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ONESOURCE INDUSTRIES AND VENTURES LIMITED**(Formerly Known as Onesource Ideas Venture Limited)****CIN: L46201MP1994PLC076682****Date: 01st October, 2026**

To,

THE BSE LIMITED

1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400001
Script Code: 530805

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the Combined Scrutinizers' Report on remote e-voting and e-voting at the 32nd Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 at 11.10 A.M. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take above information on record.

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

Digitally signed by

NEHA PRAJAPATI

Date: 2026.10.01

11:03:07 +05'30'

CS NEHA RAVI PRAJAPATI**Company Secretary and Compliance Officer****M. No: A67093****Encl.: As Above****Reg. Off. Address:** 2nd floor, 234, M.P. Nagar Zone-1, Bhopal, Madhya Pradesh, India, 462011**Email Id:** cs@osivl.com**Contact No:** +91 62321 19251**Website:** www.osivl.com

General information about company	
Scrip code	530805
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE125F01032
Name of the company	ONESOURCE INDUSTRIES AND VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:10 AM
End time of the meeting	11:28 AM

Scrutinizer Details	
Name of the Scrutinizer	ALPANA SETHIA
Firms Name	ALPANA SETHIA
Qualification	CS
Membership Number	15758
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	14748
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	39
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 COMPRISING OF THE BALANCE SHEET AS AT MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8910569	8910569	100	8910569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8910569	8910569	100	8910569	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	3095114	14.1721	3095114	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21839431	3095114	14.1721	3095114	0	100	0
Total		30750000	12005683	39.0429	12005683	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SACHIN MAURYA (DIN: 05295874) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8910569	8910569	100	8910569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8910569	8910569	100	8910569	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	3091333	14.1548	3091083	250	99.9919	0.0081
	Poll							
	Postal Ballot (if applicable)							
	Total	21839431	3091333	14.1548	3091083	250	99.9919	0.0081
Total		30750000	12001902	39.0306	12001652	250	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3781

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE MR. HIMANSHU SURYAKANTBHAI SONI (DIN: 11780618) AS A NON-EXECUTIVE –INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8910569	8910569	100	8910569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8910569	8910569	100	8910569	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	3091333	14.1548	3091333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21839431	3091333	14.1548	3091333	0	100	0
Total		30750000	12001902	39.0306	12001902	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3781

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE MS. SHITAL KISHORBHAI FUMAKIYA (DIN: 11789489) AS A NONEXECUTIVE –INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8910569	8910569	100	8910569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8910569	8910569	100	8910569	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	3091333	14.1548	3091333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21839431	3091333	14.1548	3091333	0	100	0
Total		30750000	12001902	39.0306	12001902	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3781

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SIMRAN MISHRA (DIN: 11918171) AS A DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8910569	8910569	100	8910569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8910569	8910569	100	8910569	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	3091333	14.1548	3091333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21839431	3091333	14.1548	3091333	0	100	0
Total		30750000	12001902	39.0306	12001902	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3781

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SIMRAN MISHRA (DIN: 11918171) AS THE EXECUTIVE DIRECTOR OF THE COMPANY DESIGNATED AS "MANAGING DIRECTOR" WITH EFFECT FROM 29TH AUGUST, 2026 TO 28TH AUGUST 2031.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8910569	8910569	100	8910569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8910569	8910569	100	8910569	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	3095114	14.1721	3095014	100	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total	21839431	3095114	14.1721	3095014	100	99.9968	0.0032
Total		30750000	12005683	39.0429	12005583	100	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8910569	8910569	100	8910569	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8910569	8910569	100	8910569	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	3095114	14.1721	3095114	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21839431	3095114	14.1721	3095114	0	100	0
Total		30750000	12005683	39.0429	12005683	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Combined Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended)

To,
The Chairman,
32nd Annual General Meeting of,
ONESOURCE INDUSTRIES AND VENTURES LIMITED
Registered office: 2nd floor, 234, M.P. Nagar Zone-1, Shiksha Mandal, Bhopal,
Huzur, Madhya Pradesh, India, 462011.

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 32nd Annual General Meeting of ONESOURCE INDUSTRIES AND VENTURES LIMITED held on Wednesday 30th September, 2026 at 11:10 A.M. (IST).

Dear Sir,

1. I, Alpana Sethia, Practicing Company Secretary (Membership No.15758; COP 5098), having my office at 108, Heysham Row, Kolkata-700020, have been appointed as Scrutinizer by the Board of Directors of ONESOURCE INDUSTRIES AND VENTURES LIMITED (hereinafter referred to as "the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 31st August, 2026 ("Notice") issued in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with circular no. 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 31st Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC/ OAVM. The AGM was convened on Wednesday, 30th September, 2026 at 11:10 A.M. IST through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the Management. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Purva Sharegistry (India) Pvt.





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Ltd (and documents furnished to me electronically by the Company and/or Purva for my verification.

