANCY INDUSTRY**a. Compensation**

The five-digit salary has consistently attracted new recruits and kept incumbents in the industry. Depending on the size of the firm, the country, and the assigned responsibilities, new graduates who get hired usually receive a five-digit salary. In addition to the generous compensation, consultants receive allowances, insurance, and other benefits. During a time of economic crisis, this package is an incentive to many job seekers.

b. Skill Development

The responsibilities of a consulting position will sharpen a consultant's analytical, organizational, and communication skills. These capabilities are utilized on a daily basis and therefore improve with extended experience. Even if a consultant decides to leave the industry, he or she will be able to employ these enhanced skills in future positions.

c. Wide Network

Consultants are assigned to work for different clients on diverse projects. Because of this, they can widen their network without putting forth much effort. Their connections, if properly nurtured, can lead to more opportunities, better employment, and lasting friendships.

d. Long Hours

Because of the nature of their job, consultants work long hours, anywhere from 60 to 80 hours per week. Their time is consumed with client and team meetings, interviews, workshops, problem solving, focused group discussions, and client communication. Hence, consultants need to work extra hours to conduct analyses and evaluations so they can timely and expertly comply with a client's demands.

e. Travel

One of the common misconceptions of aspiring consultants is that travelling is an exciting part of a consulting career. At first, travelling can be exciting, but when consultants realize how much of their time is spent on planes and in hotels, they miss the comforts of home. Travelling can also be exhausting; consultants are constantly adjusting to a new environment, new culture, and diverse people. Furthermore, consultants do not have time for leisure and sightseeing during their trips because they are consumed with work.

f. Stress

The research, analyses, and heavy workload can cause stress for any management consultant. In addition, consultants frequently deal with chaotic management and difficult employees. Consulting team members don't always get along because of differences in perspectives and personalities.

4. OUTLOOK FOR MAJOR SEGMENTS OF THE INDIAN CONSULTANCY INDUSTRY IN 2016:

- i. **IT/Technology Consultancy:** The Indian IT sector is expected to grow at a rate of 12-14 per cent for FY 2016-17 in constant currency terms. The sector is also expected triple its current annual revenue to reach US\$ 350 billion by FY 2025. India ranks third among global start-up ecosystems with more than 4,200 start-ups.
- ii. **HR Consultancy:** The Human Resource industry in India has grown at a compounded annual growth rate of 21% over the past four years and is pegged to be around Rs. 22,800 crore.
- iii. **Marketing & Sales Consultancy:** This industry is growing at 4 percent annually currently, however industry witnessed a marginal slowdown in 2015 compared to 2014 (Parliament Election Year).
- iv. **Real Estate Consultancy:** The sector grew at 20.3% in 2015, and is projected to grow at over 25% for the next few years.
- v. **Legal Consultancy:** Corporate work rose to 1.9% in the year 2016 while leaving litigations to a fall of 1.0%.
- vi. **Financial/Investment Consultancy:** The growth of financial sector in India at present is nearly 8.5% per year. The rise in the growth rate suggests the growth of the economy.
- vii. **Public Relations or PR Consultancy:** The PR industry in India is growing at an annual rate of 32 %. PR is now becoming a part of the high-level management job touching upon the core values of an organization.

5. RISKS AND CONCERNS**a. Attracting and developing new clients:**

This concern tops the list at 81%, and it is a key point: while new business is the overriding priority of every industry we studied, it tops the list by a considerably higher percentage for consulting firms. For comparison, 72% of all professional services firms cite generating new business as their number one challenge.

In the world of consulting, the need for new business is noted by over three times more respondents than the second-highest challenge. This is a defining concern for firms of all sizes, and the struggle for new clients is likely to shape the future for many firms.

b. Dealing with a difficult economy/competitive marketplace:

The signs of competitive pressure are echoed in the second business challenge, named by just over 25% of respondents in the consulting industry.

This is an active, increasingly global marketplace. Competition is heating up as multiple international players intensify their efforts. As economic sluggishness prevails in some markets, many firms are looking and will continue to look to others for opportunity.

c. Finding and keeping good people.

A highly competitive marketplace means a highly competitive talent environment as well. The research tells the story clearly. Finding and retaining the best people will be a top agenda for about one in four consulting firms (24%).

From the standpoint of setting marketing priorities, this is particularly notable. It may mean prioritizing the consideration of a specific audience, potential recruits.

d. Innovation/new ideas:

In addition to its strong focus on generating new business, this was another distinguishing feature for the consulting industry. In order to face this challenge, in 2016 firms will have to find ways to not only generate those new ideas but share them effectively with their audiences. Those audiences will include both prospective clients and industry influencers.

To stay competitive in today's marketplace, you can't simply build a reputation on the claim or idea of innovation. Firms must showcase their expertise, thought processes, and results. The winners will be the organizations that show the world how they innovate.

e. Strategy/ planning issues.

As we've seen, consulting firms face an array of diverse challenges. Given the urgent need to develop new clients, find and keep quality people, and continuously innovate, it's not surprising that coordinating all of these activities is a key concern among Consultancy firms (24%).

In order to contend with these many different pressures, organizations will have to identify sophisticated and efficient strategic approaches. They will have to continue to find ways to use time and resources more effectively as they work to counter new competitors and find new clients – all while competition encroaches.

6. RISK MANAGEMENT & INTERNAL CONTROL SYSTEM

The Company has a robust Risk Management framework to identify, evaluate business risks and opportunities. This framework seeks to create transparency, minimize adverse impact on the business objectives and enhance the Company's competitive advantage. The business risk framework defines the risk management approach across the enterprise at various levels including documentation and reporting. The framework has different risk models which help in identifying risks trend, exposure and potential impact analysis at a Company level as also separately for business segments. The Company has identified various risks and also has mitigation plans for each risk identified. The Risk Management Policy of the Company is available on our website www.onesourceideasventure.com.

The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial disclosures.

7. DISCUSSION ON FINANCIAL PERFORMANCE:

During the year under review, the Company has incurred loss before Interest, Depreciation & Tax of Rs.7,94,889/- as compared to loss of Rs.10,95,826/- in previous year. Your Company is constantly looking for various new avenues in the segment of Consultancy, Advisory and Investing/Trading of Shares and securities.

8. HUMAN RESOURCE:

The Company firmly believes that human resources is an important instrument to provide proper communication of the Company's growth story to its stakeholders and plays vital role in the overall prospects of the Company. So the Company takes possible steps for the welfare of its manpower. The employee relationship was cordial throughout the year. We as on 31st March, 2016 have 2 permanent employees on our rolls.

