

ONESOURCE IDEAS VENTURE LIMITED

CIN: L74900TN1994PLC097983

**Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,
Egmore, Chennai, Tamil Nadu- 600008**

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

Email Id: cs@osivl.com

Contact No: 9685634568

Website: www.osivl.com

Date: 06/09/2024

The BSE Ltd

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, /Fort M/umbai - 400001
Scrip Code: 530805

Dear Sir/ Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Friday, 06th September, 2024 to have inter alia considered and approved the following:

1. Alteration of Main Object of Memorandum of Association of the Company by adding subclause clause 3 and 4 after sub clause 2 of in the existing Clause III(A) as per the Provisions of the Companies Act, 2013, subject to approval of members of the Company and other regulatory authorities.

Clauses added for Alteration of Object of the Company is attached- Annexure A

2. Annual Report for the financial year 2023-24, including Board's Report, and its Annexures for FY 2023-24;
3. Notice of 30th Annual General Meeting ('AGM'), and decided to convene the 30th AGM of the members of the Company on Monday, September 30, 2024 at 02.30 PM through Video Conferencing ('VC') & Other Audio-Visual means ('OAVM'). The copy of Notice of 30th AGM and 30th Annual Report for FY 2023-24, shall be submitted with the stock exchange(s) in the due course;
4. Fixing of Monday, September 23, 2024, as the "Cut-Off Date" to ascertain the names of members who will be entitled to attend and vote at the 30th AGM;
5. Facility to cast votes by electronic means, i.e., remote e-Voting and e-Voting during the e-AGM, through Purva Shareregistry (India) Pvt. Ltd. (PURVA), on all the resolutions mentioned in the Notice convening 30th AGM.

The remote e-Voting facility will be available during following period at <https://evoting.purvashare.com>:

Commencement of remote e-Voting	Friday, 27 th September, 2024 at 09.00 AM (IST)
End of remote e-Voting	Sunday, 29 th September, 2024 at 05.00 PM (IST)

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In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the MCA Circulars and the SEBI Circulars, the Notice of the 30th AGM along with 30th Annual Report for FY2023-24 will be sent to the eligible shareholders and all concerned in due course of time, only through electronic mode on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company and the stock exchange, i.e., the BSE Limited (BSE). The details such as manner of: (i) registering/ updating email addresses, (ii) casting vote through remote e-Voting and e-Voting during the AGM and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

6. The Notice of 30th AGM and Annual Report 2023-24 shall be available on the Company's website viz. www.osivl.com and website of the Stock Exchanges, i.e., BSE at www.bseindia.com. The AGM Notice shall also be available on the website of PURVA at <https://evoting.purvashare.com>.
7. Approved and Fixed the Book Closure date from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 30th AGM of the Company and the cut off/record date fixed on 23rd September, 2024 for the purpose of voting in the 30th AGM of the Company
8. Appointment of Ms. Alpana Sethia, Practicing Company Secretary, CP No. 5098, as the Scrutinizer, to scrutinize remote e-Voting process and e-Voting during the 30th AGM in a fair and transparent manner.

The Board Meeting commenced at 02.15 PM and Concluded at 2.45 PM.

You are requested to take above information on record.

FOR, ONESOURCE IDEAS VENTURE LIMITED

**MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**

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Annexure A

3. To carry on the business as Producers, Cultivators, Manufacturers, Buyers, seller, importers, exporters, processors, traders and dealers of buying, stocking, selling, exporting, importing, blending, treating, grading, processing in all kind of tobacco, bidis, cigarettes, cigars, smoking and chewing tobacco, snuff grinders, and other products such as raw materials, ingredients, intermediates of any description which are generally required and used in the manufacture of bidies, cigarettes, cigars etc., such as tobacco, tendu leaves, thread, wrapping paper, wrapping materials and packing materials of tobacco, tendu leaves, wrapping papers, match lights, matches, match boxes and pipes, smokers requisites and any other article required by or which may be convenient to smokers, merchants and box merchants, and to deal in any other articles and things commonly dealt in by tobacconists.
4. To purchase or otherwise acquire and take over, register in its own name or purchase out right or on royalty basis the patent rights, trade marks and such other rights and privileges of a running business and/ or establishment or establishments carrying Business of Bidi, Cigar, Cigarettes, and tobacconist in India or elsewhere and to enter into agreement or agreements with such establishment or establishments for the purpose of acquiring and taking over the stock of raw materials, finished products of tobacco, other articles, things, rights, liabilities and privileges of the said establishment or establishments.