

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), 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](http://www.msiroya.com)

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**(REMOTE E-VOTING & BALLOT PAPPER)**

**[Pursuant to Section to Section 108 and 109 of the Companies Act, 2013 and applications Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]**

To,

The Chairman of 10<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **ONELIFE CAPITAL ADVISORS LIMITED** (CIN: L74140MH2007PLC173660) held on Wednesday, 27<sup>th</sup> day of September, 2017 at 10.00 A.M. at IMC Building, IMC Marg, Churchgate, Mumbai- 400020.

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, having office at A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai- 400 066 have been appointed as a Scrutinizer by the Board of Directors of **ONELIFE CAPITAL ADVISORS LIMITED** (the "Company") for the purpose of:

(i) Scrutinizing the e-voting process ("remote e-voting") 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 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

(ii) Poll through Ballot Paper ("Poll") under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice dated 11 August, 2017 of the 10<sup>th</sup> AGM of the Equity Shareholders of the Company, held on Wednesday, 27<sup>th</sup> day of September, 2017 at 10.00 A.M. at, IMC Building, IMC Marg, Churchgate, Mumbai- 400020 Maharashtra, India.



**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), 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](http://www.msiroya.com)

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll at the AGM] for the resolutions contained in the Notice dated 11 August 2017 of the 10<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll at AGM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited ("Karvy") the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means as also the Poll conducted at the venue of the AGM.

3. The Voting rights were reckoned as on Wednesday, September 20, 2017 being the cut off date for the purpose of deciding the entitlements of members at the remote e- Voting and voting at the AGM.

4. The Company has appointed Karvy as the agency for providing the remote e-Voting platform. Remote e- Voting platform was open from 9:00 a.m. on Sunday, September 24<sup>th</sup>, 2017 till 5:00 p.m. on Tuesday, September 26<sup>th</sup>, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution, on the remote e- Voting platform provided by Karvy.

5. Results of E-Voting and Ballot Paper of ONELIFE CAPITAL ADVISORS LIMITED is as under:



**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), 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](http://www.msiroya.com)

**Ordinary Business:**

**Item No. 1:**

**ADOPTION OF FINANCIAL STATEMENTS:**

To receive, consider and adopt:

i) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and

ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Auditors thereon.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $\frac{[(2)/(1)] \times 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{0}$	(7) = $\frac{[(5)/(2)] \times 100}{0}$
Promoter & Promoter Group	99,60,000	E-Voting	99,60,000	100	99,60,000	-	100	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	99,60,000	100	99,60,000	-	100	-
Public Institutions	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public Non Institutions	34,00,000	E-Voting	19,045	0.5601	19,045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19,557	0.5752	19,557	-	100	-
<b>Total</b>	<b>1,33,60,000</b>	<b>Total</b>	<b>99,79,557</b>	<b>74.6973</b>	<b>99,79,557</b>	<b>-</b>	<b>100</b>	<b>-</b>





**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), 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](http://www.msiroya.com)

**Item No. 2:**

**APPOINTMENT OF A DIRECTOR:**

To Appoint a Director in place of Mr. Pandoo Naig (DIN: 00158221), who retires by rotation and being eligible, offers himself for re-appointment.

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	99,60,000	E-Voting	99,60,000	100	99,60,000	-	100	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	99,60,000	100	99,60,000	-	100	-
Public Institutions - 0	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public Non Institutions - 34,00,000	34,00,000	E-Voting	19,045	0.5601	19,045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19,557	0.5752	19,557	-	100	-
<b>Total</b>	<b>1,33,60,000</b>	<b>Total</b>	<b>99,79,557</b>	<b>74.6973</b>	<b>99,79,557</b>	<b>-</b>	<b>100</b>	<b>-</b>



**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), 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](http://www.msiroya.com)

**Item No. 3:**

**RE-APPOINTMENT OF AUDITORS:**

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	99,60,000	E-Voting	99,60,000	100	99,60,000	-	100	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	99,60,000	100	99,60,000	-	100	-
Public Institutions	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public Non Institutions	34,00,000	E-Voting	19,045	0.5601	19,045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19,557	0.5752	19,557	-	100	-
<b>Total</b>	<b>1,33,60,000</b>	<b>Total</b>	<b>99,79,557</b>	<b>74.6973</b>	<b>99,79,557</b>	<b>-</b>	<b>100</b>	<b>-</b>



**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), 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](http://www.msiroya.com)

**Special Business:**

**Item No: 4**

**APPROVAL OF RELATED PARTY TRANSACTION:**

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	99,60,000	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public Institutions	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public Non Institutions	34,00,000	E-Voting	19,045	0.5601	19,045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19,557	0.5752	19,557	-	100	-
<b>Total</b>	<b>1,33,60,000</b>	<b>Total</b>	<b>19,557</b>	<b>0.1464</b>	<b>19,557</b>	<b>-</b>	<b>100</b>	<b>-</b>



**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), 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](http://www.msiroya.com)

**Item No: 5**

**APPROVAL FOR CHANGE IN REGISTERED OFFICE OF THE COMPANY**

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	99,60,000	E-Voting	99,60,000	100	99,60,000	-	100	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	99,60,000	100	99,60,000	-	100	-
Public Institutions		E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public Non Institutions	34,00,000	E-Voting	19,045	0.5601	19,045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19,557	0.5752	19,557	-	100	-
<b>Total</b>	<b>1,33,60,000</b>	<b>Total</b>	<b>99,79,557</b>	<b>74.6973</b>	<b>99,79,557</b>	<b>-</b>	<b>100</b>	<b>-</b>



**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), 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](http://www.msiroya.com)

6. The electronic data and all other relevant records relating to e-voting and Ballot Paper are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully  
For M Siroya and Company  
Company Secretaries



**Mukesh Siroya**  
Company Secretary  
Membership No. FCS 5682;  
CP No. 4157



Place: Mumbai

Date: September 28, 2017