



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

24 June, 2025

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: Proceeding of Extra Ordinary General Meeting (EOGM) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the summary of Proceeding of the Extra Ordinary General Meeting of the Members of Onelife Capital Advisors Limited held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on Tuesday, 24th June 2025, at 11:30 AM. The Meeting started at 11:30 AM and ended at 12:23 P.M.

Further, please note that the Board of Directors had appointed M/s. Mukesh Siroya and Co., Practicing Company Secretary, Mumbai, as Scrutinizer to scrutinize the remote e-voting and e-voting carried out at the EOGM.

The results on the resolution shall be declared within the stipulated time prescribed under the applicable laws. The declared results along with Scrutinizer's Report shall be placed on the Company's website www.onelifecapital.in and on the website of CDSL and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This is for your information and records.

Thanking you,

Yours Faithfully

For Onelife Capital Advisors Limited

Kajal Shethia

Company Secretary & Compliance Officer

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SUMMARY OF THE PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ONELIFE CAPITAL ADVISORS LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS ('OAVM') ON TUESDAY, 24TH JUNE, 2025 AT 11:30 A.M.

The Extra Ordinary General Meeting (EOGM) of the Members of Onelife Capital Advisors Limited was held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on 24th June 2025 at 11:30 AM., Mr. Pandoo Naig, Executive Director was elected as the Chairman of the Meeting. The requisite quorum was present, the Company Secretary declared the Extra Ordinary General Meeting to order. Board Members were introduced and the Chairman delivered his speech.

The Company Secretary informed that the EOGM was conducted through VC/OAVM in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the EOGM was taken as read as the same was already been circulated to the Members.

Thereafter the Company Secretary informed the members in the Meeting that the Resolutions, as set out in the Notice of the Meeting were put for Remote E-voting, which was held during the period from 21st June 2025 at 9.00 A.M. to 23rd June 2025 at 5.00 P.M. The result of E-voting will be provided by Scrutinizer within the stipulated time prescribed under the applicable laws.

It was then informed to the Members that M/s. Mukesh Siroya and Co., Practicing Company Secretary, who was the Scrutinizer of the Remote E-Voting and is the Scrutinizer of the voting process at the EOGM through VC also.

The following items of business, as per the Notice of the EOGM, were transacted at the Meeting:

SPECIAL BUSINESS:

1. Ratification of the Related Party Transaction entered by the company with Dealmoney Real Estate Private Limited during the Financial Year 2024-25 - Ordinary Resolution
2. Ratification cum approval of the Related Party Transaction entered by the company with Dealmoney Commodities Private Limited during the Financial Year 2024-25 to buy Step Down Subsidiaries – Ordinary Resolution
3. Approval of Material Related Party Transactions with Family Care Hospitals Limited for the FY 2025-2026 - Ordinary Resolution
4. Approval of Material Related Party Transactions with Dealmoney Commodities Private Limited for the FY 2025-2026: Ordinary Resolution
5. Approval of Material Related Party Transactions with Dealmoney Real Estate Private Limited for the FY 2025-2026: Ordinary Resolution
6. Approval of Material Related Party Transactions with Oodnap Securities Limited for the FY 2025-2026: Ordinary Resolution
7. Approval of Material Related Party Transactions with Pran Fertilisers & Pesticides Private Limited for the FY 2025-2026 : Ordinary Resolution



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8. Approval of Material Related Party Transactions with DP Engineering & Consulting Private Limited for the FY 2025-2026: Ordinary Resolution
9. Approval of Material Related Party Transactions with Continental Controls Limited for the FY 2025-2026: Ordinary Resolution
10. Regularization of the appointment of Mr. Nitesh Singh (DIN: 08707310) as Non-Executive Independent Director of the Company - Special Resolution
11. Regularization of the appointment of Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Director of the Company - Special Resolution
12. To authorize the Board of Directors to borrow money/moneys upto an amount not exceeding Rs. 500 Crores for a tenure of 05 Years - Special Resolution
13. To authorize the Board of Directors to make Investments, extend Guarantee, provide Security, make Inter Corporate Loans upto an amount not exceeding Rs. 1000 Crores for a tenure of 05 Years - Special Resolution
14. To authorize the Board of Directors to sale shares in Subsidiary Company (Dealmoney Commodities Private Limited) - Special Resolution

Clarifications were provided to the queries raised by the members.

For Onelife Capital Advisors Limited

Kajal Shethia
Company Secretary & Compliance Officer
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