

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

22nd November, 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: Results of Postal Ballot dated October 19, 2022 - Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"):

This is further to our letter dated October 19, 2022 submitting the Postal Ballot Notice seeking approval of Members of the Company by way of Ordinary and Special Resolution for:

1. Approval of Related Party Transaction;
2. Approval of Related Party Transaction.

The resolution placed through the Postal Ballot was passed with the requisite majority. The resolution is deemed as passed on the last date of the e-voting, i.e. November 20, 2022. We enclose herewith;

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements).
2. Report of the Scrutinizer dated November 21, 2022.

Voting Period of Postal Ballot	October 21, 2022 to November 20, 2022
Total no. of shareholders as on the cut off date October 14, 2022	8650

The voting results along with the scrutinizer report are also being made available on the company's website at www.onelifecapital.in.

We would request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Onelife Capital Advisors Limited**

Sd/-

Prabhakara Naig
Wholetime Director

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SPECIAL BUSINESSES

1. To approve Related Party Transaction:

Resolution Type: Ordinary Resolution

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				Approval of 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	69599	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69599	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	64000	70807	1.1064	70595	212	99.7006	0.2994
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64000	70807	1.1064	70595	212	99.7006	0.2994
Total	Total	1336000	70807	0.5300	70595	212	99.7006	0.2994
Whether resolution is Pass or Not.							Yes	

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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; Web: www.onelifecapital.in

2. To approve Related Party Transaction:

Resolution Type: Special Resolution

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 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	69599	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69599	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	64000	70807	1.1064	70595	212	99.7006	0.2994
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64000	70807	1.1064	70595	212	99.7006	0.2994
Total	Total	1336000	70807	0.5300	70595	212	99.7006	0.2994

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400604 Thane 400604

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Whether resolution is Pass or Not.	Yes
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Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on November 21, 2022 to the Chairman. As per the consolidated results of e-voting and poll on Item No. 1 and 2 of the notice of Postal Ballot.

The resolutions no. 1 is passed by requisite majority.

The resolutions no. 2 is passed with special resolution.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR **ONELIFE CAPITAL ADVISORS LIMITED**

Sd/-

Prabhakara Naig
Wholetime Director

Encl.: Scrutinizer's Report

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523; **Mobile:** 93243 10151; **E-mail:**siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

[Postal Ballot (E-voting)]

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
ONELIFE CAPITAL ADVISORS LIMITED
Plot No. A356, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (West) - 400604, Maharashtra

Dear Sir,

Sub: Scrutinizer's report on Postal Ballot (e-voting) conducted by Onelife Capital Advisors Limited (CIN: L74140MH2007PLC173660) ("the Company") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to consider and approve the business as contained in the Notice of Postal Ballot dated October 19, 2022 ("Postal Ballot Notice").

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the e-voting process under the provisions of Section 108 and 110 of the Companies Act, 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 Postal Ballot Notice.
2. The management of the Company is responsible to ensure compliance with the requirement of the Act and Rules relating to e-voting on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is to scrutinize Postal Ballot (remote e-voting) in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Postal Ballot Notice, based on the report generated from the e-voting system provided by KFin Technologies Limited (Formerly KFin Technologies Private Limited) ("KFintech") appointed by the Company to provide facility for remote e-voting.
3. We note that on the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on October 14, 2022, the Company sent emails on October 19, 2022 to 8650 members who had registered their email-ids with the Company. We further note that in compliance with the General Circular No. 14/2020 dated April 8, 2020, read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020

dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA 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 and the communication of assent/dissent of the members was taken through the remote e-voting system.

