



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

5th February, 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: Postal Ballot Notice - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), we are enclosing herewith the Notice of Postal Ballot dated February 03, 2026 seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1.	Re-Appointment Of Dr. Ranu Jain (Din: 11012104) As Non-executive Independent Director Of The Company For Second Term Of 5 Year.	Special Resolution
2.	Re-Appointment Of Mr. Nitesh Singh (Din: 08707310) As Non-executive Independent Director Of The Company For Second Term.	Special Resolution
3	Re-Appointment Of Mr. Abhay Sethia (Din: 09721583) As Non-executive Independent Director Of The Company For Second Term.	Special Resolution

The Board of Directors of the Company has appointed M/s M Siroya and Company, Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner

In accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") Notice is being sent only through electronic mode today to all those Members whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") or Depositories as on **Friday, January 30, 2026** ("cut-off date") and the communication to assent/dissent of the Members on the resolutions proposed in this Notice will only take place through the remote e-voting system. In compliance with the



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requirements of the MCA Circulars, the hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope will not be sending to the members whose email address are not registered.

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.onelifecapital.in and can also be downloaded by accessing website of the CDSL at www.evotingindia.com, website of Stock Exchanges at www.bseindia.com and www.nseindia.com. The Company has engaged the services of CDSL, to provide remote e-voting facility.

The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting	February 06, 2026 (Friday) (at 9:00 AM)
Completion of Remote e-Voting	March 07, 2025 (Saturday) (at 5.00 pm)

The remote e-voting shall not be allowed beyond 5:00 P.M on Saturday, 07th March, 2026 and the remote e-voting module shall be disabled by CDSL thereafter.

Kindly take the same on your record.

For Onelife Capital Advisors Limited,

Rohit Gupta
Company Secretary & Compliance Officer
A76294



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POSTAL BALLOT NOTICE

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Members,
Onelife Capital Advisors Limited

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**") and any other applicable laws and regulations, to transact the Special Businesses as set out hereunder are proposed to be passed by the members of the Company ("Onelife Capital Advisors Limited") by way of Postal Ballot, only by way of remote e-voting ("e-voting") process.

The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts concerning the resolution mentioned in this Postal Ballot Notice ("Notice"), is annexed hereto for your consideration.

In accordance with the MCA Circulars referred above, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members as on Friday, January 30, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating e-Voting for the purpose of providing remote e-voting facility to its Members.



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The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company <http://www.onelifecapital.in/>

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting. The schedule of remote e-voting is as under:

VOTING STARTS ON	VOTING ENDS ON
Friday, 06 February, 2026 at 09.00 AM	Saturday, March 07, 2026 at 05:00 PM

The remote e-voting will be disabled by Central Depository Services (India) Limited ("CDSL") immediately thereafter.

The proposed resolution and explanatory statement pertaining to the respective resolution pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all the material facts concerning the resolutions mentioned in this Postal Ballot Notice and reasons thereof, is appended herewith for your consideration is as follows:

SPECIAL BUSINESSES:

Item No. 1

RE-APPOINTMENT OF DR. RANU JAIN (DIN: 11012104) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF 5 YEAR.

To consider and if thought fit, to pass, the following Resolution a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, the reappointment of Dr. Ranu Jain (DIN: 11012104), as an Independent Director of the Company by the Board of Directors based on the recommendation of the Nomination & Remuneration Committee on 03.02.2026 and who being eligible for re-appointment as an Independent Director has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, not liable to retire by rotation, to hold office

for a second term of five consecutive years on the Board of the Company commencing from March 29, 2026 to March 28, 2031 (both days inclusive) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

Item No. 2

RE-APPOINTMENT OF MR. NITESH SINGH (DIN: 08707310) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM.

To consider and if thought fit, to pass, the following Resolution a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, the reappointment of Mr. Nitesh Singh (DIN: 08707310), as an Independent Director of the Company by the Board of Directors based on the recommendation of the Nomination & Remuneration Committee on 03.02.2026 and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from March 29, 2026 to March 28, 2031 (both days inclusive) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

Item No. 3

RE-APPOINTMENT OF MR. ABHAY SETHIA (DIN: 09721583) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM.

