

Date: 17th July, 2014

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

Respected Sir,

Sub: Outcome of Board meeting of 'Onelife Capital Advisors Limited' held on 17th July, 2014 at 4.00 p.m at the registered office address.

Following was the outcome of Board meeting held on 17th July, 2014

Final report/Final monthly progress report in compliance to SEBI order dated August 30, 2013. Ref No: WTM/RKA/IVD/ID-10/35/2013.

The Board of Directors discussed the final Report/Final Monthly Progress Report in compliance to SEBI order dated 30th August, 2013

The Board was informed that the Company received full payment of Rs 15.55 crores from 'Fincare Financial & Consultancy Services Private Limited' as per SEBI directive dated 30th August, 2013.

(a) Balance payment of Rs 13.63 crores received from 'Fincare Financial & Consultancy Services Private Limited' is as follows:

Amount (Rs)	Encashed as on
1,40,00,000	03/07/2014
1,00,00,000	04/07/2014
47,00,000	07/07/2014
4,33,00,000	10/07/2014
3,86,00,000	10/07/2014
66,00,000	11/07/2014
48,00,000	14/07/2014
1,16,00,000	16/07/2014
27,00,000	17/07/2014
13,63,00,000 (Rupees Thirteen Crores, sixty three lakhs)	TOTAL

(b) Previous Payments received from 'Fincare Financial & Consultancy Services Private Limited':

Amount (Rs)	Encashed on
92,00,000	30/05/2014 (informed to stock exchanges and SEBI on 30/05/2014 through outcome and Monthly Progress Report (MPR))
1,00,00,000	27/06/2014 (informed to stock exchanges and SEBI on 30/06/2014 through outcome and Monthly Progress Report (MPR))
1,92,00,000 (Rupees One crore, ninety two lakhs)	TOTAL

(I) **TOTAL of (a) and (b) received from Fincare Financial & Consultancy Services Private Limited:**

Names of Parties	Total Payment received
Fincare Financial & Consultancy Services Private Limited(Total of (a))	13,63,00,000
Total of (b)	1,92,00,000
GRAND TOTAL {(a) +(b)}	15,55,00,000 (Rupees fifteen crores, fifty five lakhs)

Earlier Company has also received payment from the following parties.

(II) Previous Payments received from "KPT Infotech Private Limited" (already informed to stock exchanges vide outcome and SEBI vide MPR as on 30th January, 2014, 21st February, 2014 & 28th February, 2014)

Amount (Rs)	Encashed on
2,00,00,000	29/01/2014
2,00,00,000	07/02/2014
80,00,000	13/02/2014
1,20,00,000	20/02/2014
80,00,000	20/02/2014
15,00,000	21/02/2014
75,00,000	21/02/2014
7,70,00,000 (Rupees seven crores, seventy lakhs)	TOTAL

- (III) Previous Payments received from 'Precise Consulting And Engineering Private Limited' (already informed to stock exchanges vide outcome and SEBI vide MPR as on 21st February, 2014, 28th Feb, 2014, 31st Mar, 2014 & 06th May, 2014)

Amount (Rs)	Encashed on
3,70,00,000	18/02/2014
3,10,00,000	20/02/2014
2,00,00,000	25/03/2014
1,20,00,000	26/03/2014
2,00,00,000	05/05/2014
12,00,00,000 (Rupees twelve crores)	TOTAL

TOTAL of (I) (II) & (III) received from all parties as per SEBI directive.

Names of Parties	Total Payment received
Fincare Financial & Consultancy Services Private Limited	15,55,00,000
KPT Infotech Private Limited	7,70,00,000
Precise Consulting And Engineering Private Limited	12,00,00,000
GRAND TOTAL (Rupees Thirty Five crores, twenty five lakhs)	35,25,00,000

The Company has received full payment from the above parties.

Compliance certificate from Merchant Banker as per SEBI directive will be sent to SEBI shortly.

Kindly take this in your records and acknowledge the same.

Thanking You.

For Onelife Capital Advisors Limited


Cynthia Pacheco
Company Secretary