

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 - 4184 2354 ; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

01st October, 2022

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 15th Annual General Meeting held on Friday, 30th September, 2022 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility

Respected Sir/Madam,

Sr. No	Description	Particulars
1	Date of the AGM	Friday, 30th September, 2022
2	Book Closure Date	Saturday, 24th September, 2022 to Friday 30th September, 2022 (Both Days inclusive)
3	Total no. of shareholders as on the record date	9,267

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: 44

Promoters and Promoter Group : 2
Public : 42

Agenda Wise

The mode of voting for all resolutions was:

1. E-voting conducted between Tuesday, 27th September, 2022 (09.00 A.M. IST) and ends on Thursday, 29th September, 2022 (05.00 P.M. IST) and
2. Venue voting was held after the conclusion of AGM

Given below is the resolution result of e-voting.

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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, 2022 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, 2022 and the Report of the Auditors thereon.

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS:				
Category	Mode of voting	No. of shares held	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	E-Voting	6959999	6959999	100.0000	6959999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6959999	6959999	100.0000	6959999	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6400001	3618	0.0565	1670	1948	46.1581	53.8419
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6400001	3618	0.0565	1670	1948	46.1581	53.8419
Total	Total	13360000	6963617	52.1229	6961669	1948	99.9720	0.0280
Whether resolution is Pass or Not.							Yes	

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2. Appointment of a Director:

To appoint a Director in place of Mr. Prabhakara 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:

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prabhakara Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	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	E-Voting	6959999	6959999	100.0000	6959999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6959999	6959999	100.0000	6959999	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6400001	3597	0.0562	1144	2453	31.8043	68.1957
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6400001	3597	0.0562	1144	2453	31.8043	68.1957
Total	Total	13360000	6963596	52.1227	6961143	2453	99.9648	0.0352
Whether resolution is Pass or Not.							Yes	

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3. To Approve Related Party Transaction:

Resolution Type: Ordinary Resolution

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

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					APPROVE RELATED PARTY TRANSACTION			
Category	Mode of voting	No. of shares held	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	E-Voting	6959999	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6959999	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6400001	3597	0.0562	1644	1953	45.7048	54.2952
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6400001	3597	0.0562	1644	1953	45.7048	54.2952
Total	Total	13360000	3597	0.0269	1644	1953	45.7048	54.2952
Whether resolution is Pass or Not.							No	

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4. To ratify and approve related party Transaction:

Resolution Type: Special Resolution

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFY AND APPROVE RELATED PARTY TRANSACTION				
Category	Mode of voting	No. of shares held	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	E-Voting	6959999	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6959999	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6400001	3597	0.0562	1644	1953	45.7048	54.2952
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6400001	3597	0.0562	1644	1953	45.7048	54.2952
Total	Total	13360000	3597	0.0269	1644	1953	45.7048	54.2952

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Whether resolution is Pass or Not.	No
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5. To approve for making investment, providing loans, guarantee and securities beyond the prescribed limits:

Resolution Type: Special Resolution

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR MAKING INVESTMENT, PROVIDING LOANS, GUARANTEE AND SECURITIES BEYOND THE PRESCRIBED LIMITS				
Cat egor y	Mode of voting	No. of shar es held	No. of vote s polle d	% of Votes polled on outsta nding shares	No. of vote s – in favo ur	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Pro mot er and Pro mot er Gro up	E-Voting	6959 999	6959 999	100.00 00	6959 999	0	100.00 00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	6959 999	6959 999	100.00 00	6959 999	0	100.00 00	0.0000
Pub lic-Insti tuti ons	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Pub lic-Non	E-Voting	6400 001	3618	0.0565	1665	1953	46.019 9	53.980 1
	Poll		0	0.0000	0	0	0	0

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Insti tuti ons	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	6400 001	3618	0.0565	1665	1953	46.019 9	53.980 1
Tot al	Total	1336 0000	6963 617	52.122 9	6961 664	1953	99.972 0	0.0280
Whether resolution is Pass or Not.							Yes	

Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on 01st October, 2022 to the Chairman. As per the consolidated results of e-voting and poll on Item No. 1 to 5 of the notice of AGM .

The resolutions no. 1, 2 and 5 are passed by requisite majority.

