



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

30 September 2024

**To,
BSE Limited**

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533632

National Stock Exchange of India Limited

Exchange Plaza
Bandra- Kurla Complex
Bandra,
Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Proceedings of the 17th Annual General Meeting (“AGM”) of Onelife Capital Advisors Limited (“the Company”)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 17th AGM of the Company held on Monday, September 30, 2024 at 2:00 P.M.

You are requested to kindly take note of the same.

Thanking You,

For Onelife Capital Advisors Limited

**Kajal Shethia
Company Secretary & Compliance Officer
A72895**



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Summary of proceedings of the 17th Annual General Meeting of Onelife Capital Advisors Limited

The Company Secretary welcomed all the attendees to the 17th Annual General Meeting (“AGM”) of the Members of the Onelife Capital Advisors Limited (“the Company”) which was held on Monday, September 30, 2024 at 2:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The AGM was held in compliance with the General Circular Nos. 20/2020, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (“MCA”), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (“SEBI”).

Company Secretary took the opportunity to introduce the attending Board Members & KMPs of the Company

Sr. No.	Name of the Directors/KMP	Designation
1.	Mr. Prabhakara Naig	Chairman and Whole-Time Director
2.	Mr. Pandoo Naig	Executive Director & Chief Financial Officer
3.	Mr. Dhananjay Parikh	Non Executive Independent Director & Chairperson of Audit Committee, Nomination and Remuneration Committee
4.	Mrs. Sonam Jain	Non Executive Independent Director & Chairperson of Stakeholders Relationship Committee
5.	Mrs. Kajal Shethia	Company Secretary & Compliance Officer

In attendance - Representatives of following:

Sr. No.	Name	Designation
1.	M/s Mukesh Siroya & Co - Practicing Company Secretary	Scrutinizer
2.	M/s Ajay Kumar & Co., - Practicing Company Secretary	Secretarial Auditor
3.	M/s G.S. Toshniwal & Associates	Internal Auditor
4.	M/s. N R Tibrewala & Co LLP; Chartered Accountants	Statutory Auditor

Mr. Prabhakara Naig is the regular Chairman of the Company, however due to their health issues, Company Secretary requested Mr. Pandoo Naig to chair the proceedings of the Meeting. The Company Secretary declared that the requisite quorum was present and called the meeting to order. The Annual Report which was already circulated and the Notice Annual General Meeting and the Board’s Report along with annexures with the consent of the members; were taken as read by the Company Secretary.

The Chairman then addressed to the members and briefly explained the performance and future outlook of the Company. In his speech, he briefed the members regarding the key highlights for FY 2023-2024, covering strategy, and other related matters. Thereafter, he handed over the meeting to the Company Secretary.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 09:00 A.M. on Friday, 27th September 2024 and concluded at IST 05:00 P.M. on Sunday, 29th September, 2024) to cast their votes on all the



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resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting which shall remain open for 15 minutes from the conclusion of the Meeting.

The resolutions are mentioned below:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Report of Board of Directors and Auditors thereon;	Ordinary
2.	Appointment of Director Mr. Pandoo Naig (DIN: 00158221), who retires by rotation and being eligible offers himself for re-appointment;	Ordinary
3.	Ratification of the Related Party Transactions entered by the company during the Financial Year 2018-19	Ordinary
4.	Ratification of the Related Party Transactions entered by the company during the Financial Year 2019-20	Ordinary
5.	Ratification of the Related Party Transactions entered by the company during the Financial Year 2020-21	Ordinary
6.	Approval of the Related Party Transactions proposed to be entered by the company during the Financial Year 2024-25	Ordinary
7.	To ratify the exceeding amount under section 186 for the FY 2021-2022.	Special
8.	To authorize the board of directors to make investments, extend guarantee, provide security, make inter corporate loans upto an amount not exceeding Rs. 100 crores for the FY 2024-2025	Special
9.	To authorize the Board of Directors to borrow money/moneys upto an amount not exceeding Rs. 100 crores for the FY 2024-2025	Special
10.	To Sell, Lease Otherwise dispose of the asset of the Company/Creation of Charge on the Assets	Special

The Company Secretary then opened the 'Questions & Answers' (Q&A's) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/ clarifications were duly answered. Ten (10) shareholders registered themselves as speaker and the queries of them were answered by the Chairman.

It is informed that the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM & related documents shall be submitted to the Stock Exchanges within prescribed timelines.

The Chairman concluded the meeting around 2:45 P.M. Vote of thanks was delivered to the members, directors and other people in attendance.

For Onelife Capital Advisors Limited

Kajal Shethia
Company Secretary & Compliance Officer
A72895