



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

10th March, 2026

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 533632

National Stock Exchange of India Ltd

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400051

Symbol: ONELIFECAP

Subject: Outcome of postal ballot of Onelife Capital Advisors Limited (the Company)

Dear Sir/Madam,

This intimation is in furtherance to our intimation letters dated 05th February, 2026. We wish to inform you that, pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the Postal Ballot through a remote e-voting process, seeking the approval of the members for the resolution as set out in the Postal Ballot Notice ("Notice") dated 03rd February, 2026.

The brief of the resolution is provided herein below:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Re-appointment of Dr. Ranu Jain (Din: 11012104) as nonexecutive independent director of the Company for second term of 5 year.	Special Resolution
2	Re-appointment of Mr. Nitesh Singh (Din: 08707310) as nonexecutive independent director of the Company for second term of 5 year.	Special Resolution
3	Re-appointment of Mr. Abhay Sethia (Din: 09721583) as nonexecutive independent director of the Company for second term of 5 year.	Special Resolution

The Company had appointed Mr. Mukesh Siroya, Proprietor, M/s. M. Siroya & Co, Practicing Company Secretaries as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner.

The Scrutinizer has submitted his report. We inform you that the resolutions contained in the Postal Ballot Notice have been passed with requisite majority by the Members of the Company. The resolutions mentioned in the postal ballot notice has been deemed to be approved and passed on March 07, 2026 which was the last date of receipt of postal ballot remote e-voting.

We are enclosing the voting results together with the scrutinizer's report and the same will be placed on the Company's website www.onelifecapital.in

We request you to kindly take note of the same.

For Onelife Capital Advisors Limited,

Rohit Gupta

Company Secretary & Compliance Officer

M Siroya and Company

Company Secretaries

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

SCRUTINIZER'S REPORT

(Postal Ballot Including E-voting)

[Pursuant to Section 108 & Section 110 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

Report to Mr. Prabhakara Naig, Chairperson & Whole-time Director of Onelife Capital Advisors Limited (CIN: L74140MH2007PLC173660), a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) 400604, Maharashtra (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal Ballot dated February 03, 2026 ("Notice").

1. Pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought for approval of businesses as mentioned in the Notice.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Board of Directors at their meeting held on February 03, 2026, to conduct the Postal Ballot exercise for passing of the resolutions as contained in the Notice dated February 03, 2026 ("Notice"). My responsibility as the Scrutinizer of the voting process is restricted only to scrutinize the E-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), the service provider.
3. On the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 30, 2026, the Company had sent emails on February 05, 2026 to 9739 Members who had registered their email-ids with the Company. In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') read with relevant SEBI Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members was taken through the remote E-voting system only.
4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 p.m. on Saturday, March 07, 2026, in respect of the resolutions as set out therein.

5. Members cast their votes on the remote E-voting platform for the resolutions (which includes those who had registered their participation but abstained from E-voting, if any), till 5:00 p.m. on Saturday, March 07, 2026, being the last day for ~~receipt of duly completed Postal Ballot Forms and~~ remote E-voting service facility arranged by CDSL, as per the said Notice.
6. In case of E-voting, Members' demographic details, their voting rights and voting pattern were provided by CDSL.
7. After the scrutiny of E-voting results, I report that the Resolutions, as contained in the said Notice, have been passed with Requisite Majority.

I have annexed with this Report, the details of the remote E-voting (**Annexure I**) and the analysis of the Result of the Resolutions (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries

Mukesh
Kumar Siroya

Digitally signed by
Mukesh Kumar Siroya
Date: 2026.03.09
18:33:06 +05'30'

Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682G004049502

Date: March 9, 2026
Place: Mumbai

Postal Ballot (Remote E-voting)		
Resolution No. 1		
1	Number of members who participated in E-voting	63
2	Number of Remote E-votes not considered/abstained/invalid	0
3	Number of Valid Votes	7324631
Resolution No. 2		
1	Number of members who participated in E-voting	63
2	Number of Remote E-votes not considered/abstained/invalid	0
3	Number of Valid Votes	7324631
Resolution No. 3		
1	Number of members who participated in E-voting	63
2	Number of Remote E-votes not considered/abstained/invalid	0
3	Number of Valid Votes	7324631

Analysis of Results of the Resolutions as set out in the Notice**Item No. 1: Special Resolution**

Re-appointment of Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Director of the Company for second term of 5 year*

Particulars	Number of members who have voted through Remote E-votes	Number of corresponding Remote E-votes	Percentage (%)
Assent	54	7311368	99.82
Dissent	9	13263	0.18
Total	63	7324631	100

Details of Invalid/Abstained Votes:

Mode of voting	Invalid votes		Abstained votes	
	No. of Members who have voted through E-voting	No. of votes	No. of Members who have abstained on voting through E-voting	No. of votes
Remote E-voting	-	-	-	-

* This resolution has been shown at serial number 2 of the E-voting Portal of the CDSL and therefore the relevant voting results have been considered.

