



# 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)  
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CIN : L18101MH2005PLC155786

Date: 27<sup>th</sup> August, 2022

**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: Scrutinizer's Report of the 17<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

The 17<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 27<sup>th</sup> August, 2022 at 11.30 A.M. through Video Conferencing (VC).

We enclose herewith the Scrutinizer's Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record and acknowledge the same.

Thanking you,  
Yours faithfully,

**FOR MITTAL LIFE STYLE LIMITED**

**BRIJESHKUMAR MITTAL**  
**(MANAGING DIRECTOR)**  
DIN: 02161984



# MALAY SHAH & ASSOCIATES

## Company Secretaries

### Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014)

August 27, 2022

To,

The Chairman of 17<sup>th</sup> Annual General Meeting  
MITTAL LIFE STYLE LIMITED,  
Unit No. 8/9, Ravikiran, Ground Floor,  
New Link Road, Andheri (West),  
Mumbai- 400053.

**Subject: Scrutinizer's Report on the remote e-voting and e-voting during 17<sup>th</sup> Annual General Meeting of the Members of Mittal Life Style Limited held on 27<sup>th</sup> August, 2022.**

Dear Sir,

I, Malay Mukeshbhai Shah, Proprietor of M/s Malay Shah & Associates, Company Secretaries, having office at E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai - 400057, 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 17<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, 27<sup>th</sup> August, 2022 at 11:30 a.m.

I, submit my report as under:

1. The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 followed with Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021 followed by Circular No.2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, followed with Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 ('hereinafter collectively referred to as Circulars'), 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 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").

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

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



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 17<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting 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 National Securities Depository Limited (NSDL).
4. The period for e-voting remained open from August 24, 2022 (09:00 A.M) to August 26, 2022 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. August 19, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 17<sup>th</sup> Annual General Meeting.)
6. The Company provided the remote e-voting facility to the members to cast votes on resolutions (item no. 1 to 5 as set out in the Notice of the 17<sup>th</sup> Annual General Meeting). The Company also provided e-voting facility during the AGM to those members who did not cast their votes through e-voting facility to enable them to cast their votes on the resolutions.
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 Saturday, August 27, 2022 around 12.29 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 17<sup>th</sup> 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 provided by the National Securities Depository Limited (NSDL).
9. After conclusion of the AGM, the voting through remote e-voting and e-voting during the AGM were unblocked. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per annexure attached to this report.  
The results of the voting by members through remote e voting prior to the AGM and e voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

**For Malay Shah & Associates**  
**Company Secretaries**

*Malay Shah*  
**Malay M Shah**

**Proprietor**

**Membership No: F10867**

**COP : 12820**

**UDIN - F010867D000859761**

**Date: 27/08/2022**

**Place: Mumbai**



Annexure

The summary of the votes cast through remote e-voting and e-voting conducted at the 17<sup>th</sup> Annual General Meeting for each of the resolutions is given below:

(1) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Auditors thereon as on 31<sup>st</sup> March, 2022.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	34	71,98,712	0	0	71,98,712	99.997
Voted against the resolution	2	200	0	0	200	0.003
Total	36	71,98,912	0	0	71,98,912	100
Invalid/Abstain votes	0	0	0	0	0	



(2) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	32	68,79,262	0	0	68,79,262	99.996
Voted against the resolution	3	300	0	0	300	0.004
Total	35	68,79,562	0	0	68,79,562	100
Invalid/Abstain votes	1	319,350	0	0	319,350	



(3) Item No. 3 of the Notice (Special Resolution):

To approve the re-appointment of Mr. Prasun Muljibhai Modi, (DIN: 07336581) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	31	71,98,499	0	0	71,98,499	<b>99.995</b>
Voted against the resolution	5	413	0	0	413	<b>0.005</b>
Total	36	71,98,912	0	0	71,98,912	<b>100</b>
Invalid/Abstain votes	0	0	0	0	0	



(4) Item No. 4 of the Notice (Special Resolution):

To approve the re-appointment of Mr. Praful Jadavji Shah, (DIN: 07927339) as an Independent Director of the Company for a second term of five consecutive years.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	32	71,98,609	0	0	71,98,609	99.996
Voted against the resolution	4	303	0	0	303	0.004
Total	36	71,98,912	0	0	71,98,912	100
Invalid/Abstain votes	0	0	0	0	0	



(5) Item No. 5 of the Notice (Special Resolution):

To Approve Re-appointment of Mr. Brijeshkumar Jagdishkumar Mittal, (DIN: 02161984) as Managing Director.

Particulars	Number of Members voted through Remote E-voting	Votes Cast through remote e-voting	Number of Members voted through E-voting at AGM held through Video conferencing	Votes Cast through e-voting at AGM held through Video conferencing	Total No. of votes cast through Remote E-voting, and E-voting at AGM held through Video conferencing	% of total number of valid votes cast
	1	2	3	4	5= (2)+(4)	6
Voted in favour of the resolution	30	56,93,927	0	0	56,93,927	<b>99.995</b>
Voted against the resolution	4	303	0	0	303	<b>0.005</b>
Total	34	56,94,230	0	0	56,94,230	<b>100</b>
Invalid/Abstain votes	2	15,04,682	0	0	15,04,682	

