

MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, Ground Floor, New Link Road, Andheri (West), Mumbai MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : U18101MH2005PLC155786

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-ordinary General Meeting of the Members of **Mittal Life Style Limited** will be held on Tuesday, the 21st day of August, 2018 at 1 P.M. at the registered office of the company at 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053 to transact the following business:

SPECIAL BUSINESS:

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as an Ordinary Resolution(s):

ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, M/s. Jain Jagawat Kamdar & CO, Chartered Accountants (FRN.: 122530W), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. OM BOHRA AND COMPANY, Chartered Accountants (M.No. 102966) Mumbai.


RESOLVED FURTHER THAT M/s. Jain Jagawat Kamdar & CO, Chartered Accountants, Mumbai, be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2018 on such remuneration as may be fixed by the Board of Directors in consultation with them."

RESOLVED FURTHER THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.

Place: Mumbai
Date: 24/07/2018



By Order of the Board
For Mittal Life Style Limited
For MITTAL LIFE STYLE LIMITED


Brjeshkumar Mittal
DIN: 02161984
Managing Director

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (EGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF, SUCH PROXY/PROXIES NEED NOT TO BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY IN ORDER TO BE VALID, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING

2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.

3. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary General Meeting.

4. Members/Proxy holder/ Authorized Representatives who attending the meeting are requested to bring the Attendance Slip duly completed and signed to the Meeting.

5. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts(s).

7. Members, holding shares in physical form are requested to notify changes in address, if any, to the Registrars of the Company immediately, quoting their folio numbers. Members, holding shares in dematerialized form, should send the above information to the respective Depository.

8. Members holding shares in physical form are requested to consider converting their holdings in dematerialised form to eliminate risks associated with physical shares and better management of the securities. Members can write to the company's registrar and share transfer agent in this regard.

9. The Notice of the EGM is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice will also be available on the Company's website viz. www.mittallifestyle.in



10. The route map showing directions to reach the venue of the EGM is annexed.

11. The Results declared shall be placed on the website of the Company www.mittallifestyle.in and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the NSE Limited, Mumbai.

By Order of the Board
FOR MITTAL LIFE STYLE LIMITED

For MITTAL LIFE STYLE LIMITED



Place: Mumbai
Date: 24/07/2018

BRIJESH KUMAR DIRECTOR
(MANAGING DIRECTOR)
DIN: 02161984

Registered office:

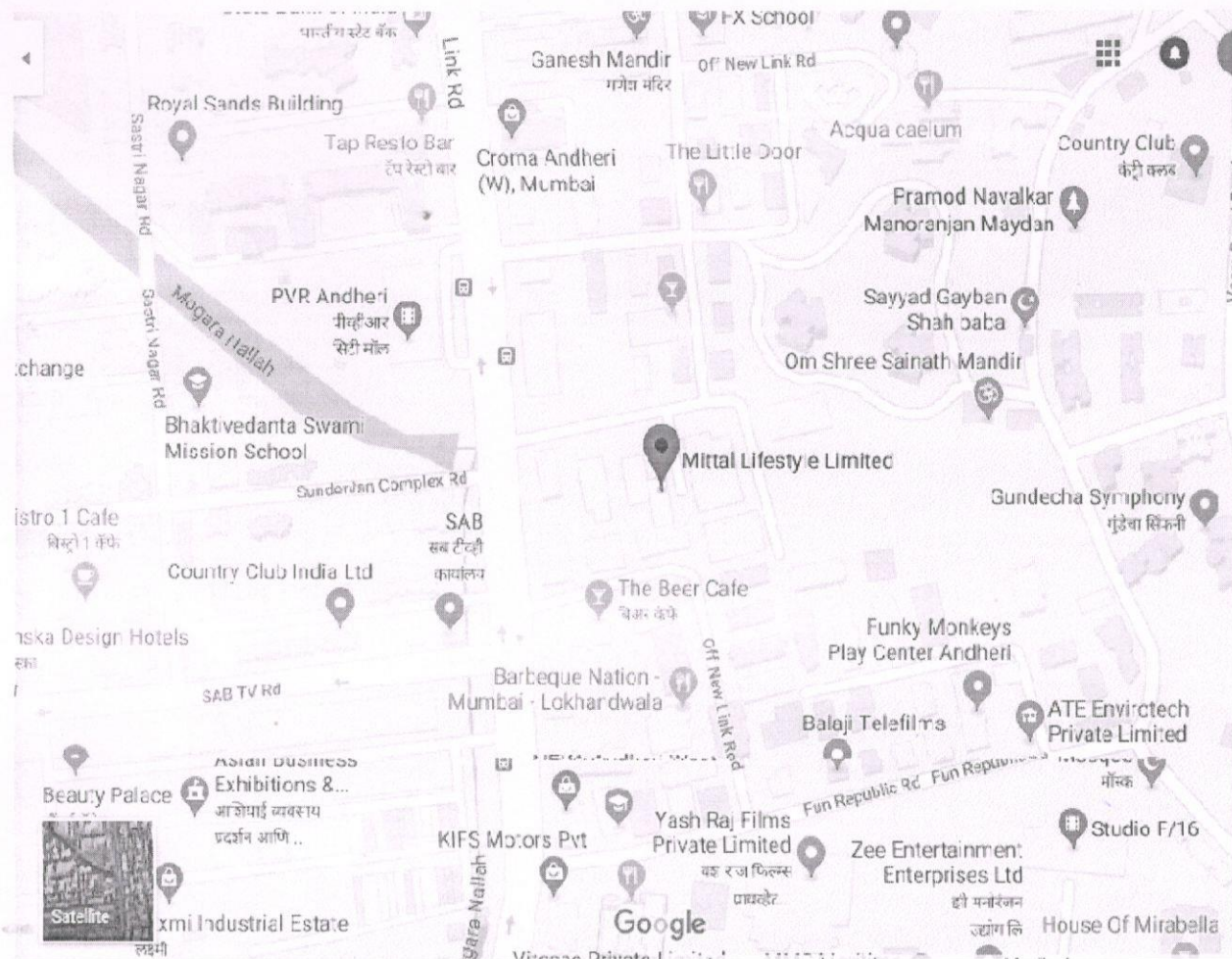
8/9, Ravikiran, Ground Floor, New Link Road,
Andheri (West), Mumbai 400053

