



# 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

Date: 11<sup>th</sup> June, 2019

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

SYMBOL: MITTAL

**Sub: Voting result of the Extra- Ordinary General Meeting Mittal Life Style Limited held on Tuesday, 11<sup>th</sup> June, 2019 at 01:00 P.M at the registered office of the Company.**

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the voting Results of the Extra Ordinary General Meeting of the members of Mittal Life Limited held on **Tuesday, 11<sup>th</sup> June, 2019 at 1 P.M** at the registered office of the company situated at 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053.

The Meeting was concluded at 4 P.M.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Mittal Life Style Limited



**Brijeshkumar Mittal**  
(Managing Director)  
DIN: 02161984



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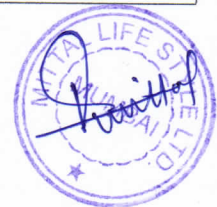
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## DETAILS REGARDING THE VOTING RESULT

[Pursuant to Regulation 44 (3) of SEBI (LODR), 2015 in the prescribe format]

<b>Date of EOGM</b>	Tuesday, 11 <sup>th</sup> June, 2019 at 01:00 P. M.
<b>Total No. of Shareholders on Record Date (i.e. 17<sup>th</sup> May, 2019- Cut off date for voting purpose)</b>	32 Members
<b>No. of Shareholders present in the meeting either in the person or through proxy</b>	15 Members were present in person No proxies were present on behalf of Members
<b>Promoter &amp; promoter group</b>	8 Members were present in person No proxies were present on behalf of Members
<b>No. of Shareholders attended the meeting through video conferencing</b>	Not Applicable as None of the members attended the meeting through Video conferencing.





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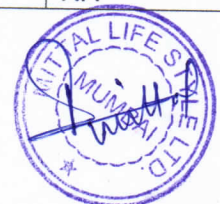
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## ANNEXURE AGENDA- WISE DISCLOSURE

Agenda Item 1					To Increase the Authorised Share Capital of the Company and Alteration of Memorandum of Association of the Company				
Resolution required (Ordinary/ Special)					Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution					No				
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group (8 Members)	E-Voting	NA*	NA	NA	NA	NA	NA	NA	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Show of Hands	Yes 5154000	NA	NA	8	0	NA	NA	
	Total	5154000	NA	NA	8	0	NA	NA	
Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA	
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Show of Hands	NA	NA	NA	NA	NA	NA	NA	
	Total	NA*	NA	NA	NA	NA	NA	NA	
Public-Non Institutions (7 Members)	E-Voting	NOT REQUESTED	NA	NA	NA	NA	NA	NA	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Show of Hands	Yes 261000	NA	NA	7	0	NA	NA	
	Total	261000	NA	NA	7	0	NA	NA	

**RESULT: Resolution was passed with requisite majority**





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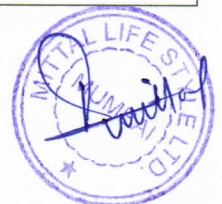
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Agenda Item 2					To Issue Bonus Shares of the Company			
Resolution required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Share held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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 and Promoter Group (8 Members)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes 5154000	NA*	NA	8	0	NA	NA
	Total	5154000	NA	NA	8	0	NA	NA
Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA*	NA	NA	NA	NA	NA	NA
Public-Non Institutions (7 Members)	E-Voting	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes 261000	NA	NA	7	0	NA	NA
	Total	261000	NA	NA	7	0	NA	NA

**RESULT: Resolution was passed with requisite majority**





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FOR AND ON BEHALF OF MITTAL LIFE STYLE LIMITED



**Brijeshkumar Mittal**  
(Managing Director)  
DIN: 02161984