



MITTAL LIFE STYLE LIMITED

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

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

Email:- Info@Mittallifestyle.in / Cmd@Mittallifestyle.in

CIN : L18101MH2005PLC155786

Date: 03/08/2022

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

Symbol: MITTAL

Series: EQ

Sub: Outcome for the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We are hereby pleased to inform you that, Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as in force, the Board of Mittal Life Style Limited at its Meeting held on today, i.e. Wednesday, 03rd August, 2022 at the registered office of the Company, inter alia, approved following matters:

1) Consider and approved the un-audited Financial Results (standalone) along with Limited Review Report for the quarter ended 30th June, 2022 (enclosed herewith as **Annexure A**).

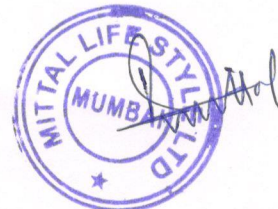
The Limited Review Report of the Statutory Auditors is with unmodified opinion with respect to the Unaudited Financial Results (Standalone) of the Company for the Quarter ended 30th June, 2022.

2) Notice of 17th Annual General Meeting to be held on Saturday, August 27, 2022 and the Directors report for financial year 2021-2022.

3) Appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility to the members of the Company.

4) Appointment of M/s. Arun Dash & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

5) Considered and Approved re-appointment of Mr. Prasun Muljibhai Modi, (DIN: 07336581) and Mr. Praful Jadavji Shah, (DIN: 07927339) as an Independent Directors of the Company for a second term of five consecutive years, subject to the Shareholders approval at the ensuing Annual General Meeting.



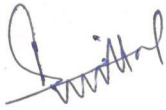
6) Considered and Approved re-appointment of Mr. Brijeshkumar Jagdishkumar Mittal, (DIN: 02161984) as Managing Director of the Company, subject to the Shareholders approval at the ensuing Annual General Meeting.

7) The register of members and the share transfer books of the company will remain closed from Sunday, August 21, 2022 to Saturday, September 27, 2022 (Both days inclusive), for the purpose of AGM. Accordingly, the cut-off date, to ascertain the eligibility of members for remote e-voting and e-voting at AGM, is Friday, August 19, 2022 i.e date prior to the commencement of book closure.

The Meeting commenced at 2 P.M. and concluded at 3 P.M.

Kindly take the same on your record and oblige.

Yours faithfully,
For Mittal Life Style Limited



Brijeshkumar Mittal
(Managing Director)
DIN: 02161984



Mumbai
August 03, 2022

MITTAL LIFE STYLE LIMITED

CIN : L18101MH2005PLC155786

Corporate Office:- Unit No-8/9,Ravi Kiran,Ground Floor, Near Monginis,New Link Road, Andheri(W),MUMBAI-400053

Annexure 1 to Clause 33 of Listing Agreement

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2022

(Rs. in Lakhs)

Particulars	3 Months ended 30.06.2022 (Unaudited)	Preceding 3 Months ended 31.03.2022 (Audited)	Corresponding 3 Months ended 30.06.2021 (Unaudited)	Twelve Months ended 31.03.2022 (Audited)
Revenue from Operations				
(I) Revenue from Operations (Net of excise duty)	1,542.48	1,303.02	642.01	5,181.69
(II) Other Operating Income	-	-	-	-
(III) Total Revenue (net)	1,542.48	1,303.02	642.01	5,181.69
(IV) Expenses				
(a) Cost of Materials Consumed	-	-	-	-
(b) Purchase of stock-in-trade	1,797.24	1,325.86	591.53	4,768.94
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(297.91)	(33.68)	20.12	298.35
(d) Employee benefits expense	5.76	5.72	7.48	27.40
(e) Finance Cost	0.69	0.79	1.94	4.58
(f) Depreciation and amortisation expense	1.73	1.30	1.62	5.99
(g) Other expenses	32.61	6.72	15.05	51.68
Total Expenses	1,540.12	1,306.71	637.74	5,156.94
(V) Profit before exceptional and extraordinary items and tax (III - IV)	2.36	(3.70)	4.27	24.75
(VI) Exceptional items - Other Income	-	-	-	-
(VII) Profit before extraordinary items and tax (V - VI)	2.36	(3.70)	4.27	24.75
(VIII) Extraordinary items	-	-	-	-
(IX) Profit before tax (VII- VIII)	2.36	(3.70)	4.27	24.75
(X) Tax expense:				
(1) Current Tax	0.60	(0.93)	0.94	6.23
(2) Deferred Tax	0.46	(0.25)	0.58	0.59
(3) (Excess)/Short Provision	-	-	-	-
(XI) Profit (Loss) for the period	1.31	(2.52)	2.75	17.93
Profit for the period attributable to:				
Shareholders of the Company	1.31	(2.52)	2.75	17.93
Non Controlling Interest	-	-	-	-
OTHER COMPREHENSIVE INCOME (OCI)				
Items that will not be reclassified subsequently to profit or loss	-	-	-	-
Income tax on items that will not be reclassified subsequently to profit or loss	-	-	-	-
Items that will be reclassified subsequently to profit or loss	-	-	-	-
Income tax on items that will be reclassified subsequently to profit or loss	-	-	-	-
TOTAL OTHER COMPREHENSIVE INCOME/ (LOSSES)	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	1.31	(2.52)	2.75	17.93
Total comprehensive income for the period attributable to:-				
Shareholders of the Company	1.31	(2.52)	2.75	17.93
Non Controlling Interest	-	-	-	-
Net Profit / (Loss) after taxes, minority interest and share of profit / (loss)	1.31	(2.52)	2.75	17.93
Paid-up equity share capital (Face Value Rs. 10 per share)	1,493.44	1,493.44	1,175.00	1,493.44
Earnings Per Share (of `10/- each) (not annualised):				
(a) Basic	0.01	(0.17)	0.02	0.12
(b) Diluted	0.01	(0.17)	0.02	0.12

a) These standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

b) The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors of the Company at their meeting held on 03rd August, 2022. The review report of Statutory Auditor is being filed with National Stock Exchange and available of NSE website and Company website.

c) The Company has only one reportable segment i.e. Trading of Fabric therefore disclosure requirement under Ind AS 108 - Segmental reporting are not applicable.

d) The figures for the previous period have been regrouped wherever necessary.

e) No complaints has been received from investors during the quarter ended 30th June 2022.

Mittal Life Style Limited

Brijesh Kumar Mittal
Managing Director
DIN : 02161984



Date: 03rd August, 2022
Place: Mumbai



JAIN JAGAWAT KAMDAR & CO.

Chartered Accountants

Limited Review Report on Quarterly Unaudited Financial Statements of Mittal Life Style Limited for the Quarter ended 30th June 2022, pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Mittal Life Style Limited.
Ravi Kiran, Link Road,
Andheri West, Mumbai.

1. We have reviewed the accompanying statement of standalone unaudited Financial Results of Mittal Life Style Limited (the Company) for Quarter ended June 30, 2022 (the statement) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in accounting standards for **Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS-34)**, prescribed under Section 133 of the Companies Act, 2013 read with relevant provisions issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Unaudited Financial Statements based on our review.
3. We conducted our review in accordance with the **Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent Auditor of the entity"**, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the Unaudited Financial Results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results are prepared in accordance with applicable accounting standards within the meaning of Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounting Standards) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular number CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Jagawat Kamdar & Co
Chartered Accountants
Firm Regn. No. 122530W

CA Chandrashekhar Jagawat
Partner
Membership No: 116078
UDIN: 22116078AODYKA5905



Date: 03rd August, 2022
Place: Mumbai