



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

26th December, 2019

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy 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 12th Annual General Meeting of the Company

Dear Sir/ Madam,

The 12th Annual General Meeting of the Company was held on Thursday, 26th December, 2019 at 11.00 a.m. at Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), Thane- 400604, Maharashtra.

Pursuant to Regulation 30(2) of SEBI (LODR) Regulation 2015, please find enclosed herewith the Proceedings of the 12th 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

Aditi Mahamunkar
Company Secretary & Compliance Officer



Encl.: a/a.



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PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF ONELIFE CAPITAL ADVISORS LIMITED HELD ON THURSDAY, 26TH DECEMBER, 2019 AT 11.00 A.M. AT BRAHMAN SEVA SANGH, 19, BRAHMAN SOCIETY, LATE DIVAKAR GANESH GANGAL ROAD, NAUPADA, THANE (WEST) - 400602, MAHARASHTRA

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PRESENT:

Mr. Pandoo Naig - Managing Director & CFO
Mr. Ram Narayan Gupta - Independent Director

IN ATTENDANCE:

Ms. Aditi Mahamunkar - Company Secretary
Mr. Siddhartha Kala - Statutory Auditors
Khandelwal Jain & Co.
Mr. G.S. Toshniwal - Internal Auditors
G.S. Toshniwal & Associates
Mr. Mukesh Siroya - Scrutinizer
Practicing Company Secretary

CHAIRMAN OF THE MEETING:

Mr. TKP Naig- Executive Chairman and Whole-time Director of the Company took leave of absence due to health issues and thus Mr. Pandoo Naig- Managing Director was unanimously appointed as the Chairman of the meeting. Mr. Pandoo Naig was requested to occupy the chair. He then extended a warm welcome to the members present in the meeting.

QUORUM:

The Company Secretary informed that as on the cutoff date 19th December, 2019 the Company was having total 4656 members therefore there is a requirement for presence of atleast 15 members in person at the Meeting. She further informed Fifty Nine (59) shareholders were present in person at the Meeting and no proxy



forms were submitted to the Company. The Chairman declared that requisite quorum was present and the meeting commenced.

Mr. Pandoo Naig, Chairman delivered his Speech and informed the members about the business operations of the Company. He further instructed the Company Secretary to proceed for business of the Agenda of AGM.

The Company Secretary informed the members that as required, the Company had provided e-voting facility to its shareholders which had commenced on 23rd December, 2019 (09.00 A.M.) till 25th December, 2019 (05.00 P.M.)

The facility of voting through poll was also been made available to the members who attend the AGM and who had not already cast their votes by E-voting.

The Chairman had also informed that the Board of Directors of the Company had appointed Mr. Mukesh Siroya, proprietor of Mukesh Siroya & Co. Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process.

Then following items of business as set out in the Notice convening the AGM were put for members approval were read by the Company Secretary at the meeting.

ORDINARY BUSINESSES:

1. Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Auditors for the Financial Year ended 31st March, 2019.
2. Ordinary Resolution for appointment of a Director in place of Mr. Pandoo Naig (DIN: 00158221), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

3. Special Resolution for Re-appointment of Mr. Ram Narayan Gupta (DIN: 01130155) as an Independent Director of the Company.
4. Special Resolution for Re-Appointment of Mr. Amol Autade (DIN: 06788961) as an Independent Director of the Company
5. Special Resolution for Approval for continuation of office by Mr. Prabhakara Naig (DIN: 00716975) as a Whole-Time Director of the Company upon attaining the age of 70 years




Some of the shareholders raised queries regarding the business operations of the Company and the Chairman replied to the same.

The Company Secretary requested all the members to drop the poll paper into the Ballot box. Thereafter the scrutinizer collected all the poll papers. The consolidated e-voting results along with the votes through poll shall be submitted to the Chairman by the Scrutinizer and the Chairman will declare and submit the result to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and KFin Technologies Private Limited.

There were no other agenda items of AGM, thereafter CS with the permission of the Chair concluded the AGM at 11.15 a.m. with vote of thanks to the Chair.

The above is for your kind perusal and record. The result of the voting will be submitted, separately.

For Onelife Capital Advisors Limited


Aditi Mahamunkar
Company Secretary & Compliance Officer



Date: 26th December, 2019

Place: Thane