To consider and if thought fit, to pass, the following Resolution a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, the reappointment of Mr. Abhay Sethia (DIN: 09721583), as an Independent Director of the Company by the Board of Directors based on the recommendation of the Nomination & Remuneration Committee on 12.01.2026 and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from January 13, 2026 to January 12, 2031 (both days inclusive) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

Yours Faithfully,
For Onelife Capital Advisors Limited

Sd/-
Rohit Gupta
Company Secretary & Compliance Officer
ACS: 76294

NOTES:

- (1) The Statement pursuant to the provisions of Section 102(1) of the Act and as per Regulation 36(3) of the SEBI Listing Regulations setting out the material facts and reasons for proposed resolution is annexed hereto.
- (2) In terms of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, assent or dissent of the Members in respect of the Special Resolution contained in the Postal Ballot Notice is sought through Postal Ballot (e-Voting).
- (3) The Board of Directors of the Company at its meeting held on 03th February, 2026 has appointed M/s M. Siroya and Company, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process through Remote e-Voting in a fair and transparent manner and has communicated their willingness to be appointed as Scrutinizer and will be available for the said purpose.
- (4) The Scrutinizer shall after the conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the report to the Chairman of the Company or to any other person so authorised by him. The Scrutinizer's decision on the validity of votes cast through Postal Ballot will be final and binding. The results so declared along with the Scrutinizer's Report shall be placed on the Company's website at <http://www.onelifecapital.in/> and shall also be communicated/forwarded to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed. The Resolutions shall be deemed to have been passed on 07th March, 2026 (being the last date of e-voting period of postal ballot) subject to obtaining requisite votes thereto.
- (5) All the material documents referred to in the explanatory statement will be available at website of the Company at <http://www.onelifecapital.in/> and for inspection electronically until the last date for receipt of votes through the e- Voting process. Members seeking to inspect such documents can send an email cs@onelifecapital.in
- (6) Mr. Pandoo Naig, Executive Director & Mr. Rohit Gupta, Company Secretary of the Company are the officer authorized to ensure smooth conduct of the e-Voting.
- (7) In compliance with the MCA Circulars, this Notice along with the instructions regarding e-voting is being sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the RTA or with the depository(ies)/depository participants and whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 30th January, 2026 ("Cut-off Date")**.

The Notice is also uploaded on the website of the Company at <http://www.onelifecapital.in/> and can also be downloaded by accessing website of the CDSL at www.evotingindia.com and at the relevant sections of the websites of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Members whose email addresses are not registered with the Company or with their Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DPs) and who wish to receive the Postal Ballot Notice and all other communications from time to time, can get their email addresses registered by the steps given under “General Guidelines for Shareholders”.

- (8) As per the MCA and SEBI Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot.

- (9) Any member who did not receive the Postal Ballot Notice may either send an email to the Company at cs@onelifecapital.in

Any query in relation to the Resolutions proposed to be passed by this Postal Ballot may be addressed to Secretarial Department at Email: cs@onelifecapital.in or for any query/grievance with respect to e-Voting, you can write an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

- (10) A person, whose name is recorded in the Register of Members of Company or in the register of beneficial owners maintained by the depositories (viz. CDSL / NSDL) as on the **cut-off date i.e. 30th January, 2026** shall only be entitled to avail the facility of remote e-voting for the proposed Resolutions. The vote in this Postal Ballot cannot be cast/exercised through proxy.

- (11) The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: From 9.00 a.m. (IST) on 6th February, 2026.

End of remote e-voting: At 5.00 p.m. (IST) on 07th March, 2026.

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled / blocked thereafter by the e-voting service providers. Once the vote on the resolutions is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.

- (12) Members desirous of inspecting the documents referred to in this Notice or Explanatory Statement may send their request to cs@onelifecapital.in from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID.

- (13) Pursuant to the requirement of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

respective provisions of Secretarial Standard- 2, the brief profile / particulars of the Directors of the Company seeking their appointment is annexed hereto.

