



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in) Web: [www.onelifecapital.in](http://www.onelifecapital.in)

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30<sup>th</sup> September, 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: Proceedings of the 18<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 18<sup>th</sup> AGM of the Company held on Tuesday, September 30, 2025 at 3:00 P.M.

You are requested to kindly take note of the same.

Thanking You,

**For Onelife Capital Advisors Limited**

**Rohit Gupta**  
**Company Secretary & Compliance Officer**  
**A76294**



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## Summary of proceedings of the 18<sup>th</sup> Annual General Meeting of Onelife Capital Advisors Limited

The Company Secretary welcomed all the attendees to the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Onelife Capital Advisors Limited ("the Company") which was held on Tuesday, September 30, 2025 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The AGM was held in compliance with the General Circular Nos. 20/2020, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI").

Company Secretary took the opportunity to introduce the attending Board Members & KMPs of the Company

| Sr. No. | Name of the Directors/KMP | Designation                                                                                                |
|---------|---------------------------|------------------------------------------------------------------------------------------------------------|
| 1.      | Mr. Prabhakara Naig       | Chairman and Whole-Time Director                                                                           |
| 2.      | Mr. Pandoo Naig           | Executive Director & Chief Financial Officer                                                               |
| 3.      | Mr. Dhananjay Parikh      | Non Executive Independent Director & Chairperson of Audit Committee, Nomination and Remuneration Committee |
| 4.      | Mr. Abhay Sethia          | Non Executive Independent Director & Chairperson of Risk Management Committee                              |
| 5.      | Mr. Nitesh Singh          | Non Executive Independent Director                                                                         |
| 6.      | Ms. Ranu Jain             | Non Executive Independent Director & Chairperson of Stakeholders Relationship Committee                    |
| 7.      | Ms. Shalini Patidar       | Non Executive Non-Independent Director                                                                     |
| 8.      | Mr. Rohit Gupta           | Company Secretary & Compliance Officer                                                                     |

### In attendance - Representatives of following:

| Sr. No. | Name                                                  | Designation         |
|---------|-------------------------------------------------------|---------------------|
| 1.      | M/s Mukesh Siroya & Co - Practicing Company Secretary | Scrutinizer         |
| 2.      | M/s Ajay Kumar & Co., - Practicing Company Secretary  | Secretarial Auditor |
| 3.      | M/s G.S. Toshniwal & Associates                       | Internal Auditor    |
| 4.      | M/s. Rafik & Associates; Chartered Accountants        | Statutory Auditor   |

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. The Company Secretary declared that the requisite quorum was present and called the meeting to order. The Annual Report which was already circulated and the Notice Annual General Meeting and the Board's Report along with annexures with the consent of the members; were taken as read by the Company Secretary.

The Chairman then 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



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2024-2025, covering strategy, and other related matters. Thereafter, he handed over the meeting to the Company Secretary.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 09:00 A.M. on Saturday, 27<sup>th</sup> September 2025 and concluded at IST 05:00 P.M. on Monday, 29<sup>th</sup> September, 2025) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting which shall remain open for 15 minutes from the conclusion of the Meeting.

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, 2025 together with Report of Board of Directors and Auditors thereon; | Ordinary Resolution |
| 2.      | Appointment of Director Mr. Prabhakara Naig (DIN: 00716975), who retires by rotation and being eligible offers himself for re-appointment;                           | Ordinary Resolution |
| 3.      | Appoint M/s Rafik & Associates, Chartered Accountants (FRN: W100608) as Statutory Auditors of the Company.                                                           | Ordinary Resolution |
| 4.      | Re- appointment of Mr. Dhananjay Parikh (DIN: 02934120) as Non-executive Independent Director of the Company                                                         | Special Resolution  |
| 5.      | Appoint M/s. Ajay Kumar & Company Practicing Company Secretary (FRN S1998MH023900) as Secretarial Auditor of the Company for the Financial Year 2025-26 to 2029-30   | Ordinary Resolution |
| 6.      | Approval of Related Party Transaction proposed to be entered between Subsidiaries of the Company during the Financial year 2025-26.                                  | Ordinary Resolution |
| 7.      | Adoption of Memorandum of Association as per provision of Companies Act, 2013                                                                                        | Special Resolution  |
| 8.      | Adoption of Article of Association as per provision of Companies Act, 2013                                                                                           | Special Resolution  |

The Company Secretary then opened the 'Questions & Answers' (Q&A's) floor for the members who had registered themselves as 'speaker' to ask questions or express their views.

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 3.17 P.M. Vote of thanks was delivered to the members, directors and other people in attendance.

**For Onelife Capital Advisors Limited**

**Rohit Gupta**  
**Company Secretary & Compliance Officer**  
**A76294**