

# 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](mailto:cs@onelifecapital.in) ; Web. [www.onelifecapital.in](http://www.onelifecapital.in)

29<sup>th</sup> September, 2017

## 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 10<sup>th</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> September, 2017 at 10.00 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020 along with Scrutinizers report.**

Respected Sir,

Sr. No	Description	Particulars
1	Date of the AGM	27 <sup>th</sup> September, 2017
2	Book Closure Date	Thursday, 21 <sup>st</sup> September, 2017 to Wednesday, 27 <sup>th</sup> September, 2017 (both the days inclusive)
3	Total no. of shareholders as on the record date	5210

**No. of shareholders present in the meeting either in person or through proxy: 35**

Promoters and Promoter Group : 2  
Public : 33

**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. Evoting conducted between 24<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 and
2. Poll conducted at the meeting

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



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## ORDINARY BUSINESS

### 1. Adoption of Financial Statements:

**Resolution Type:** Ordinary Resolution

**To receive, consider and adopt:**

- The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and the Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 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	19045	0.5601	19045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19557	0.5752	19557	-	100	-
Total	13360000	Total	9979557	74.6973	9979557	-	100	-



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## 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.

**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	19045	0.5601	19045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19557	0.5752	19557	-	100	-
Total	13360000	Total	9979557	74.6973	9979557	-	100	-



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## 3. Re-appointment 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	19045	0.5601	19045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19557	0.5752	19557	-	100	-
Total	13360000	Total	9979557	74.6973	9979557	-	100	-



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## SPECIAL BUSINESS

### 4. Approval of Related Party Transaction:

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	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Institutions	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Non Institutions	3400000	E-Voting	19045	0.5601	19045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19557	0.5752	19557	-	100	-
Total	13360000	Total	19557	0.1464	19557	-	100	-



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## 5. Approval for change in Registered Office of the Company:

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	19045	0.5601	19045	-	100	-
		Poll	512	0.0151	512	-	100	-
		Postal Ballot	-	-	-	-	-	-
		Total	19557	0.5752	19557	-	100	-
Total	13360000	Total	9979557	74.6973	9979557	-	100	-

Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on 28<sup>th</sup> September, 2017 to the Chairman. As per the consolidated results of e-voting and poll on Item No. 1 to 5 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

Prabhakara 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](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**

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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:



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**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>



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**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	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	-
Total	1,33,60,000	Total	99,79,557	74.6973	99,79,557	-	100	-



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**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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
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	-
Total	1,33,60,000	Total	99,79,557	74.6973	99,79,557	-	100	-



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**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	-
Total	1,33,60,000	Total	19,557	0.1464	19,557	-	100	-



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**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	-
Total	1,33,60,000	Total	99,79,557	74.6973	99,79,557	-	100	-



**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](mailto: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