Accordingly, out of the total valid votes polled through E-votes, **7311368** votes were cast **ASSENTING** to the Special Resolution constituting **99.82%** (Approx.) of the valid votes polled and **13263** votes were cast **DISSENTING** to the Special Resolution constituting **0.18%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority**.

Item No. 2: Special Resolution

Re-appointment of Mr. Nitesh Singh (DIN: 08707310) as Non-Executive Independent Director of the Company for second term*

Particulars	Number of members who have voted through Remote E-votes	Number of corresponding Remote E-votes	Percentage (%)
Assent	55	7311373	99.82
Dissent	8	13258	0.18
Total	63	7324631	100

Details of Invalid/Abstained Votes:

Mode of voting	Invalid votes		Abstained votes	
	No. of Members who have voted through E-voting	No. of votes	No. of Members who have abstained on voting through E-voting	No. of votes
Remote E-voting	-	-	-	-

* This resolution has been shown at serial number 1 of the E-voting Portal of the CDSL and therefore the relevant voting results have been considered.

Accordingly, out of the total valid votes polled through E-votes, **7311373** votes were cast **ASSENTING** to the Special Resolution constituting **99.82%** (Approx.) of the valid votes polled and **13258** votes were cast **DISSENTING** to the Special Resolution constituting **0.18%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 2 of the Notice is passed with **Requisite Majority**.

Item No. 3: Special Resolution

Re-appointment of Mr. Abhay Sethia (DIN: 09721583) as Non-Executive Independent Director of the Company for second term

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	55	7311373	99.82
Dissent	8	13258	0.18
Total	63	7324631	100

Details of Invalid/Abstained Votes:

Mode of voting	Invalid votes		Abstained votes	
	No. of Members who have voted through E-voting	No. of votes	No. of Members who have abstained on voting through E-voting	No. of votes
Remote E-voting	-	-	-	-

Accordingly, out of the total valid votes polled through E-votes, **7311373** votes were cast **ASSENTING** to the Special Resolution constituting **99.82%** (Approx.) of the valid votes polled and **13258** votes were cast **DISSENTING** to the Special Resolution constituting **0.18%** (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the Notice is passed with **Requisite Majority**.

The electronic data and all other relevant records relating to remote E-voting are under my safe custody and will be handed over to the Company Secretary/ Authorized Person for preserving safely after the results of the postal ballot are declared.

**For M Siroya and Company
Company Secretaries**

**Mukesh
Kumar Siroya**

Digitally signed by
Mukesh Kumar Siroya
Date: 2026.03.09
18:33:51 +05'30'

**Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682G004049502**

**Date: March 9, 2026
Place: Mumbai**

**Countersigned
For Onelife Capital Advisors Limited**

**Prabhakara Naig
Chairperson & Whole-time Director
DIN: 00716975**

**Date: March 9, 2026
Place: Thane**

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Siroya
Firms Name	M Siroya and Company
Qualification	CS
Membership Number	F5682
Date of Board Meeting in which appointed	03-02-2026
Date of Issuance of Report to the company	09-03-2026

Voting results	
Record date	30-01-2026
Total number of shareholders on record date	10174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Director of the Company for second term of 5 year				
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	364632	5.698	351369	13263	96.3626	3.6374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	364632	5.698	351369	13263	96.3626	3.6374
Total		13360000	7324631	54.8251	7311368	13263	99.8189	0.1811
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nitesh Singh (DIN: 08707310) as Non-Executive Independent Director of the Company for second term				
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	364632	5.698	351374	13258	96.364	3.636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	364632	5.698	351374	13258	96.364	3.636
Total		13360000	7324631	54.8251	7311373	13258	99.819	0.181
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Abhay Sethia (DIN: 09721583) as Non-Executive Independent Director of the Company for second term				
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	364632	5.698	351374	13258	96.364	3.636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6399301	364632	5.698	351374	13258	96.364	3.636
Total		13360000	7324631	54.8251	7311373	13258	99.819	0.181
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	

