Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

13th July, 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

<u>Subject:</u> Outcome of postal ballot of Onelife Capital Advisors Limited (the Company)

Dear Sir/Madam,

This intimation is in furtherance to our intimation letters dated 09th June, 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 30th May, 2026.

The brief of the resolution is provided herein below:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Approval Of Material Related Party Transactions With Family Care Hospitals Limited For The FY 2026-2027	Ordinary Resolution
2	Approval Of Material Related Party Transactions With Dealmoney Commodities Private Limited For The FY 2026-2027.	Ordinary Resolution
3	Approval Of Material Related Party Transactions With Dealmoney Realestate Private Limited For The FY 2026-2027	Ordinary Resolution
4	Approval Of Material Related Party Transactions With Oodnap Securities Limited For FY 2026–2027	Ordinary Resolution
5	Approval Of Material Related Party Transactions With Pran Fertilisers & Pesticides Private Limited For FY 2026–2027	Ordinary Resolution
6	Approval Of Material Related Party Transactions With Dp Engineering & Consulting Private Limited For FY 2026–2027	Ordinary Resolution
7	Approval Of Material Related Party Transactions With Continental Controls Limited For The Fy2026-2027	Ordinary Resolution
8	Approval Of The Related Party Transactions Proposed To Be Entered Between Subsidiaries Of The Company During The Financial Year 2026-27	Ordinary Resolution
9	Approval Of Onelife Capital Advisors Limited – Employee Stock Option Plan, 2026 ("Onelife –Esop Plan, 2026 /This Esop 2026/Plan") And Grant Of Employee Stock Option To The Eligible Employees	Special Resolution
10	Approval Of Extension Of Onelife Capital Advisors Limited – Employee Stock Option Plan, 2026 ("Onelife– Esop Plan, 2026/This Esop 2026/Plan") To The Eligible Employees Of The Subsidiary (Ies) And / Or Associate Company(Ies), If Any Of The Company	Special Resolution
11	Appointment Of Mr. Pandoo Naig (Din: 00158221) As Chief Executive Officer (CEO) Of The Company And Revision In Remuneration	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 July 10, 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
Digitally signed by ROHIT GUPTA
Date: 2026.07.13 22:10:43 +05'30'

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 Remote E-voting)

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

To,
The Chairman,
ONELIFE CAPITAL ADVISORS LIMITED
CIN: L74140MH2007PLC173660
Registered Office:
Plot No. A 356, Road No.26,
Wagle Industrial Estate,
MIDC, Thane (west),
Mumbai - 400604, Maharashtra, India.

Pursuant to the provisions of the Companies Act, 2013 ("Act") 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 the business as mentioned in the Notice of Postal ballot dated June 9, 2026 ("Notice").

1. In terms of provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Board of Directors on May 30, 2026, to conduct the Postal Ballot exercise for passing of the Ordinary Resolution and Special Resolution as contained in the 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 resolution stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), the service provider.

2. On the basis of the Register of Members and the List of Beneficial Owners as received by the Company from the Depositories/ Central Depository Services (India) Limited (CDSL), the Company's Registrar and Transfer Agent ('RTA'), as on Friday, June 5, 2026, the Company had sent emails on Tuesday, June 9, 2026 to 9,391 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 the 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.

3. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 05:00 p.m. on Friday, July 10, 2026, in respect of the Resolutions as set out therein.

4. 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), till 05:00 p.m. on Friday, July 10, 2026, being the last day for remote e-voting service facility arranged on the portal by Central Depository Services (India) Limited, as per the said Notice.

5. In case of E-voting, Members' demographic details, their voting rights and voting pattern were provided by Central Depository Services (India) Limited.

6. After the scrutiny of e-voting results, I report that the **Resolutions**, as contained in the said Notice, have been passed with Requisite Majority as Ordinary and Special Resolutions.

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

For M Siroya and Company
Company Secretaries

Mukesh Kumar Siroya

Digitally signed by Mukesh Kumar Siroya
Date: 2026.07.13 17:46:07 +05'30'

Mukesh Siroya
Proprietor
Membership No.: F5682; CP No.: 4157
PR No.: 7657/2026
UDIN: F005682H000815656
Firm Registration No.: S2003MH061300

Date: July 13, 2026
Place: Mumbai

Annexure I

Analysis of Results of the Resolution as set out in the Notice

Special Business(es):

Item No. 1: Ordinary Resolution

Approval of Material Related Party Transactions with Family Care Hospitals Limited for the FY 2026-27:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	66	504912	99.91
Dissent	8	431	0.09
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, 504912 **votes** were cast **ASSENTING** to the Ordinary Resolution constituting **99.91% (Approx.)** of the valid votes polled and 431 **votes** were cast **DISSENTING** to the Ordinary Resolution constituting **0.09 % (Approx.)** of the valid votes polled.

