

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

Tel no.: 022-26210036; Fax: 022-26210037 Email id: cs@onelifecapital.in; Web.: www.onelifecapital.in

Date: 13th February, 2016

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

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

Respected Sir/Madam,

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

Sub: Outcome of Declaration of results of the resolution passed through postal ballot and e-voting for the postal ballot notice dated 11th December, 2015.

Sr. No	Description	Particulars
1	Date of Declaration of results of the resolution passed through postal ballot and e-voting)	13th February, 2016
2	Total no. of shareholders as on the record date	5061

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1: Altering the Objects of the Initial Public Offer (IPO) for which amount was raised.

Resolution required:— Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution:- None of the promoter/ promoter group are interested in the agenda/resolution

Result

Category	Mode of Voting	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	E-Voting	9960000	9960000	100.00	9960000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9960000	9960000	100.00	9960000	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



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	Total	31902	-	-	-	-	-	-
Public- Non Institutions	E-Voting	217	217	100.00	9	208	4.15	95.85
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	2275	2275	100.00	1385	890	60.88	39.12
	Total	3368098	2492	100.00	1394	1098	55.94	44.06
Total		13360000	9962492	100.00	9961394	1098	99.99	0.01

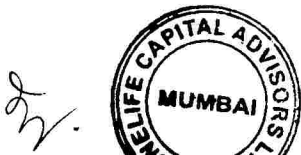
Resolution 2: Approval for making investments, providing loans, guarantees and securities beyond the prescribed limits.

Resolution required:- Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution:- None of the promoter/ promoter group are interested in the agenda/resolution

Result

Category	Mode of Voting	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	E-Voting	9960000	9960000	100.00	9960000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9960000	9960000	100.00	9960000	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	31902	-	-	-	-	-	-
Public- Non Institutions	E-Voting	217	217	100.00	9	208	4.15	95.85
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	2275	2275	100.00	1385	890	60.88	39.12
	Total	3368098	2492	100.00	1394	1098	55.94	44.06
Total		13360000	9962492	100.00	9961394	1098	99.99	0.01



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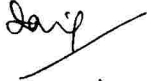
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As per the consolidated results of e-voting and postal ballot on Item No. 1 and 2 of the postal ballot notice dated 11th December, 2015 all the resolutions are passed by requisite majority.

Kindly take the same on record.
Please acknowledge receipt.

Thanking You.

Yours Truly,
For Onelife Capital Advisors Limited



Prabhakara Naig
Executive Chairman



Encl.: Scrutinizers report

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523/24; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of M/s. Onelife Capital Advisors Limited (CIN L74140MH2007PLC173660), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 307, Raut Lane, Opp. ISKCON, Vile Parle (W) Mumbai-400049, Maharashtra (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated 11.12.2015.

1. Pursuant to the provisions of the Section 27, 13 & 186 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), approval of the shareholders was sought for altering the objects of the initial public offer and approval for making investments, providing loans, guarantees and securities beyond the prescribed limits.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 11.12.2015 to conduct the Postal Ballot for passing of the Special Resolution as contained in the Notice dated 11.12.2015.
3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 31.12.2015 the Company completed dispatch of the Notice of Postal Ballot:
 - By email on 11th January, 2016, to 3016 Members who had registered their email-ids with the Company, and
 - By courier on 11th January, 2016, to 2034 Members in physical form.
4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5.00 P.M. IST 12th February 2016 in respect of the Special Resolutions as set out therein.

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5. I received 20 Postal Ballot Forms and 5 Members cast their votes on the e-Voting platform, till 5.00 P.M. IST on 12th February 2016, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting on ~~NSDL~~ and CDSL portal, as per said Notice.

6. With the support of M/s. Sharepro Services (India) Pvt. Ltd., the Registrar & Transfer agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with Company and as provided by the Depositories.