**By Order of the Board of Directors
For ONESOURCE IDEAS VENTURE LIMITED**

Date: 02.09.2016
Place: Chennai

Sd/-
VENODHINI BABU
(DIN: 00479516)
Managing Director

Sd/-
BHAGWATI PRASAD JHUNJHUNWALA
(DIN: 00479503)
Director cum Chairman

Annexure II

Information as per Section 197(12) of the Companies Act, 2013, read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:

| Sl. No. | Particulars | Details | | | | |
|----------------------|--|--|----------------------|---------------------|---------------------|-----------|
| 1 | The ratio of the remuneration of each director to the median employee's remuneration for the financial year | <table border="1"> <thead> <tr> <th>Name of the Director</th> <th>Ratio of the Median</th> </tr> </thead> <tbody> <tr> <td>Mrs. Venodhini Babu</td> <td>1.5: 0.56</td> </tr> </tbody> </table> <p>The Monthly remuneration being paid to Mrs. Venodhini Babu is Rs. 30,000/- per month.</p> <p>The Median of the employees of the company as on 31st March, 2016 is Rs. 11,250/-</p> | Name of the Director | Ratio of the Median | Mrs. Venodhini Babu | 1.5: 0.56 |
| Name of the Director | Ratio of the Median | | | | | |
| Mrs. Venodhini Babu | 1.5: 0.56 | | | | | |
| 2 | The percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year | <ul style="list-style-type: none"> ➤ The Remuneration of the Managing Director has been increase by 50% as compared to that of previous year. ➤ There is no increase in the remuneration of the Chief Financial Officer as compared to that of previous year. ➤ As the Company Secretary was appointed w.e.f, 22nd June, 2015, thus the details of increase in remuneration as compared to previous year cannot be calculated. | | | | |
| 3 | The percentage increase in the median remuneration of employees in the financial year | The Median remuneration of the employee as on 31 st March, 2015 was Rs.10,000/- and as on 31 st March, 2016 was Rs. 11,250/-,thus the median employee remuneration has increased by 12.5%. | | | | |
| 4 | The number of permanent employees on the rolls of company | 2 Employees as on 31 st March, 2016 | | | | |
| 5 | Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and any exceptional circumstances for increase in the managerial remuneration. | As all the employee on the rolls of the Company are Managerial Personnel, the average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration cannot be calculated. | | | | |
| 6 | If remuneration is as per the remuneration policy of the company | It is hereby affirmed that the remuneration paid is as per the remuneration policy of the Company. | | | | |

**By Order of the Board of Directors
For ONESOURCE IDEAS VENTURE LIMITED**

Date: 02.09.2016
Place: Chennai

Sd/-
VENODHINI BABU
(DIN: 00479516)
Managing Director

Sd/-
BHAGWATI PRASAD JHUNJHUNWALA
(DIN: 00479503)
Director cum Chairman

NOMINATION AND REMUNERATION POLICY

This Nomination and Remuneration Policy is being formulated in compliance with Section 178 of the Companies Act, 2013 read along with the applicable rules thereto as amended from time to time and Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015. This policy on nomination and remuneration of Directors, Key Managerial Personnel and Senior Management has been formulated by the Nomination and Remuneration Committee (NRC or the Committee) and has been approved by the Board of Directors.

1. DEFINITIONS:

“Remuneration” means any money or its equivalent given or passed to any person for services rendered by him and includes perquisites as defined under the Income-tax Act, 1961;

“Key Managerial Personnel” means:

- i) Managing Director, or Chief Executive Officer or Manager and in their absence, a Whole-time Director;
- ii) Chief Financial Officer;
- iii) Company Secretary; and
- iv) such other officer as may be prescribed.

“Senior Managerial Personnel” mean the personnel of the company who are members of its core management team excluding Board of Directors. Normally, this would comprise all members of management, of rank equivalent to General Manager and above, including all functional heads.

2. OBJECTIVE:

The objective of the policy is to ensure that

- a) the level and composition of remuneration is reasonable and sufficient to attract, retain and motivate Directors, Key Managerial Personnel’s and Senior Managerial Personnel’s of the quality required to run the company successfully;
- b) relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
- c) remuneration to directors, key managerial personnel and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the company and its goals.

3. ROLE OF THE COMMITTEE:

The role of the NRC will be the following:

- a) To formulate the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration for the directors, key managerial personnel and other employees.
- b) To formulate the criteria for evaluation of performance of Independent Directors and the Board of Directors.
- c) To devise a policy on diversity of Board of Directors.
- d) Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down.
- e) To make recommendations for the appointment and removal of directors;
- f) To decide whether to extend or continue the term of appointment of the Independent Director, on the basis of the report of performance of evaluation of Independent Directors.
- g) To Ensure that the Company has formal and transparent procedures for the selection and appointment of new directors to the board and succession plans;
- h) Ensure that our Company has in place a programme for the effective induction of new directors;
- i) To review, on an ongoing basis, the structure of the board, its committees and their inter relationship;

- j) To recommend to the Board, the remuneration packages of our Company's Managing / Joint Managing / Deputy Managing / Whole time / Executive Directors, including all elements of remuneration package (i.e. salary, benefits, bonuses, perquisites, commission, incentives, stock options, pension, retirement benefits, details of fixed component and performance linked incentives along with the performance criteria, service contracts, notice period, severance fees etc.);
- k) To implement, supervise and administer any share or stock option scheme of our Company; and
- l) To attend to any other responsibility as may be entrusted by the Board.

4. APPOINTMENT AND REMOVAL OF DIRECTOR, KEY MANAGERIAL PERSONNEL AND SENIOR MANAGEMENT

- a) The Committee shall identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director, KMP or at Senior Management level and recommend his / her appointment, as per Company's Policy.
- b) A person should possess adequate qualification, expertise and experience for the position he / she is considered for appointment. The Committee has authority to decide whether qualification, expertise and experience possessed by a person is sufficient / satisfactory for the position.
- c) The Company shall not appoint or continue the employment of any person as Whole-time Director who has attained the age of seventy years. Provided that the term of the person holding this position may be extended beyond the age of seventy years with the approval of shareholders by passing a special resolution.

5. TERM / TENURE:

- a) **Managing Director/Whole-time Director:**

The Company shall appoint or re-appoint any person as its Executive Chairman, Managing Director or Executive Director for a term not exceeding five years at a time. No re-appointment shall be made earlier than one year before the expiry of term.

- b) **Independent Director:**

An Independent Director shall hold office for a term up to five consecutive years on the Board of the Company and will be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in the Board's report.

No Independent Director shall hold office for more than two consecutive terms of upto maximum of 5years each, but such Independent Director shall be eligible for appointment after expiry of three years of ceasing to become an Independent Director.

Provided that an Independent Director shall not, during the said period of three years, be appointed in or be associated with the Company in any other capacity, either directly or indirectly.

At the time of appointment of Independent Director it should be ensured that number of Boards on which such Independent Director serves is restricted to seven listed companies as an Independent Director and three listed companies as an Independent Director in case such person is serving as a Whole-time Director of a listed company or such other number as may be prescribed under the Companies Act, 2013 and Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

6. EVALUATION:

The Committee shall carry out evaluation of performance of Director, KMP and Senior Management Personnel yearly or at such intervals as may be considered necessary.

7. REMOVAL:

The Committee may recommend with reasons recorded in writing, removal of a Director, KMP or Senior Management Personnel subject to the provisions and compliance of the Companies Act, 2013, rules and regulations and the policy of the Company.

8. RETIREMENT:

The Director, KMP and Senior Management Personnel shall retire as per the applicable provisions of the Companies Act, 2013 and the prevailing policy of the Company. The Board will have the discretion to retain the Director, KMP, Senior Management Personnel in the same position/ remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

9. POLICY FOR REMUNERATION TO DIRECTORS/KMP/SENIOR MANAGEMENT PERSONNEL:**a) Remuneration to Managing Director / Whole-time Directors:**

- i) The Remuneration/ Commission etc. to be paid to Managing Director / Whole-time Directors, etc. shall be governed as per provisions of the Companies Act, 2013 and rules made there under or any other enactment for the time being in force and the approvals obtained from the Members of the Company.
- ii) The Nomination and Remuneration Committee shall make such recommendations to the Board of Directors, as it may consider appropriate with regard to remuneration to Managing Director / Whole-time Directors.

b) Remuneration to Non-Executive / Independent Directors:

