

# ONELIFE CAPITAL ADVISORS LIMITED

307, Raut Lane, Opp. ISKCON, Vile Parle (w) - 400049  
CIN NO: L74140MH2007PLC173660 e mail id: [cos.filings@gmail.com](mailto:cos.filings@gmail.com)

05 March, 2015

Department of Corporate Affairs,  
BSE Limited,  
Phiroze Jee Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Mumbai - 400 051

## Name of the Scrip: Onelife Capital Advisors Limited

Dear Sir,

### **Sub: Resolution passed through Postal Ballot**

**Ref: Results of Postal Ballot on the Special Resolution as proposed in the Notice dated 15<sup>th</sup> January, 2015.**

The summarized results of the Postal Ballot are as under:-

<b>1. Special Resolution for Approval for Related Party Transaction</b>	
<b>(1)</b>	<b>(2)</b>
<b>Total Number of Valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-</b>	<b>25</b>
• No. of valid Postal Ballot Forms in favour of the Resolution	<b>24</b>
• % to total valid postal ballot forms	<b>96%</b>
• No. of valid postal ballot forms against the Resolution	<b>1</b>
• % of total valid postal ballot forms	<b>4%</b>
• No. of valid postal ballot forms abstained from voting	<b>-</b>
• % to total valid postal ballot forms	<b>-</b>
<b>Total Number of Equity Shareholders who have cast their valid votes on E-voting platform</b>	<b>5</b>
• No. of Equity Shareholders who voted on E-voting platform in favour of the Resolution	<b>4</b>
• % of total Number of Equity Shareholders who have cast their votes on E-voting platform	<b>80%</b>
• No. of Equity Shareholders who voted on E-voting platform against the Resolution	<b>1</b>
• % to total number of Equity Shareholders who have cast their votes on E-voting platform	<b>20%</b>
• No. of Equity Shareholders who abstained from voting on E-voting	<b>-</b>



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platform	
• % to total Number of Equity Shareholders who have cast their votes on E-voting platform	-
<b>Total Number of valid votes (including E-votes)</b>	<b>2689</b>
Valid votes in favour of the Resolution (including E-votes)	2249
<b>% to total valid votes cast (including E-votes)</b>	<b>83.64%</b>
Valid votes against the Resolution (including E-votes)	440
%to total valid votes cast (including E-votes cast)	16.36%
Valid votes abstained from voting	-
% to total valid votes cast (including E-votes cast)	-

Accordingly, the above Special Resolution has been passed by the Shareholders by overwhelming majority.

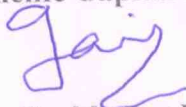
Please find enclosed herewith the Scrutinizer's Report dated 05<sup>th</sup> March, 2015 for uploading on your website.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

**For Onelife Capital Advisors Limited**



**Pandoo Prabhakar Naig**

**Director**

**Din No: 00158221**

**Add: Flat No 62, Building 7, SSS Nagar,  
Flank Road, Mumbai: 400037**



**M Siroya and Company**  
**Company Secretaries**

A-103; Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066  
Telefax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

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**SCRUTINIZER'S REPORT**

Report to the Chairman of the Board of Directors of M/s. 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 Maharashtra 400049 (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 15<sup>th</sup> January, 2015.

1. Pursuant to the provisions of the Section 188 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 Approval for Related Party Transaction.

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 15.01.2015 to conduct the Postal Ballot for passing of the Special Resolution as contained in the Notice dated 15.01.2015.

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 16.01.2015, the Company completed dispatch of the Notice of Postal Ballot:

- By email on 29<sup>th</sup> January, 2015 to 1802 Members who had registered their email-ids with the Company, and
- By courier on 29<sup>th</sup> January, 2015 to 994 Members in physical form.

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 6.00 P.M. IST on 02<sup>nd</sup> March, 2015 in respect of the Special Resolution as set out therein.

5. I received 25 Postal Ballot Forms and 5 Members cast their votes on the e-Voting platform, till 6.00 P.M. IST on 02<sup>nd</sup> March, 2015, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting on CDSL portal, as per said Notice.

6. With the support of M/s. **Sharepro Services (India) 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.

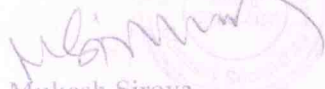
7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by M/s. **Sharepro Services (India) Private Limited**.

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 and the analysis of the Results of the Special Resolution as contained in the said Notice.

For M Siroya and Company  
Company Secretaries



Mukesh Siroya  
Proprietor  
CP No.: 4157  
Membership No.: FCS 5682

Date: March 5, 2015

Place: Mumbai



