

# **ONESOURCE INDUSTRIES AND VENTURES LIMITED**

**(Formerly Known as Onesource Ideas Venture Limited)**

CIN: L46201TN1994PLC097983

Registered 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: 21<sup>st</sup> April, 2025**

## **The BSE Limited**

1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 530805**

Dear Sir(s)/ Madam,

**Subject: - Non-Applicability of Corporate Governance for the quarter and Year ended 31<sup>st</sup> March, 2025 Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable on listed entity having paid up equity share capital not exceeding Rs 10 Crore and net worth not exceeding Rs 25 Crore, as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2024.

In this regard, we would like to inform you that the Company's paid-up equity share capital was below Rs 10 Crore and the Net Worth was below Rs 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31<sup>st</sup> March, 2024. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2025.

We hereby attach declaration duly signed by Practicing Company Secretary providing details of paid-up equity share capital and net worth for the last three consecutive financial years in support of this submission.

You are requested to take above information on record.

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

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



ALPANA SETHIA  
Practicing Company Secretary

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

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY**

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Alpana Sethia, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly known as Onesource Ideas Venture Limited)** (the Company) for the quarter and year ended on 31<sup>st</sup> March, 2025. Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table: -

Sr. No.	Financial Year (F.Y.)	Paid up Capital	Net worth (Rupees in Lacs)
1.	F.Y. 2023-24	30,750,000	289.25
2.	F.Y. 2022-23	30,750,000	285.36
3.	F.Y. 2021-22	30,750,000	271

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**ALPANA SETHIA**

Company Secretary

*Alpana Sethia*

**C.P. No:-5098**

**CS Alpana Sethia**

**Practicing Company Secretary**

**M. NO.: 15758**

**CoP No.: 5098**

**UDIN: A015758G000159264**

**Date: 21<sup>st</sup> April, 2025**

**Place: Kolkata**

*Peer review No. 2650/2022*