

# Onesource Ideas Venture Limited

(Formerly Known as Anugraha Jewellers Limited)

## 22<sup>nd</sup> ANNUAL REPORT

### 2015-2016

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# Onesource Ideas Venture Limited

(Formerly Known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

## CORPORATE PROFILE

### Board of Directors

<b>Mr. BHAGWATI PRASAD JHUNJHUNWALA</b> DIN: 00479503	-	Non-Executive Chairman
<b>Mrs. VENODHINI BABU</b> DIN: 00479516	-	Managing director
<b>Mr. KESAVAN SURESH KUMAR</b> DIN: 06805795	-	Independent Director
<b>Mr. DHARMARAJ NAGENDRAN</b> DIN: 07000696	-	Independent Director

### Key Managerial Personnel

<b>Mr. VASALAKOTRAM SAMPATH SUDHAKAR</b>	-	Chief Financial Officer
<b>Ms. MEGHA AGARWAL</b>	-	Company Secretary cum Compliance officer

### Statutory Auditor

**M/s. Dharmaraj & Co.,**  
Chartered Accountants  
New No.2, Old No.39, First Floor,  
Kasturibai Nagar, Fourth Main Road,  
Adyar,  
Chennai-600020

### Secretarial Auditor

**M/s. Vishal Garg & Associates,**  
Company Secretaries,  
L-5/123, Flat No. 2A, L-Block, 2nd Floor,  
17th Street, Anna Nagar [East],  
Chennai - 600 102

### Registrar and Transfer Agent

**M/s. Purva Sharegistry (India) Pvt. Ltd.**  
No-9, Shiv Shakti Industrial Estate,  
Ground Floor, J. R. Boricha Marg,  
Opp. Kasturba Hospital, Lower Parel,  
Mumbai - 400 011  
(T) (91)- 022-2301 6761 / 2301 8261  
(F) (91)- 022-2301 2517  
Email:  
[purvashr@mtnl.net.in/busicomp@gmail.com](mailto:purvashr@mtnl.net.in/busicomp@gmail.com)

### Bankers

HDFC BANK  
VIJAYA BANK

### Registered Office

T-2, 3<sup>rd</sup> Floor, Sindur Pantheon Plaza,  
346 Pantheon Road,  
Egmore Chennai – 600 008  
Tamil Nadu  
(T) (91) - 044 - 4213 4343  
(F) (91) - 044 - 4213 4333  
Web: [www.onesourceideasventure.com](http://www.onesourceideasventure.com)  
Email: [onesourceideasventure@gmail.com](mailto:onesourceideasventure@gmail.com)  
[anugraha jewellers ltd@gmail.com](mailto:anugraha jewellers ltd@gmail.com)

### Annual General Meeting

<b>Day</b>	:	Friday
<b>Date</b>	:	30.09.2016
<b>Time</b>	:	11.00 A.M
<b>Venue</b>	:	T-2, 3 <sup>rd</sup> Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore Chennai – 600 008 Tamil Nadu

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**NOTICE**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of the members of ONESOURCE IDEAS VENTURE LIMITED, will be held on Friday, 30<sup>th</sup> day of September, 2016 at 11.00 AM at the registered office of the Company situated at T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008 to transact the following Businesses:

**ORDINARY BUSINESS:****Item 1: ADOPTION OF FINANCIAL STATEMENTS:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of Board of Directors and Auditors thereon.

**Item 2: RE-APPOINTMENT OF MR. BHAGWATI PRASAD JHUNJHUNWALA, RETIREMENT BY ROTATION:**

To appoint a Director in place of Mr. Bhagwati Prasad Jhunjhunwala (DIN: 00479503), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

**Item No. 3: APPOINTMENT OF AUDITORS:**

To appoint Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit to, pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of section 139, 140, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014 as may be applicable, and pursuant to the resolution passed by the members of the AGM held on 30<sup>th</sup> August, 2014, the appointment of **M/s. Dharmaraj & Co.,** (Firm Registration No. 013630S) Chartered Accountants, as the auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2018 be and is here ratified and that the Board of Directors be and is hereby authorized to fix the remuneration plus service tax, out-of-pocket, travelling, etc. payable to them, as may be mutually agreed between the Board of Directors of the Company and the Auditor.

