



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

30th August, 2018

BSE Limited

Department of Corporate Services
P.J. 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

Respected Sir/Ma'am,

Sub: Outcome of 11th Annual General Meeting 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 along with Scrutinizers report.

Respected Sir/Madam,

Sr. No	Description	Particulars
1	Date of the AGM	29 th August, 2018
2	Book Closure Date	From 23 rd August, 2018 to 29 th August, 2018 (both the days inclusive)
3	Total no. of shareholders as on the record date	4924

No. of shareholders present in the meeting either in person or through proxy: 38

Promoters and Promoter Group : 2
Public : 36

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group : Nil
Public : Nil

Agenda Wise

The mode of voting for all resolutions was:

1. E-voting conducted between 26th August, 2018 to 28th August, 2018 and
2. Poll conducted at the meeting

Given below is the resolution wise combined result of e-voting and Poll.



Regd. Office: Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra, India.

ORDINARY BUSINESS

1. Adoption of Financial Statements:

Resolution Type: Ordinary Resolution

To receive, consider and adopt:

- i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon; and
- ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors thereon.

In case of Poll/Postal ballot/E-voting:

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 and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3400000	E-Voting	18	0.0005	18	-	100	-
		Poll	481	0.0141	481	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	499	0.0146	499	-	100	-
Total	13360000	Total	9960499	74.5546	9960499	-	100	-



2. Appointment of a Director:

To appoint a Director in place of Mr. TKP Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

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 and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3400000	E-Voting	18	0.0005	18	-	100	-
		Poll	481	0.0141	481	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	499	0.0146	499	-	100	-
Total	13360000	Total	9960499	74.5546	9960499	-	100	-

3. Ratification of Auditors:

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:



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 and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3400000	E-Voting	18	0.0005	18	-	100	-
		Poll	481	0.0141	481	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	499	0.0146	499	-	100	-
Total	13360000	Total	9960499	74.5546	9960499	-	100	-

SPECIAL BUSINESS

4. Approval of Scheme of Amalgamation:

Resolution Type: Special Resolution

In case of Poll/Postal ballot/E-voting:

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 and Promoter Group	9960000	E-Voting	9960000	100.00	9960000	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	9960000	100.00	9960000	-	100.00	-
Public-Institutions	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-



		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public- Non Institutions	3400000	E-Voting	18	0.0005	18	-	100	-
		Poll	481	0.0141	481	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	499	0.0146	499	-	100	-
Total	13360000	Total	9960499	74.5546	9960499	-	100	-


Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on 30th August, 2018 to the Chairman. As per the consolidated results of e-voting and poll on Item No. 1 to 4 of the notice of AGM all the resolutions are passed by requisite majority.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ONELIFE CAPITAL ADVISORS LIMITED


TKP Naig
Chairman & Whole Time Director

Encl.: Scrutinizer's Report



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

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of 11th Annual General Meeting ("AGM")

of the Equity Shareholders of Onelife Capital Advisors Limited held on 29th day of the August, 2018 at 11.00 A.M. at the Registered Office situated at A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400 604, Maharashtra.

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **ONELIFE CAPITAL ADVISORS LIMITED** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process 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") on all the resolutions contained in the notice to the 11th AGM; and
 - b. Scrutinizing the Ballot voting process conducted at the AGM for all the resolutions contained in the notice to the 11th AGM.
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and ballot voting at the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot voting at the AGM in a fair and transparent manner, make a Consolidated Scrutinizer's Report of the votes cast" in favour" 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 Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and reconciliation of the Ballot Papers with the records maintained by Karvy with respect to voting through Ballot process at the AGM and to ascertain requisite majority.
3. As required, based on the report generated from the e-voting system and Ballot voting reconciled by Karvy, I submit herewith my Consolidated Scrutinizer's Report on the results of remote e-voting and Ballot voting at the 11th AGM 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

Results of Remote E-Voting and Voting at AGM of Onelife Capital Advisors Limited

Ordinary Business:

Item No: 1

To receive, consider and adopt:

- i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon; and
- ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors thereon:

Passed as an Ordinary Resolution as follows:

- i) Details of valid Votes in favour and against the resolution:-

	Remote e-voting		Ballot Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	6	9960018	30	481	36	9960499	100
Votes against the resolution	0	0	0	0	0	0	0
Total	6	9960018	30	481	36	9960499	100

- ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
Ballot Voting at AGM	1	1	0	0
Total	1	1	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No 1 of the Notice of 11th AGM has been passed unanimously.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 2

To appoint a Director in place of Mr. TKP Naig (DIN: 00716975), who retires by rotation and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

i) Details of valid Votes in favour and against the resolution:-

	Remote e-voting		Ballot voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members	No. of votes casted	
Votes in favour of the resolution	6	9960018	30	481	36	9960499	100
Votes against the resolution	0	0	0	0	0	0	0
Total	6	9960018	30	481	36	9960499	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
Ballot voting at AGM	1	1	0	0
Total	1	1	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No 2 of the Notice of 11th AGM has been passed unanimously.



M Siroya and Company
Company Secretaries

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Item No: 3

To Ratify The Appointment of M/S. Khandelwal Jain & Co., Chartered Accountants, Statutory Auditors:

Passed as an Ordinary Resolution as follows:

i) Details of valid Votes in favour and against the resolution:-

	Remote e-voting		Ballot voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	6	9960018	30	481	36	9960499	100
Votes against the resolution	0	0	0	0	0	0	0
Total	6	9960018	30	481	36	9960499	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
Ballot voting at AGM	1	1	0	0
Total	1	1	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No 3 of the Notice of 11th AGM has been passed unanimously.



M Siroya and Company
Company Secretaries

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Special Business:

Item No: 4

Approval of Scheme of Amalgamation

Passed as an Special Resolution as follows:

i) Details of valid Votes in favour and against the resolution:-

	Remote e-voting		Ballot voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	6	9960018	30	481	36	9960499	100
Votes against the resolution	0	0	0	0	0	0	0
Total	6	9960018	30	481	36	9960499	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
Ballot voting at AGM	1	1	0	0
Total	1	1	0	0

Based on the above result, I report that the Special Resolution as set out in Item No 4 of the Notice of 11th AGM has been passed unanimously.



**M Siroya and Company
Company Secretaries**

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The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM 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: August 30, 2018

Countersigned
For Onelife Capital Advisors Limited


T. K. P. Naig
Chairman

Place: Mumbai
Date: August 30, 2018