4. I submit herewith a report on the result of remote e-voting as under:
- (i). The remote e-voting period remained open from Friday, October 21, 2022 at 09:00 a.m. (IST) to Sunday, November 20, 2022, at 05:00 p.m. (IST).
 - (ii). The Postal Ballot 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, Depositories Participants, Registrar and Transfer Agent – KFin Technologies Limited pursuant to MCA circulars.
 - (iii). The voting rights were reckoned as on Friday, October 14, 2022, being the "Cut-off" date for the purpose of deciding the entitlements of Members for the remote e-voting.
 - (iv). Members cast their votes on the remote e-voting platform on Resolutions (which includes those who had registered their participation but abstained from e-voting), till 5:00 p.m. on November 20, 2022, being the last day for e-voting service facility arranged by KFinTech, as per the Postal Ballot Notice.
 - (v). After the closure of the remote e-voting window, the votes cast through remote e-voting were unblocked on November 21, 2022, at 11.34 a.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 and reviewed the votes cast through remote e-voting as downloaded from the e-voting system of KFinTech.
 - (vii). The result of remote e-voting are enclosed as an Annexure I and II to this Report.

For M Siroya and Company
Company Secretaries

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH
KUMAR SIROYA
DN: cn=MUKESH KUMAR
SIROYA, c=IN, o=MUMBAI,
st=MAHARASHTRA,
ou=Personal,
email=SIROYAM@GMAIL.COM,
serialNumber=+13e6e05278c34
20c2ee6a85f1f63297c2a8f976,
61e7e45ac333a85344623
Date: 2022.11.21 18:24:01
+05'30'

Mukesh Siroya
Proprietor
Membership No.: F5682; CP No.: 4157
UDIN F005682D001973428

Date: November 21, 2022
Place: Mumbai

Encl: As above

Annexure I

Postal Ballot (Remote e-voting)			
		Resolution No. 1	Resolution No. 2
1	Number of members who participated in e-voting	48	48
2	Number of Remote E-Votes not considered/Abstained/invalid	-	-
3	Number of Valid Votes	70807	70807

Analysis of Results of the Resolutions as set out in the Postal Ballot Notice:**Item No. 1: Ordinary Resolution****To approve Related Party Transaction**

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	36	70595	99.70
Dissent	12	212	0.30
Total	48	70807	100.00

Details of Invalid/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	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 70807 valid votes polled through e-voting, 70595 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.70 %(Approx.) of the valid votes polled and 212 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.30 %(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 Postal Ballot Notice is passed with **Requisite Majority**.

Item No. 2: Special Resolution

To ratify and approve Related Party Transaction

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
Assent	36	70595	99.70
Dissent	12	212	0.30
Total	48	70807	100.00

Details of Invalid/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	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 70807 valid votes polled through e-voting, 70595 votes were cast **ASSENTING** to the Special Resolution constituting 99.70 %(Approx.) of the valid votes polled and 212 votes were cast **DISSENTING** to the Special Resolution constituting 0.30 %(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 Postal Ballot 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 result of the postal ballot are declared.

For M Siroya and Company Company Secretaries

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH
KUMAR SIROYA
DN: cn=MUKESH KUMAR SIROYA,
c=IN, o=MUMBAI,
ou=PRABHAKARA NAIG, ou=Personal,
email=SIROYAM@GMAIL.COM,
serialNumber=c1ab533622e54b746d37b7a297524feb76
7ef0148f4a1f9035e72a38b5efb8c8, o=Personal,
cn=PRABHAKARA NAIG
Date: 2022.11.21 18:24:46 +05'30'

Mukesh Siroya

Proprietor

Membership No. FCS 5682; CP No. 4157

UDIN: F005682D001973428

Place: Mumbai

Date: November 21, 2022

**Countersigned
For Onelife Capital Advisors Limited
PRABHAKARA NAIG**

Digitally signed by PRABHAKARA NAIG
DN: cn=NI, st=Maharashtra,
2.5.4.20=2ea6a0e8d0a42d6e1575afecebb173ebee387
758ff76a68942a17b58b7d1f, postalCode=400049,
street=Mumbai,
pseudonym=f2c5a5de3687286a2fb3ae0cee8e31ad,
serialNumber=c1ab533622e54b746d37b7a297524feb76
7ef0148f4a1f9035e72a38b5efb8c8, o=Personal,
cn=PRABHAKARA NAIG
Date: 2022.11.22 11:33:23 +05'30'

**Chairman /Director / Person authorised by the
Chairman**

Place:

Date: