



# 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: 20<sup>th</sup> August, 2021

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

Symbol: MITTAL  
Series: EQ

**Sub: Summary of the proceedings of the 16<sup>th</sup> Annual General Meeting of the Members of Mittal Life Style Limited held on Friday, 20<sup>th</sup> August, 2021 at 11:00 A.M.**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Summary of the proceedings of 16<sup>th</sup> Annual General Meeting of the members of Mittal Life Limited held on **Friday, 20<sup>th</sup> August, 2021 at 11:00 A.M** through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

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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## SUMMARY OF PROCEEDINGS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 16<sup>th</sup> Annual General Meeting ('Meeting') of Mittal Life Style Limited ('the Company') was held on Friday, August 20, 2021 at 11:00 a.m. through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Mr. Brijesh Mittal, Chairman of the Board took the Chair and welcomed the Members present at the Meeting and introduced the Directors present at the AGM. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order. All the Directors of the Company attended the Meeting. The Company secretary then informed the Members that Statutory Registers were available for inspection by the Members.

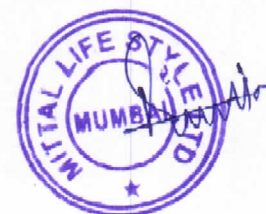
Mr. Pratik Brijeshkumar Mittal informed the Members that the Statutory Auditors Report on the financial statements for the financial year 2020-21 were unqualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Ms. Jalpa Purohit, Company Secretary of the Company, then informed the Members that the Company had provided the facility of remote e-voting which commenced on Tuesday, August 17, 2021 (9:00 AM) till Thursday, August 19, 2021 (5:00 PM). She further informed that the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Mr. Malay Shah & Associates, Practicing Company Secretary, Mumbai was appointed as the Scrutinizer by the Board for scrutinizing the voting process in fair and transparent manner.

Mrs. Jalpa Purohit, Company Secretary of the Company read out the following resolutions set out in the Notice convening the 16<sup>th</sup> AGM. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

Item No.	Details of Resolution	Resolution Required
1	Adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mrs. Sudha Brijeshkumar Mittal (DIN: 01353814), as a Director liable to retire by rotation	Ordinary
3	Increase in Authorized Share Capital of the Company and to alter Memorandum of Association of the company	Special
4	To Capitalize Reserve of the Company and to issue Bonus shares.	Special





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The Chairman has replied satisfactory to all the queries raised from the Member.

The Chairman and Company secretary thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter the Chairman announced that the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchanges and on the website of the Company.

The AGM concluded at 11:16 a.m. with a vote of thanks to the Chair. The scrutinizer report was received on August 20, 2021 and all the resolutions as set out in the Notice were passed with requisite majority.

For Mittal Life Style Limited

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



August 20, 2021  
Mumbai