

# **ONESOURCE INDUSTRIES AND VENTURES LIMITED**

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

CIN: L46201MP1994PLC076682

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](mailto:cs@osivl.com)

Contact No: +91 62321 19251

Website: [www.osivl.com](http://www.osivl.com)

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**Date: 30<sup>th</sup> September, 2025**

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 31<sup>st</sup> Annual General Meeting Held on Tuesday, 30<sup>th</sup> September, 2025.**

**Dear Sir/Madam,**

We hereby inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company duly convened and held on Tuesday, September 30, 2025 at 11:21 AM through video conference (VC) / other audio-visual means (OAVM) .

In this regard, please find enclosed the summary of proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 11:21 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  
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**CS NEHA RAVI PRAJAPATI  
Company Secretary and Compliance Officer  
M. No: A67093**

**Encl.: as above**

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## SUMMARY OF THE PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF ONESOURCE INDUSTRIES AND VENTURES LIMITED (FORMERLY KNOWN AS ONESOURCE IDEAS VENTURE LIMITED) HELD ON TUESDAY, SEPTEMBER 30, 2025.

This to inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Tuesday, 30<sup>th</sup> September, 2025 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 11:21 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 04<sup>th</sup> September, 2025 convening the 31<sup>st</sup> 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.	Mr. Shibhu Maurya	Managing Director, Member of Audit Committee
02.	Mr. Ankit Kotwani	Non-Executive Director and Member of Stakeholder's Relationship Committee
03.	Mr. Sachin Maurya	Non-Executive Director, Chairman of Stakeholder's Relationship Committee and member of Nomination & Remuneration Committee
04.	Mr. Atul Chauhan	Independent Director, Chairman of Audit Committee
05.	Ms. Harshaben Tolaram Bhagwani	Independent Director, Member of Stakeholder's Relationship Committee
06.	Mr. Rahul Kumar Lalwani	Independent Director, Chairman of Nomination & Remuneration Committee and Member of Audit Committee
07.	Mr. Ritik Wagh	Independent Director, Member of Nomination & Remuneration Committee
08.	Ms. Neha Ravi Prajapati	Company Secretary & Compliance officer
09.	Mr. Ronik Sharma	Chief financial officer

All the Directors and KMPs were present in the Meeting.

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Other representatives present at the meeting through Video conferencing:

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. Reeturaj Verma on behalf of S V J K and Associates, Chartered accountant	Previous Statutory Auditor
4	Mr. Shashank Bangad, on behalf of M/s Sanghavi Malviya and Company	Internal Auditor

**Total Members as on Cutoff date 23<sup>rd</sup> September, 2025: 15099**

**Members present:** Proper Quorum was Present

Mrs. Neha Prajapati after confirming the requisite quorum requested Mr. Shibhu Maurya Chairman and Managing Director of the Company to proceed the meeting.

Mr. Shibhu Maurya, Chairman and Managing Director of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Ms. Neha Ravi Prajapati, to take Meeting forward.

Ms. Neha Ravi 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 Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

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

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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 27<sup>th</sup> September, 2024 and concluded at 5:00 p.m. (IST) on 29<sup>th</sup> September, 2024. 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 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 Mr. Shibhu Maurya**, Chairman of the 31<sup>st</sup> Annual General meeting to take the chair again and continue the rest of the proceedings of the Company. The Chairman thereafter delivered his opening remarks on the Company's performance in Fiscal year 2025 and gave an overview of remarkable business performance for the year ended 2024-2025 and expressed his outlook about business and its future positioning of the Company and thanked the shareholders, Customers and all the stakeholders for their unwavering trust and support.

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

She informed the Members that the Notice convening the 31<sup>st</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2025 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
2.	APPOINTMENT OF MR. SACHIN MAURYA (DIN: 05295874) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.	ORDINARY
3.	TO APPOINT NEW STATUTORY AUDITORS FOR THE CONSECUTIVE PERIOD OF FIVE (5) YEARS AND FIX THEIR REMUNERATION.	ORDINARY

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4.	AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY.	SPECIAL
5.	ISSUE OF FULLY CONVERTIBLE WARRANTS TO NON-PROMOTER GROUP ENTITIES ON PREFERENTIAL BASIS.	SPECIAL
6.	APPOINTMENT OF MR. SHIBHU MAURYA (DIN: 09228868) AS A DIRECTOR OF THE COMPANY.	ORDINARY
7.	APPOINTMENT OF MR. SHIBHU MAURYA (DIN: 09228868) AS THE EXECUTIVE DIRECTOR OF THE COMPANY DESIGNATED AS "MANAGING DIRECTOR AND CHAIRMAN" WITH EFFECT FROM 23RD JULY 2025 TO 22ND JULY 2030.	SPECIAL
8.	RE-DESIGNATION OF MR. SACHIN MAURYA (DIN: 05295874) FROM NONEXECUTIVE AND INDEPENDENT DIRECTOR TO NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY.	ORDINARY
9.	TO APPOINT MS. ALPANA SETHIA AS THE SECRETARIAL AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION.	ORDINARY
10.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH GREATER INDIA EXPORTS PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24.	ORDINARY
11.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH SADBHAV MINERALS PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24.	ORDINARY
12.	TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS.	SPECIAL

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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 11:36. A.M

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

**Company Secretary and Compliance Officer**

**M. No: A67093**