- i) The Non-Executive / Independent Directors may receive sitting fees and such other remuneration as permissible under the provisions of Companies Act, 2013. The amount of sitting fees shall be such as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
- ii) All the remuneration of the Non-Executive / Independent Directors (excluding remuneration for attending meetings as prescribed under Section 197 (5) of the Companies Act, 2013) shall be subject to ceiling/ limits as provided under Companies Act, 2013 and rules made there under or any other enactment for the time being in force. The amount of such remuneration shall be such as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors or shareholders, as the case may be.
- iii) An Independent Director shall not be eligible to get Stock Options and also shall not be eligible to participate in any share based payment schemes of the Company.
- iv) Any remuneration paid to Non- Executive / Independent Directors for services rendered which are of professional in nature shall not be considered as part of the remuneration for the purposes of clause (ii) above if the following conditions are satisfied:
 - The Services are rendered by such Director in his capacity as the professional; and
 - In the opinion of the Committee, the director possesses the requisite qualification for the practice of that profession.

c) Remuneration to Key Managerial Personnel and Senior Management:

- i) The remuneration to Key Managerial Personnel and Senior Management may consist of fixed pay and incentive pay, in compliance with the provisions of the Companies Act, 2013 and in accordance with the Company's Policy.
- ii) The Fixed pay shall include monthly remuneration and may include employer's contribution to Provident Fund, contribution to pension fund, pension schemes, etc. as decided from time to time.
- iii) The Incentive pay shall be decided based on the balance between performance of the Company and performance of the Key Managerial Personnel and Senior Management, to be decided annually or at such intervals as may be considered appropriate.

10. IMPLEMENTATION:

- a) The Committee may issue guidelines, procedures, formats, reporting mechanism and manuals in supplement and for better implementation of this policy as considered appropriate.
- b) The Committee may Delegate any of its powers to one or more of its members.

SECRETARIAL AUDIT REPORT**FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2016**

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
M/s. Onesource Ideas Venture Limited
(Formerly Known as M/s. Anugraha Jewellers Limited)
T2, 3rd Floor, Sindur Pantheon Plaza,
346, Pantheon Road, Egmore, Chennai- 600 008

We have conducted the Secretarial audit of the Compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s. Onesource Ideas Venture Limited (Formerly Known as M/s. Anugraha Jewellers Limited)** (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended 31stMarch, 2016, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31stMarch, 2016 according to the provisions of:

1. The Companies Act, 2013 (the Act) and the rules made there under;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
3. The Depositories Act, 1996 and the Regulations and bye-laws framed there under;
4. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings ¹;
5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992²& The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015³;

¹ Not applicable to the Company as the Company does not have any Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings during the audit period.

² The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 was effective till 14th May, 2015.

³ The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 came in to effect on 15th May, 2015.

- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999⁴;
- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008⁵;
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client⁶;
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009⁷; and
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998⁸;
- i) The Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015⁹;

We have also examined compliance with the applicable clauses of the following:

- a) Secretarial Standards issued by The Institute of Company Secretaries of India¹⁰.
- b) The Listing Agreement and the Subsequent Uniform Listing Agreement entered into by the Company with BSE Limited.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observation;

- i. *The Company has not appointed an Auditor/Firm of Auditors who has/have subjected himself/themselves to peer review process and holds a valid certificate issued by Peer Review Board of Institute of Chartered Accountants of India as stipulated under Regulation 33 (1)(d) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.*

We further report that,

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent in advance (not less than seven days), and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All the decisions at the Board Meeting(s) and Committee Meetings(s) were carried out unanimously as recorded in the minutes of the meeting of Board of Directors or Committee(s) as the case may be.

⁴Not applicable to the Company, as the Company has not provided any Employee Stock Option Scheme or Employee Stock Purchase Scheme to its employees during the audit period.

⁵Not applicable to the Company, as the Company has not issued any debt instrument during the audit period.

⁶Not applicable to the Company, as the Company has not registered itself as a Registrars to an Issue and Share Transfer Agents.

⁷Not applicable to the Company, as no delisting of its securities were undertaken by the company from any of the Stock Exchange where its securities are listed during the audit period.

⁸Not applicable to the Company, as the Company did not undertake any Buy Back of Securities during the audit period.

⁹The Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015 came into effect from 1st December, 2015.

¹⁰Secretarial Standards issued by The Institute of Company Secretaries of India came into effect from 01.07.2015

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period;

- a. The Company in pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force) along with the Companies (Amendment) Act, 2015, vide special resolution passed at Annual General Meeting held on 28th September, 2015 has adopted new set of Articles of Association.

This report is to be read along with Annexure A of even date which forms integral part of this Report.

**FOR VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES**

Sd/-

**VISHAL KUMAR GARG
PROPRIETOR
ACS – 34062 COP – 13089**

**PLACE : CHENNAI
DATE : 02.09.2016**

Annexure A

To,
The Members,
M/s. Onesource Ideas Venture Limited
(Formerly Known as M/s. Anugraha Jewellers Limited)
T2, 3rd Floor, Sindur Pantheon Plaza,
346, Pantheon Road, Egmore, Chennai- 600 008

Our Secretarial Audit Report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the relevant records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of Financial and Tax records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

**FOR VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES**

Sd/-

**VISHAL KUMAR GARG
PROPRIETOR**

ACS – 34062 COP – 13089

PLACE : CHENNAI

DATE : 02.09.2016

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2016

[Pursuant to section 92(3) of the Companies Act, 2013 and
rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

| | | |
|-----|---|---|
| i | CIN: | L74900TN1994PLC097983 |
| ii | Registration date | 08/12/1994 |
| iii | Name of the Company | Onesource Ideas Venture Limited (Formerly known as Anugraha Jewellers Limited) |
| iv | Category / Sub-Category of the Company | Company having Share Capital |
| v | Address of the Registered office and contact details | T-2, 3 rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008. (T) : 044-42134343 (F) : 044-42134333 Email: onesourceideasventure@gmail.com , anugrahajewellersltd@gmail.com |
| vi | Whether listed company | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| vii | Name, Address and Contact details of Registrar and Transfer Agent, if any | M/s. Purva Shareregistry (India) Pvt. Ltd. No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai - 400 011 (T) (91)- 022-2301 6761 / 2301 8261 (F) (91)- 022-2301 2517 Email: purvashr@mtnl.net.in / busicomp@gmail.com |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

| Sl. No. | Name and Description of main products / services | NIC Code of the Product/ service | % to total turnover of the company |
|---------|--|----------------------------------|------------------------------------|
| 1 | Financial Advisory and Consultancy Services | Division 66 | 99.52 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

| Sl. No. | Name And Address of The Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|---------|---------------------------------|---------|--------------------------------|------------------|--------------------|
| 1 | - | - | - | - | - |

