

# 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 P nagar 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)

Date: 14<sup>th</sup> February, 2026

## The BSE Limited

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort Mumbai – 400001

**Scrip Code: 530805**

Dear Sir/ Madam,

### **Subject: Outcome of the Board Meeting held today i.e. on Saturday, 14<sup>th</sup> February, 2026.**

Pursuant to Regulation 30 (*read with schedule III- Part A*) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [*“SEBI Listing Regulations”*], we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Saturday, 14<sup>th</sup> February, 2026 to have inter alia considered and approved the following:

#### **1. Unaudited Financial Results:**

The Board of Directors (‘BoDs’) have approved the unaudited Standalone Financial Results for the Quarter and nine months ended on December 31, 2025. We attach herewith a copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors. (***Copy of financial results enclosed herewith as Annexure -I***)

Further, copy of aforesaid Un-Audited Financial Results shall also be submitted in XBRL mode in Integrated filing financials within prescribed time from the conclusion of Board Meeting.

We are arranging to publish the results in the newspapers as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

#### **2. Resignation of Mr. Ankit Kotwani (DIN: 09184682) from the post of Non-Executive Director of the Company:**

Mr. Ankit Kotwani (DIN: 09184682), has resigned as a Non-Executive Director of the Company, with effect from close of business hours on 14<sup>th</sup> February, 2026, due to personal reason and some other pre-occupation. Mr. Ankit Kotwani has tendered his Resignation letter dated 14<sup>th</sup> February, 2026. Consequently, he shall also cease to be a member of the Stakeholders Relationship Committee of the company. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Non-Executive Director of the Company. Further, the Company have received confirmation from Mr. Ankit Kotwani that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith. Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in ***Annexure - II***.

#### **3. Consequent upon resignations of the Directors of the Company, the Board of Directors has reconstituted the Stakeholder Relationship Committee effective from 15<sup>th</sup> February, 2026 under **Annexure III**.**

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**4.** Any other business with the permission of Chair.

Please note that in terms of the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company will open after 48 hours of declaration of Un-audited Standalone Financial Results

The Board Meeting commenced at 04.00 PM and Concluded at 05:45 PM.

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**

**Encl: as above**



# Sumit Ranka & Associates

Chartered Accountants

## Independent Auditor's Review Report for Quarterly & Nine Monthly Unaudited Financial Results

### The Board of Directors

### ONESOURCE INDUSTRIES AND VENTURES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **ONESOURCE INDUSTRIES AND VENTURES LIMITED** ('the Company') for the quarter & Nine Month year ended 31<sup>st</sup> December, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14<sup>th</sup> February, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind As) 34, *Interim Financial Reporting* prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express our conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We have not reviewed the accompanying unaudited financial results for Quarter and Nine month ended December 2024 and audited financial results of year ended March 2025 which have been reviewed and audited by previous auditor. These financial results have been presented to us by the management and we have relied on this.

For Sumit Ranka & Associates  
Chartered Accountants  
ICAI Firm Registration No.: 147837W


