

# MITTAL LIFE STYLE LIMITED

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

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CIN : U18101MH2005PLC155786

## DETAILS REGARDING THE VOTING RESULT

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

<b>Name of the Company:</b> Mittal Life Style LIMITED
<b>Symbol:</b> MITTAL
Day, Date, Time of Extra Ordinary General Meeting: Tuesday, 21 <sup>st</sup> August, 1 P. M.
<b>Venue of 13<sup>th</sup> Annual General Meeting:</b> Mittal Life Style Limited, 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053.
<b>No. of Shareholders present in the meeting either in the person or through proxy:-</b> Promoter & Promoter Group:- 5 Public:- 4
<b>No. of Shareholders attended the meeting through video conferencing:-</b> Promoter & Promoter Group:- NIL Public:- NIL
<b>Agenda:- enclosed herewith</b>



**ANNEXURE**

**AGENDA- WISE DISCLOSURE**

<p><b>1. Appointment of M/s. Jain Jagawat Kamdar &amp; Co., Chartered Accountants (Firm Registration No. 122530W), as a statutory Auditor for the period from the conclusion of this Extra Ordinary General Meeting ("AGM") till the conclusion of the next Annual General Meeting to be held in the year 2018, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.</b></p>								
<p><b>Resolution required (Ordinary/ Special) : Ordinary</b></p>								
<p><b>Whether promoter/ promoter group are interested in the agenda/resolution: No</b></p>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>  (5 Members from this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	YES 468100	NA	NA	5 (One Member one votes)	0	NA	NA
	<b>Total</b>		468100	NA	NA	5	0	NA
<b>Public-Institutions</b>	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA



	<b>Total</b>	NA*	NA	NA	NA	NA	NA	NA
Public-Non Institutions ( 4 Members from this category present )	<b>E-Voting</b>	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Postal Ballot (if applicable)</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Show of Hands</b>	YES 60000	NA	NA	4 (One Member one votes)	0	NA	NA
	<b>Total</b>	60000	NA	NA	4	NA	NA	NA

**FOR AND ON BEHALF OF MITTAL LIFE STYLE LIMITED**

*Jalpa*  
**Jalpa Purohit**



**Company Secretary**