



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

June 25, 2025

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533632

National Stock Exchange of India Limited

Exchange Plaza
Bandra- Kurla Complex
Bandra,
Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting of Onelife Capital Advisors Limited

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated June 25, 2025, pursuant to Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take note of the same.

For Onelife Capital Advisors Limited

PANDOO
PRABHAK
AR NAIG

Digitally signed by PANDOO PRABHAKAR
NAIG
DN: c=IN, o=Personal, title=2429,
pseudonym=4A956A1F28A27B6A572EE799
659FED46,
2.5.4.20=4411a0fe4e03c61cdd6808e317f08
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serialNumber=871A2AE3D2010441C4DB4E
A7B92FDE899F4BFAE99744D3882AB9FFCF
4B837592, cn=PANDOO PRABHAKAR NAIG
Date: 2025.06.25 18:53:41 +05'30'

Pandoo Naig
Executive Director
DIN:00158221

Enclosure: a/a

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 01/2025-26 Extra-ordinary General Meeting ("EGM") of the Equity Shareholders of Onelife Capital Advisors Limited
Plot No. A356, Road No. 26,
Wagle Industrial Estate MIDC,
Thane (West) 400604, Maharashtra

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 01/2025-26 Extra-ordinary General Meeting of Onelife Capital Advisors Limited ("EGM") held on Tuesday, June 24, 2025, at 11:30 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Onelife Capital Advisors Limited (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated May 29, 2025 convening the EGM ("EGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during the EGM through VC/OAVM and who had not cast their vote earlier.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting and e-voting during the EGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting and e-voting during the EGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the notice of the EGM based on the report generated from the e-voting

M Siroya and Company
Company Secretaries

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system provided by Central Depository Services (India) Limited ("CDSL"), appointed by the Company to provide remote e-voting before and during the EGM.

3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the EGM as under:

- (i) The remote e-voting period remained open from 09:00 a.m. IST Saturday, June 21, 2025 to 05:00 p.m. IST Monday, June 23, 2025.
- (ii) The EGM 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 or Depositories Participants or Registrar and Transfer Agent - KFin Technologies Limited ("KFintech") (Formerly known as KFin Technologies Private Limited), pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- (iii) The voting rights were reckoned as on Thursday, June 19, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting before the EGM and e-voting during the EGM.
- (iv) The Company had also provided e-voting facility to the members present at the EGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- (v) After the conclusion of the EGM, the votes cast through remote e-voting before and during the EGM were unblocked on June 24, 2025 at 12.38 p.m. in the presence of two witnesses, namely Ms. Urvashi Karasi and Ms. Dhruvi Gandhi, who were not in employment of the Company.
- (vi) Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the EGM and e-voting conducted during the EGM and reconciled the same with the records maintained by the Company / NSDL / CDSL / Registrar and Transfer Agents of the Company.
- (vii) The consolidated result of remote e-voting and e-voting during EGM is enclosed as an Annexure to this Report.

M Siroya and Company **Company Secretaries**

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Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh Digitally signed
by Mukesh
Kumar Kumar Siroya
Siroya Date: 2025.06.25
17:04:46 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
PR No: 1075/2021
UDIN: F005682G000659071

Place: Mumbai
Date: June 25, 2025

Enclosed: Annexure

Countersigned
For Onelife Capital Advisors Limited

PANDOO Digitally signed by PANDOO PRABHAKAR
PRABHAK NAIG
AR NAIG DN: c=IN, o=Personal, st=2425,
preidonym=AK556AFT28A3786A572EE7
99659FED46,
2.5.4.20=4f4115d0e4e03cd1dd5808bc31f70
806aee94f2210eba62e7e42896c6b3502e0
postalCode=400049, st=Maharashtra,
serialNumber=871A2AE3D2010441CCDB4
EA7B92FDEB99F4BF4E997403882A89FF
CF4BB37592, cn=PANDOO PRABHAKAR
NAIG
Date: 2025.06.25 17:29:50 +05'30'

Pandoo Naig
Executive Director

Place: Thane
Date: June 25, 2025

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Annexure to the Report

Results of Remote E-voting before the EGM and E-voting during the EGM of Onelife Capital Advisors Limited

Special Business:

Item No. 1: Ordinary Resolution

Ratification of the Related Party Transaction entered by the company with Dealmoney Real Estate Private Limited during the Financial Year 2024-25

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the EGM Notice has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

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Item No. 2: Ordinary Resolution

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

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the EGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 3: Ordinary Resolution

Approval of Material Related Party Transactions with Family Care Hospitals Limited for the FY 2025-2026

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the EGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No. 4: Ordinary Resolution

Approval of Material Related Party Transactions with Dealmoney Commodities Private Limited for the FY 2025-2026

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the EGM Notice has been passed with requisite majority.

