



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

September 24, 2019

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Symbol: ONELIFECAP

Dear Sir/Madam,

**Sub: Intimation of Extension of Time for holding Annual General Meeting (AGM)**

This is in reference to the above cited subject, we wish to inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained approval Registrar of Companies, Mumbai, Maharashtra (ROC) for vide approval letter dated September 24, 2019 for extension of time by a period of 3 (three) months, i.e. upto 31<sup>st</sup> December, 2019 for holding the 12<sup>th</sup> Annual General Meeting of the Company for the Financial year ended March 31, 2019.

You may find enclosed herewith the approval letter received from ROC in this regard.

The same is for your information and records.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

Aditi Mahamunkar

Company Secretary & Compliance Officer



Encl: As above



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 24-09-2019

IN THE MATTER OF M/S ONELIFE CAPITAL ADVISORS LIMITED CIN L74140MH2007PLC173660

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H91436923 on 19-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 months time is granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
V T SAJEEVAN

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ONELIFE CAPITAL ADVISORS LIMITED

Plot No. A 356, Road No. 26., Wagle Industrial Estate, MIDC, Thane (W) -  
400604, Thane, Maharashtra, India, 400604



**Note:** This letter is to be generated only when the application is approved by RoC office