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year |
|--|---|-----------------|-----------------|-------------------|---|-----------------|-----------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/HUF | 71,824 | - | 71,824 | 31.92 | 71,824 | - | 71,824 | 31.92 | - |
| b) Central Govt | - | - | - | - | - | - | - | - | - |
| c) State Govt (s) | - | - | - | - | - | - | - | - | - |
| d) Bodies Corp. | - | - | - | - | - | - | - | - | - |
| e) Banks / FI | - | - | - | - | - | - | - | - | - |
| f) Any Other.... | - | - | - | - | - | - | - | - | - |
| Director's Relative | 8,550 | - | 8,550 | 3.80 | 8,550 | - | 8,550 | 3.80 | - |
| Sub-total (A) (1):- | 80,374 | - | 80,374 | 35.72 | 80,374 | - | 80,374 | 35.72 | - |
| (2) Foreign | | | | | | | | | |
| a) NRIs – Individuals | - | - | - | - | - | - | - | - | - |
| b) Other – Individuals | - | - | - | - | - | - | - | - | - |
| c) Bodies Corp. | - | - | - | - | - | - | - | - | - |
| d) Banks /FI | - | - | - | - | - | - | - | - | - |
| e) Any other | - | - | - | - | - | - | - | - | - |
| Sub-total (A) (2):- | - | - | - | - | - | - | - | - | - |
| Total shareholding of Promoter (A) = (A)(1)+(A)(2) | 80,374 | - | 80,374 | 35.72 | 80,374 | - | 80,374 | 35.72 | - |
| B. Public Shareholding | | | | | | | | | |
| (1) Institutions | | | | | | | | | |
| a) Mutual Funds | - | - | - | - | - | - | - | - | - |
| b) Banks / FI | - | - | - | - | - | - | - | - | - |
| c) Central Govt. | - | - | - | - | - | - | - | - | - |
| d) State Govt(S) | - | - | - | - | - | - | - | - | - |
| e) Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| f) Insurance Companies | - | - | - | - | - | - | - | - | - |
| g) FIIs | - | - | - | - | - | - | - | - | - |
| h) Foreign Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| i) Others (Market Maker) | - | - | - | - | - | - | - | - | - |
| Sub-Total (B)(1) | - | - | - | - | - | - | - | - | - |
| (2) Non-Institutions | | | | | | | | | |
| a) Bodies Corp. | - | - | - | - | - | - | - | - | - |
| i. Indian | 5,534 | 8,790 | 14,324 | 6.37 | 5,534 | 8,790 | 14,324 | 6.37 | - |
| ii. Overseas | - | - | - | - | - | - | - | - | - |
| b) Individuals | - | - | - | - | - | - | - | - | - |
| i. Individual shareholders holding nominal share capital upto Rs. 1 lakh | 20,810 | 94,322 | 1,15,132 | 51.17 | 22,015 | 93,117 | 1,15,132 | 51.17 | - |
| ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh | - | - | - | - | - | - | - | - | - |
| c) Others (Specify) | - | - | - | - | - | - | - | - | - |
| NRI/OCB | 100 | - | 100 | 0.04 | 100 | - | 100 | 0.04 | - |
| HUF | 15,070 | - | 15,070 | 6.70 | 15,070 | - | 15,070 | 6.70 | - |
| Sub-Total (B)(2) | 41,514 | 1,03,112 | 1,44,626 | 64.28 | 42,719 | 1,01,907 | 1,44,626 | 64.28 | - |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | 41,514 | 1,03,112 | 1,44,626 | 64.28 | 42,719 | 1,01,907 | 1,44,626 | 64.28 | - |
| C. Shares held by Custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - |
| Grand Total (A+B+C) | 1,21,888 | 1,03,112 | 2,25,000 | 100 | 1,23,093 | 1,01,907 | 2,25,000 | 100 | - |

ii. Shareholding of Promoters

| Sl. No | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % Change in Shareholding during the year |
|--------|-------------------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 1 | B.P.Jhunjhunwala & Others HUF | 71,824 | 31.92 | - | 71,824 | 31.92 | - | - |
| 2 | Mala Jhunjhunwala | 8,550 | 3.80 | - | 8,550 | 3.80 | - | - |

iii. Change in Promoters' Shareholding (please specify, if there is no change):

| Sl. No | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 1 | B.P.JHUNJHUNWALA& OTHERS HUF | | | | |
| | 01.04.2015 | 71,824 | 31.92 | - | - |
| | Date wise Increase / Decrease in Promoters' Shareholding during the year. | - | - | - | - |
| | 31.03.2016 | - | - | 71,824 | 31.92 |
| 2 | MALA JHUNJHUNWALA | | | | |
| | 01.04.2015 | 8,550 | 3.80 | - | - |
| | Date wise Increase / Decrease in Promoters' Shareholding during the year. | - | - | - | - |
| | 31.03.2016 | - | - | 8,550 | 3.80 |

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

| Sl. No | For Each of the Top 10 Shareholders | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 1 | ABHIJEET HODA HUF | | | | |
| | 01.04.2015 | 14,800 | 6.58 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 14,800 | 6.58 |
| 2 | WELSPUN FINANCE LTD | | | | |
| | 01.04.2015 | 5,000 | 2.22 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 5,000 | 2.22 |
| 3 | PRABHAKARAN V M | | | | |
| | 01.04.2015 | 3,230 | 1.44 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 3,230 | 1.44 |

| Sl. No | For Each of the Top 10 Shareholders | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 4 | TARUNABEN R SHAH | | | | |
| | 01.04.2015 | 3,020 | 1.34 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 3,020 | 1.34 |
| 5 | RUBY TRADERS & EXPORTERS LIMITED | | | | |
| | 01.04.2015 | 2,700 | 1.20 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 2,700 | 1.20 |
| 6 | G KOKILA | | | | |
| | 01.04.2015 | 1,819 | 0.81 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 1,819 | 0.81 |
| 7 | FORESIGHT FINANCIAL SER LTD A/C PMS | | | | |
| | 01.04.2015 | 1,470 | 0.65 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 1,470 | 0.65 |
| 8 | PRAVINA C SHAH | | | | |
| | 01.04.2015 | 1,330 | 0.59 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 1,330 | 0.59 |
| 9 | SANDHYA S SHAH | | | | |
| | 01.04.2015 | 1,185 | 0.53 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 1,185 | 0.53 |
| 10 | JITEN C SHAH | | | | |
| | 01.04.2015 | 1,175 | 0.52 | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | 1,175 | 0.52 |

v. Shareholding of Directors and Key Managerial Personnel:

| Sl. No | For Each of the Directors and KMP | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| | 01.04.2015 | - | - | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |
| | 31.03.2016 | - | - | - | - |

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

| Particulars | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i. Principal Amount | - | - | - | - |
| ii. Interest due but not paid | - | - | - | - |
| iii. Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | - |
| Change in Indebtedness during the financial year | | | | |
| • Addition | - | - | - | - |
| • Reduction | - | - | - | - |
| Net Change | - | - | - | - |
| Indebtedness at the End of the financial year | | | | |
| i. Principal Amount | - | - | - | - |
| ii. Interest due but not paid | - | - | - | - |
| iii. Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | - |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Rs.In Lacs

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | Total Amount |
|---------|---|-------------------------|--------------|
| | | VENODHINI BABU | |
| 1 | Gross salary | | |
| | a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 3.90 | 3.90 |
| | b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - | - |
| | c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - |
| 2 | Stock Options | - | - |
| 3 | Sweat Equity | - | - |
| 4 | Commission | | |
| | - As % of Profit | - | - |
| | - Others, specify | - | - |
| 5 | Others, Please specify | - | - |
| | Total (A) | 3.90 | 3.90 |
| | Ceiling as per the Act (in accordance with Section II of the Schedule V of the Companies Act, 2013) | | 30.00 |

B. Remuneration to other directors:

Rs.In Lacs

| Sl. No. | Particulars of Remuneration | Name of Directors | Total Amount |
|---------|---|-------------------|--------------|
| 1. | Independent Directors: <ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, Please specify | - - - | - - - |
| | Total (1) | - | - |
| 2 | Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, please specify | - - - | - - - |
| | Total (2) | - | - |
| | Total (B)=(1+2) | - | - |
| | Total Managerial Remuneration | - | - |
| | Overall Ceiling as per the Act | - | - |