- (14) The result of the postal ballot will be posted on the Company's website www.banswarasyntex.com and CDSL website www.evotingindia.com immediately after the declaration of result and the same will also be communicated to BSE Limited and the National Stock Exchange of India Limited within stipulated time period as prescribed in this regard. The Scrutinizer's decision on the validity of e-Voting will be final.
- (15) The remote e-voting process, in relation to the Three resolutions proposed in the Postal Ballot Notice of the Company has been segregated into 2 parts which is mentioned as hereunder:
- (A) E-Voting in case of Physical Shareholders & Non-Individual Shareholders (Physical / De-mat)
 - (B) E-Voting in case of Individual Shareholders having shares in electronic / De-mat mode

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 9.00 a.m. (IST) on Friday, 6th February, 2026, and ends on 5.00 p.m. (IST) on Saturday, 07th March, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e., Friday, 30th January, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat

	<p>Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the</p> <p>5) system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

- (v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used

by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice
- (ix) Click on the EVSN for the relevant Onelife Capital Advisors Limited on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@onelifecapital.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company** i.e cs@onelifecapital.in or **RTA email id** einward.ris@kfintech.com.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013:

Item No. 1 - RE-APPOINTMENT OF DR. RANU JAIN (DIN: 11012104) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM.

Dr. Ranu Jain was appointed as a Non-Executive Independent Director of the Company for a period of one (1) year, with effect from 29th March, 2025 to 28th March, 2026, pursuant to the provisions of Section 149 of the Companies Act, 2013 ("the Act") and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Accordingly, the first term of one year of Dr. Ranu Jain as a Non-Executive Independent Director of the Company is due to expire on 28th March, 2026.

Based on her skills, competence and expertise, her understanding of business dynamics, and her experience in guiding and leading management teams, strengthening governance practices, evaluating performance, and her valuable contribution to the deliberations of the Board, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has formed the opinion that her re-appointment would be in the best interest of the Company.

Accordingly, the Board of Directors, at its meeting held on 03th February, 2026, approved the re-appointment of Dr. Ranu Jain (DIN: 11012104) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years, commencing from 29th March, 2026 up to 28th March, 2031. She shall not be liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

In terms of Regulation 17(1C) of the SEBI Listing Regulations, the Company is required to obtain the approval of the Members for the appointment or re-appointment of a Director at the next General Meeting **or** within a period of three (3) months from the date of such appointment, whichever is earlier.

The Company has received a notice under **Section 160(1)** of the **Companies Act, 2013** proposing the candidature of Dr. Ranu Jain for the office of **Director** of the Company.

The Company has also received her consent to act as a Director along with a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and the rules made thereunder, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In terms of Regulation 25(8) of the SEBI Listing Regulations, Dr. Ranu Jain has confirmed that she is not aware of any circumstance or situation which exists or may be

reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director of the Company. She has further confirmed compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, relating to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (IICA).

Dr. Ranu Jain has also confirmed that she is not disqualified from being appointed as a Director under the provisions of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority.

In the opinion of the Board, Dr. Ranu Jain is a person of integrity and fulfils all the conditions specified in the Act and the rules made thereunder, read with the provisions of the SEBI Listing Regulations, as amended from time to time, and is independent of the management of the Company.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the SEBI Listing Regulations, the approval of the Members is sought for the re-appointment of Dr. Ranu Jain as a Non-Executive Independent Director of the Company, by way of a Special Resolution, as set out at **Item No. 1** of the accompanying Notice. The Board recommends the passing of the said **Special Resolution** for approval by the Members.

Except Dr. Ranu Jain and her relatives, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at **Item No. 1** of the accompanying Notice.

Dr. Ranu Jain is not related to any other Director or Key Managerial Personnel of the Company.

Item No. 2 - RE-APPOINTMENT OF MR. NITESH SINGH (DIN: 08707310) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM.

Mr. Nitesh Singh (DIN: 08707310) was appointed as a Non-Executive Independent Director of the Company for a period of one (1) year, with effect from 29th March, 2025 to 28th March, 2026, pursuant to the provisions of Section 149 of the Companies Act, 2013 ("the Act") and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Accordingly, the first term of one year of Mr. Nitesh Singh (DIN: 08707310) as a Non-Executive Independent Director of the Company is due to expire on 28th March, 2026.

Based on his skills, competence and expertise, her understanding of business dynamics, and her experience in guiding and leading management teams, strengthening governance practices, evaluating performance, and her valuable contribution to the deliberations of the Board, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has formed the opinion that his re-appointment would be in the best interest of the Company.

