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ONESOURCE INDUSTRIES AND VENTURES LIMITED**(Formerly Known as Onesource Ideas Venture Limited)****CIN: L46201MP1994PLC076682****Date: 30th September, 2026**

To,
The BSE Limited
1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 530805

Subject: Summary of Proceedings of 32nd Annual General Meeting Held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

We hereby inform that the 32nd Annual General Meeting (AGM) of the Company duly convened and held on Wednesday, September 30, 2026 at 11:10 AM through video conference (VC) / other audio-visual means (OAVM).

In this regard, please find enclosed the summary of proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026 at 11:10 AM, pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same on record.
Thanking you,

Yours Faithfully

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)**

NEHA**PRAJAPATI**Digitally signed by
NEHA PRAJAPATIDate: 2026.09.30
16:23:50 +05'30'

CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

Encl.: as above

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SUMMARY OF THE PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF ONESOURCE INDUSTRIES AND VENTURES LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026.

This to inform that the 32nd Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 30th September, 2026 through video conference (VC) / other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 11:10 A.M. (IST). The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 31st August, 2026 convening the 32nd AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's were present at the meeting:

Sr. No.	Name	Designation
01.	Ms. Simran Mishra	Managing Director, Member of Audit Committee
02.	Mr. Sachin Maurya	Non-Executive Director, Chairman of Stakeholders' Relationship Committee and Member of Nomination & Remuneration Committee
03.	Ms. Harshaben Tolaram Bhagwani	Independent Director, Member of Stakeholders' Relationship Committee
04.	Mr. Himanshu Suryakantbhai Soni	Independent Director, Chairman of Audit Committee
05.	Mr. Ritik Wagh	Independent Director, Chairman of Nomination & Remuneration Committee, member of Audit Committee and Stakeholder' Relationship Committee
06.	Mr. Shital Kishorbhai Fumakiya	Independent Director, Member of Nomination & Remuneration Committee
07.	Ms. Neha Ravi Prajapati	Company Secretary & Compliance officer
08.	Mr. Ronik Sharma	Chief financial officer

All the Directors and KMPs were present in the Meeting.

Other representatives present at the meeting through Video conferencing:



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Sr. No.	Name	Designation
1	Ms. Alpana Sethia	Secretarial Auditor and Scrutiniser
2	Mr. Sumit Ranka, M/s. Sumit Ranka And Associates, Chartered Accountants, Statutory Auditors	Statutory Auditor
3	Mr. Megha Tripathi, On behalf of M/s. Megha Tripathi & Associates	Internal Auditor

Total Members as on Cut-off date 23rd September, 2026: 14748

Members present: Proper Quorum was Present

Mrs. Neha Prajapati after confirming the requisite quorum requested Ms. Simran Mishra Chairperson and Managing Director of the Company to proceed the meeting.

Ms. Simran Mishra, Chairperson and Managing Director of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present, she called the meeting to open and started the formal proceedings.

Thereafter, she asked Ms. Neha Prajapati, to take Meeting forward.

Ms. Neha Prajapati, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC/OAVM.

Further, she informed that the meeting is held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available, except for the authorized representatives of corporate shareholders. Further, she also informed that as per the provisions of the Companies Act and the SEBI Listing Regulations, company had provided the facility of remote e-voting to the shareholders to enable them to cast their votes electronically as per the timelines mentioned in the AGM notice. She informed that the remote e-voting commenced at 9:00 A.M. (IST) on 27th September, 2026 and concluded at 5:00 p.m. (IST) on 29th September, 2026. Then she briefed them on certain points relating to the participation at the Meeting through VC/OAVM. She informed the members that Ms. Alpana Sethia had been appointed as Scrutinizer to scrutinize the e-voting process in a fair



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and transparent manner. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

After this, Ms. Neha Ravi Prajapati invited Ms. Simran Mishra, Chairperson of the 32nd Annual General Meeting to take the Chair and continued with the remaining proceedings of the Company. The Chairperson thereafter delivered her opening remarks on the Company's performance during Fiscal Year 2025-26 and provided an overview of the Company's business performance for the year ended March 31, 2026.

The Chairperson further apprised the members of the Company's plans for business expansion and growth and informed that, with a view to supporting its future expansion plans and strengthening its financial resources, the Company has proposed a Rights Issue of Equity Shares. The Chairperson stated that the Rights Issue is intended to facilitate the Company's growth plans and provide the necessary resources for its proposed business expansion, subject to applicable regulatory and statutory approvals.

The Chairperson also shared his outlook regarding the Company's business and its future positioning and expressed his commitment towards sustainable growth and value creation. He thanked the shareholders, customers and all other stakeholders for their continued trust, confidence and support.

She then requested the Company Secretary to commence the formal proceedings of the meeting.

Ms. Neha Prajapati informed the Members that the Notice convening the 32nd AGM and the Annual Report for the financial year ended 31st March 2026 was circulated electronically to the members of the Company. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further observation made by secretarial auditor of the Company in their report was properly read with the management comment over them.

Thereafter, the following items of businesses as stated in the notice of AGM transacted at the Meeting: - [Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM]

SR. NO.	RESOLUTIONS	TYPE OF RESOLUTION
1.	ADOPTION OF FINANCIAL STATEMENTS	ORDINARY



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2.	APPOINTMENT OF MR. SACHIN MAURYA (DIN: 05295874) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.	ORDINARY
3.	TO REGULARISE MR. HIMANSHU SURYAKANTBHAI SONI (DIN: 11780618) AS A NONEXECUTIVE -INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL
4.	TO REGULARISE MS. SHITAL KISHORBHAI FUMAKIYA (DIN: 11789489) AS A NONEXECUTIVE -INDEPENDENT DIRECTOR OF THE COMPANY.	SPECIAL
5.	APPOINTMENT OF MS. SIMRAN MISHRA (DIN: 11918171) AS A DIRECTOR OF THE COMPANY.	ORDINARY
6.	APPOINTMENT OF MS. SIMRAN MISHRA (DIN: 11918171) AS THE EXECUTIVE DIRECTOR OF THE COMPANY DESIGNATED AS "MANAGING DIRECTOR" WITH EFFECT FROM 29 TH AUGUST, 2026 TO 28 TH AUGUST 2031.	SPECIAL
7.	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	SPECIAL

There being no other business to transact, also no members had registered themselves as speakers to express their views And No questions received from the shareholders. Ms. Neha Prajapati gave vote of thanks to the members and other stakeholders of the Company and requested the Members to continue e-voting for next 15 minutes. Ms. Alpana Sethia was authorized to scrutinize remote e-voting process and e-voting during the AGM. Annual General Meeting was concluded at 11:28. A.M.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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NEHA**PRAJAPATI**

Digitally signed by
NEHA PRAJAPATI
Date: 2026.09.30
16:17:53 +05'30'

CS NEHA RAVI PRAJAPATI**Company Secretary and Compliance Officer****M. No: A67093**

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