

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

Contact No: +91 62321 19251

Website: www.osivl.com

Date: 01st October, 2025

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 31st Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at 11.21 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)**

CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093

Encl.: As Above

General information about company	
Scrip code	530805
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE125F01032
Name of the company	ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:21 AM
End time of the meeting	11:36 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	04-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	15099
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	37
No. of resolution passed in the meeting	12
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, 2025 COMPRISING OF THE BALANCE SHEET AS AT MARCH 31, 2025, STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT AS ON THAT DATE AND THE EXPLANATORY NOTES ANNEXED TO, AND FORMING PART OF, ANY OF THE ABOVE DOCUMENTS TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTOR'S 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
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	21839431	4074703	18.6576	4074703	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074703	0	100
Total		30750000	12985272	42.2285	12985272	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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074703	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074703	0	100
Total		30750000	12985272	42.2285	12985272	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT NEW STATUTORY AUDITORS FOR THE CONSECUTIVE PERIOD OF FIVE (5) YEARS AND FIX THEIR REMUNERATION				
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
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074689	14	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074689	14	99.9997
Total		30750000	12985272	42.2285	12985258	14	99.9999	0.0001
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT TO ARTICLES 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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074411	18.6562	4074411	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074411	18.6562	4074411	0	100
Total		30750000	12984980	42.2276	12984980	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF FULLY CONVERTIBLE WARRANTS TO NON-PROMOTER GROUP ENTITIES ON PREFERENTIAL BASIS.				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074397	306	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074397	306	99.9925
Total		30750000	12985272	42.2285	12984966	306	99.9976	0.0024
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. SHIBHU MAURYA (DIN: 09228868) 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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074411	292	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074411	292	99.9928
Total		30750000	12985272	42.2285	12984980	292	99.9978	0.0022
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?				Yes				
Description of resolution considered				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.				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074397	306	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074397	306	99.9925
Total		30750000	12985272	42.2285	12984966	306	99.9976	0.0024
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-DESIGNATION OF MR. SACHIN MAURYA (DIN: 05295874) FROM NONEXECUTIVE AND INDEPENDENT DIRECTOR TO NON-EXECUTIVE AND NON-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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074411	292	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074411	292	99.9928
Total		30750000	12985272	42.2285	12984980	292	99.9978	0.0022
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. ALPANA SETHIA AS THE SECRETARIAL AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION.				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074411	292	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074411	292	99.9928
Total		30750000	12985272	42.2285	12984980	292	99.9978	0.0022
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8910569	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074411	292	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074411	292	99.9928
Total		30750000	4074703	13.2511	4074411	292	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8910569
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8910569	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074411	292	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074411	292	99.9928
Total		30750000	4074703	13.2511	4074411	292	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8910569
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS.				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21839431	4074703	18.6576	4074397	306	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		21839431	4074703	18.6576	4074397	306	99.9925
Total		30750000	12985272	42.2285	12984966	306	99.9976	0.0024
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,
31st Annual General Meeting of,
ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)
Registered office: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004.

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 31st Annual General Meeting of ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited) held on Tuesday 30th September, 2025 at 11:00 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 (Formerly Known as Onesource Ideas Venture 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 4th September, 2025 ("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 Tuesday, 30th September, 2025 at 11:21 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 31st Annual General Meeting of the Company is the





ALPANA SETHIA
Practicing Company Secretary

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

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

4. In accordance with the Notice of 31st Annual General Meeting of the Company sent to the shareholders, the voting through electronic means/ remote e-voting started on Saturday, 27th September, 2025 (09:00 A.M.) up to Monday, 29th September, 2025 (05:00 P.M.)
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 12 as set out in the Notice of the 31st Annual General Meeting of the Equity Shareholders of (ONESOURCE INDUSTRIES AND VENTURES LIMITED of the Company.
6. The votes cast were unblocked on Tuesday, 30th September, 2025 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 Tuesday, 30th September, 2025 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 :





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
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alpanasethia@gmail.com
9830014550

