



# 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](http://www.mittallifestyle.in)

Email:- [info@mittallifestyle.in](mailto:info@mittallifestyle.in) / [cmd@mittallifestyle.in](mailto:cmd@mittallifestyle.in)

CIN : L18101MH2005PLC155786

Date: 11<sup>th</sup> June, 2019

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

SYMBOL: MITTAL

Sub: Summary of the proceedings of the Extra- Ordinary General Meeting of the Members of Mittal Life Style Limited held on Tuesday, 11<sup>th</sup> June, 2019 at 01:00 P.M.

Dear Sir/Ma'am,

Pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosing herewith the Summary of the proceedings of Extra Ordinary General Meeting of the members of Mittal Life Limited held on **Tuesday, 11<sup>th</sup> June, 2019 at 01:00 P.M** at the registered office of the company situated at 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053.

The Meeting was concluded at 4 P.M.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Mittal Life Style Limited



**Brijeshkumar Mittal**  
(Managing Director)  
DIN: 02161984

**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, 11<sup>TH</sup> JUNE, 2019 AT 01.00 P.M.

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The Extra Ordinary General Meeting ( EOGM) of the members of Mittal Life Style Limited was held on Tuesday, 11<sup>th</sup> June, 2019 at its registered office of the Company situated at 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053 which was commenced at 01:00 P.M and concluded at 4 P.M.

Total 15 Members were present in person as per the record of attendance. There was no person present through proxy. All the directors, Key Managerial Personnel and Chairman of all the committees were present at the Meeting.

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 there under, 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.

In term of provision of section 108 of the Companies Act , 2013 read with companies ( Management and Administration) Amendment Rules, 2015, the Company was not required to provide the E-voting facility to shareholders of the Company. Further as envisaged in the Notice; the cut-off date was fixed as 17<sup>th</sup> May, 2019. Therefore, members whose name appears on the Register of Member/List of beneficiary Owner as on 17<sup>th</sup> May, 2019 was considered for the purpose of voting through show of hands.





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Mr. Malay Shah & Associates, Practicing Company Secretary, Mumbai was appointed as the Scrutinizer by the Board for scrutinizing the voting process in fair and transparent manner.

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

## Special Business:

Item No.	Resolutions	Ordinary/Special Resolution
1.	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND TO ALTER MEMORANDUM OF ASSOCIATION OF THE COMPANY	SPECIAL RESOLUTION
2.	TO CAPITALIZE RESERVES OF THE COMPANY AND TO ISSUE BONUS SHARES.	ORDINARY RESOLUTION

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 & 2 of the Notice by duly filling the voting through show of hands

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.

For Mittal Life Style Limited

**Brijeshkumar Mittal**  
(Managing Director)

DIN: 02161984