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Rs.In Lacs

| Sl.No. | Particulars of Remuneration | Key Managerial Personnel | | | |
|--------|--|--------------------------|------|------|-------|
| | | CEO | CS | CFO | Total |
| 1 | Gross salary | | | | |
| | a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | - | 1.17 | 1.30 | 2.47 |
| | b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - | - | - | - |
| | c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - | - | - |
| 2 | Stock Options | - | - | - | - |
| 3 | Sweat Equity | - | - | - | - |
| 4 | Commission | | | | |
| | – As % of Profit | - | - | - | - |
| | – Others, specify | - | - | - | - |
| 5 | Others, Please specify | - | - | - | - |
| | Total | - | 1.17 | 1.30 | 2.47 |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty /Punishment/ Compounding fees imposed | Authority [RD / NCLT / COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|--|-------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| B. DIRECTORS | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

By Order of the Board of Directors
For ONESOURCE IDEAS VENTURE LIMITED

Sd/-
VENODHINI BABU

Sd/-
BHAGWATI PRASAD JHUNJUNWALA

Date:02.09.2016

(DIN: 00479516)

(DIN: 00479503)

Place: Chennai

Managing Director

Director cum Chairman

**Independent Auditor's Report
To the Members of
ONESOURCE IDEAS VENTURES LIMITED**

Report on the Financial Statements

We have audited the accompanying (Standalone) financial statements of *ONESOURCE IDEAS VENTURES LIMITED* ("*the Company*") which comprise the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the year ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the (Standalone) Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these (Standalone) financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these (Standalone) financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the (Standalone) financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid (Standalone) financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2016, and its Loss for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ('the Order') issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the **Annexure A**, a statement on the matters specified in the paragraph 3 and 4 of the order.
2. As required by section 143 (3) of the Act, we report that:
 - a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. The Balance Sheet, and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid (Standalone) financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. On the basis of written representations received from the directors as on March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "**Annexure B**".
 - g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - h. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For and on behalf of
Dharmaraj & Co
Chartered Accountants
FRN: 0013630S

Sd/-
Dharmaraj P
Partner
M.No: 224216
Place: Chennai
Date: 27-May-2016

“Annexure A” to the Independent Auditors’ Report

Referred to in paragraph 1 under the heading ‘Report on Other Legal & Regulatory Requirement’ of our report of even date to the financial statements of the Company for the year ended March 31, 2016:

- 1) The Company is not having any fixed assets, thus, paragraph 3(i) of the Order is not applicable to the Company.
- 2) The Company is a service company. Accordingly, it does not hold any physical inventories. Thus, paragraph 3(ii) of the Order is not applicable to the Company..
- 3) The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon.
- 4) In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees, and security.
- 5) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.
- 6) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.
- 7) (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2016 for a period of more than six months from the date on when they become payable.

(b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.
- 8) The Company does not have any loans or borrowings from any financial institution, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.
- 9) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.
- 10) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.
- 11) Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act;
- 12) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 3 (xii) of the Order are not applicable to the Company.

- 13) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with Sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- 14) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3 (xiv) of the Order are not applicable to the Company and hence not commented upon.
- 15) Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.
- 16) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

For and on behalf of
Dharmaraj & Co
Chartered Accountants
FRN: 0013630S

Sd/-
Dharmaraj P
Partner
M.No: 224216
Place: Chennai
Date: 27-May-2016

“Annexure B” to the Independent Auditor’s Report**Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)**

We have audited the internal financial controls over financial reporting of Onesource Ideas Ventures Limited (“the Company”) as of March 31, 2016 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (“ICAI”). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material

For and on behalf of
Dharmaraj & Co
Chartered Accountants
FRN: 0013630S

Sd/-
Dharmaraj P
Partner
M.No: 224216
Place: Chennai
Date: 27-May-2016

BALANCE SHEET AS AT MARCH 31, 2016

(Amount in INR)

| Particulars | Note | 31.03.2016 | 31.03.2015 |
|---|------|-----------------|------------------|
| | | Rs. | Rs. |
| Equity and liabilities | | | |
| Shareholders' Funds | | | |
| (a) Share capital | | 22,50,000 | 22,50,000 |
| (b) Reserves and Surplus | 2 | (16,91,566) | (8,96,619) |
| (c) Money received against Share warrants | 3 | - | - |
| | | 5,58,434 | 13,53,381 |
| Current Liabilities | | | |
| Trade Payables | 4 | 20,000 | 1,14,428 |
| | | 20,000 | 1,14,428 |
| | | | |
| TOTAL | | 5,78,434 | 14,67,809 |
| Assets | | | |
| Non- Current Assets | | | |
| (a) Fixed Assets (Tangible Assets) | | - | - |
| (b) Deferred Tax Assets (Net) | | 19,866 | 19,866 |
| (c) Long Term Loans & Advances | 5 | 1,67,888 | 2,42,888 |
| (d) Other Non- Current Assets | | - | - |
| | | 1,87,754 | 2,62,754 |
| Current Assets | | | |
| (a) Trade Receivables | 6 | - | - |
| (b) Inventories | 7 | 1,000 | 1,000 |
| (c) Cash & Cash Equivalents | 8 | 2,87,180 | 11,07,712 |
| (d) Short Term Loans & Advances | 9 | 1,02,500 | 96,343 |
| | | 3,90,680 | 12,05,055 |
| | | | |
| TOTAL | | 5,78,434 | 14,67,809 |
| Significant Accounting Policies | 1 | | |

As per our report of even date

For Dharmaraj & Co.,
Chartered Accountants
FRN : 013630S

For and on Behalf of the Board

Sd/-
Dharmaraj
Proprietor
M. No. 224216

Sd/-
Venodhini Babu
DIN: (00479516)
Managing Director

Sd/-
B. P.Jhunjunwala
DIN: (00479503)
Director

Sd/-
Vasalakotram Sampath Sudhakar
CFO

Sd/-
Megha Agarwal
Company Secretary

Place : Chennai
Date : 27th May, 2016

Place : Chennai
Date : 27th May, 2016

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2016

(Amount in INR)

| Particulars | Note | 31.03.2016 | 31.03.2015 |
|---|------|-------------------|--------------------|
| | | Rs. | Rs. |
| Income | | | |
| Revenue From Operations | 10 | 9,00,000 | 9,00,000 |
| Other Income | 11 | 4,337 | 63,636 |
| Total revenue | | 9,04,337 | 9,63,636 |
| Expenses | | | |
| Cost of Raw Materials Consumed | 12 | - | - |
| Changes in Inventories | 13 | - | - |
| Purchase of Stock-in-Trade | | - | - |
| Employee Benefit Expenses | 14 | 6,36,670 | 4,94,000 |
| Finance Cost | 15 | 3,120 | 1,729 |
| Depreciation and Amortization Expense | | - | - |
| Operation Expenses | 16 | 10,59,436 | 15,63,734 |
| Total expenses | | 16,99,226 | 20,59,463 |
| Profit Before Exceptional And Extraordinary Items And Tax | | (7,94,889) | (10,95,826) |
| Exceptional Items | | - | - |
| Profit Before Extraordinary Items And Tax | | (7,94,889) | (10,95,826) |
| Extraordinary Items | | - | - |
| Profit Before Tax | | (7,94,889) | (10,95,826) |
| Tax Expense | | | |
| (a) Current tax | | - | - |
| (b) Deferred Tax Liability | | - | - |
| (c) Tax of Earlier Year | | - | - |
| (d) MAT Credit Entitlement | | - | - |
| Profit For The Period From Continuing Operations | | (7,94,889) | (10,95,826) |
| Profit/(Loss) for the Period from Discontinuing Operations | | - | - |
| Tax Expense of Discontinuing Operations | | - | - |
| Profit/(Loss) from Discontinuing Operations (After Tax) | | - | - |
| Profit for the Period | | (7,94,889) | (10,95,826) |
| Earnings per Equity Share: | | | |
| (Face Value Rs. 10/- Per Share) | 17 | | |
| Basic & Diluted (Rs.) | | (3.53) | (4.87) |
| Significant Accounting Policies | 1 | | |

