

# 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)

12<sup>th</sup> November, 2021

## 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 14<sup>th</sup> Annual General Meeting held on Wednesday, 10<sup>th</sup> November, 2021 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	10 <sup>th</sup> November, 2021
2	Book Closure Date	Thursday, 4 <sup>th</sup> November, 2021 to Wednesday, 10 <sup>th</sup> November, 2021 (Both Days inclusive)
3	Total no. of shareholders as on the record date	5009

### 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 : 41

### Agenda Wise

The mode of voting for all resolutions was:

1. E-voting conducted between Sunday, 7<sup>th</sup> November, 2021 (09.00 A.M.) to Tuesday, 9<sup>th</sup> November, 2021 (05.00 P.M.) 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, 2021 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, 2021 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
<b>Promoter and Promoter Group</b>	9960000	<b>E-Voting</b>	9960000	100.00	9960000	-	100.00	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	9960000	100.00	9960000	-	100.00	-
<b>Public-Institutions</b>	1155	<b>E-Voting</b>	-	-	-	-	-	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-
		<b>Total</b>	-	-	-	-	-	-
<b>Public-Non Institutions</b>	3398845	<b>E-Voting</b>	266	0.0078	196	70	73.68	26.31
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	266	0.0078	196	70	73.68	26.31
<b>Total</b>	<b>13360000</b>	<b>Total</b>	<b>9960266</b>	<b>74.5529</b>	<b>9960196</b>	<b>70</b>	<b>99.9993</b>	<b>0.0007</b>

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## 2. Appointment of a Director:

To appoint a Director in place of Mr. Pandoo Naig (DIN: 00158221), 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
<b>Promoter and Promoter Group</b>	9960000	<b>E-Voting</b>	9960000	100.00	9960000	-	100.00	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	9960000	100.00	9960000	-	100.00	-
<b>Public-Institutions</b>	1155	<b>E-Voting</b>	-	-	-	-	-	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-
		<b>Total</b>	-	-	-	-	-	-
<b>Public-Non Institutions</b>	3398845	<b>E-Voting</b>	266	0.0078	266	-	100.00	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	266	0.0078	266	-	100.0000	0.0000
<b>Total</b>	<b>13360000</b>	<b>Total</b>	<b>9960266</b>	<b>74.5529</b>	<b>9960266</b>	-	<b>100.0000</b>	<b>0.0000</b>

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### 3. To appoint Auditor and to fix their remuneration

**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
<b>Promoter and Promoter Group</b>	9960000	<b>E-Voting</b>	9960000	100.00	9960000	-	100.00	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	9960000	100.00	9960000	-	100.00	-
<b>Public-Institutions</b>	1155	<b>E-Voting</b>	-	-	-	-	-	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-
		<b>Total</b>	-	-	-	-	-	-
<b>Public-Non Institutions</b>	3398845	<b>E-Voting</b>	266	0.0078	196	70	73.68	26.31
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	266	0.0078	196	70	73.68	26.31
<b>Total</b>	<b>13360000</b>	<b>Total</b>	<b>9960266</b>	<b>74.5529</b>	<b>9960196</b>	<b>70</b>	<b>99.9993</b>	<b>0.0007</b>

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## SPECIAL BUSINESSES

### 4. Re-appointment of Mr. Pandoo Naig (DIN: 00158221) as Managing 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	-	-	-	-	-	-
		<b>Total</b>	9960000	100.00	9960000	-	100.00	-
Public-Institutions	1155	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		<b>Total</b>	-	-	-	-	-	-
Public-Non Institutions	3398845	E-Voting	266	0.0078	266	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		<b>Total</b>	266	0.0078	266	-	100.0000	0.0000
<b>Total</b>	<b>13360000</b>	<b>Total</b>	<b>9960266</b>	<b>74.5529</b>	<b>9960266</b>	-	<b>100.0000</b>	<b>0.0000</b>

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## 5. Re-appointment of Mr. Prabhakara Naig (DIN: 00716975) as Whole- Time 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
<b>Promoter and Promoter Group</b>	9960000	<b>E-Voting</b>	9960000	100.00	9960000	-	100.00	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	9960000	100.00	9960000	-	100.00	-
<b>Public-Institutions</b>	1155	<b>E-Voting</b>	-	-	-	-	-	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-
		<b>Total</b>	-	-	-	-	-	-
<b>Public-Non Institutions</b>	3398845	<b>E-Voting</b>	266	0.0078	266	-	100.00	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	266	0.0078	266	-	100.0000	0.0000
<b>Total</b>	<b>13360000</b>	<b>Total</b>	<b>9960266</b>	<b>74.5529</b>	<b>9960266</b>	-	<b>100.0000</b>	<b>0.0000</b>

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## 6. Issue of warrants on preferential basis

**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
<b>Promoter and Promoter Group</b>	9960000	<b>E-Voting</b>	9960000	100.00	9960000	-	100.00	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	9960000	100.00	9960000	-	100.00	-
<b>Public-Institutions</b>	1155	<b>E-Voting</b>	-	-	-	-	-	-
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-
		<b>Total</b>	-	-	-	-	-	-
<b>Public-Non Institutions</b>	3398845	<b>E-Voting</b>	266	0.0078	196	70	73.68	26.31
		<b>Poll</b>	-	-	-	-	-	-
		<b>Postal Ballot</b>	-	-	-	-	-	-
		<b>Total</b>	266	0.0078	196	70	73.68	26.31
<b>Total</b>	<b>13360000</b>	<b>Total</b>	<b>9960266</b>	<b>74.5529</b>	<b>9960196</b>	<b>70</b>	<b>99.9993</b>	<b>0.0007</b>

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Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on 11<sup>th</sup> November, 2021 to the Chairman. As per the consolidated results of e-voting and poll on Item No. 1 to 6 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](http://www.msiroya.com)

**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  
Onelife Capital Advisors Limited  
Plot No. A 356, Road No. 26,  
Wagle Industrial Estate, MIDC,  
Thane (W) - 400604

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 14<sup>th</sup> Annual General Meeting of Onelife Capital Advisors Limited held on Wednesday, November 10, 2021 at 12.30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

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) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated October 13, 2021 convening the AGM ("AGM Notice") read with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in respect of all the resolutions contained in the notice of 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 conducted 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 conducted before and during the AGM.





