

Date: 13th August, 2013

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

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

Dear Sir,

Sub: Outcome of Board meeting of 'Onelife Capital Advisors Limited' held on 13th August, 2013 at 12.30 p.m at the registered office address.

The Board of Directors at the meeting held on 13th August, 2013 at 12.30 p.m approved the following:

- 1) Approved Audited Annual Accounts and Audited Consolidated Annual Accounts for the financial year ended 31st March, 2013 including notes to accounts as per the requirements of Schedule VI of Companies Act, 1956.
- 2) Approved the Auditors Report on the Balance Sheet as at 31st March, 2013 and P&L Account for the year ended 31st March, 2013.
- 3) Non-declaration of dividend for the Financial Year ended 31st March, 2013
- 4) Approved Notice, Directors Report, Corporate Governance Report, CEO CFO Certification for the Financial Year ended 31st March, 2013
- 5) Approved the Re-appointment of Statutory Auditors M/s Khandelwal Jain & Co, Chartered Accountants for the Financial Year 2013-2014 subject to approval of members at the ensuing AGM
- 6) Re-appointment of Internal Auditors M/s G.S Toshniwal & Associates, Chartered Accountant for the Financial Year 2013-2014
- 7) Re-appointment of Mr. Pandoo Naig, Managing Director of the Company for a further period of three years w.e.f 02nd December, 2013 subject to approval of members at the ensuing AGM
- 8) Re-appointment of Mr. T.K.P Naig, Executive Chairman of the Company for a further period of three years w.e.f 02nd December, 2013 subject to approval of members at the ensuing AGM.
- 9) Approved un-audited Financial Results for the Quarter ended 30th June, 2013

Kindly take the above in your record and acknowledge the receipt.

Yours Truly,
For Onelife Capital Advisors Limited


Cynthia Pacheco
Company Secretary