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

Empile info@mittellifestule in / and@mittellifestule in

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

CIN: L18101MH2005PLC155786

June 16, 2024

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 19th 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 19th AGM of the Company held on Saturday, June 15, 2024, is attached.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

ANKITSINGH ANKITSINGH ANKITSINGH GANESHSINGH RAJPOOT Date: 2024.06.16 11:14:40 +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	June 15, 2024						
Total number of shareholders as on record date (June 08, 2024)	65170						
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	h video conferencing:						
Promoter and Promoter Group	8						
Public	28						



Resolution 1: Ordinary Business: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 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
ı[Whether promoter/promoter group are interested in the agenda/resolution	No
	?	

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
,		held	polled	Polled on	Votes	Votes	favour on votes	votes
		200 CY 73 (7) 22 (1) 11	.9 6 2/22/2093	outstanding	in favor	against	polled	polled
				shares			***************************************	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	110944541	110944541	100.00	110944541	0	100.00	0.00
Group	POLL	110944541	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	110944541	110944541	100.00	110944541	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	184989309	1719774	0.93	1718513	1261	99.9267	0.0733
	POLL	184989309	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	184989309	1719774	0.93	1718513	1261	99.9267	0.0733
TOTAL		295933850	112664315	38.07	112663054	1261	99.9989	0.0011



Resolution 2: Ordinary Business: To appoint a Director in place of Mrs. Sudha Brijeshkumar Mittal (DIN: 01353814), who retires by rotation and being eligible offers herself for re-appointment and in this regard to pass the resolution as an Ordinary Resolution.

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

	Tea	T						Tax ass a c
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		5000000		3317.00
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	110944541	110944541	100.00	108224321	0	100.00	0.00
Group	POLL	110944541	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	110944541	110944541	100.00	108224321	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	184989309	1719774	0.93	1717963	1811	99.8947	0.1053
	POLL	184989309	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	184989309	1719774	0.93	1717963	1811	99.8947	0.1053
TOTAL	v	295933850	112664315	38.07	109942284	1811	99.9984	0.0016

^{*27,20,220} shares voted by Mrs. Sudha Brijeshkumar Mittal is not considered being interested in the resolution.



Resolution 3 : Special Business To increase the Authorized Share Capital from Rs. 30 Crore to Rs. 55 Crore and consequential amendment in the Memorandum of Association and in this regard to pass the resolution as an Ordinary Resolution.

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	110944541	110944541	100.00	110944541	0	100.00	0.00
Group	POLL	110944541	0	0.00	0	0	0.00	0.00
100	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	110944541	110944541	100.00	110944541	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	184989309	1719774	0.93	1719513	261	99.9848	0.0152
	POLL	184989309	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	184989309	1719774	0.93	1719513	261	99.9848	0.0152
TOTAL		295933850	112664315	38.07	112664054	261	99.9998	0.0002



Resolution 4: Special Business Alteration in the capital clause of the Memorandum of Association of the Company to increase the authorized capital from Rs. 30 Crore to Rs. 55 Crore 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
?	

	- NO. 17 - N			54	8	2 9		80
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	332	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		22000	200.00°	shares	200000	2000	\$55-0-0 - 0.035000-0550000000000000000000000000000	506-1 (n. n. n
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	110944541	110944541	100.00	110944541	0	100.00	0.00
Group	POLL	110944541	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	110944541	110944541	100.00	110944541	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	184989309	1719324	0.93	1719063	261	99.9848	0.0152
	POLL	184989309	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	184989309	1719324	0.93	1719063	261	99.9848	0.0152
TOTAL		295933850	112663865	38.07	112663604	261	99.9998	0.0002



Resolution 5 :Special Business To define the Borrowing limits of the Company and in this regard to pass the resolution as a Special Resolution.									
Resolution required :(Ord	linary / Special)		Special Resolution						
Whether promoter/promo	ter group are interested ir	n the agenda/resolution	No						
	lu-t-ever-	N. C.	N. C.	0/-53/-4	l No.	N	0/ - (1/-) - !	In 1911	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	
		neid	polled	outstanding	in favor	against	polled	polled	
				shares	351.500,000,200,250,400,000,000		• 0000000000	- Control Action Action	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter	E-VOTING	110944541	110944541	100.00	110944541	0	100.00	0.00	
Group	POLL	110944541	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	110944541	110944541	100.00	110944541	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	184989309	1718774	0.93	1718463	311	99.9819	0.0181	
	POLL	184989309	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	184989309	1718774	0.93	1718463	311	99.9819	0.0181	
TOTAL		295933850	112663315	38.07	112663004	311	99.9997	0.0003	



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

Resolution 6: Special Business Creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 and in this regard to pass the resolution as a Special Resolution.

