



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

National Stock Exchange of India Ltd.

September 30, 2020

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: MITTAL

Series: EQ

Subject: Summary of the Proceeding of the 15th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, please find attached the summary of the proceedings of 15th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Your Faithfully,

For Mittal Life Style Limited



**Jalpa Purohit
Company Secretary**

**September 30, 2020
Mumbai**



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

SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY

The 15th Annual General Meeting ('Meeting') of Mittal Life Style Limited ('the Company') was held on Wednesday, September 30, 2020 at 11:00 a.m. through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Mr. Brijesh Mittal, Chairman of the Board took the Chair and welcomed the Members present at the Meeting and introduced the Directors present at the AGM. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order. All the Directors of the Company attended the Meeting. The Company secretary then informed the Members that Statutory Registers were available for inspection by the Members.

Mr. Pratik Brijeshkumar Mittal informed the Members that the Statutory Auditors Report on the financial statements for the financial year 2019-20 were unqualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Ms. Jalpa Purohit, Company Secretary of the Company, then informed the Members that the Company had provided the facility of remote e-voting which commenced on Sunday, September 27, 2020 (9:00 AM) till Tuesday, September 29, 2020 (5:00 PM). She further informed that the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Members were further informed that M/s SARK & Associates, Company Secretaries, Mumbai was appointed by the Board of Directors of the Company, to scrutinize the e-voting process. Mrs. Jalpa Purohit, Company Secretary of the Company read out the following resolutions set out in the Notice convening the 15th AGM. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

Item No.	Details of Resolution	Resolution Required
1	Adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Brijeshkumar Mittal (DIN: 02161984), as a Director liable to retire by rotation	Ordinary
3	Regularize Additional Independent Director, Mr. Vishnu Banwarilal Sharma (DIN: 08735262), by appointing him as an Independent Director of the Company	Ordinary



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

The Chairman and Company secretary thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter the Chairman announced that the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchanges and on the website of the Company.

The AGM concluded at 11:15 a.m. with a vote of thanks to the Chair. The scrutinizer report was received on September 30, 2020 and all the resolutions as set out in the Notice were passed with requisite majority.

For Mittal Life Style Limited



Jalpa Purohit

Company Secretary

September 30, 2020

Mumbai



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

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: MITTAL

Series: EQ

Subject: Voting Result of Annual General Meeting

Dear Sir/Ma'am,

The Annual General Meeting of the Company was held on Wednesday, September 30, 2020 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same

Yours Faithfully,

For Mittal Life Style Limited



Jalpa Purohit
Company Secretary

September 30, 2020
Mumbai

Voting Result as per Regulation 44 (3) of the SEBI LODR Regulations, 2015

Details of the proceeding of the Meeting			
Sl. No.	Particulars	Details	
1	Date of the AGM	Wednesday, September 30, 2020	
2	Book Closure Date	September 24, 2020 to September 30, 2020 (Both days inclusive)	
3	Total Number of shareholders as on record date	5,651	
4	Number of shareholders present in the meeting either in person or through proxy	In Person	In Proxy
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable
5	Number of shareholders attended the meeting through Video Conferencing	In Person	In Proxy
	a) Promoters & Promoter Group:	7	Not Applicable
	b) Public	29	Not Applicable

The results of Remote E-voting and Voting at AGM is as under

Details of Resolution	Ordinary/Special	Reso No.	Mode of Voting	No. of Shareholders	Total Shares	Favour			Against			Valid Votes		Invalid/Abstained/Not Voted	
						No. of Shareholders	Shares	% of	No. of Shareholders	Shares	% of	No. of Shareholders	Shares	No. of Shareholders	Shares
Adoption of Financial Statements for the year ended March 31, 2020	Ordinary	1	Remote evoting	46	7,848,329	45	7,847,170	99.99	1	1,159	0.01	46	7,848,329	0	0
			Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
			Total	46	7,848,329	45	7,847,170	99.99	1	1,159	0.01	46	7,848,329	0	0
To appoint a Director in place of Mr. Brijeshkumar Mittal, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	2	Remote evoting	46	7,848,329	45	7,847,170	99.99	1	1,159	0.01	46	7,848,329	0	0
			Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	
			Total	46	7,848,329	45	7,847,170	99.99	1	1,159	0.01	46	7,848,329	0	0
To regularize Additional Independent Director, Mr. Vishnu Banwarilal Sharma, by appointing him as an Independent Director of the Company	Ordinary	3	Remote evoting	46	7,848,329	44	7,846,915	99.99	2	1,414	0.01	46	7,848,329	0	0
			Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	
			Total	46	7,848,329	44	7,846,915	99.99	2	1,414	0.01	46	7,848,329	0	0



CONSOLIDATED SCRUTINIZER'S REPORT

on Remote E-Voting and Voting at 15th Annual General Meeting held on Wednesday, September 30, 2020 through VC/OAVM

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

Dear Sir,

Subject: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, Sumit Khanna Partner of M/s SARK & Associates, Company Secretary, having its registered office at Unit No. 215, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400101, have been appointed as a Scrutinizer of **Mittal Life Style Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting and electronic voting (conducted during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 15th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:00 a.m. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

1. The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the "AGM" through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 15th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Company Secretary or the Chief Financial Officer on the resolutions.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means) was provided by NSDL.
4. The period for e-voting remained open from September 27, 2020 (09:00 A.M) to September 29, 2020 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. September 23, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 15th Annual General Meeting).
6. At the 15th AGM of the Company held on Wednesday, September 30, 2020, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, September 30, 2020 around 11:30 p.m..
8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 15th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the NSDL
9. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under.

Resolution 1 – Adoption of Financial Statements for the year ended March 31, 2020.

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
E-voting	45	7,847,170	99.99	1,159	0.01	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	45	7,847,170	99.99	1,159	0.01	0	0	0

Resolution No. 2: To appoint a Director in place of Mr. Brijeshkumar Mittal (DIN: 02161984), who retires by rotation and being eligible, offers himself for reappointment.

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
E-voting	45	7,847,170	99.99	1,159	0.01	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	45	7,847,170	99.99	1,159	0.01	0	0	0

Resolution No. 3: To regularize Additional Independent Director, Mr. Vishnu Banwarilal Sharma (DIN: 08735262), by appointing him as an Independent Director of the Company:

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
E-voting	46	7,846,915	99.98	1,414	0.02	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	46	7,846,915	99.98	1,414	0.02	0	0	0

Based on the foregoing, all the above Resolutions 1 to 3 as also mentioned in the AGM Notice of the Company dated September 4, 2020 were passed under Remote e-voting and voting through electronic voting system at 15th AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours Sincerely,

For & on behalf of
SARK & Associates
(Company Secretaries)

Sumit Khanna
(Partner)
M. No.-22135, C.P No.9304
UDIN: A022135B000816711

Mumbai
September 30, 2020