

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604

Tel no.: 022-25833206; Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in); Web: [www.onelifecapital.in](http://www.onelifecapital.in)

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29<sup>th</sup> September 2023

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: Proceedings of the 16<sup>th</sup> Annual General Meeting ("AGM") of Onelife Capital Advisors Limited ("the Company")**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 16<sup>th</sup> AGM of the Company held on Friday, September 29, 2023 at 3:00 P.M.

You are requested to kindly take note of the same.

Thanking You,

**For Onelife Capital Advisors Limited**

**Prabhakara Naig**

**Whole Time Director**

**DIN : 00716975**

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## Summary of proceedings of the 16<sup>th</sup> Annual General Meeting of Onelife Capital Advisors Limited

The 16th Annual General Meeting ("AGM") of the Members of the Onelife Capital Advisors Limited ("the Company") was held on Friday, September 29, 2023 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Prabhakara Naig is the regular Chairman of the Company, however due to their health issues, Company Secretary requested Mr. Pandoo Naig to chair the proceedings of the Meeting.

All the Directors were present at the Meeting through Video Conferencing.

The following Directors/KMP's were present:

Sr. No.	Name of the Directors/KMP	Designation
1.	Mr. Prabhakara Naig	Chairman and Whole-Time Director
2.	Mr. Pandoo Naig	Executive Director
3.	Mr. Dhananjay Parikh	Non Executive Independent Director
4.	Mr. Aneish Kumar	Non Executive Independent Director
5.	CS Sonam Jain	Non Executive Independent Director
6.	Mr. Manoj Malpani	Chief Financial Officer

## In attendance - Representatives of following:

Sr. No.	Name	Designation
1.	Mr. Mukesh Siroya - Practicing Company Secretary	Scrutinizer
2.	Ajay Kumar & Co., - Practicing Company Secretary	Secretarial Auditor
3.	Navin Podar & Co. Chartered Accountants	Internal Auditor

## Proceedings

Ms. Mohini Waghade welcomed the members of the Company and briefed them about the process to participate in the meeting. She informed that the statutory registers and other documents as required under applicable laws were made available for inspection on the website of the Company. The members were also briefed about the process for questions & answers.

The Company Secretary briefed about the process of e-voting. It was further informed that Mr. Mukesh Siroya, Proprietor - M Siroya & Co., Company Secretaries, had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon.

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The Chairman declared that the requisite quorum was present and called the meeting to order. He addressed to the members and briefly explained the performance and future outlook of the Company. In his speech, he briefed the members regarding the key highlights for FY 2022-2023, covering strategy, and other related matters. Thereafter, he handed over the meeting to the Company Secretary.

The Annual Report which was already circulated and the Notice Annual General Meeting and the Board's Report along with annexures were taken as read by the Company Secretary. She informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and matters. She confirmed to the members that there were no qualifications, observations or comments in the Auditors' Report and Secretarial Audit Report which were required to be read at the meeting.

Further, all the resolutions mentioned in the notice of the AGM were taken up by the Company Secretary.

The resolutions are mentioned below:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with Report of Board of Directors and Auditors thereon;	Ordinary
2.	Appointment of Director in place of Mr. Prabhakara Naig (DIN: 00716975), who retires by rotation and being eligible offers himself for re-appointment;	Ordinary
3.	Appointment of Statutory Auditor	Ordinary
4.	Regularization Of Additional Director Mr. Pandoo Prabhakar Naig (DIN: 00158221) As Director	Ordinary
5.	Regularization Of Additional Director Mr. Aneish Kumaran Kumar (DIN: 08766256) As Director	Ordinary
6.	Approval of Related Party Transactions.	Ordinary
7.	To Increase The Overall Managerial Remuneration Of The Directors Of The Company	Special

Thereafter, the Company Secretary requested the shareholders who have not voted already to vote during the AGM and informed that that the E-voting facility would close after 15 minutes from conclusion of the AGM. The speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed by the Managing Director.

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It is informed that the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM & related documents shall be submitted to the Stock Exchanges within prescribed timelines.

The Chairman concluded the meeting around 3.30 P.M. Vote of thanks was delivered to the members, directors and other people in attendance.

**For Onelife Capital Advisors Limited**

**Prabhakara Naig**  
**Whole Time Director**  
**DIN : 00716975**