

MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, Ground Floor, New Link Road, Andheri (West), Mumbai MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : U18101MH2005PLC155786

Date: 21st August, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: Scrip Id: MITTAL

Sub: Submission of proceedings of Extra- Ordinary General Meeting held on Tuesday, 21st August, 2018 at 1 P.M.

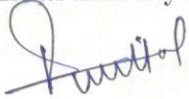
Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the proceedings of Extra Ordinary General Meeting of Mittal Life Style Limited held on Tuesday, 21st August, 2018 at 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053.

Kindly take the same on your record and oblige.

Yours faithfully,

For Mittal Life Style Limited



Brijeshkumar Mittal

DIN: 02161984

Managing Director

Add: Unit No. 8/9, Ravikiran, Ground Floor,
New Link Road, Andheri (West),
Mumbai 400053.

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Summary of the Proceedings of Extra- Ordinary General Meeting of Mittal Life Style Limited held on Tuesday, 21st August, 2018 at 1 P.M at 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053.

Mr. Brijeshkumar Mittal, Managing Director of the Company was appointed as a Chairman of the Company with the approval of all the Board of Directors present in the Meeting of the Company.

Mr. Brijeshkumar Mittal, Chairman of the Meeting welcomed all the Shareholders present at the Extra-Ordinary General Meeting of the Company and gave a brief introduction about the Directors and key Managerial Person present on the dias. After the requisite quorum being present the Meeting commenced under this chairmanship.

After ascertaining the quorum required for the Meeting was present, the Chairman called the Meeting duly constituted and ordered to proceed. The Chairman announced that no proxy forms were received.

The Chairman then briefed the members about the relevant provisions of the Companies Act, 2013 the relevant rules made thereunder, provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, SEBI (Issue of Capital and Disclosure Requirement) Regulation 2009 and the procedures of Extra Ordinary General Meeting.

The following Resolutions was set out in the Meeting was read out and then put to vote through show of hands:

SPECIAL BUSINESS:

I. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

The Chairman provided a fair opportunity to the Members of the Company who are entitle to vote to seek clarifications and/ or offer comments related to the item business and same was adequately addressed.

The Chairman has replied satisfactory to all the queries raised from the Members. The Chairman requested the members that since the resolution was proposed and seconded they may please cast




their vote for the resolution as set out in item no 1 of the Notice by duly filling the voting through show of hands of the member present in the meeting.

The result of voting conducted at EGM will be intimated to you separately and shall also be placed on the Company's website.

There being no other business to be transacted, the meeting ended with a vote of Thanks to the chair at 2 P.M.

For Mittal Life Style Limited



Brijeshkumar Mittal
DIN: 02161984
Managing Director



ANNEXTURE I
PROFILE OF STATUTORY AUDITOR PROPOSED TO BE APPOINTED
(M/S. JAIN JAGAWAT KAMDAR & CO.)

1	Name of the Firm	Jain Jagawat Kamdar & Co.
2	Address	<p>Head office:</p> <p>301-302, POONAM PEARL, NEXT TO HIMACHAL SOCIETY, OPPOSITE NEW INDIA COLONY, JUHU LANE, ANDHERI WEST MUMBAI 400058</p> <p>Tel :022-26203021,8104854097, 8104846127.</p> <p>Mobile: 09324177333 / 09324616082</p> <p>Email: jjk@jjkandco.com</p> <p>Website: jjkandco.com</p> <p>Branches:</p> <p>i) 70, Deepak Bhawan, Itwara Road, Bhopal (MP) 462001</p> <p>ii) E6, Flat No. 902, lake Town CHSI, Behind State Bank Nagar, Bibwewadi, Pune (MH) 411037</p> <p>iii) House No. 4, Road No. 18 First floor, East Punjabi Bagh, New Delhi 110026</p> <p>iv) Plot No. 71, Samrat Township, Near Samart School, Dumbhal Road, surat (Gujrat) 395010</p>
3	Contact Number	<p>(M) 09324177333 / 09324616082</p> <p>022-26203021 / 022-65926913</p>



4	Constitution	Partnership Firm
5	Year of Establishment:	Year-2002
6	Registration Number of ICAI	122530W
7	Details of Registration with RBI	Unique code No. 003926
8	Categorization by ICAI	MEF Category-I
9	Details of Registration with CAG Office	Registration No. WR2674
10	Income Tax PAN Number	AAEFJ3040K
11	GST Registration Number	27AAEFJ3040K2ZF
12	ICAI Peer Review Firm	Yes Certificate No. 009313 Dated 16.09.2016