4. In accordance with the Notice of 32nd Annual General Meeting of the Company sent to the shareholders, the voting through electronic means/ remote e-voting started on Sunday, 27th September, 2026 (09:00 A.M.) up to Tuesday, 29th September, 2026 (05:00 P.M.)
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 23rd September, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 32nd Annual General Meeting of the Equity Shareholders of ONESOURCE INDUSTRIES AND VENTURES LIMITED of the Company.
6. The votes cast were unblocked on Wednesday, 30th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, **Rishita Pagaria** and **Sneha Agarwal** who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

Rishita Pagaria

Rishita Pagaria

Sneha Agarwal

Sneha Agarwal

7. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Purva Sharegistry (India) Pvt. Ltd (www.purvashare.com). Based on report generated by Purva Sharegistry (India) Pvt. Ltd and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting in the Annual General Meeting, the electronic system recording the e-voting (e-votes) was locked by me on 'Purva evoting platform under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Purva Sharegistry (India) Pvt. Ltd. The e-votes cast were unblocked on Wednesday, 30th September, 2026 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of Purva Sharegistry (India) Pvt. Ltd., the Consolidated results of the remote e-voting and e-voting at AGM are as under:

Item No. 1 - As an Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 COMPRISING OF THE BALANCE SHEET AS AT MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

- i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Type of Voting	Number of members voted electronically	Number of votes cast	% of total number of valid votes cast
Remote E-voting	33	12005683	100%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	33	12005683	100%

ii. Voted in against of the resolution

Type of Voting	Number of members voted electronically	Number of votes cast	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	-	-	-

iii. Invalid votes/Abstained from voting

Type of Voting	Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
Remote E-voting	-	-
E-voting at AGM conducted through VC/OAVM	-	-
Total	-	-

Item No. 2 - As an Ordinary Resolution:

**APPOINTMENT OF MR. SACHIN MAURYA (DIN: 05295874) AS DIRECTOR LIABLE TO RETIRE BY
ROTATION.**

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	31	12001652	99.9979%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	31	12001652	99.9979%

ii. Voted in against of the resolution

Type of Voting	Number of members voted electronically	Number of votes cast	% of total number of valid votes cast
Remote E-voting	1	250	0.0021%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	250	0.0021%

iii. Invalid votes/Abstained from voting

Type of Voting	Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
Remote E-voting	1	3781
E-voting at AGM conducted through VC/OAVM	-	-
Total	1	3781

Item No. 3-As a Special Resolution:

**TO REGULARISE MR. HIMANSHU SURYAKANTBHAI SONI (DIN: 11780618) AS A NON-EXECUTIVE -
INDEPENDENT DIRECTOR OF THE COMPANY.**

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	32	12001902	100%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	32	12001902	100%

ii. Voted in against of the resolution

Type of Voting	Number of members voted electronically	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	0	0	0

iii. Invalid votes/Abstained from voting

Type of Voting	Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
Remote E-voting	1	3781
E-voting at AGM conducted through VC/OAVM	-	-
Total	1	3781

Item No. 4 - As a Special Resolution:

**TO REGULARISE MS. SHITAL KISHORBHAI FUMAKIYA (DIN: 11789489) AS A NONEXECUTIVE -
INDEPENDENT DIRECTOR OF THE COMPANY.**

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	32	12001902	100%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	32	12001902	100%

ii. Voted in against of the resolution

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM conducted through VC/OAVM	-	-	-
Total	-	-	-

iii. Invalid votes/Abstained from voting

Type of Voting	Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
Remote E-voting	1	3781
E-voting at AGM conducted through VC/OAVM	-	-
Total	1	3781

Item No. 5 - As an ordinary Resolution:

APPOINTMENT OF MS. SIMRAN MISHRA (DIN: 11918171) AS A DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	32	12001902	100%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	32	12001902	100%

ii. Voted in against of the resolution

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	0	0	0

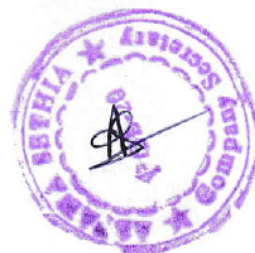
iii. Invalid votes/Abstained from voting

Type of Voting	Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
Remote E-voting	1	3781
E-voting at AGM conducted through VC/OAVM	-	-
Total	1	3781

Item No. 6 - As a Special Resolution:

APPOINTMENT OF MS. SIMRAN MISHRA (DIN: 11918171) AS THE EXECUTIVE DIRECTOR OF THE COMPANY DESIGNATED AS "MANAGING DIRECTOR" WITH EFFECT FROM 29TH AUGUST, 2026 TO 28TH AUGUST 2031.

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	32	12005583	99.9992%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	32	12005583	99.9992%

ii. Voted in against of the resolution

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	1	100	0.0008%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	100	0.0008%

iii. Invalid votes/Abstained from voting

Type of Voting	Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
Remote E-voting	-	-
E-voting at AGM conducted through VC/OAVM	-	-
Total	-	-

Item No. 7 - As a Special Resolution:

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
alpanasethia@gmail.com
9830014550

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	33	12005683	100%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	33	12005683	100%

ii. Voted in against of the resolution

Type of Voting	Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	0	0	0

iii. Invalid votes/Abstained from voting

Type of Voting	Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
Remote E-voting	-	-
E-voting at AGM conducted through VC/OAVM	-	-
Total	-	-

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Purva evoting platform. This report is not to





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
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9830014550

be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking you.

ALPANA SETHIA
Company Secretary

Alpina Sethia
C.P. No: 5098

Scrutinizer

ALPANA SETHIA
PRACTICING COMPANY SECRETARY
ACS: 15758: COP: 5098
UDIN: A015758H001677836
Date: 30th September, 2026

To be counter signed by

FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED

MS. SIMRAN MISHRA
CHAIRPERSON AND MANAGING DIRECTOR
DIN: 11918171