Website: www.mittallifestyle.in

E-mail: info@mittallifestyle.in

Tel: +91-22-26741792

ROUTE MAP FOR THE VENUE OF EXTRA ORDINARY GENERAL MEETING



ANNEXURE TO THE NOTICE

Explanatory Statement under Section 102(1) of the Companies Act, 2013

ITEM No. I

M/s. OM BOHRA AND COMPANY, Chartered Accountants (M.No. 102966), have tendered their resignation from the position of Statutory Auditors due to pre-occupation in other assignments, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). The Board of Directors of the Company at their meeting held on 21st July, 2018 at 1 P.m at the registered office of the Company have appointed M/s. Jain Jagawat Kamdar & CO, Chartered Accountants (FRN.: 122530W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. OM BOHRA AND COMPANY, Chartered Accountants, Mumbai. The said appointment shall be ratified by members in this Extra-Ordinary General Meeting to be held on 21st August, 2018.

M/s Jain Jagawat Kamdar & CO, Chartered Accountants (FRN.: 122530W), Mumbai have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Place: Mumbai
Date: 24/07/2018

Registered office:
8/9, Ravikiran, Ground Floor, New Link Road,
Andheri (West), Mumbai 400053
Website: www.mittallifestyle.in
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Tel: +91-22-26741792



By Order of the Board
FOR MITTAL LIFE STYLE LIMITED
For MITTAL LIFE STYLE LIMITED

MANAGING DIRECTOR
BRIJESH KUMAR MITTAL
(MANAGING DIRECTOR)
DIN: 02161984

MITTAL LIFE STYLE LIMITED

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Attendance Slip for Extra-Ordinary General Meeting

Please fill attendance slip and hand it over at the entrance of the meeting hall. Joint shareholders may obtain additional Slip at the venue of the meeting.

DP ID		Folio No.	
Client Id		No. of Shares	

NAME OF THE SHAREHOLDER / PROXYHOLDER: _____

I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Tuesday, 21st August, 2018 at 1 p.m at 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053

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Signature of the Shareholder/Proxy holder

Note:

1. Members are requested to bring their attendance slip, sign the same at the place provided and hand it over at the entrance of the venue.

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Management and Administration Rules, 2014]

Name of the Member(s):

Name of the Company:

Registered office:

Email ID:

Folio No./Client ID/DP ID

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

Name : _____ Address: _____

E-mail ID: _____ Signature: _____ or failing him/her

Name : _____ Address: _____

E-mail ID: _____ Signature: _____ or failing him/her

Name : _____ Address: _____

E-mail ID: _____ Signature: _____ or failing him/her

Name : _____ Address: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at an Extra-Ordinary General Meeting of members of the Company, to be held on Tuesday, the 21st day of August, 2018 at 1 p.m. at the registered office of the Company at Unit No. 8/9, Ravi Kiran, Ground Floor, New Link Road, Andheri (West), Mumbai MH 400053 and at any adjournment thereof in respect of such resolutions as are indicated below:

Special Business
1. Appointment of statutory Auditors to fill Casual Vacancy.

Signed this _____ day of _____ 2018.

Signature of Shareholder
(holders)

Signature of the proxy

Notes:

1. This form, in order to be effective, should be duly completed, stamped, signed and deposited at the registered office of the Company, not less than 48 hours before the commence of the meeting.
2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.