



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

Date: 20/08/2021

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 16th Annual General Meeting

Dear Sir/Ma'am,

The 16th Annual General Meeting of the Company was held on Friday, 20th August 2021 at 11 A.M 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

BRIJESHKUMAR MITTAL
(Managing Director)
DIN: 02161984





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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	Friday, August 20, 2021	
2	Book Closure Date	Saturday, August 14, 2021 to Friday, August 20, 2021 (Both days inclusive)	
3	Total Number of shareholders as on record date	8311	
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:	8	Not Applicable
	b) Public	31	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 Shareho lders	Total Shares	Favour			Against			Valid Votes		Invalid/Abstained/ Not Voted	
						No. of Shar ehol ders	Shar es	% of	No. of Shar ehol ders	Shar es	% of	No. of Shareh olders	Shares	No. of Shareh olders	Shares
Adoption of Financial Statements for the year ended March 31, 2021	Ordinary	1	Remote evoting	33	49,14,805	32	49,14,705	99.99	1	100	0.01	33	49,14,805	0	0
			Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
			Total	33	49,14,805	32	49,14,705	99.99	1	100	0.01	33	49,14,805	0	0
To appoint a Director in place of Mrs. Sudha Brijeshkumar Mittal (DIN:01353814), who retires by rotation and being eligible, offers herself for reappointment	Ordinary	2	Remote evoting	33	49,14,805	31	49,12,795	99.96	2	2010	0.04	33	49,14,805	0	0
			Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	
			Total	33	49,14,805	31	49,12,795	99.96	2	2010	0.04	33	49,14,805	0	0
To Increase in the Authorised Capital of the Company	Special	3	Remote evoting	33	49,14,805	32	49,14,705	99.99	1	100	0.01	33	49,14,805	0	0
			Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	
			Total	33	49,14,805	32	49,14,705	99.99	1	100	0.01	33	49,14,805	0	0



To Capitalize Reserves of the Company and Issue of Bonus Shares.	Special	4	Remote voting	33	49,14,805	32	49,14,705	99.99	1	100	0.01	33	49,14,805	0	0
			Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
			Total	33	49,14,805	32	49,14,705	99.99	1	100	0.01	33	49,14,805	0	0