**M Siroya and Company  
Company Secretaries**

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3. I submit herewith my consolidated report on the results of remote e-voting conducted before and during the AGM as under:
- (i). The remote e-voting period remained open from 09:00 A.M. IST on Sunday, November 07, 2021 to 05:00 P.M. IST on Tuesday, November 09, 2021.
  - (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 Participant or Registrar and Transfer Agent pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) in that respect.
  - (iii). The voting rights were reckoned as on Wednesday, November 03, 2021, 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.
  - (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 remove 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 November 10, 2021 at 01.22 P.M. in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Mahima Shah, 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 as downloaded from the e-voting system of CDSL.
  - (vii). The consolidated results 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 Siroya  
Proprietor  
Membership No. FCS 5682;  
CP No. 4157  
UDIN: F005682C001410822



Countersigned

For Onelife Capital Advisors Limited

Prabhakara  
Krishna Naig

Digitally signed by  
Prabhakara Krishna Naig  
Date: 2021.11.11  
21:52:48 +05'30'

Chairman/Director / Person authorised by the Chairman

Place: Mumbai

Date: November 11, 2021

Place: Mumbai

Date: November 11, 2021

Enclosed: Annexure



**M Siroya and Company**  
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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 - To receive, consider and adopt:**

- i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon; and
- ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon.

Passed as an Ordinary Resolution as follows:

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 Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	34	9960117	6	79	40	9960196	100
Votes against the resolution	2	70	0	0	2	70	0
<b>Total</b>	<b>36</b>	<b>9960187</b>	<b>6</b>	<b>79</b>	<b>42</b>	<b>9960266</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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.





**M Siroya and Company  
Company Secretaries**

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**Item No: 2 - To appoint a Director in place of Mr. Pandoo Naig (DIN: 00158221), who retires by rotation and being eligible, offers himself for re-appointment.**

Passed as an Ordinary Resolution as follows:

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 Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	36	9960187	6	79	42	9960266	100
Votes against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>9960187</b>	<b>6</b>	<b>79</b>	<b>42</b>	<b>9960266</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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.





**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](http://www.msiroya.com)

**Item No: 3 - To appoint Auditor and to fix their remuneration.**

Passed as an Ordinary Resolution as follows:

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 Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	34	9960117	6	79	40	9960196	100
Votes against the resolution	2	70	0	0	2	70	0
<b>Total</b>	<b>36</b>	<b>9960187</b>	<b>6</b>	<b>79</b>	<b>42</b>	<b>9960266</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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





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**Special Business:**

**Item No: 4- Re-appoint Mr. Pandoo Naig (DIN: 00158221) as Managing Director of the Company.**

Passed as a Special Resolution as follows:

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 Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	35	6905187	6	79	41	6905266	100
Votes against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>35</b>	<b>6905187</b>	<b>6</b>	<b>79</b>	<b>41</b>	<b>6905266</b>	<b>100</b>

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	3055000	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>1</b>	<b>3055000</b>	<b>0</b>	<b>0</b>

\*We have disregarded the vote cast by Mr. Pandoo Naig, who himself is interested in this resolution and therefore considered as invalid vote.

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





**M Siroya and Company**  
**Company Secretaries**

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**Item No: 5- Re-Appointment of Mr. Prabhakara Naig (DIN: 00716975) as Whole- Time Director of the Company**

Passed as a Special Resolution as follows:

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 Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	35	3055187	6	79	41	3055266	100
Votes against the resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>35</b>	<b>3055187</b>	<b>6</b>	<b>79</b>	<b>41</b>	<b>3055266</b>	<b>100</b>

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	6905000	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>1</b>	<b>6905000</b>	<b>0</b>	<b>0</b>

\* We have disregarded the vote cast by Mr. Prabhakara Naig, who himself is interested in this resolution and therefore considered as invalid vote .

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**

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**Item No: 6 - Issue of warrants on Preferential basis**

Passed as a Special Resolution as follows:

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 Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	34	9960117	6	79	40	9960196	100
Votes against the resolution	2	70	0	0	2	70	0
<b>Total</b>	<b>36</b>	<b>9960187</b>	<b>6</b>	<b>79</b>	<b>42</b>	<b>9960266</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM has been passed with requisite majority.





**M Siroya and Company**  
**Company Secretaries**

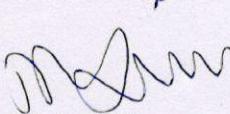
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The electronic data and all other relevant records relating to remote e-voting before and during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs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

Thanking you,

Yours faithfully,

For M Siroya and Company  
Company Secretaries

  
Mukesh Siroya  
Proprietor  
Membership No. FCS 5682;  
CP No. 4157  
UDIN: F005682C001410822



Countersigned  
For Onelife Capital Advisors Limited

Prabhakara  
Krishna Naig

Digitally signed by  
Prabhakara Krishna Naig  
Date: 2021.11.11 21:53:24  
+05'30'

Chairman/Director/ Person authorised by the  
Chairman

Place: Mumbai  
Date: November 11, 2021

Place: Mumbai  
Date: November 11, 2021