

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

Tel no.: 022-25833206; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

31st December, 2020

BSE Limited

Department of Corporate Services
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001
Ref: BSE code: 533632

National Stock Exchange of India Limited

Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051
NSE Symbol: ONELIFECAP

Dear Sir/Ma'am,

Sub: Outcome of 13th Annual General Meeting held on Tuesday, December 29, 2020 at 12:30 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility

Respected Sir/Madam,

Sr. No	Description	Particulars
1	Date of the AGM	29 th December, 2020
2	Book Closure Date	Tuesday, 22 nd December, 2020 To Tuesday, 29 th December, 2020 (Both Days inclusive)
3	Total no. of shareholders as on the record date	4656

No. of shareholders present in the meeting either in person or through proxy: NA

Promoters and Promoter Group : NA
Public : NA

No. of Shareholders attended the meeting through Video Conferencing: 19

Promoters and Promoter Group : 2
Public : 17

Agenda Wise

The mode of voting for all resolutions was:

1. E-voting conducted between Saturday 26th December, 2020 (9.00 a.m.) to Monday, 28th December, 2020 (5.00 p.m.) and
2. Venue voting was held after the conclusion of AGM

Given below is the resolution wise combined result of e-voting and Poll.

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ORDINARY BUSINESSES

1. Adoption of Financial Statements:

Resolution Type: Ordinary Resolution

To receive, consider and adopt

- (i) Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of directors and Auditors thereon.
- (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	1155	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3398845	E-Voting	708	0.020	557	151	78.67	21.327
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	708	0.020	557	151	78.67	21.327
Total	13360000	Total	9960708	74.55	9960557	151	99.998	0.001

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2. Appointment of a Director:

To appoint a Director in place of Mr. TKP Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	1155	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3398845	E-Voting	708	0.0208	707	1	99.8588	0.1412
		Poll						
		Postal Ballot	-	-	-	-	-	-
		Total	708	0.0208	707	1	99.8588	0.1412
Total	13360000	Total	9960708	74.5562	9960707	1	100.0000	0.0000

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SPECIAL BUSINESSES

3. To Re-Appoint Mrs. Sonam Satish Kumar Jain (Din: 06848245) as an Independent Director of the Company

Resolution Type: Special Resolution

In case of ~~Poll/Postal ballot~~/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	1155	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3398845	E-Voting	708	0.0208	707	1	99.8588	0.1412
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	708	0.0208	707	1	99.8588	0.1412
Total	13360000	Total	9960708	74.5562	9960707	1	100.0000	0.0000

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4. To Appoint Mr. Gurunath Mudlapur (Din: 00009485) as a Director of the Company

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	1155	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3398845	E-Voting	708	0.0208	707	1	99.8588	0.1412
		Poll						
		Postal Ballot	-	-	-	-	-	-
		Total	708	0.0208	707	1	99.8588	0.1412
Total	13360000	Total	9960708	74.5562	9960707	1	100.0000	0.0000

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5. To Appoint Mr. Dhananjay Parikh (Din: 02934120) as a Director of the Company

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	1155	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3398845	E-Voting	708	0.0208	707	1	99.8588	0.1412
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	708	0.0208	707	1	99.8588	0.1412
Total	13360000	Total	9960708	74.5562	9960707	1	100.0000	0.0000

Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on 30th December, 2020 to the Chairman. As per the consolidated results of e-voting and poll on Item No. 1 to 5 of the notice of AGM all the resolutions are passed by requisite majority.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ONELIFE CAPITAL ADVISORS LIMITED

Sd/-

Aditi Mahamunkar

Company Secretary

Encl.: Scrutinizer's Report

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of Thirteenth (**13th**) Annual General Meeting ("AGM") of the Members of Onelife Capital Advisors Limited held on Tuesday, December 29, 2020 at 12.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Onelife Capital Advisors Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020 and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in respect of the all the resolutions contained in the notice to the AGM ("AGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during/after the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice based on the report/details generated/given by the Company w.r.t e-voting and e-voting system

M Siroya and Company
Company Secretaries

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provided by Central Depository Services (India) Limited (CDSL), appointed by the Company to provide remote e-voting.