As per our report of even date

 For Dharmaraj & Co.,
Chartered Accountants

FRN : 013630S

Sd/-

Dharmaraj

Proprietor

M. No. 224216

For and on Behalf of the Board

Sd/-

Venodhini Babu

DIN: (00479516)

Managing Director

Sd/-

B. P. Jhunjhunwala

DIN: (00479503)

Director

Sd/-

Vasalakotram Sampath Sudhakar

CFO

Sd/-

Megha Agarwal

Company Secretary

Place : Chennai

 Date : 27th May, 2016

Place : Chennai

 Date : 27th May, 2016

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2016

| Particulars | 31.03.2016 | 31.03.2015 |
|--|-------------------|--------------------|
| | Rs. | Rs. |
| A. <u>Cash Flow From Operating Activities</u> | | |
| Net Profit Before Tax for the year | (7,94,889) | (10,95,826) |
| Adjustments for: | | |
| Profit on Sale of Assets | - | - |
| Interest | (4,337) | (63,430) |
| Depreciation | - | - |
| Operating Profit Before Working Capital Changes | (7,99,226) | (11,59,256) |
| Adjustments for: | | |
| Decrease / (Increase) in Inventories | - | - |
| Decrease / (Increase) in Trade Receivables | - | - |
| Decrease / (Increase) in Short Term Loans & Advances | (6,157) | 19,03,657 |
| Decrease / (Increase) in Long Term Loans & Advances | 75,000 | 10,000 |
| Increase / (Decrease) in Trade Payables | (94,428) | 91,085 |
| Decrease / (Increase) in Other Long Term Liabilities | - | - |
| Cash Generated from Operations | (8,24,811) | 8,45,486 |
| Income Tax Paid | - | - |
| Net Cash Flow from Operating Activities | (8,24,811) | 8,45,486 |
| B. <u>Cash Flow From Investing Activities</u> | | |
| Sale of Fixed Assets | - | - |
| Net Cash Flow from Investing Activities | - | - |
| C. <u>Cash Flow From Financing Activities</u> | | |
| Share Fraction Payment | (58) | - |
| Interest received | 4,337 | 63,430 |
| Net Cash Flow from Financing Activities | 4,279 | 63,430 |
| Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C) | (8,20,532) | 9,08,916 |
| E. Cash & Cash Equivalents- Opening Balance | 11,07,712 | 1,98,796 |
| F. Cash & Cash Equivalents- Closing Balance | 2,87,180 | 11,07,712 |
| Note: Previous year's figures have been regrouped/rearranged wherever considered necessary | | |

As per our report of even date attached

 For Dharmaraj & Co.,
 Chartered Accountants
 FRN : 013630S

 Sd/-
 Dharmaraj
 Proprietor
 M. No. 224216

For and on Behalf of the Board

 Sd/-
 Venodhini Babu
 DIN: (00479516)
 Managing Director

 Sd/-
 B. P. Jhunjhunwala
 DIN: (00479503)
 Director

 Sd/-
 Vasalakotram Sampath Sudhakar
 CFO

 Sd/-
 Megha Agarwal
 Company Secretary

 Place : Chennai
 Date : 27th May, 2016

 Place : Chennai
 Date : 27th May, 2016

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016**1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES:****a. BASIS OF PREPARATION**

The Financial statements are prepared in accordance with the Generally Accepted Accounting Principles in India to comply with the Accounting Standards notified under Section 133 of the Companies Act 2013 ("the 2013 Act") read with rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provision of Act to the extent notified. The Financial Statements have been prepared on accrual basis under historical cost convention. The Financial Statement are Presented in Indian Rupees.

b. GENERAL

Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use. All assets and liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in Schedule III to the Companies Act 2013.

c. USE OF ESTIMATES

The preparation of financial statements, in conformity with generally accepted accounting principles, requires estimates and assumptions to be made that affect the reported amounts of assets and liabilities on the date of the financial statements and the reported amounts of the revenue and expenses during the reported year. Differences between the actual results and the estimates are recognized in the year in which the results are known / materialize.

d. INVENTORIES

Inventories are valued at lower of Cost or Net Realisable Value.

e. REVENUE RECOGNITION

Revenue is recognized on rendering of services.

f. PROVISIONS, CONTINGENT LIABILITIES & CONTINGENT ASSETS

Provisions involving substantial degree of estimation in measurement are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent Liabilities are disclosed when the company has possible obligation or a present obligation and it is probable that a cash flow will not be required to settle the obligation. Contingent Assets are neither recognised nor disclosed in the financial statements.

g. INVESTMENTS

Investments that are readily realizable and intended to be held for not more than one year, are classified as current investments. All other investments are classified as long-term investments. Current Investments are stated at lower of cost or market rate on individual investment basis. Long Term Investments are considered "at cost", unless there is other than temporary decline in value thereof, in which case, adequate provision is made against such diminution in the value of investments.

h. EMPLOYEE BENEFITS**i. Gratuity:**

The liability for gratuity has not been provided as per the provisions of Payment of Gratuity Act, 1972 since no employee of the company is eligible for such benefits during the year.

ii. Provident Fund:

The provisions of the Employees Provident Fund are not applicable to the company since the number of employees employed during the year were less than the minimum prescribed for the benefits.

iii. Leave Salary:

In respect of Leave Salary, the same is accounted as and when the liability arises in accordance with the provision of law governing the establishment.

i. TAXATION

Taxes on Income are accrued in the same period as the revenue and the expenses to which they relate. Deferred tax assets are recognized to the extent there is a virtual certainty of its realization.

j. IMPAIRMENT OF ASSETS

As at Balance Sheet Date, the carrying amount of assets is tested for impairment so as to determine:

a. Provision for Impairment Loss, if any, required or

b. The reversal, if any, required of impairment loss recognized in previous periods.

Impairment Loss is recognized when the carrying amount of an asset exceeds its recoverable amount.

k. BORROWING COST

Borrowing cost attributable to the acquisition or construction of qualifying assets are capitalized as a part of such assets. All other borrowing costs are charged off to revenue.

A qualifying asset is an asset that necessarily requires a substantial period of time to get ready for its intended use or sale.

l. DEFERRED REVENUE EXPENDITURE

Miscellaneous Expenditure are written off uniformly over a period of 5 years.

m. INCOME TAX

Current Tax is determined as the amount of tax payable in respect of taxable income for the period.

Deferred tax is recognized, subject to the prudence, of timing differences, being the difference between taxable incomes and accounting income that originate in one period and are capable of reversal in one or more periods.

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016

2. Share Capital:

| Particulars | 31.03.2016 | | 31.03.2015 | |
|---|-----------------|------------------|-----------------|------------------|
| | Number | Rs. | Number | Rs. |
| Authorised: | | | | |
| Equity Shares of Rs. 10/- each (Previous Year Rs. 10/-) | 50,00,000 | 5,00,00,000 | 50,00,000 | 5,00,00,000 |
| Issued, Subscribed & Paid Up: | | | | |
| Equity Shares of Rs.10/- each (Previous Year Rs. 10/-) | 2,25,000 | 22,50,000 | 2,25,000 | 22,50,000 |
| Total | 2,25,000 | 22,50,000 | 2,25,000 | 22,50,000 |

Detailed note on the terms of the rights, preferences and restrictions relating to each class of shares including restrictions on the distribution of dividends and repayment of capital :

The Company has only one class of Equity Shares having a par value of Rs. 10/- per share. Each holder of Equity Share is entitled to one vote per share. The Company declares and pays dividend in Indian Rupees. During the year ended 31st March 2016, the Company has not declared any dividend.