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

Item No. 2: Ordinary Resolution

Approval of Material Related Party Transactions with Dealmoney Commodities Private Limited for the FY 2026-27:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	65	504403	99.81%
Dissent	9	940	0.19%
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, 504403 **votes** were cast **ASSENTING** to the Ordinary Resolution constituting 99.81% **% (Approx.)** of the valid votes polled and 940 **votes** were cast **DISSENTING** to the Ordinary Resolution constituting **0.19 % (Approx.)** of the valid votes polled.

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

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

Item No. 3: Ordinary Resolution

Approval of Material Related Party Transactions with Dealmoney Realestate Private Limited for the FY 2026-27:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	67	504913	99.91
Dissent	7	430	0.09
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, **504913 votes** were cast **ASSENTING** to the Ordinary Resolution constituting **99.91% (Approx.)** of the valid votes polled and **430 votes** were cast **DISSENTING** to the Ordinary Resolution constituting **0.09% (Approx.)** of the valid votes polled.

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

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Item No. 4: Ordinary Resolution

Approval of Material Related Party Transactions with Oodnap Securities Limited for FY 2026-27:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	66	504903	99.91
Dissent	8	440	0.09
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, **504903 votes** were cast **ASSENTING** to the Ordinary Resolution constituting **99.91% (Approx.)** of the valid votes polled and **440 votes** were cast **DISSENTING** to the Ordinary Resolution constituting **0.09% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 4 of the Notice is passed with **Requisite Majority as an Ordinary Resolution.**

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Item No. 5: Ordinary Resolution

Approval of Material Related Party Transactions with Pran Fertilisers & Pesticides Private Limited for FY 2026-27:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	67	504913	99.91
Dissent	7	430	0.09
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, **504913 votes** were cast **ASSENTING** to the Ordinary Resolution constituting **99.91 % (Approx.)** of the valid votes polled and **430 votes** were cast **DISSENTING** to the Ordinary Resolution constituting **0.09% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 5 of the Notice is passed with **Requisite Majority as an Ordinary Resolution.**

Item No. 6: Ordinary Resolution

Approval of Material Related Party Transactions with Dp Engineering & Consulting Private Limited for FY 2026-27:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	66	504413	99.91%
Dissent	7	430	0.09%
Total	**73**	**504843**	**100**

ii) 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	0	0	1	500

Accordingly, out of the total valid votes polled through E-Votes, **504413 votes** were cast **ASSENTING** to the Ordinary Resolution constituting **99.91% (Approx.)** of the valid votes polled and **430 votes** were cast **DISSENTING** to the Ordinary Resolution constituting **0.09% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 6 of the Notice is passed with **Requisite Majority as an Ordinary Resolution.**

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Item No. 7: Ordinary Resolution

Approval of Material Related Party Transactions with Continental Controls Limited for FY 2026-27:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	66	504903	99.91
Dissent	8	440	0.09
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, 504903 **votes** were cast **ASSENTING** to the Ordinary Resolution constituting **99.91% (Approx.)** of the valid votes polled and 440 **votes** were cast **DISSENTING** to the Ordinary Resolution constituting **0.09% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 7 of the Notice is passed with **Requisite Majority as an Ordinary Resolution.**

Item No. 8: Ordinary Resolution

Approval of the Related Party Transactions proposed to be entered between Subsidiaries of the Company during the Financial Year:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	66	504903	99.91%
Dissent	8	440	0.09%
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, **504903 votes** were cast **ASSENTING** to the Ordinary Resolution constituting **99.91% (Approx.)** of the valid votes polled and **440 votes** were cast **DISSENTING** to the Ordinary Resolution constituting **0.09% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 8 of the Notice is passed with **Requisite Majority as an Ordinary Resolution.**

Item No. 9: Special Resolution

Approval of Onelife Capital Advisors Limited - Employee Stock Option Plan, 2026 ("Onelife -Esop plan, 2026 /This Esop 2026/Plan") and grant of employee stock option to the eligible employees:

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	66	504413	99.82%
Dissent	8	930	0.18%
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, **504413 votes** were cast **ASSENTING** to the Special Resolution constituting **99.82% (Approx.)** of the valid votes polled and **930 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 Resolution as set out in Item No. 9 of the Notice is passed with **Requisite Majority as a Special Resolution.**

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Item No. 10: Special Resolution

Approval of Extension of Onelife Capital Advisors Limited- Employee Stock Option Plan, 2026 ("Onelife- Esop Plan, 2026/This Esop 2026/Plan") to the eligible employees of the subsidiary (Ies) and / or Associate Company (Ies), if any of the Company

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	67	504913	99.91%
Dissent	7	430	0.09%
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, **504913 votes** were cast **ASSENTING** to the Special Resolution constituting **99.91% (Approx.)** of the valid votes polled and **430 votes** were cast **DISSENTING** to the Special Resolution constituting **0.09% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 10 of the Notice is passed with **Requisite Majority as a Special Resolution.**

