October 03, 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 18th Annual 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 October 01 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

ROHIT GUPTA
Digitally signed by ROHIT GUPTA
Date: 2025.10.03 18:55:34 +05'30'

Rohit Gupta
Company Secretary & Compliance Officer
Membership No: A76294

Enclosure: a/a

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:17 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	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	10638
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	71
No. of resolution passed in the meeting	8
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, 2025 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, 2025 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6959999	6959999	100	6959999	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	158247	2.4729	158166	81	99.9488	0.0512
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	158247	2.4729	158166	81	99.9488	0.0512
	Total	13360000	7118246	53.2803	7118165	81	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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	54999	0.7902	54999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6959999	54999	0.7902	54999	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	158247	2.4729	158164	83	99.9476	0.0524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	158247	2.4729	158164	83	99.9476	0.0524
Total		13360000	213246	1.5962	213163	83	99.9611	0.0389
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 Appoint M/s Rafik & Associates, Chartered Accountants (FRN: W100608) as Statutory Auditors 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6959999	6959999	100	6959999	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	158247	2.4729	158166	81	99.9488	0.0512
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	158247	2.4729	158166	81	99.9488	0.0512
	Total	13360000	7118246	53.2803	7118165	81	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr. Dhananjay Parikh (DIN: 02934120) as a 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6959999	6959999	100	6959999	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	158247	2.4729	158163	84	99.9469	0.0531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	158247	2.4729	158163	84	99.9469	0.0531
Total		13360000	7118246	53.2803	7118162	84	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint M/s. Ajay Kumar & Co., Practicing Company Secretaries (Firm Registration No. S1998MH023900), as the Secretarial Auditors of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6959999</td><td>6959999</td><td>100</td><td>6959999</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6959999</td><td>6959999</td><td>100</td><td>6959999</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">700</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>700</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6399301</td><td>158247</td><td>2.4729</td><td>158166</td><td>81</td><td>99.9488</td><td>0.0512</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>13360000</td><td>7118246</td><td>53.2803</td><td>7118165</td><td>81</td><td>99.9989</td><td>0.0011</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
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				Approval of the Related Party Transactions proposed to be entered between Subsidiaries of the Company during the financial year 2025-26				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6959999	0	0	0	0	0	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	158247	2.4729	158163	84	99.9469	0.0531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	158247	2.4729	158163	84	99.9469	0.0531
	Total	13360000	158247	1.1845	158163	84	99.9469	0.0531
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
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?			No					
Description of resolution considered			Adoption of Memorandum of Association as per provisions of the Companies Act, 2013					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6959999	6959999	100	6959999	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6399301	158247	2.4729	158164	83	99.9476	0.0524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	158247	2.4729	158164	83	99.9476	0.0524
Total		13360000	7118246	53.2803	7118163	83	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Articles of Association as per the provisions of the Companies Act, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">700</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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</table>

Details of Invalid Votes	
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

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 Chairperson of 18th Annual General Meeting ("AGM") of the Equity Shareholders
Onelife Capital Advisors Limited
Plot No. A 356, Road No. 26, Wagle Industrial Estate,
MIDC, Thane West 400604

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 remote e-voting conducted at the 18th Annual General Meeting of Onelife Capital Advisors Limited ("AGM") held on Tuesday, September 30, 2025, at 3.00 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, 2025 convening the AGM ("AGM Notice") and

   b. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM 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 2013 Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting before and 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 before and during the AGM.

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

   i. The remote e-voting period remained open from 09:00 A.M. IST Saturday, September 27, 2025 to 05:00 P.M. IST Monday, September 29, 2025.

