



| <b>General information about company</b>  |                                  |
|---|----------------------------------|
| Scrip code  | 533632                           |
| NSE Symbol  | ONELIFECAP                       |
| MSEI Symbol   | NOTLISTED                        |
| ISIN  | INE912L01015                     |
| Name of the company   | ONELIFE CAPITAL ADVISORS LIMITED |
| Type of meeting   | AGM                              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2023                       |
| Start time of the meeting   | 3:00 PM                          |
| End time of the meeting   | 3:30 PM                          |

| <b>Scrutinizer Details</b>                |                      |
|---|----------------------|
| Name of the Scrutinizer                   | MUKESH SIROYA        |
| Firms Name                                | M SIROYA AND COMPANY |
| Qualification                             | CS                   |
| Membership Number                         | 5682                 |
| Date of Board Meeting in which appointed  | 05-09-2023           |
| Date of Issuance of Report to the company | 29-09-2023           |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 22-09-2023 |
| Total number of shareholders on record date                                  | 9352       |
| 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  | 47         |
| No. of resolution passed in the meeting                                      | 7          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To receive, consider and adopt: i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon; and ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon. |   |                          |                        |                                      |                                    |
| 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                                |
| Public- Institutions   | E-Voting                      |                    |  |   | 0                        | 0                      |                                      |                                    |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    |  |   |                          | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 6400001            | 3016   | 0.0471                                  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
|  | Poll                          |                    |  |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |  |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 6400001  | 3016                                    | 0.0471                   | 2986                   | 30                                   | 99.0053                            |
| Total  |                               | 13360000           | 6963015  | 52.1184                                 | 6962985                  | 30                     | 99.9996                              | 0.0004                             |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Prabhakara Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                                  |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6400001            | 3016                | 0.0471  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 6400001             | 3016  | 0.0471                   | 2986                   | 30                                   | 99.0053                            |
| Total  |                               | 13360000           | 3016                | 0.0226  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve appointment of M/S. N R Tibrewala & Co. LLP, Chartered Accountants (Firm Registration No. W100608) as Statutory Auditor 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                                |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6400001            | 3016                | 0.0471   | 2986                     | 30                     | 99.0053                              | 0.9947                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 6400001             | 3016   | 0.0471                   | 2986                   | 30                                   | 99.0053                            |
| Total  |                               | 13360000           | 6963015             | 52.1184  | 6962985                  | 30                     | 99.9996                              | 0.0004                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director Mr. Pandoo Prabhakar Naig (DIN: 00158221) as 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            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 6959999             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6400001            | 3016                | 0.0471  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 6400001             | 3016  | 0.0471                   | 2986                   | 30                                   | 99.0053                            |
| Total  |                               | 13360000           | 3016                | 0.0226  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(5)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director Mr. Aneish Kumaran Kumar (DIN: 08766256) as 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                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6400001            | 3016                | 0.0471  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 6400001             | 3016  | 0.0471                   | 2986                   | 30                                   | 99.0053                            |
| Total  |                               | 13360000           | 6963015             | 52.1184   | 6962985                  | 30                     | 99.9996                              | 0.0004                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(6)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve Related Party Transactions   |                          |                        |                                      |                                    |
| 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                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6400001            | 3016                | 0.0471                                  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 6400001            | 3016                | 0.0471                                  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
| Total  |                               | 13360000           | 3016                | 0.0226                                  | 2986                     | 30                     | 99.0053                              | 0.9947                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



| Resolution(7)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Increase the Overall Managerial Remuneration of the Directors 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            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 6959999             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6400001            | 3016                | 0.0471   | 2986                     | 30                     | 99.0053                              | 0.9947                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 6400001             | 3016   | 0.0471                   | 2986                   | 30                                   | 99.0053                            |
| Total  |                               | 13360000           | 3016                | 0.0226   | 2986                     | 30                     | 99.0053                              | 0.9947                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



**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 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://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 16<sup>th</sup> Annual General Meeting ("AGM")**  
Onelife Capital Advisors Limited  
Plot No. A356, Road No. 26,  
Wagle Industrial Estate, MIDC,  
Thane (West) - 400604, Maharashtra.

Dear Sir,

**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 16<sup>th</sup> Annual General Meeting of Onelife Capital Advisors Limited ("AGM") held on Friday, 29<sup>th</sup> September, 2023 AT 03:00 P.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 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 notice dated September 05, 2023 convening the AGM ("AGM Notice"); and
  - b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

**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 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: [siroyam@gmail.com](mailto:siroyam@gmail.com); [www.msiroya.com](http://www.msiroya.com)

2. The Management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is limited to scrutinize remote e-voting and e-voting during the AGM 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 AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), appointed by the Company to provide remote e-voting and e-voting during the AGM.
  
