

Date: 29TH September, 2014

Bombay Stock Exchange Limited
 Department of Corporate Services
 P.J Towers, Dalal Street
 Fort, Mumbai- 400 001

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

Ref: BSE code: 533632; NSE Symbol: ONELIFECAP; ISIN: INE912L01015

Sub: Outcome of Annual General Meeting held on 29th September, 2014 at 10.00 a.m at DBS Office Business Center, DBS Heritage House, Prescott Road, Opp. Cathedral Senior School, Fort, Mumbai- 400 001

Respected Sir,

Sr. No	Description	Particulars
1	Date of the AGM	29 th September, 2014
2	Book Closure Date	23 rd September to 29 th September (both the days inclusive)
3	Total no. of shareholders as on the record date	1234

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

Promoters and Promoter Group: 2
 Public: 22

No. of Shareholders attended the meeting through Video Conferencing: Nil
 Promoters and Promoter Group:-
 Public:-

Agenda Wise

The mode of voting for all resolutions was:

1. Evoting conducted between 23rd September to 25th September, 2014 and
2. Poll conducted at the meeting

Given below is the resolution wise combined result of evoting and Poll.

ORDINARY BUSINESS

Resolution 1 (a) To receive, consider and adopt the Audited Balance Sheet as on 31st March 2014 and the Statement of Profit & Loss for the year ended thereon together with the report of the Directors and the Auditor's Report thereon for the year ended on 31st March 2014 and

(b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2014. (Ordinary Resolution)

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

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1728635	-	-	-	-	-	-
Public-Others	1671365	207	0.012	182	25	-	12.08
Total	13360000	9960207	74.55	9960182	25	99.99	0.01

Resolution 2: Re-appointment of Statutory Auditors i.e M/s. Khandelwal Jain & Co (Ordinary Resolution)

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

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1728635	-	-	-	-	-	-
Public-Others	1671365	207	0.012	182	25	-	12.08
Total	13360000	9960207	74.55	9960182	25	99.99	0.01

SPECIAL BUSINESS

Resolution 3: Appointment of Mr. Ram Narayan Gupta (DIN: 01130155) as an Independent Director(Ordinary Resolution)

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

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1728635	-	-	-	-	-	-
Public-Others	1671365	207	0.012	182	25		12.08
Total	13360000	9960207	74.55	9960182	25	99.99	0.01

Resolution 4: Appointment of Mr. Amol Shivaji Autade (DIN: 06788961) as an Independent Director (Ordinary Resolution)

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

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1728635	-	-	-	-	-	-
Public-Others	1671365	207	0.012	182	25		12.08
Total	13360000	9960207	74.55	9960182	25	99.99	0.01

Resolution 5: Revision in remuneration of Mr. T.K.P Naig, Executive Chairman of the Company (Ordinary Resolution)

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

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1728635	-	-	-	-	-	-
Public-Others	1671365	207	0.012	182	25		12.08
Total	13360000	9960207	74.55	9960182	25	99.99	0.01

Resolution 6: Revision in remuneration of Mr. Pandoo Naig, Managing Director of the Company (Ordinary Resolution)

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

Promoter/Public	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1728635	-	-	-	-	-	-
Public-Others	1671365	207	0.012	182	25		12.08
Total	13360000	9960207	74.55	9960182	25	99.99	0.01

*excludes invalid votes

As per the consolidated results of e-voting and poll on Item No. 1 to 6 of the notice of AGM all the resolutions are passed by requisite majority.

Kindly take the same on record.
Please acknowledge receipt.

Thanking You.

Yours Truly,
For Onelife Capital Advisors Limited


Cynthia Pacheco
Company Secretary