



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

Date: 20/08/2021

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: MITTAL

Series: EQ

Subject: Scrutinizer Report of 16th Annual General Meeting.

Dear Sir/Ma'am,


The 16th Annual General Meeting of the Company was held on Friday, 20th August 2021 at 11 A.M through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

We enclose herewith the Scrutinizer Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record and acknowledge the same

Yours Faithfully,

For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer



MALAY SHAH & ASSOCIATES

Company Secretaries

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell 9819317885, E-mail: csmalayshah@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT on Remote E-Voting and Voting at 16th Annual General Meeting held on Friday, August 20, 2021 through VC/OAVM

To
The Chairman
Mittal Life Style Limited
Unit No. 8-9, Ravikiran, Ground Floor,
New Link Road, Andheri (West),
Mumbai-400053

Dear Sir,

Subject: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, Malay Mukeshbhai Shah Proprietor of M/s Malay Shah & Associates Company Secretaries, having its registered office at E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai - 400057, have been appointed as a Scrutinizer of Mittal Life Style Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and electronic voting (conducted during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 16th Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, August 20, 2021 at 11:00 a.m.

I, submit my report as under:

1. The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 followed with Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular dated January 15, 2021 and May 12, 2020, regarding holding of the "AGM" through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, as confirmed by the Company, the Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those

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Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL (“Depositories”).

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 16th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer’s report on the voting to the Company Secretary or the Chief Financial Officer on the resolutions.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means) was provided by NSDL.
4. The period for e-voting remained open from August 17, 2021 (09:00 A.M) to August 19, 2021 (5.00 P.M).
5. The Shareholders holding shares as on the “cut-off” date i.e. August 13, 2021 were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the Notice of the 16th Annual General Meeting).
6. At the 16th AGM of the Company held on Friday, August 20, 2021, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, August 20, 2021 around 11:00 a.m.
8. I hereby submit a consolidated scrutinizer’s report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 16th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the NSDL.
9. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under.

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Resolution 1 - Adoption of Financial Statements for the year ended March 31, 2021.

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
E-Voting	33	49,14,705	99.99	100	0.01	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	33	49,14,705	99.99	100	0.01	0	0	0

Resolution No. 2: To appoint a Director in place of Mrs. Sudha Brijeshkumar Mittal (DIN:01353814), who retires by rotation and being eligible, offers herself for reappointment.

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
E-Voting	33	49,12,795	99.96	2010	0.04	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	33	49,12,795	99.96	2010	0.04	0	0	0

Resolution No. 3: Increase in the Authorised Capital of the Company.

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
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E-Voting	33	49,14,705	99.99	100	0.01	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	33	49,14,705	99.99	100	0.01	0	0	0

Resolution No. 4: To Capitalize Reserves of the Company and Issue of Bonus Shares.

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were invalid	Total number of votes cast Invalid	% of total number of Invalid votes cast
E-Voting	33	49,14,705	99.99	100	0.01	0	0	0
Voting at AGM	0	0	0	0	0	0	0	0
Total	33	49,14,705	99.99	100	0.01	0	0	0

Based on the foregoing, all the above Resolutions 1 to 4 as also mentioned in the AGM Notice of the Company dated July 27, 2021 were passed under Remote e-voting and voting through electronic voting system at 16th AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

**For Malay Shah & Associates
Company Secretaries**

MALAY
MUKESHBHA
I SHAH

Digitally signed by
MALAY MUKESHBHAI
SHAH
Date: 2021.08.20
13:55:36 +05'30'

Malay Mukeshbhai Shah
Proprietor
Membership No. F10867
C.P. No. 12820
UDIN: F010867C000810061

Place - Mumbai
Date - August 20, 2021