



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

29th August, 2018

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
Ref: BSE code: 533632

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

NSE Symbol: ONELIFECAP

Subject: Proceeding of the 11th Annual General Meeting as per Regulation 30(2) of SEBI (LODR) Regulation 2015 held on Wednesday, 29th August, 2018 at 11.00 a.m. at Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), Thane- 400604, Maharashtra.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the Proceedings of the 11th Annual General Meeting of the Company held on Wednesday, 29th August, 2018 at 11.00 a.m. for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Onelife Capital Advisors Limited

Aarti Mahamunkar
Company Secretary & Compliance Officer



Encl.: a/a.



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PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF ONELIFE CAPITAL ADVISORS LIMITED HELD ON WEDNESDAY, 29TH AUGUST, 2018 AT 11.00 A.M. AT PLOT NO. A 356, ROAD NO. 26, WAGLE INDUSTRIAL ESTATE, MIDC, THANE (W), THANE- 400604, MAHARASHTRA.

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PRESENT:

Mr. T.K.P Naig	- Executive Chairman & Whole Time Director
Mr. Pandoo Naig	- Managing Director & CFO
Mr. Ram Narayan Gupta	- Independent Director
Ms. Sonam Jain	- Independent Director
Mr. Amol Autade	- Independent Director

IN ATTENDANCE:

Ms. Aditi Mahamunkar	- Company Secretary
Mr. G.S. Toshniwal	- Internal Auditors
G.S. Toshniwal & Associates	
Mr. Mukesh Siroya	- Scrutinizer
Practicing Company Secretary	

CHAIRMAN OF THE MEETING:

Mr. T.K.P Naig, the Chairman of the Board was requested to occupy the chair. He then extended a warm welcome to the members present in the meeting.

QUORUM:

CS Aditi Mahamunkar, Company Secretary ("CS") informed that as on the cutoff date i.e. 21st August, 2018 there were 4924 shareholders of the Company, therefore the requirement for the quorum shall be Fifteen (15) members personally present at the meeting.

She considered the quorum and informed the Chairman that since there are Thirty Eight (38) shareholders i.e. the requisite quorum for the Meeting was present, the Chairman requested to commence with the proceedings of the Meeting.



The Chairman delivered the Chairman Speech and informed the members about the business operations of the Company. He further instructed the Company Secretary to proceed with other items mentioned in the notice of the Annual General Meeting ("AGM").

Company Secretary informed the members that as required under the Companies Act, 2013 ("Act") and Listing Regulations 2015, the Company had provided e-voting facility to its shareholders which had commenced from 26th August, 2018 (09.00 A.M.) till 28th August, 2018 (05.00 P.M.)

The facility of voting through poll was also been made available to the members who attend the AGM and who had not already cast their votes by E-voting.

The Chairman had informed that the Company had appointed Mr. Mukesh Siroya, Proprietor of M Siroya & Co. Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process.

Then following items of business as set out in the Notice convening the AGM were put for members approval were read by the Company Secretary at the meeting.

ORDINARY BUSINESSES:

1. Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Auditors for the Financial Year ended 31st March, 2018.
2. Ordinary Resolution for appointment of a Director in place of Mr. TKP Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution for ratification of M/S. Khandelwal Jain & co., Chartered Accountants, Statutory Auditors

SPECIAL BUSINESS:

4. Special Resolution for Approval of Scheme of Amalgamation.

The Chairman directed that the voting shall be done at the meeting through poll by the members who had attended the AGM and who had not already cast their votes by E-voting.



Some of the shareholders raised queries regarding the business operations of the Company and the Chairman replied to the same.

Company Secretary requested to all the members to drop the poll paper in to the Ballot box. Thereafter the scrutinizer collected all the poll papers. The consolidated e-voting results along with the votes through poll shall be submitted to the Chairman by the Scrutinizer and the Chairman will declare and submit the result to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and Karvy.

Further as there were no other business items, thereafter Company Secretary with the permission of the Chair concluded the AGM at 11.45 a.m. with the vote of thanks to the Chair.



Aditi Mahamunkar
Company Secretary & Compliance Officer



Date: 29th August, 2018

Place: Thane