

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

29th September, 2021

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

Sub: Cancellation of the 14th Annual General Meeting of Onelife Capital Advisors Limited

With reference to the subject cited, this is to inform that due to the reasons mentioned below, the 14th Annual General Meeting (AGM) of Onelife Capital Advisors Limited (“the Company”) which was scheduled to be held on Thursday, September 30, 2021 at 12.30 p.m. through Video Conferencing or other audio visual means stands cancelled. A new date for the AGM and the new book closure dates will be announced in due course.

The reasons for the same are:

1. Subsequent to the circulation of the annual report as aforesaid, it was brought to the notice of the Company that there are certain typographical and printing errors in the annual report as circulated.
2. The same were considered and evaluated by the management and it was observed that all such errors were typographical and printing errors and none of such errors would have any financial or other impact, whatsoever, on the financial statements of the Company.
3. Nonetheless, the Company believes that the Annual Report should be rectified/corrected and a copy of such corrected annual report shall be circulated for the information of the shareholders and all other stakeholders of the Company.
4. Therefore, the Company has decided to cancel the ensuing Annual General Meeting sine-die in the best interest of the Company and all members, only to be convened again after serving due notice and revised Annual Report on all the members of the Company, so that the members of the Company can exercise their fundamental right to e-vote on the corrected/updated information in a free, fair and transparent manner.
5. As per the MCA order issued on 23rd September, 2021, an extension of two (2) months is granted to hold the AGM for the financial year 31st March, 2021 and hence there is no

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requirement to seek extension from the Registrar of Companies for convening and holding the AGM beyond the due date of 30th September, 2021.

Further, votes casted by the shareholder/members through the e-voting facility provided by the Company through CDSL portal which commenced at 27th September, 2021 at 9.00 a.m. and concluded at 29th September, 2021 at 5.00 p.m. stands invalid.

We sincerely regret the inconvenience caused.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Sd/-

Aditi Mahamunkar

Company Secretary & Compliance Officer