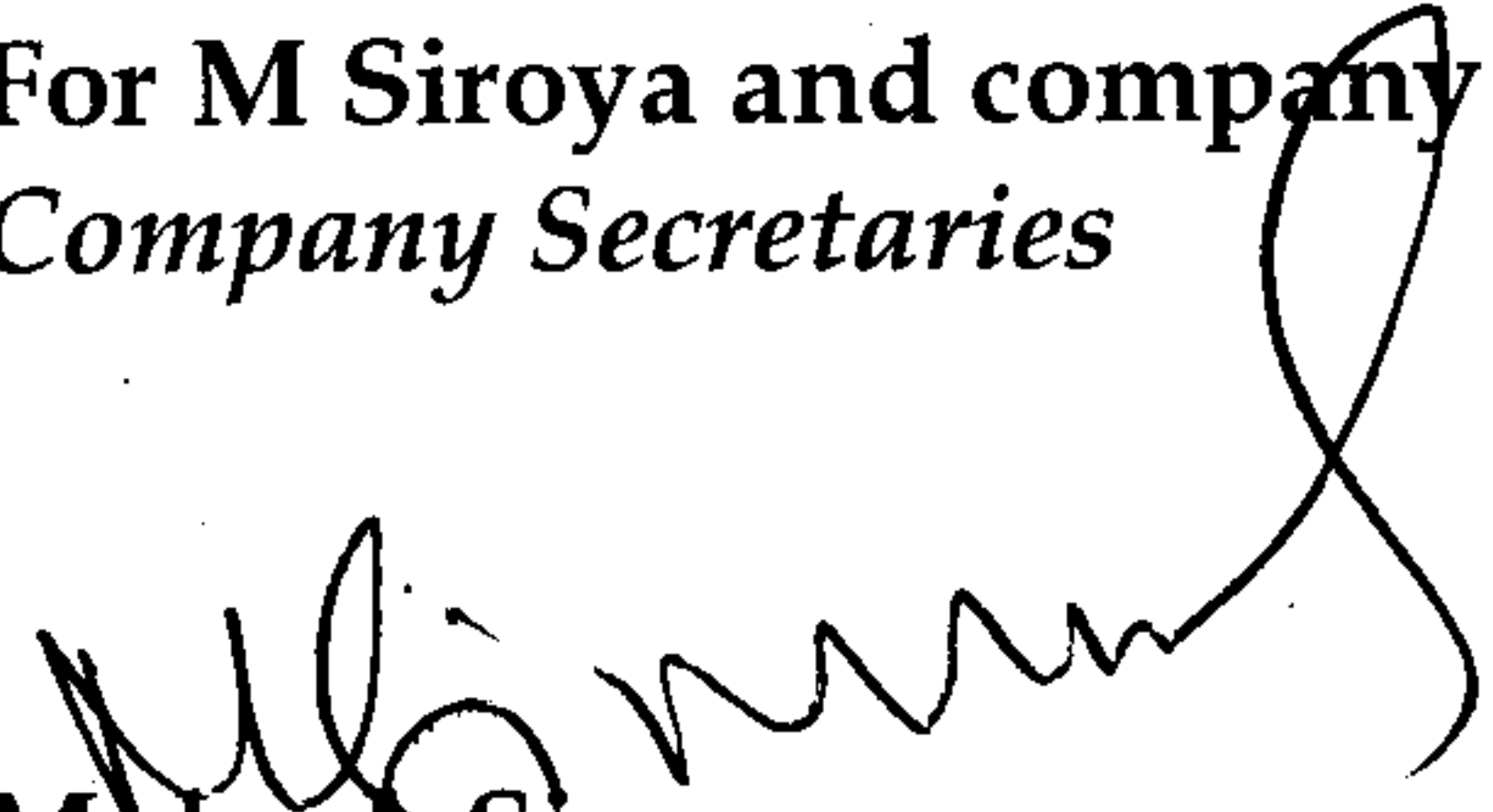
7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were not required as no member had cast their vote through e-Voting platform.

8. The votes, if any, cast by a member(s) both in physical form and e-Voting having been identified, in terms of the said Notice, votes cast through e-Voting only were considered valid.

9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting results, I report that the **Special Resolutions** as contained in the said **Notice** have been passed with **Requisite Majority**.

I have annexed with this Report, the details of the Postal ballot and e-voting and the analysis of the Results of the Special Resolutions as contained in the said Notice.

For M Siroya and company
Company Secretaries


Mukesh Siroya
Proprietor
CP No.: 4157

Date: 13.02.2016

Place: Mumbai

Annexure I

Details of the Postal Ballot & E-voting

A	Postal Ballot	
1	Number of Forms received from Members	20
2	Number of Forms rejected/not considered for reasons as stated below:-	1
	a. Mismatch of Signature	
	Total Invalid Forms	1
	Number of Valid Forms (A)	19
B	E-Voting	
1	Number of members who participated in e-voting	5
	Number of Votes not considered	Nil
	Number of Valid Votes (B)	5
C	Total (A+B)	24

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Analysis of Results of the Special Resolution as set out in Notice

1. ALTERING THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO) FOR WHICH AMOUNT WAS RAISED

Particulars	Number of Valid			Number of Votes Contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes	Total	
Received	19	5	24	2275	9960217	9962492	100%
Assent	18	4	22	1385	9960009	9961394	99.99%
Dissent	1	1	2	890	208	1098	0.01%
Abstained	-	-	-	-	-	-	-
Total	19	5	24	2275	9960217	9962492	100%