3. I submit herewith a Consolidated report on the results of remote e-voting conducted before and e-voting during the AGM as under:
  - (i). The remote e-voting period remained open from 09:00 a.m. IST Tuesday, 26<sup>th</sup> September, 2023 to 05:00 p.m. IST Thursday, 28<sup>th</sup> September, 2023.
  
  - (ii). The Annual Report and the AGM 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 Pvt. Ltd.
  
  - (iii). The voting rights were reckoned as on Friday, September 22, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and e-voting during the AGM.
  
  - (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.

**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 28706523/24; 28546523(D); Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

- (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 29, 2023 at 15:39 PM in the presence of two witnesses, namely Ms. Sakina saldiwala and Mr. Preshit Gawas, who were not in employment of the Company.
- (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ CDSL/ Registrar and Transfer Agents of the Company.
- (vii). The consolidated result of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

**For M Siroya and Company  
Company Secretaries**

**MUKESH  
KUMAR  
SIROYA**

Digitally signed by MUKESH KUMAR SIROYA  
DN: c=IN, postalCode=400066,  
st=MAHARASHTRA, street=MUMBAI,  
l=MUMBAI, o=Personal,  
serialNumber=15e9e05278c342c2eeba8b6  
91f69397c2aff67681a7945dc33f3a85344623,  
pseudonym=6a7655236a9e47fb48c54ce89d  
b0e75,  
2.5.4.20=ccc5e4074ff5857685f611c5cb1804  
fafc6436e86914d1bfefb7a316bcc54,  
email=SIROYAM@GMAIL.COM, cn=MUKESH  
KUMAR SIROYA  
Date: 2023.09.29 18:17:08 +0700'

**Mukesh Siroya  
Company Secretary  
Membership No. FCS 5682;  
CP No. 4157  
PR No. 1075/2021  
UDIN: F005682E001098334  
Place: Mumbai  
Date: September 29, 2023**

**Countersigned  
For Onelife Capital Advisors Limited**

**PRABHA  
KARA  
NAIG**

Digitally signed by PRABHAKARA NAG  
DN: c=IN, cn=Prabha Karanag,  
2.5.4.20=2e6a9484804286a1575a0a8d9  
173a6a8387758876a6896a1a175a0a8d9  
11, postalCode=400049, street=Mumbai,  
pseudonym=C25463a388728a28283a8c  
e6b31a4,  
serialNumber=c1a5538322646746487827  
a097240a267a701486a19033a72a3885  
e583c8, cn=PRABHAKARA  
NAG  
Date: 2023.09.29 18:32:01 +0530'

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

**Place: Mumbai  
Date: September 29, 2023**

**Enclosed: Annexure**

**M Siroya and Company**  
**Company Secretaries**

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Annexure to the Consolidated Scrutinizer's Report

Results of Remote E-Voting and E-Voting during the AGM of Onelife Capital Advisors Limited

**Ordinary Business:**

**Item No: 1: Ordinary Resolution**

**To receive, consider and adopt the:**

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.

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

|                                   | Remote e-voting before the AGM |                                    | E-voting at the AGM  |                                    | 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                             | 6962985                            | 0                    | 0                                  | 59                   | 6962985                            | 100.00         |
| Votes against the resolution      | 2                              | 30                                 | 0                    | 0                                  | 2                    | 30                                 | 0.00           |
| <b>Total</b>                      | <b>61</b>                      | <b>6963015</b>                     | <b>0</b>             | <b>0</b>                           | <b>61</b>            | <b>6963015</b>                     | <b>100</b>     |

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 AGM | 0              | 0                                  | 0                     | 0            |
| <b>Total</b>        | <b>0</b>       | <b>0</b>                           | <b>0</b>              | <b>0</b>     |

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

**M Siroya and Company**  
**Company Secretaries**

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**Item No: 2: Ordinary Resolution**

To appoint a Director in place of Mr. Prabhakara Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment.

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

|                                   | Remote e-voting before the AGM |                                    | E-voting at the AGM  |                                    | 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 | 57                             | 2986                               | 0                    | 0                                  | 57                   | 2986                               | 99.01          |
| Votes against the resolution      | 2                              | 30                                 | 0                    | 0                                  | 2                    | 30                                 | 0.99           |
| <b>Total</b>                      | 59                             | 3016                               | 0                    | 0                                  | 59                   | 3016                               | 100.00         |

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 AGM | 0              | 0                                  | 0                     | 0            |
| <b>Total</b>        | 0              | 0                                  | 0                     | 0            |

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



**M Siroya and Company**  
**Company Secretaries**

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**Item No: 3: Ordinary Resolution**

To approve appointment of M/S. N R Tibrewala & Co. LLP, Chartered Accountants (Firm Registration No. W100608) as Statutory Auditor of the company.