In the event of liquidation of the Company, the holders of Equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Equity shares held by the shareholders

Reconciliation of number of equity shares outstanding at the beginning and at the end of the period:

| Particulars | 31.03.2016 | 31.03.2015 |
|---|-----------------|-----------------|
| | Rs. | Rs. |
| No.of shares at the beginning of the year | 2,25,000 | 45,00,000 |
| Less: Reduction of share capital pursuant to the order passed by Hon'ble High Court of Judicature at Madras | - | 42,75,000 |
| No.of shares outstanding at the end of the year | 2,25,000 | 2,25,000 |

Details of Share held by shareholders holding more than 5% of the aggregate shares in the company:

| Particulars | 31.03.2016 | | 31.03.2015 | |
|-------------------------------------|------------|-------|------------|-------|
| | Number | % | Number | % |
| M/s. B.P. Jhunjhunwala & Others HUF | 71,824 | 31.92 | 71,824 | 31.92 |
| M/s. Abhijit Hooda (HUF) | 14,800 | 6.58 | 14,800 | 6.58 |

Detailed note on shares reserved to be issued under options and contracts / commitment for the sale of shares / divestments including the terms and conditions :

The company does not have any such contract / commitment as on reporting date.

Detailed terms of any securities convertible into shares, e.g. in the case of convertible warrants, debentures, bonds etc. :

The company does not have any securities convertible into shares as on reporting date.

Note 3. Reserves and Surplus:

| Particulars | 31.03.2016 | 31.03.2015 |
|--|--------------------|-------------------|
| | Rs. | Rs. |
| Surplus in Profit & Loss Account | | |
| As per Last Balance Sheet | (8,96,619) | (4,25,50,793) |
| Add: Reduction of share capital pursuant to the order passed by Hon'ble High Court of Judicature at Madras | - | 4,27,50,000 |
| Add: Profit/(Loss) for the Year | (7,94,889) | (10,95,826) |
| Less: Adjustment for Fraction Shares | (58) | |
| Amount Available for Appropriations | (16,91,566) | (8,96,619) |
| Appropriations: | | |
| Add: Transferred from Reserves | - | - |
| Less: Transferred to General Reserve | - | - |
| Proposed Dividend | - | - |
| Corporate Dividend Tax | - | - |
| Total | (16,91,566) | (8,96,619) |

Note 4. Trade Payables:

| Particulars | 31.03.2016 | 31.03.2015 |
|--------------------------|---------------|-----------------|
| | Rs. | Rs. |
| Statutory Payable | - | 300 |
| Payable towards Expenses | 20,000 | 1,14,128 |
| Total | 20,000 | 1,14,428 |

Note 5. Long Term Loans & Advances:

| Particulars | 31.03.2016 | 31.03.2015 |
|---|-----------------|-----------------|
| | Rs. | Rs. |
| (a) Security Deposits | | |
| Unsecured, Considered Good | | |
| Interest Free Refundable Deposits | 1,67,888 | 1,17,888 |
| (b) Loans | | |
| Unsecured, Considered Good | | |
| Loans to Bodies Corporates | - | - |
| (C) Advances | | |
| Unsecured, Considered Good | | |
| Recoverable in Cash or Kind or value to be received | - | 1,25,000 |
| Total | 1,67,888 | 2,42,888 |

Note 6. Trade Receivables:

| Particulars | 31.03.2016 | 31.03.2015 |
|--|------------|------------|
| | Rs. | Rs. |
| (i) Due for a period exceeding six months | | |
| - Unsecured, Considered good | - | - |
| - Doubtful | - | - |
| Less : Provision for Doubtful Debts | - | - |
| (ii) Others | | |
| - Unsecured, Considered good | - | - |
| - Doubtful | - | - |
| Less : Provision for Doubtful Debts | - | - |
| Total | - | - |

Note 7. Inventories:

| Particulars | 31.03.2016 | 31.03.2015 |
|------------------|--------------|--------------|
| | Rs. | Rs. |
| Raw – Materials | - | - |
| Work-in-Progress | - | - |
| Finished Goods | - | - |
| Stock-in-Trade | 1,000 | 1,000 |
| Total | 1,000 | 1,000 |

Note 8. Cash & Cash Equivalents:

| Particulars | 31.03.2016 | 31.03.2015 |
|------------------------------------|-----------------|------------------|
| | Rs. | Rs. |
| Cash & Cash Equivalents | | |
| (i) Balances with Banks | | |
| -In Current Accounts | 2,49,344 | 10,36,340 |
| -Deposit Accounts | - | - |
| (ii) Cash in hand | 37,835 | 71,372 |
| (iii) Cheques & Drafts in hand | - | - |
| Total | 2,87,180 | 11,07,712 |

Note 9. Short Term Loans & Advances

| Particulars | 31.03.2016 | 31.03.2015 |
|---|-----------------|---------------|
| | Rs. | Rs. |
| Advances | | |
| Secured, considered good | - | - |
| Unsecured, considered good | - | - |
| Recoverable in Cash or Kind or value to be received | 1,02,500 | 96,343 |
| Doubtful | - | - |
| Total | 1,02,500 | 96,343 |

Note 10. Revenue From Operations:

| Particulars | 31.03.2016 | 31.03.2015 |
|------------------------|-----------------|-----------------|
| | Rs | Rs. |
| Other Operating Income | 9,00,000 | 9,00,000 |
| Total | 9,00,000 | 9,00,000 |

Note 11. Other Income:

| Particulars | 31.03.2016 | 31.03.2015 |
|------------------------------|--------------|---------------|
| | Rs. | Rs. |
| Rent Receipts | - | - |
| Amenity Charges Received | - | - |
| Interest Income | 4,337 | 63,430 |
| Profit from Sale of Assets | - | - |
| Loss on Currency Transaction | - | - |
| Misc. Income | - | 206 |
| Total | 4,337 | 63,636 |

Note 12. Cost of Raw Materials Consumed:

| Particulars | 31.03.2016 | 31.03.2015 |
|------------------------------------|------------|------------|
| | Rs. | Rs. |
| Opening Stock | - | - |
| Add : Purchases | - | - |
| Less : Closing Stock of Securities | - | - |
| Total | - | - |

Note 13. Change in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade:

| Particulars | 31.03.2016 | 31.03.2015 |
|----------------------|------------|------------|
| | Rs. | Rs. |
| Opening Stock | | |
| Work-In-Progress | - | - |
| Finished Goods | - | - |
| Stock-in-Trade | 1,000 | 1,000 |
| Closing Stock | | |
| Work-In-Progress | - | - |
| Finished Goods | - | - |
| Stock-in-Trade | 1,000 | 1,000 |
| Total | - | - |

Note 14. Employee Benefits Expenses:

| Particulars | 31.03.2016 | 31.03.2015 |
|-------------------------|-----------------|-----------------|
| | Rs. | Rs. |
| Salaries & Bonus | 2,46,670 | 2,54,000 |
| Director's Remuneration | 3,90,000 | 2,40,000 |
| Staff welfare expense | - | - |
| Total | 6,36,670 | 4,94,000 |

Note 15. Finance Cost:

| Particulars | 31.03.2016 | 31.03.2015 |
|------------------|--------------|--------------|
| | Rs. | Rs. |
| Bank Charges | 3,120 | 1,729 |
| Interest Expense | - | - |
| Total | 3,120 | 1,729 |