   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 Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

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

iii. The voting rights were reckoned as on Tuesday, September 23, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

iv. The Company had also provided remote 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.

v. After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on September 30, 2025 at 3:32 P.M. in the presence of two witnesses, namely Ms. Ruksar Pathan 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 remote e-voting conducted during the AGM 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 before and during the 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
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Date: 2025.10.01 14:52:01 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 1075/2021
UDIN: F005682G001420678

Place: Mumbai
Date: October 01, 2025

Countersigned
For Onelife Capital Advisors Limited

Mr. Pandoo Naig
Executive Director and Chief Financial Officer

Place: Thane
Date: October 01, 2025

Enclosed: Annexure

Annexure to the Report

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

Ordinary Businesses:

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 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, 2025 and the Report of the Auditors thereon

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

	Remote e-voting Before the AGM		Remote 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	88	7118165	0	0	88	7118165	100.00
Votes against the resolution	4	81	0	0	4	81	0.00
Total	**92**	**7118246**	**0**	**0**	**92**	**7118246**	**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 Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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

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		Remote 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	86	213163	0	0	86	213163	99.96
Votes against the resolution	5	83	0	0	5	83	0.04
Total	**91**	**213246**	**0**	**0**	**91**	**213246**	**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 Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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

Item No. 3: Ordinary Resolution

To Appoint M/s Rafik & Associates, Chartered Accountants (FRN: W100608) as Statutory Auditors of the Company

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

	Remote e-voting Before the AGM		**Remote 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	88	7118165	0	0	88	7118165	100.00
Votes against the resolution	4	81	0	0	4	81	0.00
Total	**92**	**7118246**	**0**	**0**	**92**	**7118246**	**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 Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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

Special Businesses:

Item No. 4: Special Resolution

To re-appoint Mr. Dhananjay Parikh (DIN: 02934120) as a Non-Executive Independent Director of the Company

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

	Remote e-voting Before the AGM		Remote 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	86	7118162	0	0	86	7118162	100.00
Votes against the resolution	6	84	0	0	6	84	0.00
Total	**92**	**7118246**	**0**	**0**	**92**	**7118246**	**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 Before the AGM	0	0	0	0
Remote e-voting at the AGM	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. 4 of the AGM Notice has been passed with requisite majority.

Item No. 5: Ordinary Resolution

To appoint M/s. Ajay Kumar & Co., Practicing Company Secretaries (Firm Registration No. S1998MH023900), as the Secretarial Auditors of the Company

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

	Remote e-voting Before the AGM		Remote 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	88	7118165	0	0	88	7118165	100.00
Votes against the resolution	4	81	0	0	4	81	0.00
Total	**92**	**7118246**	**0**	**0**	**92**	**7118246**	**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 Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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

Item No. 6: Ordinary Resolution

Approval of the Related Party Transactions proposed to be entered between Subsidiaries of the Company during the financial year 2025-26

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

	Remote e-voting Before the AGM		**Remote 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	84	158163	0	0	84	158163	99.95
Votes against the resolution	6	84	0	0	6	84	0.05
Total	**90**	**158247**	**0**	**0**	**90**	**158247**	**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 Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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

Item No. 7: Special Resolution

Adoption of Memorandum of Association as per provisions of the Companies Act, 2013

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

	Remote e-voting Before the AGM		**Remote 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	87	7118163	0	0	87	7118163	100.00
Votes against the resolution	5	83	0	0	5	83	0.00
Total	**92**	**7118246**	**0**	**0**	**92**	**7118246**	**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 Before the AGM	0	0	0	0
Remote e-voting at the AGM	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. 7 of the AGM Notice has been passed with requisite majority.

Item No. 8: Special Resolution

Adoption of Articles of Association as per the provisions of the Companies Act, 2013

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

	Remote e-voting Before the AGM		**Remote 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	88	7118165	0	0	88	7118165	100.00
Votes against the resolution	4	81	0	0	4	81	0.00
Total	**92**	**7118246**	**0**	**0**	**92**	**7118246**	**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 Before the AGM	0	0	0	0
Remote e-voting at the AGM	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. 8 of the AGM Notice has been passed with requisite majority.

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

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed by Mukesh Kumar Siroya
DN: c=IN, o=Personal, title=4001,
pseudonym=wsrltfe4pkcdq0io56hgj9n82va71ybz,
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cn=Mukesh Kumar Siroya
Date: 2025.10.01 14:49:27 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 1075/2021
UDIN: F005682G001420678

Place: Mumbai
Date: October 01, 2025

Countersigned
For Onelife Capital Advisors Limited

Mr. Pandoo Naig
Executive Director and Chief Financial Officer

Place: Thane
Date: October 01, 2025