3. I submit herewith my Consolidated report on the results of remote e-voting conducted before the AGM and e-voting conducted during/after the AGM as under:
- (i) The remote e-voting period remained open from 09:00 A.M. IST on Saturday, December 26, 2020 to 05:00 P.M. IST on Monday, December 28, 2020.
 - (ii) The Annual Report, the AGM Notice (including the e-voting instructions) was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL / NSDL ("Depositories") or Registrar and Transfer Agent – KFin Technologies Pvt. Ltd (formerly known as Karvy Fintech Pvt. Ltd.)
 - (i) The voting rights were reckoned as on Tuesday, December 22, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.
 - (ii) The Company had provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting, from 2.14 p.m. to 3.00 p.m. *(We have been informed by the Company that it couldn't provide e-voting option/facility to the members present at the AGM during the time the AGM was being conducted from 12.30 pm to 12.49 pm in view of the technical issues and therefore the same was offered subsequent to the conclusion of the AGM).*
 - (iii) After the conclusion of the AGM and completion of e-voting after the conclusion of the AGM as mentioned herein before, the votes cast through remote e-voting and e-voting after the AGM were unblocked on December 29, 2020 at 3.12 PM in the presence of two witnesses, namely Ms. Bhavyata Acharya and Ms. Darshita Waghela, who were not in employment of the Company.
 - (iv) Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted after the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
 - (v) The consolidated result of remote e-voting and e-voting after the AGM are as under.

M Siroya and Company
Company Secretaries

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Results of Remote E-Voting and E-Voting after the AGM of Onelife Capital Advisors Limited

Ordinary Business:

Item No: 1: Ordinary Resolution

To receive, consider and adopt

- (i) Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of directors and Auditors thereon.
- (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	60	9960557	0	0	60	9960557	100
Votes against the resolution	2	151	0	0	2	151	0
Total	62	9960708	0	0	62	9960708	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

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Item No: 2: Ordinary Resolution

To appoint a Director in place of Mr. TKP Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	61	9960707	0	0	61	9960707	100
Votes against the resolution	1	1	0	0	1	1	0
Total	62	9960708	0	0	62	9960708	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

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Item No: 3: Special Resolution

To Re-Appoint Mrs. Sonam Satish Kumar Jain (Din: 06848245) as an Independent Director of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	61	9960707	0	0	61	9960707	100
Votes against the resolution	1	1	0	0	1	1	0
Total	62	9960708	0	0	62	9960708	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

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Item No: 4: Ordinary Resolution

To Appoint Mr. Gurunath Mudlapur (Din: 00009485) as a Director of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	61	9960707	0	0	61	9960707	100
Votes against the resolution	1	1	0	0	1	1	0
Total	62	9960708	0	0	62	9960708	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No: 5: Ordinary Resolution

To Appoint Mr. Dhananjay Parikh (Din: 02934120) as a Director of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	61	9960707	0	0	61	9960707	100
Votes against the resolution	1	1	0	0	1	1	0
Total	62	9960708	0	0	62	9960708	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company
Company Secretaries**

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The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

**For M Siroya and Company
Company Secretaries**

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH
KUMAR SIROYA
DN: cn=MUKESH KUMAR
SIROYA, o=SIROYA AND
COMPANY SECRETARIES, ou=SIROYA AND
COMPANY SECRETARIES, email=
msiroya@siroya.com, c=IN
Date: 2020.12.30 18:31:25
+05'30

**Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
UDIN: F005682B001757663**

**Place: Mumbai
Date: December 30, 2020**

**Countersigned
For ONELIFE CAPITAL ADVISORS LIMITED**

Sd/-

**T.K.P Naig
Chairman**

**Place: Thane
Date: December 30, 2020**