

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

1st October, 2016

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Ref: BSE code: 533632; NSE Symbol: ONELIFECAP

Sub.: Proceeding of the 9th Annual General Meeting as per Regulation 30(2) of SEBI (LODR) Regulation 2015 held on 30th September, 2016 at IMC Building, Indian Merchant Chamber Marg, Churchgate, Mumbai - 400020 at 10.30 a.m.

Dear Sir/ Madam,

With reference to the captioned subject, enclosed herewith please find the Proceedings of the 09th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 10.30 a.m. for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Onelife Capital Advisors Limited



TKP Naig

DIN: 00716975

Chairman & Whole-Time Director



Encl.: a/a.

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PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF ONELIFE CAPITAL ADVISORS LIMITED HELD AT IMC BUILDING, IMC MARG, CHURCHGATE, MUMBAI - 400020 ON FRIDAY, 30TH SEPTEMBER, 2016 AT 10:30 A.M.
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PRESENT:

Mr. T.K.P Naig	- Executive Chairman & Whole Time Director
Mr. Pandoo Naig	- Managing Director
Mr. Ram Narayan Gupta	- Director (Independent Director)
Mr. Mahendra Salunke	- Director (Independent Director)

IN ATTENDANCE:

Ms. Priyanka Rawat	- Company Secretary
Mr. Shidharth Kala Khandelwal Jain & Co.	- Representative of Statutory Auditor
Mr. G.S. Toshniwal G.S. Toshniwal & Associates	- Internal Auditors
Mr. Mukesh Siroya Practicing Company Secretary	- Scrutinizer

CHAIRMAN OF THE MEETING:

Mr. T.K.P Naig, the Chairman of the Board was requested to occupy the chair. He then extended a warm welcome to the members present in the meeting.

QUORUM:

CS Priyanka Rawat, Company Secretary ("CS") informed that as on the cutoff date i.e. 23rd September, 2016 there were 5635 shareholders of the Company, therefore the requirement for the quorum shall be thirty (30) members personally present at the meeting.

She has considered the quorum and informed the Chairman that since there are Thirty One (31) shareholders i.e. the requisite quorum for the Meeting was present, the formal proceedings of the Meeting could commence.

Leave of absence was granted to the other Director of the Company by the Chairman with the consent of the members present at the Meeting.



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The Chairman delivered the Chairman Speech and informed the members about the business operations of the Company. He further instructed the Company Secretary to proceed for the Annual General Meeting ("AGM").

Further proceeding with AGM, CS informed the members that as required under the Companies Act, 2013 ("Act") and Listing Regulation 2015, the Company had provided e-voting facility to its shareholders which had commenced on 27th September, 2016 (9.00 a.m.) onwards and ended on 29th September, 2016 (05.00 p.m.)

The facility of voting through poll was also been made available to the members who attend the AGM and who had not already cast their votes by E-voting.

The Chairman had informed that the Company had appointed Mr. Mukesh Siroya, M Siroya & Co. Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process.

Then following items of business as set out in the Notice convening the AGM were put for members approval were read by the CS at the meeting.

ORDINARY BUSINESS:

1. Adoption of Financial Statements:

To receive, consider and adopt:

- i. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016 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, 2016 and the Report of the Auditors thereon.

Resolution Type: Ordinary Resolution

2. Appointment of a Director:

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

Resolution Type: Ordinary Resolution



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3. Ratification of appointment of Auditors:

To Rectify the Appointment of M/s. Khandelwal Jain & Co., Chartered Accountants (Registration Number 105049W with ICAI) as Statutory Auditor for the financial year 2016-17 and fixing their remuneration.

Resolution Type: Ordinary Resolution

SPECIAL RESOLUTION:

4. Approval for Re-appointment of Mr. Pandoo Naig (DIN 00158221), as a Managing Director of the Company:

Resolution Type: Ordinary Resolution

5. Approval for Re-appointment of Mr. T.K.P. Naig (DIN: 00716975), as a Whole Time Director designated as a Chairman of the Company.

Resolution Type: Special Resolution

6. Approval of Related Party Transaction:

Resolution Type: Ordinary Resolution

The Chairman directed that the voting shall be done at the meeting through poll by the members who had attended the AGM and who had not already cast their votes by E-voting.

The CS requested to all the members to drop the poll paper in to the Ballot box. Thereafter the scrutinizer collected all the poll papers. The consolidated e-voting results along with the votes through poll shall be submitted to the Chairman by the Scrutinizer and the Chairman will declare and submit the result to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and CDSL.

Further as there were no other business items, thereafter CS with the permission of the Chair concluded the AGM with the vote of thanks to the Chair.



TKP Naig

DIN: 00716975

Chairman & Whole-Time Director



Date: 1st October, 2016

Place: Mumbai