

**ONELIFE CAPITAL ADVISORS LIMITED**

96-98, Mint Road, Mumbai - 400 001

**RESULT OF POSTAL BALLOT**

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules 2011 approval of members was sought by way of postal ballot for Altering the Objects for which Amount was raised through IPO as set out in the Postal Ballot Notice dated December 16, 2013.

The Last date for receipt of Postal Ballot forms, duly completed by the shareholders was 20th January, 2014.

The Scrutinizer appointed by the Company, Mr. Mukesh Siroya, M/s. M Siroya and Company, Practicing Company Secretary has submitted his report on 23rd January, 2014 and the following Results were announced by the Chairman of the Company on 23rd January, 2014 at the Registered Office of the Company.

Particulars	No. of postal ballot forms	Item No. 1: Altering the Objects for which amount was raised through IPO-Special Resolution (No. of shares)	Total Percentage (%)
Total paid up capital.	-	13360000	100
Total no. of votes polled	35	9960596	74.56 (of Total Paid up capital)
Less: no. Of Invalid votes	1	32	0.0002 (of Total Paid up capital)
Net valid no. of votes cast	34	9960564	74.56 (of Total Paid up capital)
Total no. of votes cast in favour of the resolution	30	9960362	99.998 (of Total valid votes)
Total no. of votes cast against the resolution	4	202	0.0020 (of Total valid votes)

Accordingly the above Special resolution was passed with requisite majority.

For ONELIFE CAPITAL ADVISORS LIMITED

Sd/-

T. K. P. Naig  
Chairman

Place : Mumbai

Date : 24.01.2014

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on January 25, 2014.

नवशक्ति  
मुंबई, शनिवार, २५ जानेवारी २०१४

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