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

July 29, 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: Scrutinizer's Report for the 21st 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 21st AGM of the Company held on Tuesday, July 28, 2026, is attached.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

ANKITSINGH GANESHSINGH RAJPOOT
Digitally signed by ANKITSINGH GANESHSINGH RAJPOOT
Date: 2026.07.29 15:56:16 +05'30'

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 28, 2026
Total number of shareholders as on record date (June 30, 2026)	92078
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	50

Resolution 1 : To consider and adopt
(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon and, in this regard, to consider and if thought fit, to pass, the following resolutions as

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 favour (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	151157179	151157179	100.00	151157179	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	151157179	151157179	100.00	151157179	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	292842821	160194	0.06	160194	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	292842821	160194	0.06	160194	0	100.00	0.00
TOTAL		444000000	151317373	34.08	151317373	0	100.00	0.00

MITTAL LIFE STYLE LTD MUMBAI

Resolution 2 : To appoint a Director in place of Mr. Brijeshkumar Mittal (DIN:02161984), who retires by rotation and being eligible offers himself for re-appointment.

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 favour (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**	151157179	**124684586**	82.4867	124684586*	**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	151157179	**124684586**	82.4867	**124684586**	**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**	292842821	**160194**	0.06	**160089**	**105**	99.93	**0.07**
	POLL	**0**	**0**	0.00	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	0.00	**0**	**0**	**0.00**	**0.00**
	TOTAL	292842821	**160194**	0.06	**160089**	**105**	99.93	**0.07**
TOTAL		**444000000**	**124844780**	28.1182	**124844675**	**105**	100.00	**0.00**

*2,64,72,593 number of votes of Mr. Brijeshkumar Mittal were considered invalid as he was interested in the resolution.

Resolution 3 : To approve Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each.

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 favour (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	151157179	151157179	100.00	151157179	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	151157179	151157179	100.00	151157179	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	292842821	160194	0.06	160160	34	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292842821	160194	0.06	160160	34	99.98	0.02
TOTAL		444000000	151317373	34.08	151317339	34	100.00	0.00

MITTAL LIFESTYLE LTD. MUMBAI

Resolution 4 : Alteration of Capital Clause of Memorandum of Association of the Company.

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 favour (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	151157179	151157179	100.00	151157179	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	151157179	151157179	100.00	151157179	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	292842821	160194	0.06	160134	60	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292842821	160194	0.06	160134	60	99.96	0.04
TOTAL		444000000	151317373	34.08	151317313	60	100.00	0.00

Makes you compliant

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 21st Annual General Meeting (AGM) of the members of Mittal Life Style Limited (the Company) held on Tuesday, July 28, 2026 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 June 25, 2026 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 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") calling the 21st AGM of the members of the Company on Tuesday, July 28, 2026 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 Securities and Exchange Board of India (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.

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

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 Bigshare Services Private Limited (BIGSHARE), 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 BIGSHARE 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., Tuesday, July 21, 2026 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 Saturday, July 25, 2026 (09:00 a.m.) to Monday, July 27, 2026 (05:00 p.m.).

ii. The votes cast during the remote e-voting were unblocked on Tuesday, July 28, 2026 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Devika Kharde and Mr. Akshat Somani, who were not in the employment of the Company and they have signed below in confirmation of the same.

Devika Kharde **Akshat Somani**

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 BIGSHARE i.e. (https://ivote.bigshareonline.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 Tuesday, July 28, 2026 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 BIGSHARE:

ARUN DASH C.P.NO 9309 COMPANY SECRETARY

Item No. 1

Ordinary resolution to consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of 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
57	15,13,17,373	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(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. Brijeshkumar Mittal (DIN:02161984), 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
54	12,48,44,675	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	105	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	2,64,72,593*

**Considered invalid as interested in the resolution.

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

Item No. 3

Special resolution to approve Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
56	15,13,17,339	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	34	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

Special resolution for alteration of Capital Clause of Memorandum of Association of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
54	15,13,17,313	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	60	0.0001

*Being negligible considered as NIL

(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 29, 2026
UDIN: F009765H000969438

Countersigned by:
For Mittal Life Style Limited

~~Chairman~~/Person Authorised by the Chairman
Date: July 29, 2026