



**SCRUTINIZER'S REPORT**

**(Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)**

To,  
The Board of Directors,  
**Mittal Life Style Limited**  
Unit No. 8/9, Ravikiran, Ground Floor,  
New Link Road, Andheri (west) Mumbai 400053

**Subject: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

We, M/s. Jain Jagawat Kamdar & Co., Practising Chartered Accountants having office at 301-302, Poonam Pearl, Next to Himachal Society, Opposite New India Colony, Juhu Lane, Andheri West, Mumbai 400058, have been appointed as Scrutinizers of **MITTAL LIFE STYLE LIMITED** ("the Company") pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and administration) Rules, 2014, for the purpose of scrutinizing the postal ballot process in a fair and transparent manner and ascertaining the requisite majority on postal ballot carried out as per the provision of Companies Act, 2013 on the below mentioned resolution as set out in the notice sent for Postal ballot, we submit our report as under:

**Resolution 01: Migration from NSE SME Platform to Main Board of NSE Limited**

"**RESOLVED THAT** pursuant to provisions laid down in Chapter IX of Securities and Exchange "Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") and other applicable provisions, if any, of The Companies Act, 2013, ICDR Regulations and other SEBI Regulations and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, consent of the members of the Company be and is hereby accorded for purpose of migration of the Company's present listing from SME Platform of National Stock Exchange of India Ltd. ("NSE Ltd.") i.e. EMERGE to the Main Board of NSE Ltd. and to follow such procedures specified under ICDR Regulations, as amended from time to time, to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all the Directors and/or the Company Secretary of the Company be and are hereby authorised jointly and severally to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Ltd., Securities and Exchange Board of India, Registrar of Companies, to apply,





modify, rectify and submit any application and/or related documents on behalf of the Company for giving effect to aforementioned resolution.

**RESOLVED FURTHER THAT** all the Directors and/or the Company Secretary of the Company be and are hereby authorized jointly and severally to do all such acts, deeds and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company."

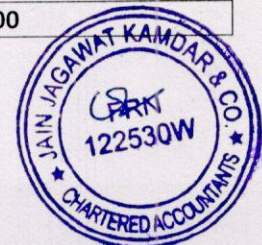
We do hereby submit our report as under:

1. The Company had on February 12, 2020 completed the dispatch of the notice as per section 110 of the Companies Act, 2013 along-with the postal ballot forms and prepaid envelopes to the Members of the Company whose names appeared on the Register of Member/ List of Beneficiaries as on February 07, 2020, being a cut-off date.
2. The voting remained opened from February 14, 2020 (09.00 AM) to March 13, 2020 (05.00 PM)
3. The postal ballot Report can be downloaded from the website of the Company [www.mittallifestyle.in](http://www.mittallifestyle.in).
4. We have scrutinized the votes casted through postal ballot process for the purpose of this report.
5. All the postal ballot Forms received up to the close of working hours, i.e. 05.00 P.M on Friday, March 13, 2020, the last day and time fixed by the company for the receipt of the postal ballot forms, were scrutinized by us with respect to their validity and has been recorded.
6. In determining the validity or otherwise of the postal ballots received, we have adopted the criteria as given under the Secretarial Standard -2 issued under Section 118 of the Companies Act, 2013.
7. The Company has not received any incomplete, unsigned on incorrect postal ballot form.
8. In pursuance of the provisions of Section 108 of the Act and the rules framed thereunder, as amended from time to time, the Company is exempted from giving the members the facility to cast their vote electronically.
9. The results of the voting are as under:

**1) Resolution 01: Special Resolution for migration from NSE SME Platform to Main Board of NSE Ltd.**

**a) Voted in favour of the Resolution:**

	Number of members voted	Number of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot	17	1,15,11,250	100
Total	17	1,15,11,250	100





b) Voted against the Resolution:

	Number of members voted	Number of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

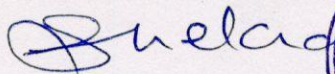
c) Invalid Votes:

	Number of members voted	Number of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	NA	NA	NA
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the number of votes, i.e. 100% cast in favour of the resolution, we report that the said Special Resolution be passed by the requisite majority.

The Register, all other papers and relevant records relating to postal ballot shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be handed over to the Chairperson for safe keeping.

For Jain Jagawat Kamdar & Co  
Practising Chartered Accountants



CHANDRA SHEKHAR JAGAWAT

PARTNER

M.No.: 116078

UDIN: 20116078AAAAABP3272



Date: March 13, 2020

Place: Mumbai