

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

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

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10th February, 2017

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Scrip Code: 533632

Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Outcome of Board Meeting of "Onelife Capital Advisors Limited" held on Friday, 10th February, 2017 at 03.00 p.m. at the Registered Office of the Company:

The Board of Directors at its Meeting held on 10th February, 2017 considered after due deliberation and approved the un-audited Financial Results for the Quarter ended 31st December, 2016 along with the Limited Review Report (enclosed herewith).

Kindly take this in your records and acknowledge the same.

Thanking You,

Yours truly,

For Onelife Capital Advisors Limited



Priyanka Rawat

Company Secretary & Compliance Officer



Encl: As above

ONELIFE CAPITAL ADVISORS LIMITED

[Figures in Rs. lakhs unless stated otherwise]

Statement of unaudited financial results for the quarter and nine months ended 31st December, 2016

Particulars	Quarter ended 31-12-2016	Quarter ended 30-09-2016	Quarter ended 31-12-2015	Year to date figures for the current period ended 31-12-2016	Year to date figures for the previous period ended 31-12-2015	Year ended 31-03-2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
a Net sales/income from operations	35.00	1.71	-	36.71	-	1.10
b Other operating income	-	-	-	-	-	-
Total income from operations	35.00	1.71	-	36.71	-	1.10
2 Expenses						
a Cost of Materials consumed	-	-	-	-	-	-
b Purchase of stock-in-trade	-	-	-	-	-	-
c Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d Employee benefits expense	12.80	12.03	13.35	38.10	37.36	52.88
e Depreciation and amortisation expense	45.81	45.79	7.21	137.39	7.66	54.60
f Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	20.67	11.16	24.37	44.87	47.01	87.29
Total expenses	79.28	68.98	44.93	220.36	92.03	194.77
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(44.28)	(67.27)	(44.93)	(183.65)	(92.03)	(193.67)
4 Other income	9.61	11.72	36.41	33.20	196.02	208.40
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(34.67)	(55.55)	(8.52)	(150.45)	103.99	14.73
6 Finance costs	1.23	1.29	7.02	3.87	11.36	14.24
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(35.90)	(56.84)	(15.54)	(154.32)	92.63	0.49
8 Exceptional items	16.80	-	-	16.80	-	-
9 Profit / (Loss) from ordinary activities before tax (7 - 8)	(52.70)	(56.84)	(15.54)	(171.12)	92.63	0.49
10 Tax expense	-	-	(5.00)	-	28.49	0.11
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(52.70)	(56.84)	(10.54)	(171.12)	64.14	0.38
12 Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	(52.70)	(56.84)	(10.54)	(171.12)	64.14	0.38
14 Share of Profit / (Loss) of associates	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of Profit / (Loss) of associates (13 +14 +15)	(52.70)	(56.84)	(10.54)	(171.12)	64.14	0.38
17 Paid-up equity share capital (Face Value - Rs.10 per share)	1,336.00	1,336.00	1,336.00	1,336.00	1,336.00	1,336.00
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	3,467.29
19 Earnings Per Share (before and after extraordinary items) (of Rs. 10/- each) (not annualised): Basic and Diluted	(0.39)	(0.43)	(0.08)	(1.28)	0.48	0.003

Notes:

- The above Unaudited Financial Results were reviewed by the Audit Committee and were thereafter approved by Board of Directors of the Company at their meeting held on 10th February, 2017. The Statutory auditors have carried out the limited review of the above Financial Results.
- The Company operates in a single business segment viz., Advisory Services accordingly there is no reportable business or geographical segments as prescribed Under Accounting Standard 17 "Segment Reporting".
- The Company had filed the Consent application on 27th October, 2016 in respect of enquiry proceedings initiated by Securities and Exchange Board of India (SEBI) vide Show Cause Notice (SCN) dated 7th July, 2014 and 27th June, 2016 and paid Rs. 16.80 lakhs on 25th November, 2016 as consent fees / settlement charges under Regulation 28(1) of SEBI (Intermediaries) Regulations, 2008. The said payment of settlement charges of Rs. 16.80 lakhs has been shown under "Exceptional Items". SEBI has passed the settlement order dated 9th February, 2017 and settled the alleged violations and disposed off the said enquiry proceedings initiated vide aforesaid SCNs.
- Goodyield Farming Limited and Goodyield Fertilizers and Pesticides Private Limited (the step down subsidiaries of the Company) became wholly owned subsidiary of the Company on 24th January, 2017, on acquisition of entire share capital of these companies directly by the Company.
- Goodyield Farming Limited has intimated to the Company on 20th January, 2017 that they had filed an appeal against the additions made and demand raised by income tax department for A.Y. 2013-14 amounting to Rs. 9.34 crores. The said appeal has been disposed off by CIT (Appeals) who has deleted all the additions made in the assessment order.
- Additional disclosure in accordance with Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:
The Company had made Initial Public Offer (IPO) vide Prospectus dated October 10, 2011 and issued 33,50,000 equity shares of Rs.10/- each for cash at a premium of Rs 100/- per share aggregating to Rs. 36,85,00,000 to the public.
The Company had passed special resolution for altering the objects for which amount was raised through IPO with requisite majority which was announced on 23rd January, 2014. The Company had again issued notice of postal ballot and passed the special resolution with requisite majority which has been announced on 13th February, 2016 whereby the objects of the balance IPO proceeds of Rs. 2,625 lakhs has been substituted by the following objects:



(i) IPO proceeds of Rs 2,430 lakhs to be used for Strategic Investments, either directly or indirectly or by / through subsidiaries or Associates, by way of acquiring the controlling stake including but not limited to takeover, merger, de-merger and /or acquisition and other matter incidental thereto or any combination thereof; and

(ii) IPO proceeds of Rs 195 lakhs to be used for the renovation / addition in the Premises where Company's Registered Office is presently situated

The Company accordingly has utilised the IPO proceeds as under:

Sr. No.	Particulars	Proposed Utilisation	Actual Utilisation
1	Purchase of Corporate office	900	* 900
2	Issue Expenses	160	160
3	Acquisition of Strategic Investments	2,430	
(a)	Acquisition of 1,400,000 fully paid up Equity shares of Rs. 10 each (i.e. 100% Equity shares) of Purple India Holdings Limited (A strategic investment)		140
(b)	Advance paid for acquisition of strategic investments / business		2,290
5	Renovation of premises	195	195
	Total	3,685	3,685

* By way of acquisition of 100% equity shareholding of M/s. Eyelid Infrastructure Pvt. Ltd.

7 On approval of the Board of Directors, following transactions were carried out:

a) The Company has acquired the 100% shareholdings of Purple India Holdings Limited on 16th September, 2015 for a consideration of Rs 140 lakhs and as a result, Purple India Holdings Limited has become the wholly owned subsidiary of the Company.

b) Purple India Holdings Limited has acquired 100% of the shareholdings in Destimoney Distribution Advisory Services Pvt. Ltd. on 29th September, 2015 for a consideration of Rs 400 lakhs. Purple India Holdings Limited has signed a Share Purchase Agreement to purchase majority equity shares of Destimoney Securities Private Limited, Destimoney Commodities Private Limited and Sarsan Securities Pvt. Ltd., subject to the regulatory approvals. These companies together with their subsidiaries are in the business of stock broking, commodity broking, wealth management, third party financial product sales and a Non-Banking Financial Company. The approvals from the respective regulators are still pending. The total investment for the said transactions will be approximately Rs. 2,600 lakhs. The Company has paid advance of Rs. 2,290 lakhs to Purple India Holdings Limited for onward investments in / acquisitions of the aforesaid Companies.

8 Previous year's / period's figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current year / period.

For and on behalf of the Board of Directors
Onelife Capital Advisors Limited


K.P. Naig
Executive Chairman
DIN No. 00716975

Place: Mumbai
Date: 10th February, 2017



KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITORS' REVIEW REPORT


To,
The Board of Directors,
Onelife Capital Advisors Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Onelife Capital Advisors Limited** ("the Company") for the quarter and nine months period ended December 31, 2016 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on February 10, 2017. Our responsibility is to issue a report on the Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with the applicable Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **KHANDELWAL JAIN & CO.**
Chartered Accountants
Firm Registration No.: 105049W


(S. S. SHAH)
PARTNER
Membership No.: 33632



Place: Mumbai
Date : February 10, 2017