

onelife
one solution

Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

19th October, 2018

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

Ref: BSE Code: 533632:

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

NSE Symbol: ONELIFECAP

Respected Sir/Madam,

Sub: Declaration of result of Postal Ballot

Pursuant to the provision of Section 110 of Companies Act 2013 and underlying rules, the Company sought approval of shareholders through Postal Ballot for alteration of Memorandum of Association.

The last date of receipt of physical ballot forms and e-voting was 17th October, 2018.

M/s. M Siroya & Co. Practicing Company Secretary, Mumbai who was appointed as scrutinizer for conducting the Postal Ballot process and electronic voting process, has submitted his report on 19th October, 2018. Based on the report, we confirm that the resolution as contained in the postal ballot notice dated 25th July, 2018 was approved by requisite majority of shareholders.

In accordance with regulation 44 of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, we enclose the voting result along with the scrutinizer's report.

Thanking You,

Yours Faithfully,

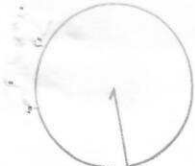
For Onelife Capital Advisors Limited

Aditi Mahamunkar

Company Secretary & Compliance Officer



Encl: As above



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Disclosure under Regulation 44(3) of the Securities Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Details of Voting Result

Date of notice of the Postal Ballot	25 th July, 2018
Total number of shareholders on record date	4910
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item): as disclosed below.
Whether promoter/ promoter group are interested in the agenda/resolution- Not Applicable

1. Alteration of Memorandum of Association of the company: Resolution required: (Ordinary/ Special): Special Resolution

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	9960000	9960000	100.00	9960000	-	100.00	0.00
	Poll		0	0	0	0	0.00	
	Postal Ballot		0	0	0	0	0.00	
	Total		9960000	100.00	9960000	0	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



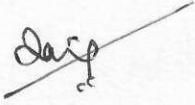
Regd. Office: Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra, India.

Public- Non Institutions	E-Voting	3400000	4747	0.1396	4747	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		4747	0.1396	0	0	100.00	0.00
Total	Total	13360000	9964747	74.5864	9964747	0	100.00	0.00

Thanking You,

Yours Truly,

For Onelife Capital Advisors Limited



Prabhakara Naig
Executive Chairman & Whole-time Director



Encl.: Scrutinizers report

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot Including E-voting)

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

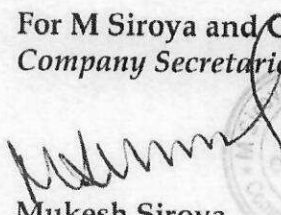
Report to the Chairman of the Board of Directors of Onelife Capital Advisors Limited (CIN:L74140MH2007PLC173660), a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) -400604 Thane IN(hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the business as mentioned in the Notice of Postal ballot dated July 25, 2018.

1. Pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), approval of the members was sought for Alteration of Memorandum of Association of the Company.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on July 25, 2018 to conduct the Postal Ballot for passing of the Special Resolution as contained in the Notice dated July 25, 2018.
3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on September 7, 2018, the Company completed dispatch of the Notice of Postal Ballot :
 - By email on September 17,2018 to 3865 Members who had registered their email-ids with the Company, and
 - By Courier on September 16, 2018 to 1045 Members who hold their shares either in physical form or have not registered their email id.



4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 17.00 HRS IST on October 17, 2018 in respect of the Special Resolution as set out therein.
5. I had received NIL Postal Ballot Forms and 12 Members cast their votes on the e-Voting platform, till 17.00 HRS IST on October 17, 2018, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting service facility arranged by Karvy Computershare Private Limited, as per said Notice.
6. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by Karvy Computershare Private Limited.
7. There were no votes cast by any member(s) both in physical form and e-Voting and therefore all the votes cast through eVoting were considered valid.
8. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting results, I report that the Special Resolution, as contained in the said Notice, has been passed by the Members by Requisite Majority.
9. I have annexed with this Report, the details of the Postal ballot and e-voting (**Annexure I**) and the analysis of the Results of the Special Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries

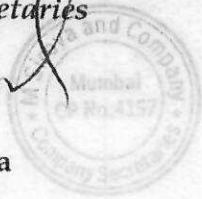

Mukesh Siroya

Proprietor

CP No.: 4157

Date: October 19, 2018

Place: Mumbai



Annexure I

Details of the Postal Ballot & E-voting

A	Postal Ballot	No. of Forms/Votes	No. of Votes
1.	Number of Forms received from Members	-	-
2.	Number of Forms rejected/not considered for reasons as stated below:-	-	-
	a. Signature mismatch	-	-
	b. Not signed	-	-
	c. Not voted	-	-
	d. Voted Electronically	-	-
	e. Board Resolution not attached	-	-
	Total Invalid Forms	-	-
		-	-
	Number of Valid Forms (A)	-	-
		-	-
B	E-Voting	-	-
1.	Number of members who participated in e-voting	12	9964747
2.	Number of Votes not considered (invalid e-votes)	-	-
3.	Number of Valid eVotes (B)	-	-
C	Total (A+B)	12	9964747



Analysis of Result of the Special Resolution as set out in Notice

1. To approve Alteration of Memorandum of Association of the Company							
Particulars	Number of			Number of votes contained in			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Votes	Total Votes	
Assent	12	-	12	9964747	-	9964747	100
Dissent	-	-	-	-	-	-	-
Total	12	-	12	9964747	-	9964747	100

Details of Invalid Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	-	-
Remote E- Voting	-	-
Total	-	-

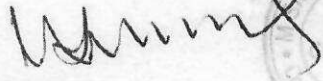
Accordingly, out of the 9964747 valid votes polled through E-Votes 9964747 votes were cast **ASSENTING** to the Special Resolution constituting 100% of the valid votes polled and NIL votes were cast **DISSENTING** to the Special Resolution constituting NIL% of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Notice of Postal Ballot dated July 25, 2018 has been passed by the Members by Requisite Majority.



The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/ Authorised Person for preserving safely after the Chairman considers, approves and declares the results of the Postal Ballot.

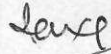
For M Siroya and Company
Company Secretaries



Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157

Place: Mumbai
Date: October 19, 2018

Countersigned
For Onelife Capital Advisors Limited



T. K. P Naig
Chairman



Place: Mumbai
Date: October 19, 2018