

Date: 29TH September, 2014

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 29th September, 2014 at 10.00 a.m at DBS Office Business Center, DBS Heritage House, Prescott Road, Opp. Cathedral Senior School, Fort, Mumbai- 400 001

Respected Sir,

| Sr. No | Description | Particulars |
|--------|---|--|
| 1 | Date of the AGM | 29 th September, 2014 |
| 2 | Book Closure Date | 23 rd September to 29 th September (both the days inclusive) |
| 3 | Total no. of shareholders as on the record date | 1234 |

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

Promoters and Promoter Group: 2
 Public: 22

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

Agenda Wise

The mode of voting for all resolutions was:

1. Evoting conducted between 23rd September to 25th September, 2014 and
2. Poll conducted at the meeting

Given below is the resolution wise combined result of evoting and Poll.

ORDINARY BUSINESS

Resolution 1 (a) To receive, consider and adopt the Audited Balance Sheet as on 31st March 2014 and the Statement of Profit & Loss 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 2014 and

(b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2014. (Ordinary Resolution)

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

| 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 | 9960000 | 9960000 | 100.00 | 9960000 | - | 100.00 | - |
| Public – Institutional holders | 1728635 | - | - | - | - | - | - |
| Public-Others | 1671365 | 207 | 0.012 | 182 | 25 | - | 12.08 |
| Total | 13360000 | 9960207 | 74.55 | 9960182 | 25 | 99.99 | 0.01 |

Resolution 2: Re-appointment of Statutory Auditors i.e M/s. Khandelwal Jain & Co (Ordinary Resolution)

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

| 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 | 9960000 | 9960000 | 100.00 | 9960000 | - | 100.00 | - |
| Public – Institutional holders | 1728635 | - | - | - | - | - | - |
| Public-Others | 1671365 | 207 | 0.012 | 182 | 25 | - | 12.08 |
| Total | 13360000 | 9960207 | 74.55 | 9960182 | 25 | 99.99 | 0.01 |

SPECIAL BUSINESS

Resolution 3: Appointment of Mr. Ram Narayan Gupta (DIN: 01130155) as an Independent Director(Ordinary Resolution)

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

| 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 | 9960000 | 9960000 | 100.00 | 9960000 | - | 100.00 | - |
| Public – Institutional holders | 1728635 | - | - | - | - | - | - |
| Public-Others | 1671365 | 207 | 0.012 | 182 | 25 | | 12.08 |
| Total | 13360000 | 9960207 | 74.55 | 9960182 | 25 | 99.99 | 0.01 |

Resolution 4: Appointment of Mr. Amol Shivaji Autade (DIN: 06788961) as an Independent Director (Ordinary Resolution)

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

| 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 | 9960000 | 9960000 | 100.00 | 9960000 | - | 100.00 | - |
| Public – Institutional holders | 1728635 | - | - | - | - | - | - |
| Public-Others | 1671365 | 207 | 0.012 | 182 | 25 | | 12.08 |
| Total | 13360000 | 9960207 | 74.55 | 9960182 | 25 | 99.99 | 0.01 |

Resolution 5: Revision in remuneration of Mr. T.K.P Naig, Executive Chairman of the Company (Ordinary Resolution)

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

| 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 | 9960000 | 9960000 | 100.00 | 9960000 | - | 100.00 | - |
| Public – Institutional holders | 1728635 | - | - | - | - | - | - |
| Public-Others | 1671365 | 207 | 0.012 | 182 | 25 | | 12.08 |
| Total | 13360000 | 9960207 | 74.55 | 9960182 | 25 | 99.99 | 0.01 |

Resolution 6: Revision in remuneration of Mr. Pandoo Naig, Managing Director of the Company (Ordinary Resolution)

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

| 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 | 9960000 | 9960000 | 100.00 | 9960000 | - | 100.00 | - |
| Public – Institutional holders | 1728635 | - | - | - | - | - | - |
| Public-Others | 1671365 | 207 | 0.012 | 182 | 25 | | 12.08 |
| Total | 13360000 | 9960207 | 74.55 | 9960182 | 25 | 99.99 | 0.01 |

*excludes invalid votes

As per the consolidated results of e-voting and poll on Item No. 1 to 6 of the notice of AGM all the resolutions are passed by requisite majority.

Kindly take the same on record.
Please acknowledge receipt.

Thanking You.

Yours Truly,
For Onelife Capital Advisors Limited


Cynthia Pacheco
Company Secretary

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukuni), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Scrutinizer's Report- Combined

To,

The Chairman of 7th Annual General Meeting of the Members of
ONELIFE CAPITAL ADVISORS LIMITED (the Company)
held on the 29th September, 2014 DBS office business centre,
DBS Heritage House, Prescott Road, Opp. Cathedral senior school,
Fort, Mumbai- 400 001.

Dear sir,

1. I, Mukesh Siroya, a practicing Company Secretary, have been appointed as a Scrutinizer by
 - i) The Board of Directors of Onelife Capital Advisors Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 7th Annual General Meeting (AGM) of the Members of the Company, held on the 29th September, 2014 on 10 a.m. at DBS office business centre, DBS Heritage House, Prescott Road, Opp. Cathedral senior school, Fort, Mumbai- 400 001.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 7th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Service (India) Ltd ("CDSL") the authorized Agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through physical means) at AGM.
3. I have issued separate Scrutinizer's Report dated 29th September, 2014 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under :-

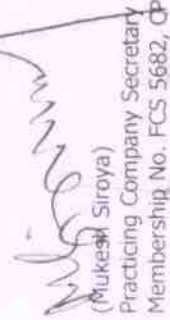


M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunji), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cell: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

| SI No. | SUB MATTER OF THE RESOLUTION | RESOLUTION REQUIREMENT | BALLOT PAPER (POLL) | | E-VOTING | | GRAND TOTAL | | RESULT | | |
|--------|---|------------------------|---------------------|---------|----------|---------|-------------|---------|--------|------|--------------------------------|
| | | | FOR | AGAINST | FOR | AGAINST | % | AGAINST | | % | |
| 1. | Adoption of Annual Accounts for the year ended 31st March, 2014 | Ordinary | 173 | Nil | 9960009 | 25 | 9960182 | 99.99 | 25 | 0.01 | Passed with requisite majority |
| 2. | Appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Auditor and to fix their remuneration | Ordinary | 173 | Nil | 9960009 | 25 | 9960182 | 99.99 | 25 | 0.01 | Passed with requisite majority |
| 3. | Appointment of Mr. Ram Narayan Gupta (DIN: 01130155) as an Independent Director | Ordinary | 173 | Nil | 9960009 | 25 | 9960182 | 99.99 | 25 | 0.01 | Passed with requisite majority |
| 4. | Appointment of Mr. Amol Shivaji Autade (DIN: 06788961) as an Independent Director | Ordinary | 173 | Nil | 9960009 | 25 | 9960182 | 99.99 | 25 | 0.01 | Passed with requisite majority |
| 5. | Revision in remuneration of Mr. T.K.P Naig, Executive Chairman | Ordinary | 173 | Nil | 9960009 | 25 | 9960182 | 99.99 | 25 | 0.01 | Passed with requisite majority |
| 6. | Revision in remuneration of Mr. Pandoo Naig, Managing Director | Ordinary | 173 | Nil | 9960009 | 25 | 9960182 | 99.99 | 25 | 0.01 | Passed with requisite majority |

Thanking you,
Yours faithfully,


(Mukesh Siroya)
Practicing Company Secretary
Membership No. FCS 5682, CP No. 4157

Place: Mumbai
Date: September 29, 2014