

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604

Tel no.: 022-25833206; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

Date: September 30, 2022

To,
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 533632

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra, Mumbai - 400051
NSE Symbol: ONELIFECAP

Dear Sir/Madam,

Subject: Proceedings of 15th Annual General Meeting of Onelife Capital Advisors Limited


Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of the proceedings of the 15th Annual General Meeting of Onelife Capital Advisors Limited ("the Company") held on Friday, September 30, 2022, at 11:00 A.M. and concluded at 11:35 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and the same will also be available on the website of the Company at <http://www.onelifecapital.in/investorrelations.html>

We request you to kindly take the same on record.

Thanking you,

For Onelife Capital Advisors Limited



Himanshu Unadkat
Company Secretary

Encl: As Above

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SUMMARY OF PROCEEDINGS OF 15th ANNUAL GENERAL MEETING

The 15th Annual General Meeting ("AGM") of the Members of the Onelife Capital Advisors Limited ("the Company") was held on Friday, September 30, 2022, at 11:00 A.M. till 11:35 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Prabhakara Naig, Chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

1. All the Directors were present at the Meeting through Video Conferencing from the Corporate Office of the Company at Mumbai.
2. The number of shareholders as on record date i.e. Friday, September 23, 2022 was 9,267. The details of number of shareholders present in the meeting through Video Conference were.
3. The Company addressed to the members and briefly explained the performance and future outlook of the Company.
4. The following items as set out in the Notice dated September 08, 2022 convening the 15th AGM were transacted:

Sr. No.	Resolutions Description	Type of Resolution
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st 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 31 st March, 2022 and the Report of the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Prabhakara Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To approve Related Party Transaction	Ordinary Resolution
4.	To ratify and approve Related Party Transaction	Special Resolution
5.	To approve for making investment, providing loans, guarantee and securities beyond the prescribed limits	Special Resolution

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5. The Company then suitably responded and gave requisite clarifications to all the questions/queries received through email from the shareholders.

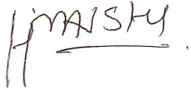
The Chairperson then thanked the Members and other attendees for attending the AGM and informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutiniser's Report shall be disseminated to the Stock Exchanges within two working days of conclusion this AGM and will be made available on the website of the Company at <http://www.onelifecapital.in/> and on the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours faithfully,

For Onelife Capital Advisors Limited



Himanshu Unadkat
Company Secretary