



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

06 September 2024

To

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 533632

National Stock Exchange of India Ltd

Department of Corporate Services
Exchange Plaza,
Bandra- Kurla Complex
Mumbai- 400051

Symbol: ONELIFECAP

Subject: Outcome of the Board Meeting of Onelife Capital Advisors Limited held Today i.e 06 September 2024

Dear Sir/Madam,

The Board of Directors at its Meeting held on Friday, 06 September 2024 considered and after due deliberation resolved the following:

- The 17th AGM of the Company will be held on Monday, 30 September, 2024 at 2.00 PM. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI Listing Regulations , 2015; the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday 24/09/2024 to Monday 30/09/2024 (both days inclusive), for the purpose of Annual General Meeting.

The voting rights of the Members of the Company, for e-Voting (including remote e-Voting) at the 17th Annual General Meeting (AGM), will be reckoned for the Members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut- off date of 23rd September, 2024 (end of day).

- The Board has approved Draft Notice and Annual Report of the Annual General Meeting for the FY 2023-24
- The Board has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer for conducting E-voting for the purpose of conducting Annual General Meeting.
- The Board has re-appointment of M/s. G.S. Toshniwal & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25. (Annexure A)
- The Board has re-appointment of M/s Ajay Kumar & Co., Practicing Company Secretaries (C.P. No. 2944) as Secretarial Auditor of the Company for the Financial Year 2024-25. (Annexure B)



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The meeting commenced at 07:00 PM and concluded at 8:30 PM.

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Kajal Shethia

Company Secretary & Compliance Officer

Membership No: A72895



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ANNEXURE-A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:		
1	Reason for change – Re-appointment	The Company has re-appointed M/s G.S. Toshniwal & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25
2	Date of Re-appointment	06 September 2024
3	Brief profile (in case of appointment)	M/s. G.S. Toshniwal & Associates, a firm of Chartered Accountants have extensive experience in Audit, Taxation and Advisory services.

ANNEXURE-B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:		
1	Reason for change – Re-appointment	The Company has reappointed M/s Ajay Kumar & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25
2	Date of Re-appointment	06 September 2024
3	Brief profile (in case of appointment)	M/s Ajay Kumar & Co., a firm of Company Secretaries having experience of more than 18 years and has specialization in Company Secretarial Services and Corporate Laws.