



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

February 14, 2025

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: 533632

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Outcome of postal ballot of Onelife Capital Advisors Limited (the Company)

Dear Sir/Madam,

This intimation is in furtherance to our intimation letters dated 14 January 2025. We wish to inform you that, pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the Postal Ballot through a remote e-voting process, seeking the approval of the members for the resolution as set out in the Postal Ballot Notice ("Notice") dated 13 January 2025.

The brief of the resolution is provided herein below:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1.	To appoint M/S Rafik & Associates, Chartered Accountants as a Statutory Auditor to fill Casual Vacancy caused by Resignation of previous Auditor For F.Y. 2024-25	Ordinary Resolution
2.	Regularization of the appointment of Ms. Shalini Patidar as Non-Executive Non-Independent Director of the Company not liable to retire by rotation	Special Resolution
3	Regularization of the appointment of Mr. Abhay Sethia as Non-Executive Independent Director of the Company for a term of One Year	Special Resolution

The Company had appointed Mr. Mukesh Siroya, Proprietor, M/s. M. Siroya & Co, Practicing Company Secretaries as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner.

The Scrutinizer has submitted his report. We inform you that the resolutions contained in the Postal Ballot Notice have been passed with requisite majority by the Members of the Company. The resolutions mentioned in the postal ballot notice has been deemed to be approved and passed on February 13, 2025 which was the last date of receipt of postal ballot remote e-voting.

We are enclosing the voting results together with the scrutinizer's report and the same will be placed on the Company's website www.onelifecapital.in

We request you to kindly take note of the same.

For Onelife Capital Advisors Limited

Kajal Shethia
Company Secretary & Compliance Officer
Membership No: A72895

Enclosure: a/a

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; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot Including E-voting)

[Pursuant to Section 108 & Section 110 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

Report to Mrs. Kajal Shethia , Company Secretary & Compliance Officer of Onelife Capital Advisors Limited (CIN: L74140MH2007PLC173660), a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) 400604, Maharashtra (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated January 13, 2025 ("Notice").

1. Pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought for approval of businesses as mentioned in the Notice.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Board of Directors at their meeting held on January 13, 2025, to conduct the Postal Ballot exercise for passing of the Resolutions as contained in the Notice dated January 13, 2025 ("Notice"). My responsibility as the Scrutinizer of the voting process is restricted only to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by KFin Technologies Limited ("KFintech"), the service provider.
3. On the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on January 10, 2025, the Company had sent emails on January 14, 2025 to 10,157 Members who had registered their email-ids with the Company. In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') read with relevant SEBI Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members was taken through the remote e-voting system only.
4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 p.m. on Thursday, February 13, 2025, in respect of the Resolutions as set out therein.

5. Members cast their votes on the remote e-voting platform for the Resolutions (which includes those who had registered their participation but abstained from E-voting), till 5:00 p.m. on Thursday, February 13, 2025, being the last day for ~~receipt of duly completed Postal Ballot Forms and~~ remote e-Voting service facility arranged by KFintech, as per the said Notice.
6. In case of E-voting, Members' demographic details, their voting rights and voting pattern were provided by KFintech.
7. After the scrutiny of e-Voting results, I report that the **Resolutions**, as contained in the said Notice, has been passed with Requisite Majority.

I have annexed with this Report, the details of the remote e-voting (**Annexure I**) and the analysis of the Result of the Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries

Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682F003939150

Date: February 14, 2025
Place: Mumbai

Annexure I

	Postal Ballot (Remote E-Voting)	
Resolution No. 1		
1	Number of members who participated in e-voting	58
2	Number of Remote E-votes not considered /abstained/ invalid	275
3	Number of Valid Votes	7065167
Resolution No. 2		
1	Number of members who participated in e-voting	58
2	Number of Remote E-Votes not considered /abstained/ invalid	75
3	Number of Valid Votes	7065367
Resolution No. 3		
1	Number of members who participated in e-voting	58
2	Number of Remote E-Votes not considered /abstained/ invalid	75
3	Number of Valid Votes	7065367