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, 2025 COMPRISING OF THE BALANCE SHEET AS AT MARCH 31, 2025, STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT AS ON THAT DATE AND THE EXPLANATORY NOTES ANNEXED TO, AND FORMING PART OF, ANY OF THE ABOVE DOCUMENTS TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTOR'S AND AUDITORS THEREON.

i. Voted in favour 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	28	12985272	100%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	28	12985272	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	-	-





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Total	-	-
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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:

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	28	12985272	100%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	28	12985272	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	-	-





ALPANA SETHIA
Practicing Company Secretary

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Item No. 3-As an Ordinary Resolution:

TO APPOINT NEW STATUTORY AUDITORS FOR THE CONSECUTIVE PERIOD OF FIVE (5) YEARS AND FIX THEIR REMUNERATION.

i.Voted in favour 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	27	12985258	99.9999%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	27	12985258	99.9999%

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	14	0.0001%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	14	0.0001%

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. 4 - As a Special Resolution:





ALPANA SETHIA
Practicing Company Secretary

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AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY.

i. Voted in favour 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	27	12984980	99.9978%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	27	12984980	99.9978%

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	292
E-voting at AGM conducted through VC/OAVM	-	-
Total	1	292

Item No. 5 - As a Special Resolution:





ALPANA SETHIA
Practicing Company Secretary

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9830014550

ISSUE OF FULLY CONVERTIBLE WARRANTS TO NON-PROMOTER GROUP ENTITIES ON PREFERENTIAL BASIS.

i. Voted in favour 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	26	12984966	99.9976%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	26	12984966	99.9976%

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	2	306	0.0024%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	2	306	0.0024%

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. 6 - As an Ordinary Resolution:

APPOINTMENT OF MR. SHIBHU MAURYA (DIN: 09228868) AS A DIRECTOR OF THE COMPANY.





ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020
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i. Voted in favour 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	27	12984980	99.9978%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	27	12984980	99.9978%

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	292	0.0022%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	292	0.0022%

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:

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.

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

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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	26	12984966	99.9976%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	26	12984966	99.9976%

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	2	306	0.0024%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	2	306	0.0024%

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. 8 - As an Ordinary Resolution:

RE-DESIGNATION OF MR. SACHIN MAURYA (DIN: 05295874) FROM NONEXECUTIVE AND INDEPENDENT DIRECTOR TO NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

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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	27	12984980	99.9978%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	27	12984980	99.9978%

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	292	0.0022%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	292	0.0022%

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. 9 - As an Ordinary Resolution:

TO APPOINT MS. ALPANA SETHIA AS THE SECRETARIAL AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION.

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

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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	27	12984980	99.9978%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	27	12984980	99.9978%

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	292	0.0022%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	292	0.0022%

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. 10 - As an Ordinary Resolution:

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.

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

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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	26	4074411	99.9928%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	26	4074411	99.9928%

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	292	0.0072%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	292	0.0072%

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	8910569
E-voting at AGM conducted through VC/OAVM	-	-
Total	1	8910569

Item No. 11 - As an Ordinary Resolution:

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.

i. Voted in favour of the resolution:





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Practicing Company Secretary

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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	26	4074411	99.9928%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	26	4074411	99.9928%

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	292	0.0072%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	1	292	0.0072%

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	8910569
E-voting at AGM conducted through VC/OAVM	-	-
Total	1	8910569

Item No. 12 - As a Special Resolution:

TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS.

i. Voted in favour of the resolution:





ALPANA SETHIA
Practicing Company Secretary

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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	26	12984966	99.9976%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	26	12984966	99.9976%

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	2	306	0.0024%
E-voting at AGM conducted through VC/OAVM	0	0	0
Total	2	306	0.0024%

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





ALPANA SETHIA
Practicing Company Secretary

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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 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: A015758G001426222
Date: 01st October, 2025

To be counter signed by

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

MR. SHIBHU MAURYA
MANAGING DIRECTOR
DIN: 09228868