Item No. 11: Special Resolution

Appointment of Mr. Pandoo Naig (Din: 00158221) as Chief Executive Officer (CEO) of the Company and revision in Remuneration

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

Particulars	Number of members who have voted through Remote e-votes	Number of corresponding Remote e-votes	Percentage (%)
Assent	67	504913	99.91%
Dissent	7	430	0.09%
Total	**74**	**505343**	**100**

ii) 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	0	0	0	0

Accordingly, out of the total valid votes polled through E-Votes, **504913 votes** were cast **ASSENTING** to the Special Resolution constituting **99.91% (Approx.)** of the valid votes polled and **430 votes** were cast **DISSENTING** to the Special Resolution constituting **0.09% (Approx.)** of the valid votes polled.

Based on the above result, I report that the Resolution as set out in Item No. 10 of the Notice is passed with **Requisite Majority as a Special Resolution.**

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: 2026.07.13 17:47:45 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H000815656

Place: Mumbai
Date: July 13, 2026

Countersigned
For Onelife Capital Advisors Limited

NAIG PRABHAKAR K
Digitally signed by NAIG PRABHAKAR K
Date: 2026.07.13 19:50:20 +05'30'

Prabhakara Naig
Chairperson & Whole Time Director
DIN: 00716975

Place: Thane
Date: July 13, 2026

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)	10-07-2026
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	30-05-2026
Date of Issuance of Report to the company	13-07-2026

Voting results	
Record date	05-06-2026
Total number of shareholders on record date	9826
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	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions with Family Care Hospitals Limited for the FY 2026-27					
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public- Institutions	E-Voting	700						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504912	431	99.9147	0.0853
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504912	431	99.9147	0.0853
Total		37360000	505343	1.3526	504912	431	99.9147	0.0853
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Dealmoney Commodities Private Limited for the FY 2026-27				
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504403	940	99.814	0.186
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504403	940	99.814	0.186
Total		37360000	505343	1.3526	504403	940	99.814	0.186
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?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Dealmoney Realestate Private Limited for the FY 2026-27				
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504913	430	99.9149	0.0851
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504913	430	99.9149	0.0851
	Total	37360000	505343	1.3526	504913	430	99.9149	0.0851
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Oodnap Securities Limited for FY 2026-27				
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504903	440	99.9129	0.0871
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504903	440	99.9129	0.0871
Total		37360000	505343	1.3526	504903	440	99.9129	0.0871
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Pran Fertilisers & Pesticides Private Limited for FY 2026-27				
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504913	430	99.9149	0.0851
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504913	430	99.9149	0.0851
Total		37360000	505343	1.3526	504913	430	99.9149	0.0851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Dp Engineering & Consulting Private Limited for FY 2026-27				
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	504843	1.8269	504413	430	99.9148	0.0852
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	504843	1.8269	504413	430	99.9148	0.0852
Total		37360000	504843	1.3513	504413	430	99.9148	0.0852
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(7)</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">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval of Material Related Party Transactions with Continental Controls Limited for FY 2026-27</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>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9725466</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></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9725466</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- 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></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></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">27633834</td><td>505343</td><td>1.8287</td><td>504903</td><td>440</td><td>99.9129</td><td>0.0871</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>27633834</td><td>505343</td><td>1.8287</td><td>504903</td><td>440</td><td>99.9129</td><td>0.0871</td></tr>
<tr><td colspan="2">Total</td><td>37360000</td><td>505343</td><td>1.3526</td><td>504903</td><td>440</td><td>99.9129</td><td>0.0871</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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
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				
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504903	440	99.9129	0.0871
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504903	440	99.9129	0.0871
	Total	37360000	505343	1.3526	504903	440	99.9129	0.0871
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(9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of Onelife Capital Advisors Limited - Employee Stock Option Plan, 2026 ("Onelife -Esop plan, 2026 /This Esop 2026/Plan") and grant of employee stock option to the eligible employees					
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504413	930	99.816	0.184
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504413	930	99.816	0.184
	Total	37360000	505343	1.3526	504413	930	99.816	0.184
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(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Extension of Onelife Capital Advisors Limited- Employee Stock Option Plan, 2026 ("Onelife- Esop Plan, 2026/This Esop 2026/Plan") to the eligible employees of the subsidiary (Ies) and / or Associate Company (Ies), if any 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504913	430	99.9149	0.0851
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504913	430	99.9149	0.0851
Total		37360000	505343	1.3526	504913	430	99.9149	0.0851
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(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Pandoo Naig (Din: 00158221) as Chief Executive Officer (CEO) of the Company and revision in Remuneration					
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	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9725466	0	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27633834	505343	1.8287	504913	430	99.9149	0.0851
	Poll							
	Postal Ballot (if applicable)							
	Total	27633834	505343	1.8287	504913	430	99.9149	0.0851
Total		37360000	505343	1.3526	504913	430	99.9149	0.0851
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	