



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: December 31, 2021.

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra, India.

Dear Sirs,

Subject: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is further to our Postal Ballot Notice dated December 27, 2021 read along with 1st Corrigendum notice dated December 01, 2021 and 2nd Corrigendum notice dated December 24, 2021 (hereinafter refer as “**Corrigendum’s to the Postal Ballot Notice**”) enclosing the Notice of Postal ballot seeking approval of the members.

Pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders by means of passing Special Resolution for Issue of Equity Shares on a preferential Basis.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Postal Ballot, through electronic means during the period commencing from December 01, 2021 (9.00 a.m.) to December 30, 2021 (5.00p.m.).

In this Connection, please find enclosed the following:

- A. Details regarding the voting results pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- B. Consolidated Report of the Scrutinizer.

The resolution is in the postal ballot notice and Corrigendum’s have been deemed as passed on the last day of e-voting December 30, 2021. The Voting Results along with the Scrutinizer's Report is being displayed on the website of the Company viz. www.mittallifestyle.in and on the website of www.nseindia.com and evoting@nsdl.co.in.





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You are requested to kindly take the same on record

Thanking you,

Yours faithfully

For Mittal Life Style Limited

Brijeshkumar Mittal
(Chairman & Managing Director)
DIN: 02161984



VOTING RESULTS OF THE POSTAL BALLOT OF MITTAL LIFE STYLE LIMITED

Company Name	MITTAL LIFE STYLE LIMITED
Date of AGM/EGM	POSTAL BALLOT (Based on scrutinizer report received on 31.12.2021)
Total Number of Shareholders as on Record Date	8882 (Number of Shareholders considered on the basis of number of DP ID hold)
No. of Shareholders present in the Meeting in person or proxy	NA
Promoters & Promoter Group	8
Public	8874
No. of Shareholders attended the Meeting through Video Conferencing	NA
Promoters & Promoter Group	NA
Public	NA

ITEM NO. 1 : To consider and approve issue of equity shares on a preferential allotment / private placement basis.								
Resolution Required: Special								
Whether Promoter & Promoter Group are interested in the Agenda/ Resolution: No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	5181184	5181184	100.00	5181184	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5181184	5181184	100.00	5181184	0	100.00	0.00



Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-VOTING	7743264	163386	2.11	159258	4128	97.47	2.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7743264	163386	2.11	159258	4128	97.47	2.53
	Total	12924448	5344570	41.35	5340442	4128	99.92	0.08

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institution	0

Accordingly, we would like to declare that all the Resolutions have been passed with requisite majority.

A copy of the Scrutinizers Report issued by CS Malay Shah is attached as Annexure-1 to these results.

Yours Faithfully,

Thanking You,

For Mittal Life Style Limited



Brijeshkumar Mittal
(Managing Director)
DIN: 02161984



MALAY SHAH & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Mittal Life Style Limited
Unit No. 8/9, Ravikiran, Ground Floor,
New Link Road, Andheri (West),
Mumbai – 400053

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Malay Mukeshbhai Shah (Membership No. F10867, C.P. No. 12820), Proprietor of Malay Shah and Associates, Company Secretaries have been appointed by the Board of Directors of Mittal Life Style Limited as the Scrutinizer for the purpose of conducting the Postal Ballot in respect of the Special Resolutions mentioned in the Notice of Postal Ballot dated 27th November, 2021.

I Submit Report as under:

1. As per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs (collectively "MCA General Circulars") and on account of threat posed by COVID – 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 27th November, 2021 by email only to the members who have registered their e-mail address with the Company/Depositories.
2. As per MCA Circulars and on account of the threats posed by the COVID – 19 pandemics, physical copies of the Notice, Postal Ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.