By order of the Board of Directors  
For ONESOURCE IDEAS VENTURE LIMITED

Sd/-  
VENODHINI BABU  
(DIN: 00479516)  
MANAGING DIRECTOR

Date : 02<sup>nd</sup> September, 2016

Place : Chennai

**IMPORTANT NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

2. Members / proxies should bring the duly filled Attendance slip enclosed herewith to attend the meeting. Shareholders are requested to tender their attendance slips at the registration counters at the venue of the AGM and seek registration before entering the meeting hall. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.
3. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2016 to Friday 30<sup>th</sup> September 2016 (both days inclusive), for the purpose of Annual General Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM
5. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. Members holding shares in electronic form are hereby informed that bank particulars against their respective depository account will be used by the company for payment of dividend (declared if any). The company or its Registrars cannot act on any request received directly from the members holding share in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the company.
7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
9. Copies of the 22<sup>nd</sup> Annual Report is being sent to all the members via the permitted mode.
10. Additional information, pursuant to SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 in respect of the Directors seeking re-appointment (Retirement by rotation) at the Annual General Meeting is as follows:

**Re-Appointment of Mr. Bhagwati Prasad Jhunjunwala, retirement by rotation**

Mr. Bhagwati Prasad Jhunjunwala, aged about 56 years, has more than over 2 decades of experience as a Chartered Accountant & Company Secretary. He has worked as Category I Merchant Banker and managed over 50 IPOs. Ex-Vice Chairman of Eastern Indian Merchant Banker's Association & Ex- Chairman of Capital Market Committee of Eastern India Regional Council of ICAI, recipient of Indira Gandhi Solidarity Award in 1995 for contribution to Capital Market among other awards. He has wide array contacts in Capital Market Intermediaries all over India.

He holds Directorships in the following companies other than that of our Company;

Sr. No.	Name of the Company	Date of Appointment	Designation
1	Skyednetwork Private Limited	04/03/2004	Director
3	Onesource Ideas Private Limited	20/10/2005	Director

Mr. Bhagwati Prasad Jhunjhunwala is the member of the Nomination and Remuneration Committee and does not hold any membership/chairmanships in Committees of Board other than that of our company.

No director, key managerial personnel or their relatives, are connected to Mr. Bhagwati Prasad Jhunjhunwala except Mrs. Venodhini Babu, Managing Director.

Mr. Bhagwati Prasad Jhunjhunwala does not hold any Equity Shares in M/s. Onesource Ideas venture Limited; however he is the KARTA of M/s. B P Jhunjhunwala & Others HUF (Promoters of the Company) holding 71,824 Equity Shares of the Company and is the spouse of Mrs. Mala Jhunjhunwala (PAC of M/s. B P Jhunjhunwala & Others HUF).

11. Members may also note that the 22<sup>nd</sup> Annual Report will also be available on the Company's website [www.onesourceideasventure.com](http://www.onesourceideasventure.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at Chennai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: [onesourceideasventure@gmail.com](mailto:onesourceideasventure@gmail.com).
12. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the company during normal business hours (10.00 am to 6.00 pm) on all working days except Saturdays, up to and including the date of the general meeting of the company.
13. No dividend has been proposed by the Board of Directors for the year ended 31st March, 2016.
14. **Voting through electronic means:**

In compliance with provision of section 108 of the companies Act, 2013 and Rules 20 of the companies (Management and Administration) Rules, 2014, the company will provide its members facility to exercise their right to vote in the 22<sup>nd</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-voting Services provided by Central Depository Services (India) Limited (CDSL). Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

**THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:-**

- a. The remote e-voting period Commences on Tuesday, 27<sup>th</sup> September, 2016 (09.00 AM. IST) and ends on Thursday, 29<sup>th</sup> September, 2016 (5.00 PM. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2016 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- b. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- c. Click on "Shareholders" tab.
- d. Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- e. Next enter the Image Verification as displayed and Click on Login.



- f. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- g. If you are a first time user follow the steps given below:

Particulars	For Members holding shares in Demat Form and Physical Form
PAN	<ul style="list-style-type: none"> <li>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</li> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none"> <li>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</li> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (s).</li> </ul>

- h. After entering these details appropriately, click on "SUBMIT" tab.
- i. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- j. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- k. Click on the EVSN: 160901071 for the relevant Company Name i.e Onesource Ideas Venture Limited for which you choose to vote.
- l. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- m. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- n. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- o. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- p. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

- q. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- r. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- s. Note for Institutional Shareholders and Custodians
- Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- t. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) , under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
15. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at [onesourceideasventure@gmail.com](mailto:onesourceideasventure@gmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), [evoting@cdslindia.com](mailto:evoting@cdslindia.com) on or before 29<sup>th</sup> September, 2016 upto 5:00 pm without which the vote shall not be treated as valid.
16. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e., 23<sup>rd</sup> September, 2016.
17. The shareholders shall have one vote per equity share held by them as on the cut-off date i.e., 23<sup>rd</sup> September, 2016. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
19. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e., 23<sup>rd</sup> September, 2016, may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) and [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset the password by using 'Forgot User Details / Password' option available on [www.evotingindia.com](http://www.evotingindia.com).
20. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM
21. The facility for voting through ballot will also be made available at the AGM, and members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM. Shareholders who have not cast their vote electronically, by remote e-voting may cast their vote at the AGM through ballot paper.