

Date: 25th September, 2013

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

National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra, Mumbai- 400 051

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

Sub: Outcome of Annual General Meeting held on 25th September, 2013 at 2nd Floor, Apeejay Business Centre, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai - 400020 at 10.30 a.m under Clause 35A of Listing Agreement

Dear Sir,

Sr.No	Description	Particulars
1	Date of the AGM	25 th Sept, 2013
2	Book Closure Date	19 th Sept to 25 th Sept (both the days inclusive)
3	Total no. of shareholders as on the record date	855

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2
Public: 8

No. of Shareholders attended the meeting through Video Conferencing: Nil
Promoters and Promoter Group:-
Public:-

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 2013 and the Statement of Profit & Loss for the year ended thereon together with the report of the Directors and the Auditor's	Ordinary	Show of hands	Passed unanimously

	Report thereon for the year ended on 31st March 2013.			
2	Reappointment of Mr. D.C Parikh as a Director who retired by rotation	Ordinary	Show hands of	Passed unanimously
3	Re-appointment of Mr. A.K Tangri as a Director who retired by rotation	Ordinary	Show hands of	Passed unanimously
4	Re-appointment of M/s Khandelwal Jain & Co. as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show hands of	Passed unanimously
Special Business				
5	Re-appointment of Mr. T.K.P Naig, as Executive Chairman of the Company	Special	Show hands of	Passed unanimously
6	Re-appointment of Mr. Pandoo Naig, as Managing Director of the Company	Special	Show hands of	Passed unanimously


In case of Poll/Postal ballot/E-voting: Nil

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

Kindly take the same on record.
Please acknowledge receipt.

Thanking You.

Yours Truly,
For Onelife Capital Advisors Limited


Cynthia Pacheco
Company Secretary