

# 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

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Date: 09<sup>th</sup> September, 2024

To,

**BSE Limited**

1<sup>st</sup> Floor, new trading wing,

Rotunda Building Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

**BSE Scrip Code: 530805**

**Subject: Newspaper Advertisement-disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed the copies of the newspaper advertisement, published on September 09, 2024, in **The South India Times**, Chennai (English Edition) and **Madrass Mani**, Chennai (Tamil Edition), providing the information on 30<sup>th</sup> Annual General Meeting of the Company that will be held on Monday, September 30, 2024 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means and E-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India. The Notices of AGM have already been sent to all the shareholders in accordance with the applicable laws on their registered email addresses on September 07, 2024.

Kindly take the above information on record.

Thanking you

Yours Faithfully

For **ONESOURCE IDEAS VENTURE LIMITED**

**VIBHU MAURYA**

**MANAGING DIRECTOR**

**(DIN: 06458105)**

**Enclosed: as above**

## Protest in TN's Pudukottai after Sri Lankan Navy arrests 14 fishermen

CHENNAI: Families of fishermen and local people protested on Sunday at Jegathapattinam in Tamil Nadu's Pudukottai district over the Sri Lankan Navy arresting 14 fishermen and seizing their mechanised boats. The fishermen were arrested on Saturday night.



ernments are turning a blind eye to the grave situation being faced by us."

K.R. Manikantan, fisherman leader of Jagathapattinam while speaking to IANS, said, "On a daily basis our brethren are getting arrested by the Sri Lankan Navy and people are now worried about entering seas for fishing and to carry out their routine means of livelihood. Both the state and Central gov-

The fishermen's leader further said, "Three mechanised boats were impounded by the Sri Lankan Navy. Even if the fishermen are released after some days of judicial custody in Sri Lanka, our boats will not be released. The boats are then attached by the Lankan gov-

ernment. This is making life miserable for the fishermen fraternity of Tamil Nadu."

He said that the fishermen and family members would block the roads and disrupt traffic as a protest against the arrest of the 14 fishermen. The fishermen were arrested by the Sri Lankan Navy for allegedly crossing the International Maritime Boundary Line (IMBL) and fishing near Neduntheevu in the Palk Strait.

Their three boats were also impounded. The arrested fishermen along with 49 others had gone into the sea from Jegathapattinam around 7 a.m. on Saturday.

## Kamal Haasan jets off to US for 90-day artificial intelligence course



CHENNAI: Veteran actor Kamal Hassan has flown off to America to study Artificial Intelligence (AI) as part of a 90-day course at a top institute there, according to a Daily Thanthi report.

After the course, the actor will return to India and finish his film commitments. As per reports, he is also expected to integrate his AI learnings into future projects.

Kamal Haasan, who completed 65 years in cinema last month, has been a pioneer in introducing technological advancements in films, which are considered way ahead of their time. Two of his films Kalki 2898 AD and Indian 2 were released this year. While Indian 2 received mixed reviews from the public, Kalki 2898

AD was declared a mega-hit. Kamal Haasan is currently working on Mani Ratnam's Thug Life. The two have joined hands 36 years after their last collaboration.

Actors Trisha, Abhirami, Nasser, Ali Fazal, Pankaj Tripathi, Gautham Karthik, Joju George, Aishwarya Lekshmi, Vaiyapuri, Rohit Saraf play pivotal roles.

Jointly produced by Raaj Kamal Films International, Madras Talkies and Red Giant Movies, Thug Life has music composed by AR Rahman, editing by Sreekar Prasad and cinematography by Ravi K Chandran. According to reports, the actor also has the sequel to Kalki 2898 AD, Indian 3, and Salman Khan's next directed by Atlee lined up.

## Govt school students act possessed, faint at Madurai book fair launch event; minister responds

CHENNAI: A video of government school students behaving as if they were possessed has gone viral on social media, causing a controversy. The incident occurred during the launch event of the 10-day annual book fair in Madurai, according to a Daily Thanthi report.



stage, started chanting and behaving as if possessed. Their teachers and classmates tried hard to calm them down but it was in vain. A few of the students even fainted. Later, water was sprinkled on the students' faces and they were made to sit on chairs and relax. After the video of the

Minister for Commercial Taxes and Registration P Moorthy had inaugurated the BAPASI-organised book fair being held at the Thamukam Ground. After the inauguration, a traditional arts and dance programme was staged where an artist performed to Karuppasami's 'Ange Idi Mulangudhu' song, who were brought to the event, and were seated around the

incident went viral, many netizens raised concerns about religious and devotional songs being played at the event. Addressing the media, Minister P Moorthy clarified, "Only rural songs were played at the book fair launch. There is no religious or caste ideology behind it.

## SIPCOT seeks green nod for industrial park in Dharmapuri

CHENNAI: The State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) has applied for environmental clearance to the Union Ministry of Environment, Forest and Climate Change for the construction of an industrial park at four villages in Dharmapuri district. According to the letter sent by SIPCOT Managing Director K Senthil Raj to the Member Secretary (Infra-1), Union Ministry of Environment.