Annexure II

Analysis of Results of the Resolutions as set out in the Notice

Item No. 1: Ordinary Resolution

1. To appoint M/S Rafik & Associates, Chartered Accountants as a Statutory Auditor to fill Casual Vacancy caused by Resignation of previous Auditor for F.Y. 2024-25

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	50	7065092	100.00
Dissent	5	75	0.00
Total	55	7065167	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through e-voting	No. of Votes
Remote E-Voting	-	-	3	275

Accordingly, out of the total valid votes polled through E-Votes, **7065092** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** (Approx.) of the valid votes polled and **75** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority**.

Item No. 2: Special Resolution

2. Regularization of the appointment of Ms. Shalini Patidar as Non-Executive Non-Independent Director of the Company not liable to retire by rotation

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	51	7065292	100.00
Dissent	5	75	0.00
Total	56	7065367	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through e-voting	No. of Votes
Remote E-Voting	-	-	2	75

Accordingly, out of the total valid votes polled through E-Votes, **7065292** votes were cast **ASSENTING** to the Special Resolution constituting **100%** (Approx.) of the valid votes polled and **75** votes were cast **DISSENTING** to the Special Resolution constituting **0%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 2 of the Notice is passed with **Requisite Majority**.

Item No. 3: Special Resolution

3. Regularization of the appointment of Mr. Abhay Sethia as Non-Executive Independent Director of the Company for a term of One Year

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	51	7065292	100.00
Dissent	5	75	0.00
Total	56	7065367	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through e-voting	No. of Votes
Remote E-Voting	-	-	2	75

Accordingly, out of the total valid votes polled through E-Votes, **7065292** votes were cast **ASSENTING** to the Special Resolution constituting **100%** (Approx.) of the valid votes polled and **75** votes were cast **DISSENTING** to the Special Resolution constituting **0%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the Notice is passed with **Requisite Majority**.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Person for preserving safely after the results of the postal ballot are declared.

**For M Siroya and Company
Company Secretaries**

**Countersigned
For Onelife Capital Advisors Limited**

**Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682F003939150**

**Kajal Shethia
Company Secretary & Compliance Officer
Membership No. A72895**

Date: February 14, 2025
Place: Mumbai

Date: February 14, 2025
Place: Thane

General information about company	
Scrip code	533632
NSE Symbol	ONELIFECAP
MSEI Symbol	NOTLISTED
ISIN	INE912L01015
Name of the company	Onelife Capital Advisors Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Siroya
Firms Name	M Siroya and Company
Qualification	CS
Membership Number	5682
Date of Board Meeting in which appointed	13-01-2025
Date of Issuance of Report to the company	14-02-2025

Voting results	
Record date	10-01-2025
Total number of shareholders on record date	10611
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S Rafik & Associates, Chartered Accountants as a Statutory Auditor to fill Casual Vacancy caused by Resignation of previous Auditor For F.Y. 2024-25				
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	6959999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6959999	6959999	100	6959999	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	105168	1.6434	105093	75	99.9287	0.0713
	Poll							
	Postal Ballot (if applicable)							
	Total		6399301	105168	1.6434	105093	75	99.9287
Total		13360000	7065167	52.883	7065092	75	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Ms. Shalini Patidar as Non-Executive Non-Independent Director of the Company not liable to retire by rotation				
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	6959999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6959999	6959999	100	6959999	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	105368	1.6466	105293	75	99.9288	0.0712
	Poll							
	Postal Ballot (if applicable)							
	Total		6399301	105368	1.6466	105293	75	99.9288
Total		13360000	7065367	52.8845	7065292	75	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Mr. Abhay Sethia as Non-Executive Independent Director of the Company for a term of One Year				
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	6959999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6959999	6959999	100	6959999	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	105368	1.6466	105293	75	99.9288	0.0712
	Poll							
	Postal Ballot (if applicable)							
	Total		6399301	105368	1.6466	105293	75	99.9288
Total		13360000	7065367	52.8845	7065292	75	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