Note 16. Administration Expenses:

| Particulars | 31.03.2016 | 31.03.2015 |
|----------------------------------|------------------|------------------|
| | Rs. | Rs. |
| Contract Expenses | - | 32,458 |
| Filing Fees | 10,800 | 62,105 |
| General Expenses | 394 | 2,877 |
| Payment to Auditors: | | |
| - Audit Fees | 15,000 | 15,000 |
| - Limited Review Fees | 5,000 | 5,000 |
| Listing Fees | 2,53,220 | 5,64,607 |
| Printing & Stationery | 3,06,513 | 2,11,958 |
| Postage & Telephone | 94,118 | 27,710 |
| NSDL/CDSL/RTA Expenses | 31,151 | 1,18,199 |
| Rent Expenses | 66,000 | 60,000 |
| Retainership Fees | 30,000 | 55,000 |
| Travelling & Vehicle Maintenance | 33,063 | 74,273 |
| Advertisement & Subscription | 88,402 | 90,964 |
| Legal & Professional Charges | 90,876 | 2,01,519 |
| Telephone Charges | 29,598 | 17,463 |
| Website Expenses | 5,301 | 24,600 |
| Total | 10,59,436 | 15,63,734 |

Note 17. Earnings Per Equity Share

| Particulars | 31.03.2016 | 31.03.2015 |
|---|-----------------|-----------------|
| | Rs. | Rs. |
| a. Net profit after tax attributable to equity shareholders for Basic EPS | (7,94,889) | (10,95,826) |
| Add/Less: Adjustment relating to potential equity shares | - | - |
| Net profit after tax attributable to equity shareholders for Diluted EPS | (7,94,889) | (10,95,826) |
| b. Weighted average no. of equity shares outstanding during the during the year for basic EPS | 2,25,000 | 2,25,000 |
| c. Face Value per Equity Share (Rs.) | 10.00 | 10.00 |
| Basic & Diluted EPS | -3.53 | -4.87 |

Note 18. Amounts due to Micro, Small and Medium Enterprises:

Under the Micro, Small and Medium Enterprises Development Act, 2006 certain disclosures are required to be made related to micro, small and medium enterprise. The company does not have any transactions with such entities.

Note 19. Contingent Liabilities :

There is no litigation against the company and there are no contingent liabilities.

Note 20. Transaction with Related Parties

There is no related party transaction during the year.

Note 21. Segment Reporting

There are no reportable business or Geographical segments

Note 22. Previous Year Figures

The figures of the previous year have been re-arranged, re-grouped and re- classified wherever necessary.

Vide our report of even date attached

For Dharmaraj & Co.,
Chartered Accountants
FRN : 013630S

For and on Behalf of the Board

Sd/-
Dharmaraj
Proprietor
M. No. 224216

Sd/-
Venodhini Babu
DIN: (00479516)
Managing Director

Sd/-
B. P.Jhunjhunwala
DIN: (00479503)
Director

Sd/-
Vasalakotram Sampath Sudhakar
CFO

Sd/-
Megha Agarwal
Company Secretary

Place : Chennai
Date : 27th May, 2016

Place : Chennai
Date : 27th May, 2016



ONESOURCE IDEAS VENTURE LIMITED

(Formerly Known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983

Reg. Off:T2, Third Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore Chennai – 600 008

(T) (91)- 044-42134343, (F) (91) -044-42134333,

Web: www.onesourceideasventure.com , Email: anugrahajewellersltd@gmail.com ; onesourceideasventure@gmail.com

ATTENDANCE SLIP

(To be presented at the entrance)

22ND ANNUAL GENERAL MEETING ON FRIDAY, 30TH SEPTEMBER, 2016 AT 11.00 A.M
at T2, Third Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore Chennai – 600 008.

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxy holder _____ Signature _____

1. Only Member/ proxy holder can attend the Meeting.
2. Member/ proxy holder should bring his / her copy of the Annual report for reference at the Meeting.



ONESOURCE IDEAS VENTURE LIMITED

(Formerly Known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983

Reg. Off:T2, Third Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore Chennai – 600 008

(T) (91)- 044-42134343, (F) (91) -044-42134333,

Web: www.onesourceideasventure.com , Email: anugrahajewellersltd@gmail.com ; onesourceideasventure@gmail.com

PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member : _____

Registered Address : _____

Email Id : _____

Folio No. / Client ID : _____

No. _____

I/We, being the member(s) of Share of Onesource Ideas Venture Limited, hereby appoint

1. Name : _____ Email Id : _____
- Address : _____ Signature : _____
- or failing him
2. Name : _____ Email Id : _____
- Address : _____ Signature : _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company to be held on Friday, 30th day of September, 2016 at 11.00 hrs at T2, Third Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore Chennai – 600 008 and at any adjournment thereof in respect of such resolution as are indicated below:

Ordinary Business:

1. Adoption of Financial Statement,
2. Reappointment of Mr. Bhagwati Prasad Jhunjhunwala , Retirement by Rotation,
3. Appointment of Auditors,

Signed this _____ day of _____ 2016

Signature of shareholder _____ Signature of Proxy holder(s) _____

Note:

- a) This Proxy Form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- b) Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/proxy.

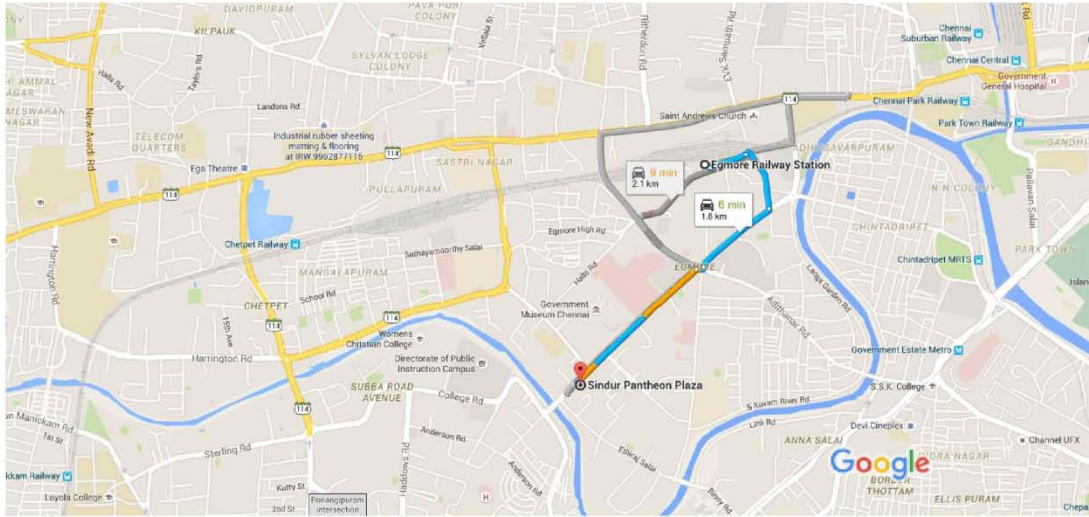
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ROUTE MAP TO THE VENUE OF THE AGM








Egmore Railway Station to Sindur Pantheon Plaza

Drive 1.8 km, 6 min



Map data ©2015 Google 200 m

-  **via Pantheon Rd**
5 min without traffic **6 min**
1.8 km
-  **via Gandhi Irwin Rd and Pantheon Rd**
7 min without traffic **9 min**
2.1 km
-  **11:42 AM–12:01 PM** **19 min**
 27B / 27E >  17C / 17D

Live traffic Fast  Slow

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If undelivered return to:

Onesource Ideas Venture Limited

T-2, 3rd Floor, Sindur Pantheon Plaza,
346 Pantheon Road,
Egmore, Chennai – 600 008
Tamil Nadu
(T) (91) - 044 - 4213 4343