

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukuni), 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

Scrutinizer's Report- Combined

To,

The Chairman of 7th Annual General Meeting of the Members of
ONELIFE CAPITAL ADVISORS LIMITED (the Company)
held on the 29th September, 2014 DBS office business centre,
DBS Heritage House, Prescott Road, Opp. Cathedral senior school,
Fort, Mumbai- 400 001.

Dear sir,

1. I, Mukesh Siroya, a practicing Company Secretary, have been appointed as a Scrutinizer by

i) The Board of Directors of Onelife Capital Advisors Limited (the Company) for the purpose of scrutinizing the e-voting process 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 (Rules) and

ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 7th Annual General Meeting (AGM) of the Members of the Company, held on the 29th September, 2014 on 10 a.m. at DBS office business centre, DBS Heritage House, Prescott Road, Opp. Cathedral senior school, Fort, Mumbai- 400 001.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 7th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Service (India) Ltd ("CDSL") the authorized Agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through physical means) at AGM.

3. I have issued separate Scrutinizer's Report dated 29th September, 2014 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under :-



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); Cell: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

SI No.	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT PAPER (POLL)		E-VOTING		GRAND TOTAL			RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	%	AGAINST	%
1	Adoption of Annual Accounts for the year ended 31st March, 2014	Ordinary	173	Nil	9960009	25	9960182	99.99	25	0.01
2	Appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Auditor and to fix their remuneration	Ordinary	173	Nil	9960009	25	9960182	99.99	25	0.01
3	Appointment of Mr. Ram Narayan Gupta (DIN: 01130155) as an Independent Director	Ordinary	173	Nil	9960009	25	9960182	99.99	25	0.01
4	Appointment of Mr. Amol Shivaji Autade (DIN: 06788961) as an Independent Director	Ordinary	173	Nil	9960009	25	9960182	99.99	25	0.01
5	Revision in remuneration of Mr. T.K.P Naig, Executive Chairman	Ordinary	173	Nil	9960009	25	9960182	99.99	25	0.01
6	Revision in remuneration of Mr. Pandoo Naig, Managing Director	Ordinary	173	Nil	9960009	25	9960182	99.99	25	0.01

Thanking you,
Yours faithfully,


(Mukesh Siroya)
Practicing Company Secretary
Membership No. FCS 5682, CP No. 4157

Place: Mumbai
Date: September 29, 2014