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

|                                   | Remote e-voting before the AGM |                                    | E-voting at the AGM  |                                    | 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                             | 6962985                            | 0                    | 0                                  | 59                   | 6962985                            | 100.00         |
| Votes against the resolution      | 2                              | 30                                 | 0                    | 0                                  | 2                    | 30                                 | 0.00           |
| <b>Total</b>                      | <b>61</b>                      | <b>6963015</b>                     | <b>0</b>             | <b>0</b>                           | <b>61</b>            | <b>6963015</b>                     | <b>100.00</b>  |

ii) Details of Invalid and Abstained Votes:

| Method of Voting    | Invalid Votes  |                                    | Abstained from Voting/<br>Withdrawn 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 AGM | 0              | 0                                  | 0   | 0            |
| <b>Total</b>        | <b>0</b>       | <b>0</b>                           | <b>0</b>  | <b>0</b>     |

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

**M Siroya and Company**  
**Company Secretaries**

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**SPECIAL BUSINESS:**

**Item No: 4: Ordinary Resolution**

Regularization of Additional Director Mr. Pandoo Prabhakar Naig (DIN: 00158221) as Director of the company.

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

|                                   | Remote e-voting before AGM |                                    | E-voting at the AGM  |                                    | 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 | 57                         | 2986                               | 0                    | 0                                  | 57                   | 2986                               | 99.01          |
| Votes against the resolution      | 2                          | 30                                 | 0                    | 0                                  | 2                    | 30                                 | 0.99           |
| <b>Total</b>                      | <b>59</b>                  | <b>3016</b>                        | <b>0</b>             |                                    | <b>59</b>            | <b>3016</b>                        | <b>100.00</b>  |

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 AGM | 0              | 0                                  | 0                     | 0            |
| <b>Total</b>        | <b>0</b>       | <b>0</b>                           | <b>0</b>              | <b>0</b>     |

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

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**Company Secretaries**

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**Item No: 5: Ordinary Resolution**

Regularization of Additional Director Mr. Aneish Kumaran Kumar (DIN: 08766256) as Director of the company

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

|                                   | Remote e-voting before AGM |                                    | E-voting at the AGM  |                                    | 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                         | 6962985                            | 0                    | 0                                  | 59                   | 6962985                            | 100.00         |
| Votes against the resolution      | 2                          | 30                                 | 0                    | 0                                  | 2                    | 30                                 | 0.00           |
| <b>Total</b>                      | <b>61</b>                  | <b>6963015</b>                     | <b>0</b>             | <b>0</b>                           | <b>61</b>            | <b>6963015</b>                     | <b>100</b>     |

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 AGM | 0              | 0                                  | 0                     | 0            |
| <b>Total</b>        | <b>0</b>       | <b>0</b>                           | <b>0</b>              | <b>0</b>     |

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

**M Siroya and Company**  
**Company Secretaries**

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**Item No: 6: Ordinary Resolution**

To Approve Related Party Transactions

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

|                                   | Remote e-voting before AGM |                                    | E-voting at the AGM  |                                    | 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 | 57                         | 2986                               | 0                    | 0                                  | 57                   | 2986                               | 99.01          |
| Votes against the resolution      | 2                          | 30                                 | 0                    | 0                                  | 2                    | 30                                 | 0.99           |
| <b>Total</b>                      | 59                         | 3016                               | 0                    | 0                                  | 59                   | 3016                               | 100.00         |

i) 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 AGM | 0              | 0                                  | 0                     | 0            |
| <b>Total</b>        | 0              | 0                                  | 0                     | 0            |

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

**M Siroya and Company**  
**Company Secretaries**

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**Item No: 7: Special Resolution**

To Increase the Overall Managerial Remuneration of the Directors of the Company.

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

|                                   | Remote e-voting before AGM |                                    | E-voting at the AGM  |                                    | Total                |                                    | Percent-<br>age (%) |
|-----------------------------------|----------------------------|------------------------------------|----------------------|------------------------------------|----------------------|------------------------------------|---------------------|
|                                   | 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 | 57                         | 2986                               | 0                    | 0                                  | 57                   | 2986                               | 99.01               |
| Votes against the resolution      | 2                          | 30                                 | 0                    | 0                                  | 2                    | 30                                 | 0.99                |
| <b>Total</b>                      | 59                         | 3016                               | 0                    | 0                                  | 59                   | 3016                               | 100.00              |

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 AGM | 0              | 0                                  | 0                     | 0            |
| <b>Total</b>        | 0              | 0                                  | 0                     | 0            |

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

