



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

17<sup>th</sup> September, 2018

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 Monday, 17<sup>th</sup> September, 2018 at 2.00 p.m. concluded at 6.45 p.m.**

The Board of Directors at its Meeting held on 17<sup>th</sup> September, 2018 considered and after due deliberation approved the following:


1. Revised Scheme of merger of wholly owned subsidiaries namely Onelife Gas Energy and Infrastructure Limited, Goodyield Farming Limited, Good Yield Fertilisers and Pesticides Private Limited, Leadline Software and Trading Private Limited, Onelife Ecopower and Engineering Limited and Purple India Holdings Limited with Onelife Capital Advisors Limited under Section 230 and 232 of the Companies Act, 2013.  
The said Scheme is subject to approval of Shareholders, Creditors, National Company Law Tribunal and Regulatory and other Authorities (Various Authorities) as may be necessary.
2. Acquisition of 10,00,000 equity shares i.e. 100% shareholding of Dealmoney Insurance Broking Private Limited ("DIBPL"), a step-down wholly owned subsidiary of Onelife Capital Advisors Limited ("Company"), from Purple India Holdings Limited, a wholly owned subsidiary of the Company, for a consideration of Rs. 1 Crore subject to the requisite approvals, if any. As a result, DIBPL shall become a direct wholly owned subsidiary of the Company.
3. Sale/transfer of Dealmoney Distribution and Advisory Services Private Limited, a step-down wholly owned subsidiary of Onelife Capital Advisors Limited ("Company"), from Purple India Holdings Limited, a wholly owned subsidiary of the Company, to Dealmoney Commodities Private Limited, a step-down wholly owned subsidiary of the Company, subject to requisite approvals, if any.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited

  
Aditi Mahamunkar  
Company Secretary & Compliance Officer



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