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
			48.00000000	outstanding	in favor	against	polled	polled
				shares		1020	528%	\$20°C
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	110944541	110944541	100.00	110944541	0	100.00	0.00
Group	POLL	110944541	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	110944541	110944541	100.00	110944541	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	184989309	1719324	0.93	1719063	261	99.9848	0.0152
	POLL	184989309	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	184989309	1719324	0.93	1719063	261	99.9848	0.0152
TOTAL		295933850	112663865	38.07	112663604	261	99.9998	0.0002



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

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Control Machine Mayor Conditions.		held	polled	Polled on	Votes	Votes	favour on votes	votes
			3300	outstanding	in favor	against	polled	polled
				shares	1000			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	110944541	110944541	100.00	0*	0	0.00	0.00
Group	POLL	110944541	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	110944541	110944541	100.00	0	0	0.00	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	184989309	1719774	0.93	1718463	1311	99.9238	0.0762
	POLL	184989309	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	184989309	1719774	0.93	1718463	1311	99.9238	0.0762
TOTAL		295933850	112664315	38.07	1718463	1311	99.9238	0.0762

^{*110,944,541} votes cast by promoter and promter group were not considered as they are related party and considered interested in this resolution.

Resolution 7: Special Business Approval of material related party transactions and in this regard to pass the resolution as an Ordinary Resolution



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 19th Annual General Meeting (AGM) of the members of Mittal Life Style Limited (the Company) held on Saturday, the June 15, 2024 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 06, 2024 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 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 calling the 19th AGM of the members of the Company on Saturday, June 15, 2024 at 11.30 a.m. through VC/OAVM.
- 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., Saturday, June 08, 2024 were entitled to vote on the resolutions (item nos. 1 to 7 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 Wednesday, June 12, 2024 (09:00 a.m.) to Friday, June 14, 2024 (05:00 p.m.).
- ii. The votes cast during the remote e-voting were unblocked on Saturday, June 15, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Monalisa Parida and Ms. Santoshi Kedare, who were not in the employment of the Company and they have signed below in confirmation of the same.

Menalisa Parida.

Monalisa Parida

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

- After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- The e-votes cast were unblocked on Saturday, June 15, 2024 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:

Ordinary resolution to receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 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
62	11,26,63,054	99.9989

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	1,261	0.0011

(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 Mrs. Sudha Brijeshkumar Mittal (DIN: 01353814), who retires by rotation and being eligible offers herself 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
59	10,99,42,284	99.9984

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
5	1,811	0.0016

(iii) Invalid votes/Abstain votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	27,20,220*

^{*}Considered invalid as interested in the resolution.

Ordinary resolution to increase the Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association (MOA) 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
63	11,26,64,054	99.9998

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	261	0.0002

(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 for alteration of the 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
62	11,26,63,604	99.9998

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	261	0.0002

(iii) Invalid/Abstain votes

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

Special resolution to define borrowing limits 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
61	11,26,63,004	99.9997

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	311	0.0003

(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. 6

Special resolution for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
62	11,26,63,604	99.9998

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	261	0.0002

(iii) Invalid/Abstain votes

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

Ordinary resolution for approval of material related party transactions:

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
53	17,18,463	99.9238

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
4	1311	0.0762

(iii) Invalid/Abstain votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
8	11,09,44,541*

^{*11,09,44,541} votes cast by promoter and promoter group were not considered as they were related party and considered interested in this resolution.

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: June 16, 2024

UDIN: F009765F000577574

Countersigned by:

For Mittal Life Style Limited

Chairman/Person Authorised by the Chairman

Date: June 16, 2024