Accordingly, the Board of Directors, at its meeting held on 03th February, 2026, approved the re-appointment of Mr. Nitesh Singh as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years, commencing from 29th March, 2026 up to 28th March, 2031. She shall not be liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

In terms of Regulation 17(1C) of the SEBI Listing Regulations, the Company is required to obtain the approval of the Members for the appointment or re-appointment of a Director at the next General Meeting **or** within a period of three (3) months from the date of such appointment, whichever is earlier.

The Company has received a notice under **Section 160(1)** of the **Companies Act, 2013** proposing the candidature of Mr. Nitesh Singh for the office of Director of the Company.

The Company has also received his consent to act as a Director along with a declaration confirming that he meets the criteria of independence as prescribed under **Section 149(6)** of the Act and the rules made thereunder, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Nitesh Singh has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director of the Company. He has further confirmed compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, relating to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (IICA).

Mr. Nitesh Singh has also confirmed that he is not disqualified from being appointed as a Director under the provisions of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority.

In the opinion of the Board, Mr. Nitesh Singh is a person of **integrity** and fulfils all the conditions specified in the Act and the rules made thereunder, read with the provisions

of the SEBI Listing Regulations, as amended from time to time, and is independent of the management of the Company.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and **Regulation 17** of the SEBI Listing Regulations, the approval of the Members is sought for the re-appointment of Mr. Nitesh Singh as a Non-Executive Independent Director of the Company, by way of a **Special Resolution**, as set out at **Item No. 2** of the accompanying Notice. The Board recommends the passing of the said **Special Resolution** for approval by the Members.

Except Mr. Nitesh Singh and his relatives, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at **Item No. 2** of the accompanying Notice.

Mr. Nitesh Singh is not related to any other Director or Key Managerial Personnel of the Company

Item No. 3 - RE-APPOINTMENT OF MR. ABHAY SETHIA (DIN: 09721583) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM.

Mr. Abhay Sethia (Din: 09721583) was appointed as a Non-Executive Independent Director of the Company for a period of one (1) year, with effect from 29th March, 2025 to 28th March, 2026, pursuant to the provisions of Section 149 of the Companies Act, 2013 ("the Act") and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Accordingly, the first term of one year of Mr. Abhay Sethia (Din: 09721583) as a Non-Executive Independent Director of the Company is due to expire on 12th January, 2026.

Based on his skills, competence and expertise, her understanding of business dynamics, and his experience in guiding and leading management teams, strengthening governance practices, evaluating performance, and her valuable contribution to the deliberations of the Board, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has formed the opinion that her re-appointment would be in the best interest of the Company.

Accordingly, the Board of Directors, at its meeting held on 12th January, 2026, approved the re-appointment of Mr. Abhay Sethia (Din: 09721583) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years, commencing from 29th March, 2026 up to 28th March, 2031. He shall not be liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

In terms of Regulation 17(1C) of the SEBI Listing Regulations, the Company is required to obtain the approval of the Members for the appointment or re-appointment of a Director at the next General Meeting **or** within a period of three (3) months from the date of such appointment, whichever is earlier.

The Company has received a notice under Section 160(1) of the Companies Act, 2013 proposing the candidature of Mr. Abhay Sethia for the office of Director of the Company.

The Company has also received his consent to act as a Director along with a declaration confirming that she meets the criteria of independence as prescribed under **Section 149(6)** of the Act and the rules made thereunder, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Abhay Sethia (Din: 09721583) has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge his duties as an Independent Director of the Company. He has further confirmed compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, relating to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (IICA).

Mr. Abhay Sethia (Din: 09721583) has also confirmed that he is **not disqualified** from being appointed as a Director under the provisions of **Section 164** of the Act and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority.

In the opinion of the Board, Mr. Abhay Sethia (Din: 09721583) is a person of **integrity** and fulfils all the conditions specified in the Act and the rules made thereunder, read with the provisions of the SEBI Listing Regulations, as amended from time to time, and is independent of the management of the Company.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and **Regulation 17** of the SEBI Listing Regulations, the approval of the Members is sought for the **re-appointment** of Mr. Abhay Sethia (Din: 09721583) as a Non-Executive Independent Director of the Company, by way of a **Special Resolution**, as set out at **Item No. 3** of the accompanying Notice. The Board recommends the passing of the said **Special Resolution** for approval by the Members.

Except Abhay Sethia and his relatives, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or

interested, financially or otherwise, in the resolution set out at **Item No. 3** of the accompanying Notice.

