



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

October 01, 2026

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 19th 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 September 30, 2026, 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:
2026.10.01
01:35:58 +05'30'

Rohit Gupta
Company Secretary & Compliance Officer
Membership No: A76294

Enclosure: a/a

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

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 19th 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 19th Annual General Meeting of Onelife Capital Advisors Limited ("AGM") held on Tuesday, September 29, 2026, 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:
 - i. 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 02, 2026 convening the AGM ("AGM Notice") and
 - ii. 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 26, 2026 to 05:00 P.M. IST Monday, September 28, 2026.
 - 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

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- iii. The voting rights were reckoned as on Tuesday, September 22, 2026, 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 29, 2026 at 03.41 P.M. in the presence of two witnesses, namely Ms. Anjali Gupta 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
DN: c=IN, o=Personal, title=0001,
pseudoym=wsrtfepkcdqio56hgjn82
va71ybz,
2.5.4.20=cccc5e4074ff58576856c611c5cb1
804fafc643e86914dffbfb7a316becc54,
postalCode=400066, st=Maharashtra,
serialNumber=1, serial=5278c342c2bebe
a869169397c2aff67681e7e45ac333a853
44623, cn=Mukesh Kumar Siroya
Date: 2026.09.30 19:54:36 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H001673953

Place: Mumbai
Date: September 30, 2026

Enclosed: Annexure

Countersigned
For Onelife Capital Advisors Limited

PANDOO
PRABHAK
AR NAIG

Digitally signed by
PANDOO
PRABHAKAR NAIG
Date: 2026.09.30
21:18:48 +05'30'

Mr. Pandoo Naig
Executive Director

Place: Thane
Date: September 30, 2026

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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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, 2026 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, 2026 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 during 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	83	10386168	6	82	89	10386250	100.00
Votes against the resolution	2	70	0	0	2	70	0.00
Total	85	10386238	6	82	91	10386320	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 during 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.

M Siroya and Company
Company Secretaries

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Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Pandoo Naig (DIN: 00158221), 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 during 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	81	660702	6	82	87	660784	99.99
Votes against the resolution	2	70	0	0	2	70	0.01
Total	83	660772	6	82	89	660854	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 during 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.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No. 3: Ordinary Resolution

To declare final dividend of 0.10 % i.e. Rs. 0.01 per equity share on face value of Rs 10/- each for the financial year ended March 31, 2026, as recommended by the Board of the Directors of the Company

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

	Remote e-voting before the AGM		Remote e-voting during 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	83	10386168	6	82	89	10386250	100.00
Votes against the resolution	2	70	0	0	2	70	0.00
Total	85	10386238	6	82	91	10386320	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 during 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.

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

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,
pseudoym=swHf4pKcdg9o56hg9n82va7
lybz
2.5.4.20=ccs5e4074ff5857685d611c5b180
4fa66436e86914dfbf6b7a316bec54,
postalCode=400066, st=Maharashtra,
serialNumber=13e6e05278c342c2eebea86
9169397c2aff67681e7e45ac3f3a85344623
, cn=Mukesh Kumar Siroya
Date: 2026.09.30 19:55:08 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H001673953

Place: Mumbai
Date: September 30, 2026

Countersigned
For Onelife Capital Advisors Limited

PANDOO
PRABHAK
AR NAIG

Digitally signed
by PANDOO
PRABHAKAR
NAIG
Date: 2026.09.30
21:20:13 +05'30'

Mr. Pandoo Naig
Executive Director

Place: Thane
Date: September 30, 2026

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result. XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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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)	29-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:21 PM

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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	02-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	9255
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	66
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial statements of the Company for the Financial Year ended March 31, 2026 together with Report of Board of Directors and 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	9725466	9725466	100.0000	9725466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	9725466	100.0000	9725466	0	100.0000	0.0000
Public- Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27633834	660772	2.3912	660702	70	99.9894	0.0106
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	660772	2.3912	660702	70	99.9894	0.0106
Total		37360000	10386238	27.8004	10386168	70	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director Mr. Pandoo Naig (DIN: 00158221), 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	9725466	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27633834	660772	2.3912	660702	70	99.9894	0.0106
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	660772	2.3912	660702	70	99.9894	0.0106
Total		37360000	660772	1.7687	660702	70	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare final dividend of 0.10% (i.e. ₹0.01 per equity share on face value of ₹10/- each) for the financial year ended 31st March, 2026, as recommended by the Board of 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	9725466	9725466	100.0000	9725466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	9725466	100.0000	9725466	0	100.0000	0.0000
Public- Institutions	E-Voting	700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27633834	660772	2.3912	660702	70	99.9894	0.0106
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	660772	2.3912	660702	70	99.9894	0.0106
Total		37360000	10386238	27.8004	10386168	70	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0