

**Date: 13<sup>th</sup> August, 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 13<sup>th</sup> August, 2014 at 4.00 p.m at the registered office address.**

The Board of Directors at its meeting held on 13<sup>th</sup> August, 2014 approved the following:

- 1) Approved the audited Annual Accounts i.e Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement as well as the Audited Consolidated Annual Accounts for the financial year ending on 31<sup>st</sup> March, 2014.
- 2) Approved the Auditors Report on the Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended 31st March, 2014.
- 3) Approved the Directors' Report for the year ended 31st March, 2014.
- 4) Approved the venue, time, date for holding the 7th Annual General meeting and the business to be transacted there at.
- 5) Approved the Notice for holding 07th Annual General Meeting and the dates for closure of register of members and Share Transfer Register.
- 6) Approved un-audited Financial Results for the Quarter ended 30th June, 2014
- 7) Approved the appointment of a Secretarial Auditor
- 8) Approved the revision in remuneration of Mr. Pandoo Naig, Managing Director and Mr. T.K.P Naig, Whole Time Director
- 9) Approved the appointment of Mr. Mulraj Shah as the Chief Financial Officer (CFO) of the Company, as per section 203 of the Companies Act, 2013, with effect from 13<sup>th</sup> August, 2014.
- 10) Approved the appointment of Mr. Mukesh Siroya, Practicing Company Secretary as a Scrutinizer for conducting e-voting in the 07th Annual General Meeting of the Company.

Kindly take this in your records and acknowledge the same.

Thanking You.

**For Onelife Capital Advisors Limited**

*Facheco*  
**Cynthia Pacheco**  
Company Secretary

Encl: as above