# Tamil Nadu Governor RN Ravi leaves for Delhi

CHENNAI: Governor RN Ravi has left for the national capital on a one-day trip and will return to Chennai this evening, according to sources. This is the fourth visit of Ravi to Delhi since August 1 this year.



It was believed that Ravi's term as governor would end on July 31. It was also rumoured that he may get an extension or a new governor will be appointed in the month of August. But both

have not happened. "Governor Ravi used to visit Delhi often for his personal reasons. Likewise, he left for Delhi today and will return to Chennai on the same day. There are no other reasons behind these frequent visits," sources from Raj Bhavan said.

A senior official from the state government clarified that Ravi would be governor of Tamil Nadu until the Rashtrapati Bhavan

appointed a new governor. "It is up to the President of India's decision to keep the governor in the same state for more than his tenure and to shift them to another or relieve them. However, the present governor's tenure has been extended and he will be governor until further orders," the official told DT Next, alluding to the speculations of the replacement of Ravi.

## Environment friendly, high-performance alternative to hard chrome plating can produce more durable coatings

A new technique of synthesizing thin hard surface coatings by high velocity air fuel spraying, has the potential of emerging as an environment friendly safer alternative to hard chrome plating used in on car parts, tools, and kitchen utensils. Chrome plating is used as it is hard and wear resistant. However, it consists of chromates, fluorides, and hexavalent chromium making it carcinogenic in nature. This has initiated the researcher's search for a safer, environment friendly alternative with an equivalent or superior wear resistance but crack-free coating. Deposition of thin coating with industrially acceptable surface roughness is economical as it requires less powder and elimination of several grinding processes.

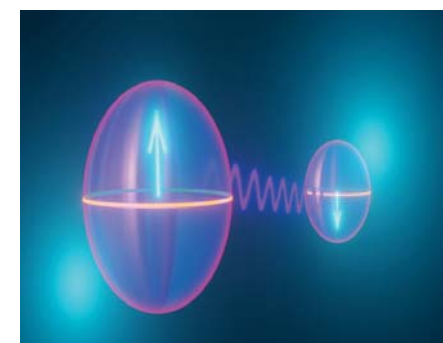
Thermal spray is a group of techniques to deposit wide variety of coatings for various industrial applications to reduce wear and tear and improve corrosion resistance. While with conventional thermal spray techniques, thickness build up is high and several grinding and polishing operations are needed to acquire the required thickness and roughness. A new technique called high velocity air fuel (HVAf), involving low temperatures and high particle velocities can deposit coatings using finer sized powders (5-15 µm).



## Scientists identify a quantum-based model system for better understanding new materials

Researchers have identified a model system of quantum critical points for better understanding new materials. This model system can help understand unusual behaviors in materials near to a quantum critical point and may be used in comprehending entanglement and quantum computing. Silicon and other well-studied materials are understood with the help of well-established frameworks, such as the widely used density functional theory. However, new materials like transition metal oxides, manganates, ruthenates, and iridates are difficult to understand using these frameworks. The unique properties of these materials, such as sensitivity to small perturbations, make them promising for advanced applications in devices like sensors, GPS, and memory RAM. Prof. N. S. Vidhyadhiraja from Jawaharlal Nehru Centre for Advanced Scientific Research (JNCASR), an autonomous unit of the Department of Science and Technology (DST) recently led a team of researchers to conduct a study focused on a specific situation in quantum physics, called "local quantum criticality" that occurs in certain materials. Their study, published in Physical Review

B on 1 May 2023, was supported by the Science and Engineering Research Board (SERB), an attached institution of the Department of Science and Technology (DST). SERB has now been subsumed into ANRF. Prof. Vidhyadhiraja says that their research in quantum many-body physics is primarily focused on the concept of emergence in condensed matter. He notes, "Drawing parallels with the organization of bees, birds, and ants, we can say that the behavior of electrons in materials cannot be predicted by studying individual electrons but depends on their collective interactions. Environmental conditions, such as temperature, are important in determining the final order in materials." Earlier research focused on vanadium oxide, a material that undergoes drastic transition from insulator to metal and vice versa when subjected to small changes in pressure or temperature. Beyond its conductivity shift, vanadium oxide also alters its optical properties, becoming opaque or transparent, in response to small changes in temperature, pressure, doping, and magnetic fields.



## South East Central Railway Tender Notice

No. Sr.DMM/SECR/R/129, Date: 04/09/2024  
Name of Work : (1) Cost of CNC Under Floor Wheel Lathe (BG) as per Specification No. Technical Specification as per COFMOW/IR/CNCUFWL with Works/2019 along with Specification NO DURG/R/UFWL/2023 attached Annexure-A (2) All Concomitant Accessories as per attached Annexure-J (Bidders are requested to attach the price Break up of these accessories in PDF file with Financial Bid) (3) Comprehensive Annual Maintenance Contract For Five Years After Expiry Of Warranty Of Two Years as per Annexure-C. Rate Of Discounting: 10% (4) Foundation, Installation, Commissioning and Proving Test as per Clause 1.1 and 12 of Section-V as per attached Annexure-A (5) Concomitant Works as per attached Annexure-K (Bidders are requested to attach the price break up of these accessories in PDF file with Financial Bid) (6) Preventive Maintenance Charges During 1st and 2nd Years of warranty period (7) Cost of optional accessories with break up of individual items as specified in clause 4.3 of Section-IV (8) Consumables as per clause 6 of Section-V with break up of individual items as applicable (9) Cost of any other accessory which in the opinion of supplier is essentially required for making the machine fully functional.  
Closing : 03/10/2024 per 10.30 am.

