



# **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

December 31, 2022

To,

**National Stock Exchange of India Limited,**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai- 400051.

Symbol: MITTAL

Series: EQ

**Subject: Scrutiniser's Report of the Extraordinary General Meeting.**

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Extraordinary General Meeting of the Company held on Friday, December 30, 2022, are enclosed.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

ANKITSINGH  
GANESH SINGH  
H RAJPOOT

Digitally signed by  
ANKITSINGH  
GANESH SINGH RAJPOOT  
Date: 2022.12.31 12:34:41  
+05'30'

**Ankitsingh Rajpoot**

**Company Secretary & Compliance Officer**

**Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Extraordinary General Meeting</b>	December 30, 2022
<b>Total No. of shareholders as on record date (i.e. December 23, 2022- cut-off date for voting purpose)</b>	14,484
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group	8
Public	25

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**MITTAL LIFE STYLE LIMITED**

<b>Date of the AGM/EGM</b>	30/12/2022
<b>Total number of shareholders on record date</b>	14484
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>NOT APPLICABLE</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>33</b> <b>8</b> <b>25</b>

**Resolution 1** :To increase the Authorised Share Capital of the Company from existing Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity shares of Rs. 10/- (Rupees Ten Only) each and consequential amendment in the Memorandum of Association of the Company and in this regard to pass resolution as an Ordinary Resolution.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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 & Promoter Group	E-VOTING	6731184	6731184	100.00	6731184	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
	<b>TOTAL</b>	<b>6731184</b>	<b>6731184</b>	<b>100.00</b>	<b>6731184</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	770	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
	<b>TOTAL</b>	<b>770</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	8202494	2265122	27.62	2264322	800	99.97	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8202494</b>	<b>2265122</b>	<b>27.62</b>	<b>2264322</b>	<b>800</b>	<b>99.96</b>	<b>0.04</b>
<b>TOTAL</b>		<b>14934448</b>	<b>8996306</b>	<b>60</b>	<b>8995506</b>	<b>800</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution 2 :**To give authority to the Board of Directors to make investments, give loans, guarantee and provide securities to any person or other Body Corporate in excess of the limits prescribed under Section 186 of the Companies Act, 2013 up to an aggregate sum of Rs. 25 Crore and in this regard to pass resolution as a Special Resolution.

<b>Resolution required : (Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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 & Promoter Group	E-VOTING	6731184	6731184	100.00	6731184	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
	<b>TOTAL</b>	<b>6731184</b>	<b>6731184</b>	<b>100.00</b>	<b>6731184</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	770	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
	<b>TOTAL</b>	<b>770</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	8202494	2265122	27.62	464322	1800800	20.50	79.50
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8202494</b>	<b>2265122</b>	<b>27.62</b>	<b>464322</b>	<b>1800800</b>	<b>20.50</b>	<b>79.50</b>
<b>TOTAL</b>		<b>14934448</b>	<b>8996306</b>	<b>60.24</b>	<b>7195506</b>	<b>1800800</b>	<b>79.98</b>	<b>20.02</b>

*Ainab*





ARUN DASH & ASSOCIATES  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT - COMBINED**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
**Mittal Life Style Limited**

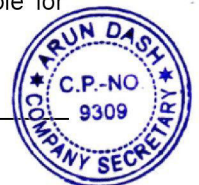
The Extraordinary General Meeting of the members of Mittal Life Style Limited held on Friday, the December 30, 2022 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Mittal Life Style Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the Extraordinary General Meeting of the Company) on the resolutions contained in the Notice dated December 05, 2022 (Notice) issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as MCA Circulars), calling the Extraordinary General Meeting (EGM) of the members of the Company on Friday, December 30, 2022 at 11.00 a.m. through VC/OAVM.
2. The said appointment as Scrutinizer was as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time. As a Scrutinizer, I have to scrutinize:
  - i. process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM (remote e-voting); and
  - ii. process of e-voting at the EGM through electronic voting system (e-voting).

**Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR) relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



223, Mastermind-1, Royal Palms, Aarey Colony, Goregaon (E), Mumbai – 400065.

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### Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the EGM, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

### Cut-off date

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, December 23, 2022 were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

### 6. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, December 27, 2022 (09:00 a.m.) to Thursday, December 29, 2022 (05:00 p.m.).
- ii. The votes cast during the remote e-voting were unblocked on Saturday, December 31, 2022 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Ankita Rai and Ms. Samita Zore, who are not in the employment of the Company and they have signed below in confirmation of the same.

  
Ankita Rai

  
Samita Zore

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for" and "against" on each of the Resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. (<https://www.evoting.nsdl.com/>).

### 7. E-voting process at the EGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- ii. The e-votes cast were unblocked on Saturday, December 31, 2022 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the EGM, based on the reports generated by the NSDL:

### Item No. 1

Ordinary resolution to increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company.







(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
23	8995506	99.99

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
1	800	0.01

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

## Item No. 2

Special resolution to make investments, give loans, guarantee and provide securities under Section 186 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
22	7195506	79.98

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast (Favour and Against)
2	1800800	20.02

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting are under my safe custody and will be handed over to Shri Ankitsingh Rajpoot, Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,  
Yours faithfully,

**For M/s Arun Dash & Associates  
Company Secretaries**



**Arun Dash  
Proprietor  
M. No. F9765**

**Place: Mumbai**

**Date: December 31, 2022**

**UDIN: F009765D002843233**



**Countersigned by:  
For Mittal Life Style Limited**



**Chairman/Authorised Signatory**

**Date: December 31, 2022**

**Place: Mumbai**