

ONESOURCE IDEAS VENTURE LIMITED

CIN: L74900TN1994PLC097983

Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore,
Chennai, Tamil Nadu- 600008Corporate 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: 9685634568

Website: www.osivl.com

CALENDAR OF EVENTS

Platform used : Purva Sharegistry (I) Pvt.Ltd.

E-VOTING FOR () AGM / () EGM / () POSTAL BALLOT (Please tick (√) on proper event)

ISIN NO. INE125F01024

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	06/09/2024
2.	Benpose Date for Sending Notice	30/08/2024
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	23/09/2024
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	09/09/2024
5.	Date and time of commencement of voting through electronic means	27/09/2024 at 9.00 AM
6.	Date and time of end of voting through electronic means	29/09/2024 at 05.00 PM
7.	Submission of the Report by the Scrutinizer	01/10/2024
8.	Date and Time of AGM	30/09/2024 at 02.30 PM
9.	Date of declaration of the result by the Chairman	01/10/2024
10.	Book Closure period	24/09/2024 to 30/09/2024 (both days inclusive)

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11	Scrutinizer Name, email id and PAN No.	Ms. Alpana Sethia alpanasethia@gmail.com PAN: ALNPS7325L
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FOR, ONESOURCE IDEAS VENTURE LIMITED

**MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**