

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

11th August, 2017

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Outcome of Board Meeting of "Onelife Capital Advisors Limited" held at the Registered Office of the Company on Friday, 11th August, 2017 commenced at 02.00 p.m.:

The Board of Directors at its Meeting held on 11th August, 2017 considered after due deliberation approved the following:

1. Audited Annual Financial Statement i.e. Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement as well as the Audited Consolidated Financial Statement for the financial year ending on 31st March, 2017;
2. Board's Report for the financial year ended 31st March, 2017.
3. 10th Annual General Meeting of the Company will be held on Wednesday, 27th September, 2017 at 10.00 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020.
4. The Notice convening 10th Annual General Meeting and the fixed the Book Closure i.e. from 22nd September, 2017 to 27th September, 2017 (both days inclusive) and cut off date i.e. 22nd September, 2017 to record the entitlement of eligible Shareholders to vote on the resolution set forth in the notice.
5. Authorisation to any director to sign and file relevant forms for filing financial statement alongwith the Auditors report and Board's Report and Annual Return and any other e-forms.
6. Un-audited Financial Results for the 1st Quarter ended 30th June, 2017 alongwith the Limited Review Report.
7. The Appointment of the Secretarial Auditor for the Financial Year 2017-2018.
8. The Appointment of Internal Auditor for the Financial Year 2017-2018.
9. The appointment of Mr. Mukesh Siroya, Practicing Company Secretary as a Scrutinizer for conducting e-voting in the Annual General Meeting of the Company.



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10. The acquisition of 100% shareholding Leadline Software and Trading Private Limited, Onelife Ecopower & Engineering Limited.

11. Subject to regulatory and other approvals the scheme of Merger of the following Companies:

- a) Onelife Gas Energy & Infrastructure Limited
- b) Goodyield Farming Limited
- c) Good Yield Fertilisers And Pesticides Private Limited
- d) Purple India Holdings Limited
- e) Eyelid Infrastructure Private Limited
- f) Destimoney Distribution And Advisory Services Private Limited
- g) Destimoney Securities Private Limited
- h) Leadline Software And Trading Private Limited and
- i) Onelife Ecopower & Engineering Limited

12. Resignation of Mr. Mulraj Shah, Chief Financial Officer ("CFO") of the Company.

13. Change the Registered Office of the Company outside the local limits of city but within the jurisdiction of same Registrar of Companies ("ROC") subject to approval of Shareholders in the ensuing Annual General Meeting.

14. Opening of Bank account with HDFC Bank.

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 Standalone Unaudited Financial Results for the Quarter ended 30th June 2017

Sr. No.	Particulars	QUARTER ENDED	
		30.06.2017 Unaudited	30.06.2016 Unaudited
I	Revenue from Operations		
	Net Sales/Income from Operations	-	-
II	Other Income	-	11.87
III	Total Revenue (I+II)	-	11.87
IV	Expenses		
	Cost of Materials Consumed	-	-
	Purchase of Stock-in-Trade	-	-
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-
	Employee Benefits ExpenseS	11.76	13.27
	Finance Cost	1.10	1.35
	Depreciation and Amortisation ExpenseS	42.19	45.79
	Other Expenses	7.89	13.04
	Total Expenses	62.94	73.45
V	Profit / (Loss) Before Exceptional and Extra Ordinary Item and Tax (III-IV)	(62.94)	(61.58)
VI	Exceptional Items	-	-
VII	Profit / (Loss) Before Extra Ordinary Item and tax (V-VI)	(62.94)	(61.58)
VIII	Extra ordinary items	-	-
IX	Profit / (Loss) Before Tax (VII-VIII)	(62.94)	(61.58)
X	Tax Expenses		
	(1) Current Tax	-	-
	(2) Deferred Tax	-	-
XI	Profit/(Loss) for the Period (IX-X)	(62.94)	(61.58)
XII	Other Comprehensive Income (net of tax)	-	-
	Items that will not be reclassified to Profit and Loss	-	-
	Items that will be reclassified to Profit and Loss	-	-
XIII	Total Comprehensive Income for the period (XI+XII)	(62.94)	(61.58)
XIV	Paid up Equity Share Capital (FV Rs. 10 per share)	1,336.00	1,336.00
XV	Earnings in Rupees Per Equity Share of Rs. 10/-		
	(1) Basic	(0.47)	(0.46)
	(2) Diluted	(0.47)	(0.46)

