



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
Email:- info@mittallifestyle.in / cmd@mittallifestyle.in
CIN: L18101MH2005PLC155786

April 23, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

Symbol: MITTAL
Series: EQ

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report

Further to our earlier letter dated March 23, 2026, the 1st Corrigendum dated April 03, 2026 and the 2nd Corrigendum dated April 15, 2026 to the Postal Ballot Notice dated March 23, 2026, submitted to the exchange seeking members' approval for the special resolution for preferential allotment of equity shares on a private placement basis to the 'Non-Promoter' category, we are pleased to inform you that the special resolution has been duly approved by the requisite majority of the Company's members.

The detail of the resolution is as under: -

Item No.	Agenda Items	Resolution Type	Status of Approval
1.	To consider and approve the issue and allotment of equity shares by way of a preferential issue to on a private placement basis to the 'Non-Promoter' category ("Preferential Issue").	Special Resolution	Approved

Please find enclosed herewith the Voting Results and the Scrutinizer's Report on remote e-Voting, prepared in accordance with Regulation 44(3) of the Listing Regulations and Rule 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer

Voting Results of Postal Ballot through remote e-Voting

Name of the Company	Mittal Life Style Limited
Date of declaration of results of Postal Ballot (remote e-Voting only)	Thursday, April 23, 2026
Record Date	Friday, March 20, 2026
Total number of shareholders on record date	92,531
No. of shareholders present in meeting either in person or through proxy Promoter & Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter Group: Public:	Not Applicable



MITTAL LIFE STYLE LIMITED_NEW FV RE 1

Date of the POSTAL BALLOT	23/04/2026
Total number of shareholders on record date	92531
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable (the resolution was passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable (the resolution was passed through Postal Ballot)

Resolution 1 : To consider and approve the issue and allotment of equity shares by way of a preferential issue on a private placement basis to the 'Non-Promoter' category ("Preferential Issue").

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	151157358	151157358	100.00	151157358	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	151157358	151157358	100.00	151157358	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	292743417	281379	0.10	257747	23632	91.60	8.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743417	281379	0.10	257747	23632	91.60	8.40
TOTAL		443900775	151438737	34.12	151415105	23632	99.99	0.01





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report

To,
The Chairman
Mittal Life Style Limited
Unit No. 8/9, Ravi Kiran,
New Link Road, Andheri-(West),
Mumbai- 400053.

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Mittal Life Style Limited (the Company) for the purpose of scrutinizing the remote e-voting in a fair and transparent manner in respect of the resolution stated in the notice of Postal Ballot dated March 23, 2026 under the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), in accordance with the regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (LODR) and the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other applicable circulars (MCA Circulars).

I submit my report as under:

Management's Responsibility

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) LODR relating to the Postal Ballot and remote e-voting on the resolution proposed in the Notice of Postal Ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



702, Surya Jangid Complex C.H.S Ltd., Near Silver Park, Mira Road (East), Thane- 401107.
Cell: +91-9820 625 497, E mail: csindelin@yahoo.com, Website: www.dashpcs.com

Scrutinizer's Responsibility

2. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" and/or "against" on the resolution contained in the Notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ or Bigshare Services Private Limited for my verification.
3. As per the 2nd Corrigendum dated April 15, 2026 to the Postal Ballot Notice the Company has informed the following to the Shareholders:

***“Members are requested to kindly take note of the aforesaid amendments in the explanatory statement to the notice and the corresponding corrections be noted before casting votes and the members who have already cast their votes prior to the issuance of the 1st Corrigendum and the 2nd Corrigendum may, within a period of 48 (forty-eight) hours from the receipt of this email, submit their revised voting decision in respect of the votes already cast through the e-voting portal, by sending the same via email to the Company Secretary and Compliance Officer of the Company at cs@mittallifestyle.in.*”**

The screenshot evidencing such revised voting decision shall be duly considered by the Scrutinizer while preparing the Scrutinizer's Report. The Scrutinizer shall, accordingly, annex the screenshots of such revised voting decisions to the Scrutinizer's Report.”

I have considered the requirement under the 2nd Corrigendum to the Postal Ballot Notice regarding the revision of voting decisions. However, as confirmed by the Company Secretary and Compliance Officer of the Company, no requests for revising votes cast prior to the issuance of the 1st and 2nd Corrigenda were received at cs@mittallifestyle.in within 48 (forty-eight) hours from the receipt of the email containing the 2nd Corrigendum.

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date i.e., Friday, March 20, 2026 as set out in the Notice, were entitled to vote on the resolution (item no. 1 as set out in the Notice of Postal Ballot dated March 23, 2026) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.



5. Remote e-voting process

- i. The remote e-voting period remained open from Wednesday, March 25, 2026 (09:00 a.m. IST) to Thursday, April 23, 2026 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Thursday, April 23, 2026 at 5.30 p.m. and was witnessed by two witnesses, Mr. Akshat Somani and Ms. Ishika Jain, who are not in the employment of the Company and they have signed below in confirmation of the same.



Akshat Somani



Ishika Jain

- iii. Thereafter the details containing inter alia, list of equity shareholders, who have voted "for", "against" each of the Resolution that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited.
5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the reports generated by Bigshare Services Private Limited:

Item No. 1

Special Resolution for approval of the issue and allotment of equity shares by way of a preferential issue on a private placement basis to the 'Non-Promoter' category ("Preferential Issue").

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
96	151415105	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
11	23632	0.01

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	110





6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to CS Ankitsingh Rajpoot, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thanking you,

Yours faithfully,

**For M/s Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)
M. No.: F9765
Place: Mumbai
Date: April 23, 2026
UDIN: F009765H000187811**

**Countersigned by:
For Mittal Life Style Limited**



**Chairman/Authorised Signatory
Date: April 23, 2026
Place: Mumbai**