

Date: 23rd January, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
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: ISIN number: INE912L01015

BSE Stock Code: 533632

NSE Stock Code: ONELIFECAP

Respected Sir,

Sub: RESULT OF POSTAL BALLOT

In terms of Clause 35A of the Listing Agreement, the results of the Postal Ballot conducted by the Company are detailed below in the prescribed form:

Date of declaration of result of Postal Ballot: 23rd January, 2014

Total number of shareholders as on 13th December, 2013: 819
(Cut off date for reckoning the voting rights of the shareholders)

Details of the Agenda:

Item No. 1: Altering the Objects for which amount was raised through IPO

Resolution required: Special Resolution

Mode of voting: Postal Ballot

Result:

The details of the voting are as under:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	9960000	9960000	100	9960000	-	100	-
Public – Institutional holders	1712211	0	0	0	0	0	0
Public-Others	1687789	596	0.035	362	202	60.74	33.89
Total	13360000	9960596[^]	74.56	9960362	202	99.998	0.0020

[^] This is the sum of votes in favour, votes against and 3 invalid votes.

The votes cast "For" the resolution was about 99.998% of the total votes polled and consequently the Special Resolution as mentioned in the notice of the postal ballot dated 16th December, 2013 has been passed with requisite majority and the following resolution was announced to the shareholders on Thursday, 23rd January, 2014 at the Registered Office of the Company.

Kindly take the above information in your record.

Thanking You.

Yours faithfully,

For Onelife Capital Advisors Limited


Cynthia Pacheco
Company Secretary

Encl: Scrutinizers Report as given by Mr. Mukesh Siroya, Proprietor of M. Siroya and Company, Practicing Company Secretaries.

M Siroya and Company
Company Secretaries

C-1, First Floor, Everest Building, Opp. BMC School, Dattapada Road, Borivali (E), Mumbai – 400 066
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gamil.com

Report of the Scrutinizer
Confidential

To,
The Board of Directors
Onelife Capital Advisors Limited
Mumbai

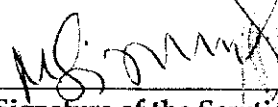
Respected Sir,

We herewith give our report on the Postal Ballot, conducted in accordance with the provisions of Section 192A of the Companies Act, 1956, Companies (Passing of Resolution by Postal Ballot) Rules, 2001 and Clause 49 of the Listing Agreement of Indian Stock Exchanges, to approve the businesses as mentioned in the postal ballot notice:

Sr. No.	Particulars	Report
1.	Total Number of Ballot papers received	35
2.	Total Number of Members who exercised their franchise through Postal Ballots	35
3.	Total Number of Invalid Votes	32
4.	Total Number of Ballot papers received in defaced/ mutilated condition	None
5.	Total Number of Duplicate Postal Ballot Forms issued	None
6.	Total No. of Valid Votes	9960564
7.	Resolution No.1- Altering the Objects for which amount was raised through IPO: (i) Total No. of Votes polled in favour of the resolution (ii) Total number of votes polled against the resolution	9960362 202

Mumbai, January 23, 2014

Encl.: Voting Report


Signature of the Scrutinizer

FCS-5682

(MUKESH SIROYA)