Notes: -

- The Statement of standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of The Companies Act, 2013, as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI). Consequently, the results for the quarter ended 30 June 2016 have been restated to comply with Ind AS to make them comparable.
- The format for unaudited financial results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30 November 2015 has been modified to comply with the requirements of SEBI's circular dated 5 July 2016, Ind AS and Schedule III (Division II) to The Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- Reconciliation between the results as reported under previous Generally Accepted Accounting Principles (IGAAP) and Ind AS are summarized below:

Particulars	(Rs. in Lakhs)
	For the quarter ended June 2016
Profit After Tax under IGAAP	(61.58)
Impact of remeasurement of Employee Benefits	-
Impact of remeasurement of Deferred Depreciation	-
Profit After Tax under Ind AS	(61.58)
Other Comprehensive Income	-
Total Comprehensive Income	(61.58)



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- 4 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 11th August, 2017 and have been subjected to limited review by the statutory auditors of the Company. The Ind AS compliant corresponding figures for the quarter ended 30 June 2016 have not been subjected to limited review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 5 Previous year's / period's figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current year / periods.
- 6 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 lakhs equity shares of Rs.10/- each for cash at a premium of Rs.100/- per share aggregating to Rs. 3,685 lakhs 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:

		(Rs. in Lakhs)
Sr. No.	Particulars	Actual Utilisation
1	Purchase of Corporate office*	900
2	Issue Expenses	160
3	Acquisition of Strategic Investment :	
(a)	Acquisition of 1,400,000 fully paid up Equity shares of Rs. 10 each (i.e. 100% Equity shares) of Purple India Holding Limited	140
(b)	Acquisition by Purple India Holding Limited (Wholly own Subsidiary) :	
(i)	Acquisition of 24,00,000 fully paid up Equity shares of Rs. 10 each (i.e. 100% Equity shares) of Destimoney Distribution and Advisory Services Private Limited	400
(ii)	Acquisition of 11,00,000 fully paid up Equity shares of Rs. 10 each (i.e. 100% Equity shares) of Destimoney Commodities Private Limited	525
(iii)	Advance paid for acquisition of Strategic Investment / Business	1,365
4	For Renovation of Premises	195
	Total	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 nature of transactions / activities were carried out:
Purple India Holding Limited has acquired 100% of the shareholding in Destimoney Distribution Advisory Services Pvt. Ltd. for a consideration of Rs. 400 lakhs, Purple India Holding Limited has acquired 100% of the shareholding in Destimoney Commodity Pvt. Ltd. for a consideration of Rs. 525 lakhs. Purple India Holding Limited had signed a Share Purchase Agreement to purchase majority equity shares of Destimoney Securities Private Limited, Sarsan Securities Pvt. Ltd., subject to 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. As some approvals were taking time beyond the agreement timelines entered with Destimoney Enterprises Limited, Mauritius, the shares of Destimoney Securities Private Limited have been acquired by associated entities. In today's meeting Board approved acquisition of Destimoney Securities Private Limited's shareholding/merger and seek appropriate regulatory approvals as may be required.

Place: Mumbai
Date: 11th August, 2017

For and On Behalf of the Board of Directors
Onelife Capital Advisors Limited


T.K.P Naig
Executive Chairman
DIN No. 00716975



Independent Auditor's review report on review of Interim Financial Results

**To the Board of Directors of
Onelife Capital Advisors Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Onelife Capital Advisors Limited**, ("the Company") for the quarter ended June 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 on "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

As stated in Note No. 4 of the Statement, we have not performed a review or audit of the figures relating to the corresponding quarter ended June 30, 2016, including the reconciliation of net loss for the quarter ended June 30, 2016 between the previous GAAP and the Ind AS.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.



- 2 -

3. Based on our review conducted as stated 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 aforesaid Indian Accounting Standards 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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 : August 11, 2017