

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

20th December, 2017

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

Ref: BSE Code: 533632:

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

NSE Symbol: ONELIFECAP

Respected Sir/Madam,

Sub: Declaration of result of Postal Ballot

Pursuant to the provision of Section 110 of Companies Act 2013 and underlying rules, the Company sought approval of shareholders through Postal Ballot for shifting of Registered Office of the Company outside the local limit of the city.

The last date of receipt of physical ballot forms and e-voting was 18th December, 2017.

M/s. M Siroya & Co. Practicing Company Secretary, Mumbai who was appointed as scrutinizer for conducting the Postal Ballot process and electronic voting process, has submitted his report on 20th December, 2017. Based on the report we confirm that the resolution as contained in the postal ballot notice dated 14th November, 2017 were approved by requisite majority of shareholder .

In accordance with regulation 44 of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, we enclose the voting result along with the scrutinizer's report.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited



Priyanka Rawat

Company Secretary & Compliance Officer



Encl: As above

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Disclosure under Regulation 44(3) of the Securities Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

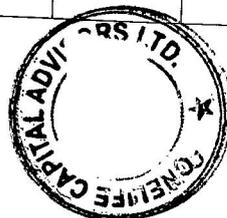
Details of Voting Result

Date of the Postal Ballot	14 th November, 2017
Total number of shareholders on record date	5162
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item): as disclosed below.
Whether promoter/ promoter group are interested in the agenda/resolution? Not Applicable

- Approval for shifting of Registered Office outside the local limit of the city:
Resolution required: (Ordinary/ Special): Special Resolution

Category	Mode of Voting	No. of shares held	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	E-Voting	9960000	9960000	100.00	9960000	-	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9960000	100.00	9960000	0	100.00	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3400000	283	0.0083	193	90	68.1978	31.8021
	Poll		0	0	0	0	0	0
	Postal Ballot		244	0.0072	212	32	86.8852	13.1147
	Total		527	0.0155	405	122	155.0830	44.917
Total	Total	13360000	9960527	74.555	9960405	122	99.999	0.0012



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Thanking You,

Yours Truly,

For Onelife Capital Advisors Limited




Prabhakara Naig
Executive Chairman

Encl.: Scrutinizers report

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523/24; Mobile: +9193243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot Including E-voting)

[Pursuant to Section 108 & Section 110 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Report to the Chairman of the Board of Directors of **ONELIFE CAPITAL ADVISORS LIMITED** (CIN: L74140MH2007PLC173660), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 307, Raut Lane, Opp. ISKCON Vile Parel (W) Mumbai Mumbai City MH 400049 IN (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated 14th November, 2017.

1. Pursuant to the provisions of the Section 12 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), approval of the shareholders was sought for the for shifting of Registered Office out side the local limit of the city

2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 14th November, 2017 to conduct the Postal Ballot for passing of the Special Resolution as contained in the Notice dated 14th November, 2017.

3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 18th November, 2017, the Company completed dispatch of the Notice of Postal Ballot :

- By email on November 18, 2017 to 3955 Members who had registered their email-ids with the Company, and



➤ By Courier on November 18, 2017 to 1208 to Members who hold their shares either in physical form or have not registered their email id.

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 17.00 HRS IST on 18th December , 2017 in respect of the Special Resolution as set out therein.

5. I received 9 Postal Ballot Forms and 9 Members cast their votes on the e- Voting platform, till 17.00HRS IST on 18th December, 2017, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting service facility arranged by M/s. Karvy Computer Share Private Limited, as per said Notice.

6. With the support of M/s. Karvy Computer Share Private Limited, the Registrar & Transfer agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with Company and as provided by the Depositories.

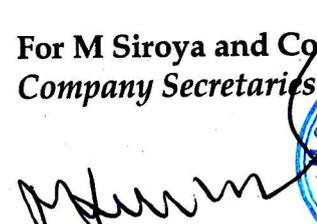
7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by M/s. Karvy Computer Share Private Limited.

8. The votes, if any, cast by a member(s) both in physical form and e-Voting having been identified, in terms of the said Notice, votes cast through e-Voting only were considered valid.

9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting results, I report that the **Special Resolution** as contained in the said **Notice** has been passed with **Requisite Majority**.

I have annexed with this Report, the details of the Postal ballot and e-voting (**Annexure I**) and the analysis of the Results of the Special Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Proprietor

CP No.: 4157

Date: December 20, 2017

Place: Mumbai



Annexure I

Details of the Postal Ballot & E-voting

A	Postal Ballot	
1	Number of Forms received from Members	9
2	Number of Forms rejected/not considered for reasons as stated below:-	
	a. Incomplete Form	-
	b. Signature Mismatch	-
	Total Invalid Forms	-
	Number of Valid Forms (A)	9
B	E-Voting	
1	Number of members who participated in e-voting	9
	Number of Votes not considered	0
	Number of Valid Votes (B)	9
C	Total (A+B)	18



Annexure II**Analysis of Results of the Special Resolution as set out in Notice****1. SHIFTING OF REGISTERED OFFICE OUT SIDE THE LOCAL LIMIT OF THE CITY**

Mode of Voting	Total Valid Postal Ballot Received & valid e-voting casted (3) + (6)	Favour			Against			Total % of valid Votes in Favour & Against (5) + (8)
		Number of Postal Ballot & e-voting	Number of Shares Voted	%	Number of Postal Ballot & e-voting	Number of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Postal Ballot	9	5	212	86.885	4	32	13.11475	100
Remote E-Voting	9	8	9960193	99.999	1	90	0.00090	100
Total	18	13	9960405	99.999	5	122	0.001	100

Details of Invalid Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	-	-
Remote E- Voting	-	-
Total	-	-

Accordingly, out of the 99,60,527 valid votes polled through Postal Ballot Forms and E-Votes, 99,60,405 votes were cast **ASSENTING** to the Special resolution constituting 99.999% (Approx.) of the votes polled and 122 votes were cast **DISSENTING** to the Special Resolution constituting approx. 0.001%.



Thus, the Special Resolution for approval for shifting of Registered Office out side the local limit of the city as contained in the Notice of Postal Ballot dated 14th November, 2017 is passed with **Requisite Majority**.

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Proprietor
CP No.: 4157



Date: December 20, 2017

Place: Mumbai