

MITTAL LIFE STYLE LIMITED

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

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

CIN : U18101MH2005PLC155786

Date: 29th September, 2018

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

Ref: Scrip Id: MITTAL ISIN: INE997Y01019

Sub: Summary of the proceeding of the 13th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 2 p.m.

Respected Sir/Ma'am,

Pursuant to the Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 13th Annual General Meeting of the Members of Mittal Life Style Limited held on Saturday, 29th September, 2018 at 2 P.M at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053.

The Meeting was concluded at 2.30 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For Mittal Life Style Limited
For MITTAL LIFE STYLE LIMITED


MANAGING DIRECTOR
Brijeshkumar Mittal
DIN: 02161984
Managing Director

Add: Unit No. 8/9, Ravikiran, Ground Floor,
New Link Road, Andheri (West),
Mumbai 400053.

Encl: Proceeding of AGM

SUMMARY OF THE PROCEEDING OF THE 13th ANNUAL GENERAL MEETING OF THE MEMBERS OF MITTAL LIFE STYLE LIMITED HELD AT UNIT NO. 8/9, RAVIKIRAN, GROUND FLOOR, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053 ON SATURDAY, 29TH SEPTEMBER , 2018 AT 2 P.M. AND CONCLUDED AT 3 P.M

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING:

- | | |
|---|------------------------------|
| 1. Mr. Brijeshkumar Jagdishkumar Mittal | Chairman & Managing Director |
| 2. Sudha Brijeshkumar Mittal | Director |
| 3. Pratik Brijeshkumar Mittal | CFO & Director |
| 4. Modi Prasun Muljibhai | Independent Director |
| 5. Praful Jadavji Shah | Independent Director |

IN ATTENDANCE OF:

- | | |
|------------------|--|
| 1. Jalpa Purohit | Company secretary & compliance Officer |
| 2. Malay Shah | Scrutinizer |

MEMBERS/PROXIES WERE PRESENT AT THE MEETING:

1. Members: 14 Members were present in person.
2. Proxies: None of the Members were present in proxy.

QUORUM:

Quorum being present, the Chairman called the Meeting in order.

CHAIRMAN OF THE MEETING:

Mr. Brijeshkumar Mittal, Chairman & Managing Director of the Company occupied the Chair and conducted the proceedings and put all the resolutions for the approval of the members of the Company.

For MITTAL LIFE STYLE LIMITED

MANAGING DIRECTOR

Now, The Company secretary requested the Chairman to commence the proceedings.

Mr. Brijeshkumar Mittal, Chairman & Managing Director welcomed the members at the 13th Annual General Meeting of the Company and introduced all the dignatories present on dais.

The Chairman briefed the members about the operations and performance including financial position of the Company, took the Annual report for the financial year 2017-18 along with Directors Report and Auditor Report as read.

The Member present their applauded the performance of the Company and thanked the management for excellent investor's servicing and management at the Meeting.

The Chairman thanked the Members for their participation.

Subsequently, the following Businesses/resolutions were transacted with requisite majority, as prescribed in the Companies act 2013 at 13th Annual General Meeting;

Sr. No.	Particular	Type Resolution	Whether passed or not
1.	To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2018 and the Report of Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority
2.	To appoint a Director Mrs. Sudha Brijeshkumar Mittal (holding DIN 01353814), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	Passed with requisite majority
3.	To appoint M/s. Jain Jagawat Kamdar & co, Chartered Accountants (FRN 122530W) appointed as Statutory Auditor's of the Company.	Ordinary Resolution	Passed with requisite majority
4.	To Approve Related Party Transaction u/s 188 of the companies Act, 2013.	Special Resolution	Passed with requisite majority

For MITTAL LIFE STYLE LIMITED

MANAGING DIRECTOR

The Resolution put to vote by Polling Paper and were passed with requisite majority.

In term of provision of section 108 of the Companies Act, 2013 read with companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the E-voting facility to shareholders of the Company. Further as envisaged in the Notice; The Register of Members and share transfer Book of the Company were closed from 23rd September, 2018 to 29th September, 2018 (both day include). Therefore, members whose name appears on the Register of Member/List of beneficiary Owner as on 23rd September, 2018 was considered for the purpose of voting through Polling Paper.

VOTE OF THANKS:

There being no further business to transact, the Meeting concluded with a vote of thanks to the Chair at 2.30 P.M..

The required Quorum was present throughout the meeting, while transacting every Agenda item.

Yours faithfully,

For Mittal Life Style Limited
For MITTAL LIFE STYLE LIMITED


MANAGING DIRECTOR
Brijeshkumar Mittal
DIN: 02161984
Managing Director

Date: 29.09.2018

Place: Mumbai