The resolutions no. 3 and 4 are not passed with requisite majority.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ONELIFE CAPITAL ADVISORS LIMITED

Sd/-

Himanshu Bipin Unadkat
Company Secretary

Encl.: Scrutinizer's Report

**M Siroya and Company
Company Secretaries**

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 15th Annual General Meeting ("AGM")

ONELIFE CAPITAL ADVISORS LIMITED

Plot No. A356, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (West) - 400604, Maharashtra

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 15th Annual General Meeting of Onelife Capital Advisors Limited ("AGM") held on Friday, 30th September, 2022 AT 11:00 A.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") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)

M Siroya and Company
Company Secretaries

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Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 08, 2022 convening 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 2013 Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting during 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 generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), appointed by the Company to provide remote e-voting and e-voting during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:

(i). The remote e-voting period remained open from 09:00 a.m. IST Tuesday, 27th September, 2022 to 05:00 p.m. IST Thursday, 29th September, 2022.

(ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - KFin Technologies Pvt. Ltd. pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

(iii). The voting rights were reckoned as on Tuesday, September 23, 2022, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting during the AGM.

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- (iv). The Company had also 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.
- (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 30, 2022 at 12.05 PM in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Darshita Waghela, who were not in employment of the Company.
- (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ CDSL/ Registrar and Transfer Agents of the Company.
- (vii). The consolidated result of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

MUKESH
KUMAR
SIROYA

Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682D001109675
Place: Mumbai
Date: October 1, 2022

Countersigned
For Onelife Capital Advisors Limited

Chairman/Director / Person authorised by the
Chairman

Place: Mumbai
Date: 30/09/2022

Enclosed: Annexure

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Annexure to the Report

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

Ordinary Business:

Item No: 1: Ordinary Resolution

To receive, consider and adopt the:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	60	6961669	0	0	60	6961669	99.97
Votes against the resolution	3	1878	2	70	5	1948	0.03
Total	63	6963547	2	70	65	6963617	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

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

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Company Secretaries

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Item No: 2: Ordinary Resolution

To appoint a Director in place of Mr. Prabhakara 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		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	57	6961143	0	0	57	6961143	99.96
Votes against the resolution	5	2383	2	70	7	2453	0.04
Total	62	6963526	2	70	64	6963596	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	1	21
E-voting at the AGM	0	0	0	0
Total	0	0	1	21

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

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Item No: 3: Ordinary Resolution

To approve Related Party Transaction

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	56	1644	0	0	56	1644	45.70
Votes against the resolution	4	1883	2	70	6	1953	54.30
Total	60	3527	2	70	62	3597	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting/ Withdrawn from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	1	21	*2	*6959999
E-voting at the AGM	0	0	0	0
Total	1	21	2	6959999

* 2 promoters/promoters group members holding 69,59,999 equity shares have communicated that they have inadvertently and erroneously casted votes in favour on the ordinary resolution placed at item no. 3 of the AGM Notice and requested us to treat these as withdrawn and not casted. Accordingly, the votes of the promoters/promoters group are shown as votes withdrawn and have not been considered while calculating the votes cast in favour and/or against the resolution.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM is not passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No: 4: Special Resolution

To ratify and approve Related Party Transaction

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	56	1644	0	0	56	1644	45.70
Votes against the resolution	4	1883	2	70	6	1953	54.30
Total	60	3527	2	70	62	3597	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	1	21	*2	*6959999
E-voting at the AGM	0	0	0	0
Total	1	21	*2	*6959999

* 2 promoters/promoters group members holding 69,59,999 equity shares have communicated that they have inadvertently and erroneously casted votes in favour on the special resolution placed at item no. 4 of the AGM Notice and requested us to treat these as withdrawn and not casted. Accordingly, the votes of the promoters/promoters group are shown as votes withdrawn and have not been considered while calculating the votes cast in favour and/or against the resolution.

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM is not passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No: 5: Special Resolution

To approve for making investment, providing loans, guarantee and securities beyond the prescribed limits

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	6961664	0	0	59	6961664	99.97
Votes against the resolution	4	1883	2	70	6	1953	0.03
Total	63	6963547	2	70	65	6963617	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

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

**M Siroya and Company
Company Secretaries**

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

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

Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682D001109675
Place: Mumbai
Date: October 1, 2022

**Countersigned
For Onelife Capital Advisors Limited**


Chairman/Director / Person authorised by the
Chairman

Place: Mumbai
Date: ...3/10/2022...