



Onesource *Ideas* Venture Ltd
Ideas that create value

26th ANNUAL REPORT

2019-2020

Onesource Ideas Venture Limited

CIN: L74900TN1994PLC097983

CORPORATE PROFILE

Board of Directors

Mrs. FATHIMA JALAL

DIN: 00479516

Mr. RAJI

DIN: 07302320

Mr. SANKARA NARAYANAN SUNDARAM

DIN: 00975329

Mr. ROHIT JHUNJHUNWALA

DIN: 05137993

- Managing director
- Independent Director
- Independent Director
- Non-Executive Director

Key Managerial Personnel

Ms. SUGUNA

- Chief Financial Officer

Ms. RUCHIKA KANODIA

- Company Secretary

Statutory Auditor

M/s. N.Sankaran & Co

Chartered Accountants

1-A, Raja Annamalai Building, No.72, Marshals Road,
Egmore, Chennai - 600 008

Secretarial Auditor

Mr. Sonesh Jain

Practising Company Secretary

46/1, College Road,
Opp. B.E. College (Main Gate),
Howrah - 711 103

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: support@purvashare.com

Bankers

HDFC BANK

VIJAYA BANK

Registered Office

J J Manor, 146, Rukmani Lakshmipathy Road

II Floor, Egmore, Chennai - 600 008

(T) (91) - 044 - 4213 4343

(F) (91) - 044 - 4213 4333

Web: www.osivl.com

Email: cs@osivl.com

Annual General Meeting

Day : Wednesday
Date : 30.09.2020
Time : 11.00 A.M
Mode : Video Conferencing
Deemed : J J Manor,
Venue 146, Rukmani
 Lakshmipathy Road,
 II Floor, Egmore,
 Chennai - 600 008

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ONESOURCE IDEAS VENTURE LIMITED WILL BE HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2020 AT 11.00 A.M THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESSES:

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

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Item 2: RE-APPOINTMENT OF MR. ROHIT JHUNJHUNWALA, RETIREMENT BY ROTATION

To appoint a Director in place of Mr. Rohit Jhunjhunwala (DIN: 05137993), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR ONESOURCE IDEAS VENTURE LIMITED**

**Sd/-
FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR**

**DATE : 05.09.2020
PLACE : CHENNAI**

IMPORTANT NOTES:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing norms to be followed and the restriction imposed on movement / gathering of persons at several places in the country and pursuant to General Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 26th Annual General Meeting of the Company is being conducted through Video Conferencing Facility, which does not require physical presence of members at a common venue. The deemed venue for the 26th AGM shall be the registered office of the Company situated at J J Manor, 146, Rukmani Lakshmipathy Road II Floor, Egmore, Chennai - 600 008.
2. Central Depository Services (India) Limited (CDSL) will be providing the facility for voting through remote e-Voting and for participation in the 26th Annual General Meeting through Video Conferencing.
3. Members may join the 26th AGM through VC Facility by following the procedure as mentioned in this notice which shall be kept open for the Members from 10.45 a.m. (i.e. 15 minutes before the scheduled time) to 11.15 a.m. (i.e. 15 minutes after the scheduled time).
4. Members may note that the VC Facility provided by CDSL allows participation of only 1,000 Members on a first-come-first-served basis. The large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. can attend the 26th AGM without any restriction of first-come first-served principle.

5. Pursuant to the circulars issued by MCA and SEBI, in view of the prevailing pandemic situation and owing to the difficulties involved in dispatching of physical copies of the Notice of the 26th AGM and the Annual Report for the financial year 2019-20 including therein, inter-alia, the Audited Standalone Financial Statements for the financial year ended 31st March, 2020, are being sent only by email to the Members. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s and who wish to receive the Notice of the 26th AGM and the Annual Report for the year 2019-20 and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:-
 - a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address "cs@osivl.com" and/or to the RTA's email address "support@purvashare.com"
 - b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
6. Members may also note that in line with the circulars issued by MCA and SEBI, the Notice of the 26th AGM will be available on the website of the Company at "www.osivl.com" and on the website of BSE Limited at "www.bseindia.com" also on the website of CDSL at "www.evotingindia.com"
7. In terms of the circulars issued by MCA since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 26th AGM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Members may be appointed for the purpose of voting through remote e-Voting and for participation in the 26th AGM through VC Facility and e-Voting. The Members intending to authorize their representatives to participate and vote through remote e-Voting and/or at the meeting are requested to send a certified copy of the Board Resolution / Authorization letter to the Company or upload the same on the VC Portal / e-Voting Portal.
8. Since the 26th AGM will be held through VC Facility, the Route Map of the AGM venue, Proxy Form and Attendance Slip is not annexed in this Notice.
9. Attendance of the Members attending the 26th AGM through VC Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@osivl.com.
11. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September 2020 (both days inclusive), for the purpose of Annual General Meeting.
12. No dividend has been proposed by the Board of Directors for the year ended 31st March, 2020.
13. 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., Wednesday, 23rd September, 2020.
14. The shareholders shall have one vote per equity share held by them as on the cut-off date i.e., Wednesday, 23rd September, 2020. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

15. 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., Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@cdslindia.com and 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.

16. Voting through electronic means:

In compliance with provision of section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of Listing Regulations read with circulars issued by MCA and SEBI in this regard, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 26th AGM and also facility for those Members participating in the 26th AGM to cast vote through e-Voting system during the 26th AGM.

17. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

- a. The remote e-voting period Commences on Sunday, 27th September, 2020 (09.00 AM. IST) and ends on Tuesday, 29th September, 2020 (05.00 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 i.e., Wednesday, 23rd September, 2020 may cast their vote electronically. Thereafter remote e-voting module shall be disabled by CDSL for voting thereafter.
- b. Shareholders who have already voted prior to the meeting date would not be entitled to vote on the date of the meeting.
- c. The shareholders should log on to the e-voting website www.evotingindia.com.
 - (i) Click on "Shareholders" tab.
 - (ii) 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.
- d. Next enter the Image Verification as displayed and Click on Login.
- e. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- f. 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"> Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) 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. 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.
Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none"> 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. 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).

- g. After entering these details appropriately, click on "SUBMIT" tab.
 - h. 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.
 - i. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - j. Click on the EVSN: **200826013** for the relevant Company Name i.e. Onesource Ideas Venture Limited for which you choose to vote.
 - k. 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.
 - l. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - m. 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.
 - n. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - o. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - p. 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.
 - q. Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
18. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**
- a. **For Physical shareholders:** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company Email id "cs@osivl.com" and/or RTA Email id "support@purvashare.com"
 - b. **For Demat shareholders:** please provide Demat Account Details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company Email id "cs@osivl.com" and/or RTA Email id "support@purvashare.com"
 - c. The Company and/or the RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

19. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC FACILITY ARE AS UNDER:

- a. Shareholder will be provided with a facility to attend the AGM through VC Facility as provided by CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC Facility will be available in shareholder/members login where the EVSN of Company will be displayed.
- b. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- c. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- d. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- e. **Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting (i.e., 23rd September, 2020) mentioning their name, demat account number/folio number, email id, mobile number at "cs@osivl.com". Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.**
- f. **The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance atleast 7 days prior to meeting (i.e., 23rd September, 2020) mentioning their name, demat account number/folio number, email id, mobile number at "cs@osivl.com". These queries will be replied to by the company suitably by email.**

20. INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-

- a. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- b. Only those shareholders, who are present in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- c. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- d. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

21. General notes for Institutional Shareholders and Custodians:

- a. Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- c. 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.
- d. The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.