



# 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](http://www.mittallifestyle.in)

Email:- [info@mittallifestyle.in](mailto:info@mittallifestyle.in) / [cmd@mittallifestyle.in](mailto:cmd@mittallifestyle.in)

CIN : L18101MH2005PLC155786

## Annexure I: Voting Results of the Postal Ballot

(As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Company	Mittal Life Style Limited
Date of Postal Ballot Notice	February 03, 2020
Voting start date	February 14, 2020
Voting end date	March 13, 2020
Total number of members as on record date i.e. February 07, 2020	34
No. of members present in the meeting either in person or through proxy:	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
No. of members attended the meeting through video conferencing:	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable





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## Agenda wise disclosure:

Resolution required (Ordinary/Special)				Special Resolution: Migration from SME Platform of NSE Ltd. (EMERGE) to Main Board of NSE Ltd.				
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 of on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	85,90,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		85,90,000	100.00	85,90,000	-	100.00	-
	Total		85,90,000	85,90,000	100.00	85,90,000	-	100.00
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	31,60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		29,21,250	92.44	29,21,250	-	100.00	-
	Total		31,60,000	29,21,250	92.44	29,21,250	-	100.00
<b>Total</b>		<b>1,17,50,000</b>	<b>1,15,11,250</b>	<b>97.97</b>	<b>1,15,11,250</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

\* Shareholding as on February 07, 2020