Sumit Ranka  
Partner

Membership No: 139037

UDIN No.-26139037TOYKLC3112

Place: Mumbai

Date: 14th February, 2026

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2025							
(Rs. In Lacs except for earning per share data)							
Sr. No.	Particulars	3 months ended			9 months ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	2,892.98	3,131.95	3,246.65	8,042.74	5,164.05	7,025.32
2	Other Income	5.57	1.54	21.21	7.11	33.81	12.97
3	<b>Total Revenue (1+2)</b>	<b>2,898.55</b>	<b>3,133.49</b>	<b>3,267.86</b>	<b>8,049.85</b>	<b>5,197.85</b>	<b>7,038.29</b>
4	<b>Expenses</b>						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	2,811.19	2,861.68	3,176.84	7,521.95	5,009.87	6,948.53
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	(273.37)	35.80	(0.22)	(230.77)	(0.22)	(150.77)
	d. Employees benefits expense	3.50	2.85	1.20	10.55	2.71	22.51
	e. Finance costs	10.29	3.67	0.01	13.96	0.01	0.12
	f. Depreciation and amortisation expense	0.35	0.29	0.20	0.86	0.38	0.58
	g. Other Expenses	46.92	40.90	13.62	112.11	24.24	64.21
	<b>Total Expenses</b>	<b>2,598.90</b>	<b>2,945.19</b>	<b>3,191.65</b>	<b>7,428.68</b>	<b>5,036.98</b>	<b>6,885.17</b>
5	<b>Profit before Exceptional Items and Extraordinary Items and Tax (3-4)</b>	<b>299.65</b>	<b>188.30</b>	<b>76.21</b>	<b>621.17</b>	<b>160.87</b>	<b>153.12</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit Before Tax (5-6)</b>	<b>299.65</b>	<b>188.30</b>	<b>76.21</b>	<b>621.17</b>	<b>160.87</b>	<b>153.12</b>
	Current Tax	75.42	46.28	19.18	156.34	40.38	39.95
	MAT Credit	-	-	-	-	0.06	-
	Deferred Tax	(0.00)	(0.00)	-	0.23	-	0.12
	Short/(Excess) provision for previous year	-	-	-	-	-	0.41
8	<b>Total Tax Expenses</b>	<b>75.42</b>	<b>46.28</b>	<b>19.18</b>	<b>156.57</b>	<b>40.43</b>	<b>40.48</b>
9	<b>Profit for the period from Continuing Operation (7-8)</b>	<b>224.23</b>	<b>142.02</b>	<b>57.03</b>	<b>464.60</b>	<b>120.44</b>	<b>112.64</b>
10	<b>Profit from Discontinuing operations before tax</b>	-	-	-	-	-	-
11	<b>Tax expense of discontinuing operations</b>	-	-	-	-	-	-
12	<b>Profit from Discontinuing operations (after tax) (10-11)</b>	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	<b>Profit for the period (9-12)</b>	<b>224.23</b>	<b>142.02</b>	<b>57.03</b>	<b>464.60</b>	<b>120.44</b>	<b>112.64</b>
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	<b>Total comprehensive income net of taxes (14+15)</b>	<b>224.23</b>	<b>142.02</b>	<b>57.03</b>	<b>464.60</b>	<b>120.44</b>	<b>112.64</b>
17	<b>Details of equity share capital</b>						
	Paid-up equity share capital	307.50	307.50	307.50	307.50	307.50	307.50
	Other Equity	-	-	-	-	-	94.38
	<b>Face value of equity share capital</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>
18	<b>Earnings Per Share (EPS)</b>						
	a) Basic	0.73	0.46	0.19	1.51	0.39	0.37
	b) Diluted	0.73	0.46	0.19	1.51	0.39	0.37
<b>Notes:</b>							
1	The above Un-Audited financial statement for quarter and nine months ended 31st December, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2026 and Statutory Auditors of the Company have carried out review of the same.						
2	This statement has been prepared in accordance with the Companies( Indian Accounting Standards)Rules 2015(IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.						
3	The Company operates in a single segment and hence information pursuant to Ind AS 108 is not applicable.						
4	Figures for the previous year and quarters have been re-grouped / rearranged, wherever necessary.						
<b>For, ONESOURCE INDUSTRIES AND VENTURES LIMITED</b> (Formerly Known as Onesource Ideas Venture Limited)							
Place: Bhopal Date: 14-02-2026					 <b>Shibhu Maurya</b> Managing Director DIN: 09228868		

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## Annexure: II

### Resignation of Mr. Ankit Kotwani (DIN: 09184682) from the post of Non-Executive Director of the Company:

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in below:

Sr. No.	Particulars	Disclosure
1.	Name of Director/KMP	Mr. Ankit Kotwani
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation, due to personal reason and some other pre-occupation.
3.	Date of <del>Appointment /Cessation and terms of appointment</del>	closure of business hours on 14 <sup>th</sup> February, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship	Mr. Ankit Kotwani does not hold any directorship in any other listed Companies.
	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Mr. Ankit Kotwani has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**Date: 14<sup>th</sup> February, 2026**

To,  
The Board of Directors  
**ONESOURCE INDUSTRIES AND VENTURES LIMITED**  
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**Sub: Resignation from the post of Non-executive Director of the Company.**

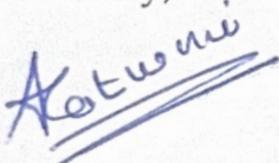
**Dear Board of Directors,**

Please accept this letter as formal notice of my resignation from the position of Non-executive Director of Onesource Industries and Ventures Limited, with effect from closure of business hours of 14<sup>th</sup> February, 2026, due to personal reason and some other pre-occupation.

I would like to express my sincere gratitude to the leadership team, Board Members, and entire staff for their support, collaboration, and shared commitment during my tenure. It has been a privilege to work alongside such a dedicated group of professionals, and I take pride in our collective accomplishments.

I confirm that there is no material reason for my resignation other than stated herein.

Thank you.  
Sincerely,



**Regards-**  
**Mr. Ankit Kotwani**  
**Director**  
**(DIN: 09184682)**

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**Annexure III**

## COMPOSITION OF RECONSTITUTED COMMITTEES

### **STAKEHOLDER RELATIONSHIP COMMITTEE:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Sachin Maurya	Chairman	Non-Executive and Non-Independent Director
2	Mr. Ritik wagh	Member	Non-Executive - Independent Director
3.	Ms. Harshaben Tolaram Bhagwani	Member	Non-Executive - Independent Director