Mr. Abhay Sethia (Din: 09721583) is not related to any other Director or Key Managerial Personnel of the Company.

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT PURSUANT TO THE PROVISIONS OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA ON GENERAL MEETINGS (SS-2)}

Name of the Director	Mr. Nitesh Singh	Dr. Ranu Jain	Mr. Abhay Kumar Sethia
Date of Birth (Age)	03/08/1988 (36 Years)	06/06/1987 (37 Years)	13/02/1987 (37 Years)
Nationality	Indian	Indian	Indian
Date of Re- appointment as Independent Director / Director under the Companies Act, 2013 and SEBI LODR Regulations	29 th March 2026	29 th March 2026	13 th January 2026
Relationships with other Directors inter-se & KMPs	-	-	-
Experience (including expertise in specific functional areas) as required for the role and being held by the Director	<p>Mr. Nitesh Singh is a seasoned Chartered Accountant with over 11 years of experience in providing financial leadership and strategic insights across diverse industries, including IT, manufacturing, broking services, insurance, healthcare, and automation. His multidisciplinary expertise enables him to drive financial performance, implement effective risk management strategies, and align financial operations with overall business objectives. With an in-depth understanding of industry-specific challenges and opportunities, he has consistently contributed to the growth and success of the organizations he has partnered with.</p>	<p>Dr. Ranu Jain has over 15 years of experience in capital markets, training, and academics. She is a gold medalist in her Master's degree and holds a Ph.D. in Capital Markets. She has been associated with the prestigious Sydenham Institute of Management Studies, Research and Entrepreneurship Education (SIMSREE), Mumbai, as a Faculty of Finance since 2015.</p> <p>Since 2016, Dr. Jain has been actively working with SEBI, BSE, and the Indian Institute of Corporate Affairs (IICA) in the field of financial literacy, educating diverse sections of society across both rural and urban areas. She is deeply engaged in academic research and has several national and</p>	<p>Mr. Abhay Kumar Sethia is a seasoned Finance & Accounting professional with over 14 years of comprehensive Tax Matters. A proactive planner, Mr. Sethia is known for his outstanding client relationship management,</p>

		<p>international publications to her credit. She has also chaired various international conferences focused on finance research.</p> <p>In addition, Dr. Jain is actively involved in training young professionals in finance, personality development, and communication skills.</p>	
Qualification(s)	Member of the Institute of Chartered Accountants of India (ICAI)	<ul style="list-style-type: none"> • Ph.D. on “<i>Analysis of the Effect of Financial Market Conditions on the Sensex</i>” • Certificate Program in Capital Markets • Master’s Degree in Commerce 	<ul style="list-style-type: none"> • C.A. Intermediate (P.C.C.), ICAI - 2012 • B. Com, MGS University Bikaner, Rajasthan - 2009. • Certificate course on Faceless Scrutiny E Assessment Scheme, by CCI Online coaching' • Certificate course on GST advance knowledge by ccl
Skills	<ul style="list-style-type: none"> • Finance & Accounting • Direct and Indirect Taxation • Internal Control Management • Corporate Compliance • Income Tax Matters • Strong Analytical and Problem-Solving Abilities • Effective Time Management 	<ul style="list-style-type: none"> • Capital Markets Expertise • Finance & Accounting • Time Management 	<ul style="list-style-type: none"> • Finance & Accounting Expertise • Taxation (Direct & Indirect) • Internal Control Management • Corporate Compliance • Income Tax Matters • Analytical and Problem-Solving Abilities • Time Management

Other Listed companies in which the Director is a Director as on 03 rd February 2026	Family Care Hospitals Limited	SWOJAS FOODS LIMITED	<ul style="list-style-type: none"> • Suumaya Corporation Limited • Diva Organic Living Limited • Swojas Foods Limited • Continental Controls Limited • Dealmoney Commodities Private Limited
Listed entities from which the Director has resigned in the past three years	-	-	-
Chairmanships/Memberships of the Committees of other public limited companies as on 03 rd February 2026	4	4	5
No. of meetings of the Board attended during the year	6	6	6
Number of shares held in the Company including shareholding as a beneficial owner as on the date of Postal Ballot Notice	-	-	-

**Yours Faithfully,
For Onelife Capital Advisors Limited**

**Sd/-
Rohit Gupta
Company Secretary & Compliance Officer
A76294**