

# 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](mailto:cs@onelifecapital.in); Web: [www.onelifecapital.in](http://www.onelifecapital.in)

**29<sup>th</sup> December, 2020**

To

**BSE Limited**

Department of Corporate Services

PhirozeJeejeebhoy 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**

**Subject: Proceedings of the 13<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

The 13<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, December 29, 2020 at 12:30 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( "the SEBI (LODR) Regulations, 2015")].

Pursuant to Regulation 30(2) of SEBI (LODR) Regulation 2015, please find enclosed herewith the Proceedings of the 13<sup>th</sup> Annual General Meeting of the Company for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Onelife Capital Advisors Limited**

Sd/-

**Aditi Mahamunkar**

**Company Secretary & Compliance Officer**

Encl.: a/a.

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## Summary of proceedings of the Thirteenth Annual General Meeting of Onelife Capital Advisors Limited

The Thirteenth Annual General Meeting (“AGM”) of Onelife Capital Advisors Limited (“the Company”) was held on Tuesday, December 29, 2020 at 12:30 p.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations, 2015”).

### The following Directors were present:

Sr. No.	Name	Attended through VC/OAVM from
1.	Mr. TKP Naig- Chairman& Executive Director	Mumbai
2.	Mr. Pandoo Naig - Managing Director& Chief Financial Officer	Thane
3.	Mr. Amol Autade – Non- Executive Independent Director	Pune
4.	Mr. Gurunath Mudlapur- Non- Executive Non Independent Director	Thane
5.	Mr. Dhananjay Parekh- Non- Executive Independent Director	Vadodara
6.	Mrs. Sonam Satish Kumar Jain- Non- Executive Independent Director	Mumbai

### In attendance

Sr. No.	Name	Attended through VC/OAVM from
1.	Ms. Aditi Mahamunkar – Company Secretary	Thane
2.	Mr. Siddharth Kala -Representative, Khandelwal Jain & Co.- Statutory Auditor	Mumbai
3.	Ms. G. S. Toshniwal – Proprietor, G.S Toshniwal & Associates Internal Auditor	Mumbai
4.	Mr. Mukesh Siroya – Proprietor, M Siroya & Co. - Scrutinizer	Mumbai

## **Quorum**

A total of 19 shareholders attended the meeting.

## **Chairman**

Mr. TKP Naig – Chairman & Non-Executive Director, chaired the meeting.

## **Proceedings**

At 12.32 p.m., considering that the AGM was held virtually and the members might require additional time to join the AGM on the VC platform, it was decided to start the proceedings of the AGM at 12:40 p.m. Ms. Aditi Mahamunkar - Company Secretary of the Company opened the meeting and made an announcement in this regard to the members.

At 12.40 p.m. commenced the meeting. The Company Secretary introduced herself and other directors present virtually for the meeting and welcomed the members to the 13<sup>th</sup> AGM of the Company. She confirmed to the members that the Statutory Auditor, Internal Auditor and the Scrutinizer were also virtually present in the meeting. The Company Secretary apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute.

Pursuant to Circular No. 14/2020 issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The requisite quorum was present and hence the meeting was said to be in order by the Company Secretary with the consent of the Chairman.

The Annual Report which was already circulated along with the Notice of the Annual General Meeting and the Board's Report along with annexures were taken as read by the Company Secretary. She informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and Secretarial audit report respectively. She confirmed to the members that there were no qualifications, observations or comments in the Auditors' Report and Secretarial Audit Report which were required to be read at the meeting.

The Company Secretary informed the members that since the AGM was held virtually, the option for physical voting at the AGM was not provided. The Company had provided remote e-voting facility to the members for three days prior to the date of AGM and also the Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and were otherwise not barred from doing so.

Thereafter, the Chairman delivered his speech. In his speech, he briefed the members regarding the key highlights for FY20, covering strategy, and other related matters. Thereafter, He handed over the meeting to the Company Secretary.

Further, all the resolutions mentioned in the notice of the AGM were taken up by the Company Secretary. The resolutions are mentioned below:

<b>Sr.No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	Adoption of audited standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Board of Directors and auditors thereon	Ordinary
2.	Re-appointment of Mr. TKP Naig as a Director liable to retire by rotation	Ordinary
3.	Re-appointment of Mrs. Sonam Satish Kumar Jain (DIN: 06848245) As An Independent Director of the Company	Special
4.	Appointment of Mr. Gurunath Mudlapur (DIN: 00009485) as a Director Of The Company	Special
5.	Appointment of Mr. Dhananjay Parikh (DIN: 02934120) as a Director Of The Company	Special

The Company Secretary informed the members that the E-voting facility would close any time after 15 minutes from conclusion of the AGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually.

She further mentioned that none of the shareholders have registered themselves as speaker and hence there was no question and answer session held.

With the consent of the Chairman, the Company Secretary moved forward to conclude the meeting. Vote of thanks was delivered to the chairman, members, directors and other people in attendance. People were thanked for co-operating during the network issues and turbulences caused during the AGM.

The meeting concluded at **12.49 p.m. (IST)**

Mr. Mukesh Siroya, Proprietor – M Siroya & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

**For Onelife Capital Advisors Limited**

Sd/-

**Aditi Mahamunkar**

**Company Secretary & Compliance Officer**