

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: 29th September, 2018

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

Ref: Scrip Id: MITTAL ISIN: INE997Y01019

Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & disclosure Requirement) Regulation, 2015 for the 13th Annual General Meeting of the Company.

Respected Sir/Ma'am,

In the context of the above mentioned caption, Mittal Life Style Limited is hereby enclosed the Voting Results (by show of hands) of 13th Annual General Meeting held on Saturday, 29th September , 2018 at 2 p.m as Pursuant to Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 the voting results annexed with this letter.

You are requested to kindly take the same on record and oblige.

For Mittal Life Style Limited

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Jalpa Purohit
Company Secretary and Compliance Officer

DETAILS REGARDING THE VOTING RESULT

[Pursuant to Regulation 44 (3) of SEBI (LODR), 2015 in the prescribe format]

Name of the Company:	Mittal Life Style LIMITED
Symbol:	MITTAL
Day, Date, Time of Annual General Meeting:	Saturday, 29 th September, 2018 at 2 P. M.
Venue of 13th Annual General Meeting:	Mittal life Style Limited, 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053.
No. of Shareholders present in the meeting either in the person or through proxy:-	Promoter & Promoter Group:- 4 Public:- 10
No. of Shareholders attended the meeting through video conferencing:-	Promoter & Promoter Group:- NIL Public:- NIL
Agenda:-	enclosed herewith

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ANNEXURE

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

1. To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and the Report of Board of Directors and Auditors thereon.

Resolution required (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group Members from this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	YES 4974000	4974000	100%	4974000	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	YES 4974000	4974000	100%	4974000	0	100%	0
Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA*	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	YES	10800	100%	10800	0	100%	0

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ons		108000	0		0			
(6	Postal	NA	NA	NA	NA	NA	NA	NA
Members from	Ballot (if							
this	applicabl							
category	e)							
y	Show of	NA	NA	NA	NA	NA	NA	NA
present	Hands							
)	Total	YES	10800	100%	10800	0	100%	0
		108000	0		0			
Total		5082000	5082000	100%	5082000	0	100%	0

2. To appoint a Director Mrs. Sudha Brijeshkumar Mittal (holding DIN 01353814), who retires by rotation and being eligible, offers herself for reappointment.

Resolution required (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group 8 Members from this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	YES 4974000	4974000	100%	4974000	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	YES 4974000	4974000	100%	4974000	0	100%	0
Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA

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	e)							
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA*	NA	NA	NA	NA	NA	NA
Public-Non Institutions (6 Members from this category present)	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	YES 108000	108000	100%	10800 0	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	YES 108000	108000	100%	10800 0	0	100%	0
Total		508200 0	5082000	100%	5082 000	0	100%	0

3. To appoint M/s. Jain Jagawat Kamdar & co, Chartered Accountants (FRN 122530W) appointed as Statutory Auditor's of the Company.

Resolution required (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group 8 Members from this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	YES 4974000	4974000	100%	4974000	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	YES 4974000	4974000	100%	4974000	0	100%	0

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Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA*	NA	NA	NA	NA	NA	NA
Public-Non Institutions (6 Members from this category present)	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	YES 108000	10800 0	100%	10800 0	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	YES 108000	10800 0	100%	10800 0	0	100%	0
Total		5082000	5082000	100%	5082000	0	100%	0

4. To Approve Related Party Transaction u/s 188 of the companies Act, 2013.

Resolution required (Ordinary/ Special) : Special

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	YES 4974000	4974 000	100%	49740 00	0	100%	0
	Postal	NA	NA	NA	NA	NA	NA	NA

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8 Members from this category (present)	Ballot (if applicable)							
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	YES 4974000	4974000	100%	4974000	0	100%	0
Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA*	NA	NA	NA	NA	NA	NA
Public-Non Institutions (6 Members from this category present)	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	YES 108000	108000	100%	108000	0	100%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	YES 108000	108000	100%	108000	0	100%	0
	Total		5082000	5082000	100%	5082000	0	100%

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MALAY SHAH & ASSOCIATES

Company Secretaries

Form No. MGT 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013, read with rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

September 29, 2018

To,

The Chairman of 13th Annual General Meeting
Mittal Life Style Limited,
Unit No. 8/9, Ravikiran,
Ground Floor, New Link Road,
Andheri (West),
Mumbai – 400 053.

Sub: Scrutinizer's Report on voting conducted at the 13th Annual General Meeting of Mittal Life Style Limited held on Saturday, 29th September, 2018 at 2.00 P.M.

I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 13th Annual General Meeting of Mittal Life Style Limited held on Saturday, 29th September, 2018 at 2.00 P.M. at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai – 400 053, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell 9819317885, E-mail: csmalayshah@gmail.com

(1) Resolution No. 1 of the Notice (As an Ordinary Resolution)

To Consider, adopt and approve the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2018 and the Reports of Board of Directors and the Auditors' thereon and in this regard to pass with or without modification the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	50,82,000	100

(ii) Voted against the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (In person or proxy) whose votes were declared invalid	Total Number of Votes cast by them
0	0



(2) Resolution No. 2 of the Notice (As an Ordinary Resolution)

To appoint Mrs. Sudha Brijeshkumar Mittal (holding DIN 01353814), who retires by rotation and being eligible, offers herself for reappointment and in this regard, pass the following resolution as Ordinary Resolution.

(i) Voted in favour of the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	50,82,000	100

(ii) Voted against the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (In person or proxy) whose votes were declared invalid	Total Number of Votes cast by them
0	0



(3) Resolution No. 3 of the Notice (As an Ordinary Resolution)

To appoint Auditors to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of 18th Annual General Meeting to be held in the year 2022 and to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

(i) Voted in favour of the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	50,82,000	100

(ii) Voted against the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (In person or proxy) whose votes were declared invalid	Total Number of Votes cast by them
0	0



(4) Resolution No. 4 of the Notice (As a Special Resolution)

To approve Related Party Transactions u/s 188 of the Companies Act, 2013 and to consider and if thought fit, to pass, with or without modification(s), the following as a Special Resolution:

(i) Voted in favour of the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	50,82,000	100

(ii) Voted against the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (In person or proxy) whose votes were declared invalid	Total Number of Votes cast by them
0	0



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.- NA
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**For Malay Shah & Associates
Company Secretaries**

Malay Shah

**Malay M. Shah
Proprietor**

**Membership No.: A28281
C.P. No.: 12820**



Date: September 29, 2018
Place: Mumbai