M Siroya and Company
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Item No. 5: Ordinary Resolution

Approval of Material Related Party Transactions with Dealmoney Real Estate Private Limited for the FY 2025-2026

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the EGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 6: Ordinary Resolution

Approval of Material Related Party Transactions with Oodnap Securities Limited for the FY 2025-2026

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the EGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 7: Ordinary Resolution

Approval of Material Related Party Transactions with Pran Fertilisers & Pesticides Private Limited for the FY 2025-2026

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 7 of the EGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 8: Ordinary Resolution

Approval of Material Related Party Transactions with DP Engineering & Consulting Private Limited for the FY 2025-2026

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 8 of the EGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 9: Ordinary Resolution

Approval of Material Related Party Transactions with Continental Controls Limited for the FY 2025-2026

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	No of member s voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 9 of the EGM Notice has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No. 10: Special Resolution

Regularization of the appointment of Mr. Nitesh Singh (DIN: 08707310) as Non-Executive Independent Director of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	61	7110860	18	90	79	7110950	100
Votes against the resolution	2	70	0	0	2	70	0
Total	63	7110930	18	90	81	7111020	100

ii) Details of Invalid and 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	0	0	0	0
E-voting at the EGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 10 of the EGM Notice has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

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Item No. 11: Special Resolution

Regularization of the appointment of Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Director of the Company

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	61	7110860	18	90	79	7110950	100
Votes against the resolution	2	70	0	0	2	70	0
Total	63	7110930	18	90	81	7111020	100

ii) Details of Invalid and 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	0	0	0	0
E-voting at the EGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 11 of the EGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No. 12: Special Resolution

To authorize the Board of Directors to borrow money/moneys upto an amount not exceeding Rs. 500 Crores for a tenure of 05 Years

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Special Resolution as set out in Item No. 12 of the EGM Notice has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

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Item No. 13: Special Resolution

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

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Special Resolution as set out in Item No. 13 of the EGM Notice has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 14: Special Resolution

To authorize the Board of Directors to sale shares in Subsidiary Company (Dealmoney Commodities Private Limited)

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	59	150861	18	90	77	150951	99.95
Votes against the resolution	2	70	0	0	2	70	0.05
Total	61	150931	18	90	79	151021	100

ii) Details of Invalid and 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	0	0	2	6959999
E-voting at the EGM	0	0	0	0
Total	0	0	2	6959999

Based on the above result, I report that the Special Resolution as set out in Item No. 14 of the EGM Notice has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting and e-voting during the EGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the EGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed
by Mukesh
Kumar Siroya
Date: 2025.06.25
17:06:06 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
PR No: 1075/2021
UDIN: F005682G000659071

Place: Mumbai
Date: June 25, 2025

Countersigned
For Onelife Capital Advisors Limited

PANDOO
PRABHAK
AR NAIG

Digitally signed by PANDOO PRABHAKAR NAIG
DN: c=IN, o=Personal, ou=2425,
pseudoym=4A956A72B42786A572EE799659
FED46,
2.5.4.20=d41fa2fa4a03c51c85803a31170896a
a9f4f2210da43a74c2396a0b355245,
postalCode=400049, st=Maharashtra,
serialNumber=871A2AE3D2010A41C4D8A6A7B
927DE89F48FAE99744D3882A89F48B3759
2, cn=PANDOO PRABHAKAR NAIG
Date: 2025.06.25 19:02:59 +05'30'

Pandoo Naig
Executive Director

Place: Thane
Date: June 25, 2025

General information about company	
Scrip code	533632
NSE Symbol	ONELIFECAP
MSEI Symbol	NOTLISTED
ISIN	INE912L01015
Name of the company	Onelife Capital Advisors Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:23 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Siroya
Firms Name	M Siroya and Company
Qualification	CS
Membership Number	5682
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	25-06-2025

Voting results	
Record date	19-06-2025
Total number of shareholders on record date	10171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	60
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of the Related Party Transaction entered by the company with Dealmoney Real Estate Private Limited during the Financial Year 2024-25				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Family Care Hospitals Limited for the FY 2025-2026				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Dealmoney Commodities Private Limited for the FY 2025-2026				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Dealmoney Real Estate Private Limited for the FY 2025-2026				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Oodnap Securities Limited for the FY 2025-2026:				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Pran Fertilisers & Pesticides Private Limited for the FY 2025-2026				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with DP Engineering & Consulting Private Limited for the FY 2025-2026				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Continental Controls Limited for the FY 2025-2026				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Mr. Nitesh Singh (DIN: 08707310) as Non-Executive Independent Director of the Company				
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	6959999	6959999	100	6959999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	6959999	100	6959999	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	7111020	53.2262	7110950	70	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Director of the Company				
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	6959999	6959999	100	6959999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	6959999	100	6959999	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	7111020	53.2262	7110950	70	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To authorize the Board Of Directors to borrow money/moneys upto an amount not exceeding Rs. 500 Crores for a tenure of 05 Years				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To authorize the Board Of Directors to sale shares in Subsidiary Company (Dealmoney Commodities Private Limited)				
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	6959999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6959999	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	151021	2.36	150951	70	99.9536	0.0464
	Poll							
	Postal Ballot (if applicable)							
	Total	6399301	151021	2.36	150951	70	99.9536	0.0464
Total		13360000	151021	1.1304	150951	70	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