1. Tender document is available on the website ([www.ireps.gov.in](http://www.ireps.gov.in)) and the same can also be downloaded. 2. All bidders/tenders should ensure that they are GST compliant and quote Tax Structure/Rate as per GST Law. 3. Any other queries related to tender contract to office of Sr.DMM/SECR/Raipur DRM Railway complex Near RVH colony WRS/ Raipur, Pin-492008 (C.G) on working Day Monday-Friday 9.30AM to 6.00 PM and Phone No-0771- 2252258/ 9752877790.  
PR/R/Sr.DMM/ Sr. Divi. Material Manager AAA/120 S.E.C. Railway, Raipur  
South East Central Railway @seccrll

## ONESOURCE IDEAS VENTURE LIMITED

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Corporate Office : 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpstc Depo 7, M.P. VidhanSabha, Bhopal, Huzur, Madhya Pradesh, India- 482004  
Email : [cs@osivl.com](mailto:cs@osivl.com) • Contact No: 9856534568

## NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of ONESOURCE IDEAS AND VENTURE LIMITED is scheduled to be held on Monday, September 30, 2024 at 02.30 PM (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") to transact the businesses set out in the Notice dated 06<sup>th</sup> September, 2024 convening the 30<sup>th</sup> AGM. In due compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the SEBI (LODR) Regulation, 2015 (SEBI Listing Regulation) read with MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/ HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (here in after collectively referred to as the "SEBI Circulars").

In Compliance of the Provision of section 101 and 136 of the Act read with Rule 18 of the Companies (management and Administration) Rules, 2014 as amended, the Notice setting out the businesses to be transacted at the AGM along with the Explanatory statement and the Annual Report of the Company for the Financial year 2023-24 has been sent through electric mode only to the members whose e-mail IDs are registered with the Depository Participants/ the Company/ the RTA, whose names appear in the Company's register of Members/ Beneficial Owners maintained by the Depositories, as on Friday, September 06, 2024. The Annual report including the Notice of AGM are also available on the Companies website [www.osivl.com](http://www.osivl.com), website of the stock exchange, i.e. the BSE limited as [www.bseindia.com](http://www.bseindia.com) and on the website of Purva Share gistry (India) Pvt. Ltd. <https://purvashare.com>. The Dispatch of the Notice of AGM through e-mails has been completed on 07<sup>th</sup> September, 2024.

## Remote Voting through Electronic ("remote e-voting") and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and the secretarial standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolution set forth in Notice of AGM using Electronic means from a place other than the venue of AGM ("Remote E-voting"), provided by Purva Share gistry (India) Private Limited (Purva). All the Members are informed that the business as set forth in the Notice of AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on 27<sup>th</sup> September, 2024 at 09.00 AM (IST) and ends on 29<sup>th</sup> September, 2024 at 05.00 PM (IST) and shall not be allowed beyond this time;

The Cut-off date for determining the eligibility to vote by electronic means and/or e-voting during AGM is 23rd September, 2024. The voting rights of the members shall be in proportion with the paid-up value of their shares in the equity share capital of the Company as on Cut-off date. Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the user ID and password by sending a request to the Company at [cs@osivl.com](mailto:cs@osivl.com) or the RTA at Purva Share gistry (India) Private Limited at [evoting@purvashare.com](mailto:evoting@purvashare.com), by mentioning their Folio No./DP ID and Client ID.

The Members may note that:

- the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility for e-Voting on purva platform shall also be available at the AGM;
- the members who have exercised their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date i.e. September 23, 2024, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the AGM;
- a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for remote e-Voting / e-Voting are provided in the Notice of the AGM and e-mail sent to each shareholder.
- In case members have any queries or issues regarding e-voting facility, they may write to Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company ("PURVA") to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022- 022-49614132 and 022-35220056.
- Ms. Alpana sethia [COP No.5098], Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during e-AGM, in a fair and transparent manner.
- Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since, this AGM is being held pursuant to the MCA Circulars and the SEBI Circulars through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the AGM through VC / OAVM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at [alpanasethia@gmail.com](mailto:alpanasethia@gmail.com) with a copy marked to Purva at [evoting@purvashare.com](mailto:evoting@purvashare.com) and to the Company at [cs@osivl.com](mailto:cs@osivl.com)

## Voting Results

The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at [www.osivl.com](http://www.osivl.com), purva's website at <https://www.purvashare.com/> and also on the website of Stock Exchange, BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com), within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM, i.e. September 30, 2024.

For Onesource Ideas Venture Limited Sd/-

Vibhu Maurya  
Managing Director  
(DIN: 06458105)  
Place : Chennai  
Date : 07-09-2024

