

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: 12th August, 2025

The BSE Limited

1st 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 Tuesday, 12th August, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Tuesday, 12th August, 2025 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 ended June 30, 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)***

2. Taken on note and Approval of resignation of Statutory Auditor of the Company.

Further, Details under Sub-clause (7A) of Clause A in Part A of Schedule III u/Reg. 30(2) of SEBI(LODR) Regulations, 2015 read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18 2019 will be furnished separately.

3. Other routine businesses with the permission of Chair.

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.

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 .

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The Board Meeting commenced at 03:00 PM and Concluded at 04:00 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

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
ONESOURCE INDUSTRIES AND VENTURE LIMITED,

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **ONESOURCE INDUSTRIES AND VENTURE LIMITED**, for the quarter ended 30th June, 2025, ('the statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

2. Management's Responsibility for the statement:

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. Auditor's Responsibility:

We conducted our review 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. Those standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to inquire 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. Conclusion:

Based on our review conducted as 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 i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For, S V J K and Associates
Chartered Accountants
FRN: 135182W**

Reetwaj

**Reeturaj Verma
Partner
M. No.: 193591**



**Place: Ahmedabad
Date: 12th August, 2025
UDIN: 25193591BMJGLE5514**

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025						
Sr. No.	Particulars	3 months ended			Accounting Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	
		Un-Audited	Audited	Un-Audited	Audited	
1	Revenue from Operations	2,017.81	1,861.28	432.93	7,025.32	
2	Other Income	-	(20.84)	6.43	12.97	
3	Total Income (1+2)	2,017.81	1,840.43	439.36	7,038.29	
4	Expenses					
	a. Cost of material consumed	-	-	-	-	
	b. Purchase of stock-in-trade	1,849.08	1,938.66	421.24	6,948.53	
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	6.80	(150.55)	-	(150.77)	
	d. Employees benefits expense	4.20	19.80	0.28	22.51	
	e. Finance costs	0.00	0.11	-	0.12	
	f. Depreciation and amortisation expense	0.22	0.20	-	0.58	
	g. Other Expenses	24.29	39.97	2.79	64.21	
	Total Expenses	1,884.59	1,848.18	424.32	6,885.17	
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	133.22	(7.75)	15.05	153.12	
6	Exceptional items	-	-	-	-	
7	Profit Before Tax (5-6)	133.22	(7.75)	15.05	153.12	
	Current Tax	34.64	(0.43)	3.91	39.95	
	Deferred Tax	0.23	0.06	-	0.12	
	Short/Excess provision for previous year	-	0.41	-	0.41	
8	Total Tax Expenses	34.86	0.04	3.91	40.48	
9	Profit for the period from Continuing Operation (7-8)	98.35	(7.79)	11.13	112.64	
10	Profit from Discontinuing operations before tax	-	-	-	-	
11	Tax expense of discontinuing operations	-	-	-	-	
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	
14	Profit for the period (9-12)	98.35	(7.79)	11.13	112.64	
15	Other comprehensive income net of taxes	-	-	-	-	
16	Total comprehensive income net of taxes (14+15)	98.35	(7.79)	11.13	112.64	
17	Details of equity share capital					
	Paid-up equity share capital	307.50	307.50	307.50	307.50	
	Other Equity	-	-	-	94.38	
	Face value of equity share capital	1.00	1.00	10.00	1.00	
18	Earnings Per Share (EPS)					
	a) Basic	0.32	(0.03)	0.36	0.37	
	b) Diluted	0.32	(0.03)	0.36	0.37	
Notes:						
1	The above un-Audited financial statement for quarter ended June 30,2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2025 and Statutory Auditors of the Company have carried out limited 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 of previous year/quarter were regrouped rearranged wherever necessary.					
For, ONESOURCE INDUSTRIES AND VENTURE LIMITED						
Place: Bhopal Date: 12.08.2025				 Shibhu Maurya Managing Director DIN: 09228868		