

27th September, 2018

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 535647(SME)

Dear Sir/ Madam,

Sub:PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING OF
ONESOURCE TECHMEDIA LIMITED HELD ON 27TH SEPTEMBER, 2018.

The 10th Annual General Meeting of the Members of the Company was held on Thursday, 27th day of September, 2018 at 02.00 PM at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai- 600 002.

Mr. Fayaz Usman Faheed, Managing Director of the Company along with three other Directors of the Company, Mrs. Samia Faheed, Mr.Baskaran Sathya Prakash, and Mr. Vasudevan Sridharan were present at the Meeting.

Mr. Fayaz Usman Faheed, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 5 Shareholders were personally present.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 10th Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 10th Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and

Onesource Techmedia Limited

No 33/1, Wallajah Road, Chepauk, Chennai - 600 002, Ph +91 44 2854 5757,

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CIN: L72900TN2008PLC067982

An ISO 9001:2015 Certified Company

the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Monday, 24th September, 2018 at 09.00 a.m. and ended on Wednesday, 26th September, 2018 at 05.00 p.m.

As all the members present had already exercised their Voting through remote E-Voting facility provided by the Company, the necessity of conducting voting through Ballot process did not arise.

The Items said out in the Notice for which the approvals from the Shareholders are required is as follows;

Ordinary Business:

1. Adoption of Accounts;
2. Appointment of Auditors;

Special Business:

3. Granting of Borrowing Powers under Section 180(1)(C) of the Companies Act, 2013;
4. Granting of Powers to create Charge on Company's Properties under Section 180(1)(A) of the Companies Act, 2013;
5. Appointment of Mr.Fayaz Usman Faheed as Managing Director from 21st February, 2018 to 30th September, 2018;
6. Appointment of Mr.Fayaz Usman Faheed as Managing Director from 01st October, 2018 to 30th September, 2023;
7. Appointment of Mrs.Samia Faheed as Director;

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 10th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mr. Fayaz Usman Faheed at Phone No: 044-2854 5757 Email ID: info@ostindia.org

For ONESOURCE TECHMEDIA LIMITED


FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

Onesource Techmedia Limited

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