



Date: 24th September, 2012

Bombay Stock Exchange Limited
 Department of Corporate Services
 P.J Towers, Dalal Street
 Fort, Mumbai- 400 001

~~National Stock Exchange of India Ltd~~
~~BSE LTD~~
~~Exchange Plaza~~
~~Bandra-Kurla Complex~~
~~Bandra, Mumbai- 400 051~~
 SEP 2012

Ref: BSE code: 533632; NSE Symbol: ONELIFECAP; ISIN: INE912L01015

Sub: Outcome of Annual General Meeting held on 24th September, 2012 at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, IMC Bldg, IMC Marg, Churchgate, Mumbai- 400 020 at 9.30 a.m

Dear Sir,

Sr.No	Description	Particulars
1	Date of the AGM	24 th Sept, 2012
2	Book Closure Date	18 th Sept to 24 th Sept (both the days inclusive)
3	Total no. of shareholders as on the record date	650

Agenda Wise

Item No.	Subject matter of the resolution	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/ Poll/Postal Ballot)	Remarks
Ordinary Business				
1	Receiving, Considering and adoption of Audited Balance Sheet as on 31st March 2012 and the Profit & Loss Account for the year ended thereon together with the report of the Directors and the Auditor's Report thereon for the year ended on 31st March 2012.	Ordinary	Show of hands	Passed unanimously
2	Reappointment of Mr Ayodhya	Ordinary	Show of hands	Passed

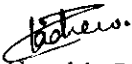
	Prasad Shukla as a Director who retired by rotation		hands	unanimously
3	Re-appointment of Mr. T.S Raghavan as a Director who retired by rotation	Ordinary	Show of hands	Passed unanimously
4	Appointment of M/s Khandelwal Jain & Co. as Statutory Auditors of the Company and fixing their remuneration	Ordinary	Show of hands	Passed unanimously
Special Business				
5	Appointment of Mr. Ashwanikumar Tangri as Director	Ordinary	Show of hands	Passed unanimously
6	Keeping the Registers & Index of members and copies of Annual Returns together with copies of certificates at the office premises of the Co. Registrar & Share Transfer Agent i.e Sharepro Services (I) Pvt Ltd	Special	Show of hands	Passed unanimously
7	Alteration of Articles of Association of the Company w.r.t participation of Board in Committee and Board meetings via video conferencing and participation of shareholders in general meetings via video conferencing and provisions thereto	Special	Show of hands	Passed unanimously
8	Ratification and approval of the shareholders to all acts, deeds, and things done by the Company in entering into and giving effect to the terms of the below mentioned contracts/agreements/memorandum of understandings, and all payments received by the Company and all payments made by the Company pursuant thereto, whether made from the IPO proceeds or otherwise, whether the same be mentioned in the DRHP/RHP/prospectus or not and whether the same varies with the disclosures given in the DRHP/RHP/Prospectus or not as the same are in the best interests of	Special	Show of hands	Passed unanimously

	the Company and its stakeholders.			
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Kindly take the same on record.
Please acknowledge receipt.

Thanking You.

Yours Truly,
For Onelife Capital Advisors Limited


Cynthia Pacheco
Company Secretary