

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

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: 28th November, 2024

To,

The BSE Limited

1st Floor, New Trading Wing,

Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort Mumbai - 400001

Scrip Code: 530805

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Thursday, 28th November, 2024.

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 Thursday, 28th November, 2024 to have inter alia considered and approved the following:

1. Approved regularisation of Mr. Rahul Kumar Lalwani (DIN: 10768522) as Non-Executive and Independent Director of the Company subject to approval of members.
2. Approved regularisation of Mr. Ritik Wagh (DIN: 10768388) as Non-Executive and Independent Director of the Company subject to approval of members.
3. Approved Postal Ballot Notice to sought approval of shareholders.
4. Approved the Appointment of Ms. Pooja Gwalani (CP No: 13876) Practicing Company Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner.
5. Approved Right issue of Equity Shares upto Rs. 49 crores

Approval for raising of funds through issuance and allotment of equity shares having face value of ₹ 1/- (Rupee One Only) ('Equity Shares') for an aggregate amount not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only) on rights issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue'); and Appointment of various intermediaries or agencies for the aforesaid Rights Issue.

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The detailed terms of Rights issue including the procedure for applying in the rights issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

Details required to be furnished under regulation 30 read with Para A (2) Of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are provided in **Annexure I** to this letter

6. Constituted Rights Issue Committee with effect from 28th November, 2024 as under:

Right Issue Committee:

DIN	Name of the Committee Member	Designation/Category	Position in Committee
06458105	Mr. Vibhu Maurya	Managing Director & Chief Financial Officer	Chairman
09184682	Mr. Ankit Kotwani	Non-Executive Director	Member
00465990	Mr. Atul Chauhan	Independent Director	Member
10768388	Mr. Ritik Wagh	Independent Director	Member

7. To consider other routine matters with the permission of Chair.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from today and shall remain closed till 48 hours after the outcome of the Board Meeting.

Meeting was commenced at 02.00 PM and Concluded around 4.00 PM

You are requested to take above information on record.

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

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ANNEXURE I:

DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 READ WITH PARA A(2) OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/C FD-POD1/P/CIR/2023/123 DATED 13TH JULY, 2023 ISSUED THEREUNDER ARE FURNISHED BELOW:

Issue of Equity Shares of the Company on Rights Issue basis:

Sr. No.	Particulars	Details
01	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
02	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
03	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crores only)
04	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
05	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
06	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
07	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
08	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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**CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093**