Cell: 9819317885, E-mail: csmalayshah@gmail.com



3. Pursuant to the Circulars issued by the MCA, company has informed that it has sent out the notice of postal ballot by email to the shareholders, on November 29, 2021, through Big Share Services Private Limited, the Registrar and Transfer Agent ("RTA"), whose names appeared in the Register of Members as on 26th November 2021, the cut-off date for this purpose, and who had registered their email address with the Company or Depositories or depository participants.
4. The Members of the company holding Equity Shares as on Cut-off date i.e. 26th November, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 27th November, 2021, through remote e – voting only.
5. The company has published an advertisement on 30th November, 2021 in Active Times an (English Newspaper) and in Mumbai Lakshadeep (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 27th November, 2021 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
6. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the Members with the facility of remote e-Voting. The remote e-Voting facility was kept open from Wednesday, December 01, 2021 at 9.00 AM and ends on Thursday, December 30, 2021 at 05:00 PM.
7. The votes cast by the members electronically were unlocked after 5:00 PM on December 30, 2021. The report of the members e-voting was downloaded thereafter.
8. The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Act and the Rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda item placed before the members for their approval. My responsibility as the Scrutinizer of the voting process (through evoting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through Postal Ballot by remote e-voting
9. The summary of remote e-Voting received for the following resolution as under:

Resolution 1:

To Issue of Equity Shares on Preferential Allotment and private placement Basis

To Issue of Equity Shares on Preferential Allotment and private placement Basis "RESOLVED THAT pursuant to the provisions of Sections 23(1) (b), 42 & 62 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013, as amended (hereinafter refer as "Companies Act") read Companies (Share Capital and Debentures) Rules, 2014 and all other applicable provisions, as amended from time to time, and various rules, regulations, circulars, press notes, clarification issued by the Securities and Exchange Board of India (hereinafter refer as "SEBI"), including but not restricted to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (hereinafter refer as "SEBI ICDR



Regulations”) and amendments thereto, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter refer as “SEBI Takeover Regulations”) and amendments thereto, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter refer as “SEBI Listing Regulations”) and amendment thereto, and all other applicable rules, regulations and guidelines of SEBI (hereinafter refer as “SEBI Regulations”), the Reserve Bank of India (hereinafter refer as “RBI”) and the stock exchanges where the shares of the Company are listed (hereinafter refer as “Stock Exchanges”) and enabling provisions of the Memorandum and Articles of Association of the Company and subject to requisite approvals, consents, permissions and/or sanctions of the appropriate statutory authorities, if any, and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term which the Board may have constituted or hereinafter constitute to exercise one or more of its power including the powers conferred hereunder), subject to the consent of the Members of the Company to issue upto 20,10,000 equity shares of face value of Rs. 10 (Rupees Ten Only) each (herein after refer as “Equity Shares”), fully paid up, for cash, at a price of Rs. 11 (Rupees Eleven Only) per share [including a premium of Rs. 1 (Rupees One Only) (hereinafter refer as “Preferential Issue”), on a preferential basis to J K Denim Fab Pvt Ltd (Promoter Category), Pratik Brijeshkumar Mittal (Promoter Category), Denim Feb Mumbai Pvt Ltd (Promoter Group Category), Brijeshkumar Jagdishkumar Mittal HUF (Promoter Group Category), Sudha Brijeshkumar Mittal (Promoter Group Category) and Viral Dhirajlal Mehta (Public Category) and on such terms and conditions and in such manner, as the Board may think fit and proper and in its absolute discretion.

Voting in favour of the resolution	
Number of Members	42
Number of votes cast by them	53,40,442
% of total number of valid votes cast	99.93
Voting against the resolution	
Number of Members	6
Number of votes cast by them	4,128
% of total number of valid votes cast	0.07
Invalid Votes	NIL

The Resolution has been passed with requisite majority

For Malay Shah & Associates
Company Secretaries

Malay Shah
Malay Mukeshbhai Shah
Membership No: F10867
CoP No. 12820
UDIN: F010867C002014321
Date: 31/12/2021
Place: Mumbai