2. APPROVAL FOR MAKING INVESTMENTS, PROVIDING LOANS, GUARANTEES AND SECURITIES BEYOND THE PRESCRIBED LIMITS

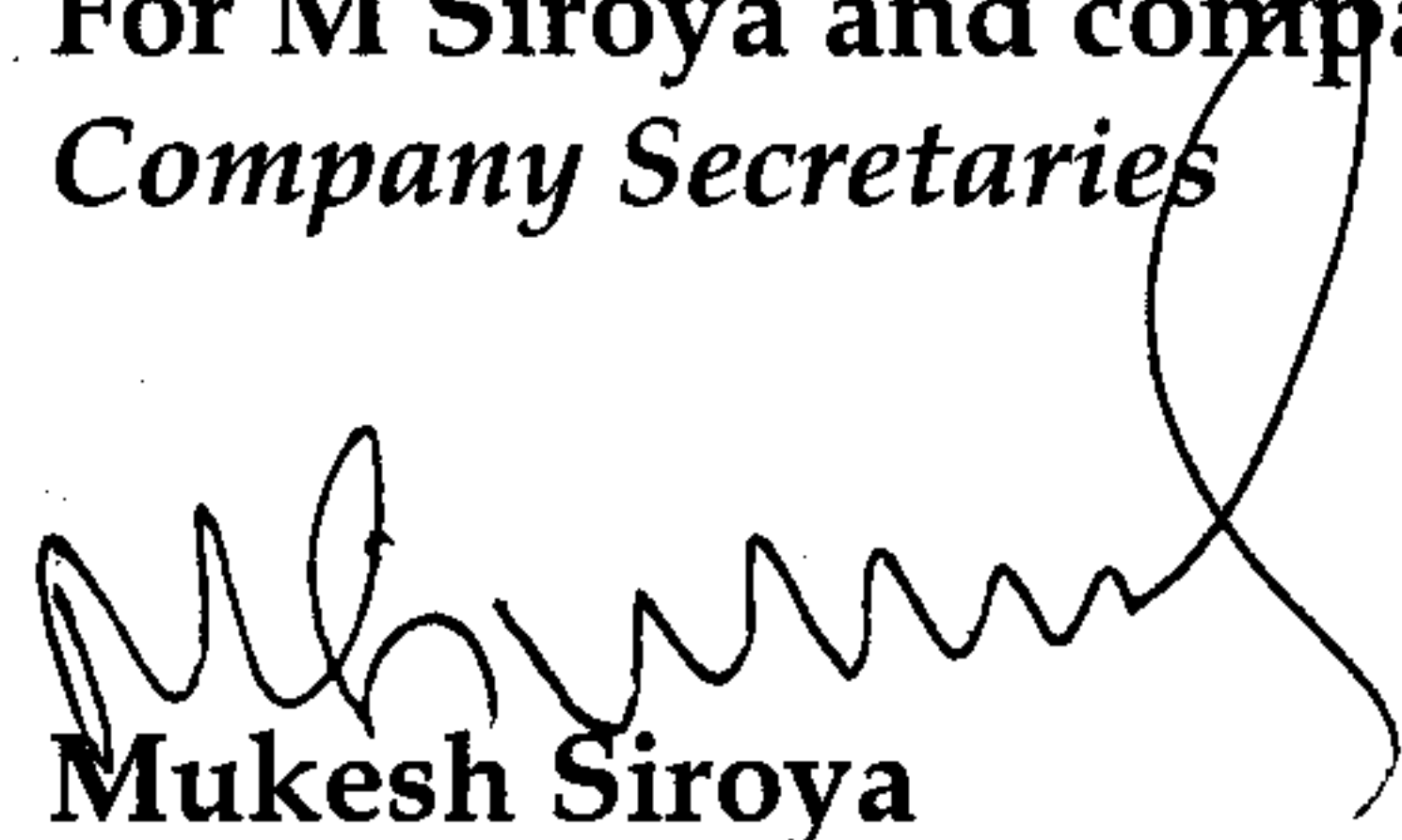
Particulars	Number of Valid			Number of Votes Contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes	Total	
Received	19	5	24	2275	9960217	9962492	100%
Assent	18	4	22	1385	9960009	9961394	99.99%
Dissent	1	1	2	890	208	1098	0.01%
Abstained	-	-	-	-	-	-	-
Total	19	5	24	2275	9960217	9962492	100%

Accordingly, out of the 24 valid votes polled through Postal Ballot Forms and E-Votes, 22 votes were cast **ASSENTING** to the Special resolutions constituting 91.67% (Approx.) of the votes polled and 2 vote was cast **DISSENTING** to the Special Resolutions constituting 8.33% (Approx.)

Thus, the Special Resolutions for (i) altering the objects of the initial public offer and (ii) approval for making investments, providing loans, guarantees and securities beyond

the prescribed limits, contained in the Notice of Postal Ballot dated 11th December, 2015
are passed with **Requisite Majority**.

For M Siroya and company
Company Secretaries



Mukesh Siroya
Proprietor
CP No.: 4157

Date: 13.02.2016

Place: Mumbai