

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604

Tel no.: 022-25833206; Email id: cs@onelifecapital.in; Web: [www.onelifecapital.in](http://www.onelifecapital.in)

**14<sup>th</sup> October, 2022**

To,

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

**Scrip Code: 533632**

**National Stock Exchange of India Ltd**

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

**Symbol: ONELIFECAP**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Onelife Capital Advisors Limited (“Company”) held on Friday, 14<sup>th</sup> October, 2022 at 11:00 a.m. concluded at 4:50 p.m.**

We wish to inform you that the Meeting of Board of Directors of the Company held today i.e. Friday, 14<sup>th</sup> October, 2022, the following businesses were transacted at the meeting:

1. Approval for Postal Ballot Notice as per Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014.
2. Approval for authorizing any Director of the Company to
  - a) Conduct the Postal Ballot Process.
  - b) Sign and send notice along with other documents.
3. M/s. Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries have been appointed as a Scrutinizer for conducting Postal Ballot process.
4. Approval for appointment of an agency for e-voting process.
5. The Cut-off date for voting is 14<sup>th</sup> day of October 2022. Accordingly all the shareholders as on this date will be entitled to vote on the Resolutions proposed in the Notice of the Postal Ballot.

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604

Tel no.: 022-25833206; Email id: cs@onelifecapital.in; Web: [www.onelifecapital.in](http://www.onelifecapital.in)

6. Approved, accepted and taken on records, the Resignation of Mr. Himanshu Bipin Unadkat from the post of Company Secretary and Compliance officer of the Company with effect from closing business hours of Friday, 14<sup>th</sup> October, 2022.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **Onelife Capital Advisors Limited**

**Sd/-**

**Prabhakara Naig**

**Chairman and Whole-time Director**

**DIN: 00716975**