



# MITTAL LIFE STYLE LIMITED

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

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CIN: L18101MH2005PLC155786

July 07, 2025

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

Symbol: MITTAL

Series: EQ

Dear Sir/Madam,

**Subject: Scrutinizer's Report for the 20<sup>th</sup> Annual General Meeting (AGM) of the Company.**

The consolidated Scrutinizer's Report on voting through electronic means (i.e., remote e-voting and voting at the AGM through electronic voting system), in respect of the 20<sup>th</sup> AGM of the Company held on Monday, July 07, 2025, is attached.

Kindly take this on record.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

**Ankitsingh Rajpoot**  
**Company Secretary & Compliance Officer**

**Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

Date of Annual General Meeting	July 07, 2025
Total number of shareholders as on record date (June 30, 2025)	96526
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	7
Public	45



Resolution 1 :To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon and in this regard to pass the resolution as an Ordinary Resolution.

Resolution required :(Ordinary / Special) Ordinary 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	151157568	151157568	100.00	151157568	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	151157568	151157568	100.00	151157568	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	292743207	129443	0.04	128343	1100	99.15	0.85
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743207	129443	0.04	128343	1100	99.15	0.85
TOTAL		443900775	151287011	34.08	151285911	1100	99.9993	0.0007



Resolution 2 :To appoint a Director in place of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), who retires by rotation and being eligible offers himself for re-appointment and in this regard to pass the resolution as an Ordinary Resolution.

Resolution required :(Ordinary / Special) Ordinary 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	151157568	132523933	100.00	132523933*	0	87.67	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	151157568	132523933	100.00	132523933	0	87.67	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	292743207	129443	0.04	129343	100	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743207	129443	0.04	129343	100	99.92	0.08
TOTAL		443900775	132653376	34.08	132653276	100	99.9999	0.0001

\*1,86,33,635 number of votes of Mr. Pratik Brijeshkumar Mittal were considered invalid as he was interested in the resolution.





Resolution 3 :To approve the re-appointment of Mr. Vishnu Sharma, (DIN: 08735262) as an Independent Director of the Company for a second term of five consecutive years and to consider and, if thought fit, to pass the resolution as Special Resolution.

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	151157568	151157568	100.00	151157568	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	151157568	151157568	100.00	151157568	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	292743207	129443	0.04	129343	100	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743207	129443	0.04	129343	100	99.92	0.08
TOTAL		443900775	151287011	34.08	151286911	100	99.9999	0.0001



Resolution 4 :Appointment of Dash Dwivedi & Associates LLP, Company Secretaries, as the Secretarial Auditors and to consider and, if thought fit, to pass the resolution as an Ordinary Resolution.

Resolution required :(Ordinary / Special) Ordinary 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	151157568	151157568	100.00	151157568	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	151157568	151157568	100.00	151157568	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	292743207	129443	0.04	129332	111	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743207	129443	0.04	129332	111	99.91	0.09
TOTAL		443900775	151287011	34.08	151286900	111	99.9999	0.0001







**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**SCRUTINIZER'S REPORT – COMBINED**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 20<sup>th</sup> Annual General Meeting (AGM) of the members of Mittal Life Style Limited (the Company) held on Monday, the July 07, 2025 at 11.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the AGM of the Company) on the resolutions contained in the Notice dated May 05, 2025 issued in compliance with the Ministry of Corporate Affairs (MCA) circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and the latest being October 3, 2024 calling the 20<sup>th</sup> AGM of the members of the Company on Monday, the July 07, 2025 at 11.30 a.m. through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As a Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
- ii. process of e-voting at the AGM through electronic voting system (e-voting).

**Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



### Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.

### Cut-off date

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, June 30, 2025 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) 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.

### 6. Remote e-voting process

- i. The remote e-voting period remained open from Friday, July 04, 2025 (09:00 a.m.) to Sunday, July 06, 2025 (05:00 p.m.).
- ii. The votes cast during the remote e-voting were unblocked on Monday, July 07, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Jigyasa Jain and Ms. Santoshi Kedare, who were not in the employment of the Company and they have signed below in confirmation of the same.

**Jigyasa Jain**

**Santoshi Kedare**

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for" and "against" on each of the Resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. (<https://www.evoting.nsdl.com/>).

### 7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
  - ii. The e-votes cast were unblocked on Monday, July 07, 2025 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by the NSDL:



**Item No. 1**

Ordinary resolution to receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
70	15,12,85,911	99.9993

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	1,100	0.0007

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

**Item No. 2**

Ordinary resolution to appoint a Director in place of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), who retires by rotation and being eligible offers himself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
70	13,26,53,276	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	100	0.0001

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

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	1,86,33,635*

\*Considered invalid as interested in the resolution.



**Item No. 3**

Special resolution to re-appoint Mr. Vishnu Sharma, (DIN: 08735262) as an Independent Director of the Company for a second term of five consecutive years.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
71	15,12,86,911	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
1	100	0.0001

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

**Item No. 4**

Ordinary resolution to appoint Dash Dwivedi & Associates LLP, Company Secretaries as the Secretarial Auditors for a term of five consecutive financial years commencing from FY 2025–26 till FY 2029–30.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
70	15,12,86,900	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	111	0.0001

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL




9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting are under my safe custody and will be handed over to Mr. Ankitsingh Rajpoot, Company Secretary & Compliance officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

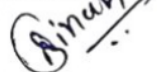
Thanking you,  
Yours faithfully,

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



**Arun Dash  
Proprietor  
M. No. F9765  
Place: Mumbai  
Date: July 07, 2025  
UDIN: F009765G000728824**

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



**Chairman/Person Authorised by the Chairman  
Date: July 07, 2025**