



MITTAL LIFE STYLE LIMITED

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CIN : L18101MH2005PLC155786

TRANSCRIPT OF THE EXTRAORDINARY GENERAL MEETING OF MITTAL LIFE STYLE LIMITED HELD AT 11.00 A.M. ON FRIDAY, DECEMBER 30, 2022 THROUGH VIDEO CONFERENCING

Mr. Ankitsingh Rajpoot (Company Secretary):

Dear Members
Very Good Morning to everyone.

I, Ankitsingh Rajpoot, Company Secretary and Compliance Officer of the Company, extend a warm welcome to all of you in the Extraordinary General Meeting of the Mittal Life Style Limited which is being held through video conferencing facility provided by NSDL as permitted by the Ministry of Corporate Affairs, Government of India & the Securities and Exchange Board of India.

The Company has taken all necessary steps to ensure that the shareholders are provided with an opportunity to participate in the Extraordinary General Meeting and cast their vote.

Before we proceed for the EGM further, I would like to introduce the Board of Directors of our Company who are present today through the Video Conference.

Mr. Brijeshkumar Mittal, Managing Director and Chairman of the Company, Mr. Pratik Mittal, is the Chief Financial Officer and Executive Director of the Company, Mrs. Sudha Mittal, is the Non-Executive Director of the Company, Mr. Prasun Modi, Mr. Vishnu Sharma and Mr. Praful Shah are the Independent Directors of the Company.

In addition, CS Arun Dash, Proprietor of M/s. Arun Dash & Associates, Practicing Company Secretaries as the Scrutinizer and CA Chandrshekhar Jagawat, Partner of M/s. Jain Jagwat Kamdar & Co. as the Statutory Auditors of the Company, have also joined us from their respective locations.

All the members attending this meeting are by default placed on mute mode to avoid any background noise disturbance, to ensure the smooth and seamless conduct of the meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested are available. These will remain accessible to the members for inspection electronically, if they so desire. As the EGM is being held

through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

Now I would request our MD & Chairman of the Company Mr. Brijeshkumar Mittal to start the proceedings of the meeting.

Mr. Brijeshkumar Mittal (Chairman & Managing Director):

Good Morning to all of you. I Brijeshkumar Mittal, Managing Director & Chairman of the Company, on behalf of the Board extend a warm welcome to all of you in this Extraordinary General Meeting of Mittal life Style Limited which is being held today through video conferencing.

I declare that the quorum is present to commence the proceedings of this meeting.

Mr. Ankitsingh Rajpoot (Company Secretary):

Thank you, Brijesh Sir.

Members may please note that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Friday, December 23, 2022 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Tuesday, December 27, 2022 (09:00 A.M.) to Thursday, December 29, 2022 (05:00 P.M.). Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the EGM.

Your Company has appointed M/s. Arun Dash & Associates, Practicing Company Secretaries as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process at the EGM. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting will be announced and displayed on the website of the Company, and will also be submitted to the stock exchanges within the next 48 hours of the conclusion of the meeting as per the requirements under the SEBI Listing Regulations.

The Notice of the Extraordinary General Meeting has already been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The same has also been made available on the website of the Company as well as on the website of the National Stock Exchange.

I request the members to allow me to take the Notice convening this meeting as read.

Since this meeting is being held through Video Conferencing/Other Audio Visual Means and the resolutions mentioned in the Notice convening this meeting have already been put to the vote through "e-voting", hence there would be no proposing and seconding of resolutions.

Now we move towards the agenda items as set forth in the Notice of the EGM.

In terms of the notice, the following items of special business are to be considered at this meeting:

Item No.1: To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company. (Ordinary Resolution)

Item No. 2: To make investments, give loans, guarantee and provide securities under Section 186 of the Companies Act, 2013. (Special Resolution)

As we have not received any questions/queries on the agenda items as mentioned in the Notice from any Shareholder of the Company, we will not have a Question-Answer session.

I further inform to everyone that the we have not received any request for speaker shareholder.

Now I would like to request our Chairman Sir to conclude the meeting.

Mr. Brijeshkumar Mittal (Chairman & Managing Director):

All the items of business as per the notice of the Extraordinary General Meeting have been taken-up. In conclusion I would like to once again convey my sincere thanks to all our shareholders for their continued trust and confidence in the management of the Company. I am also thankful to my colleagues on the board, and also to our customers, suppliers, bankers, auditors, legal advisor, consultant and all other business associates and our employees who are our strength. Thank you very much, have a good day!

The meeting stands concluded at 11.10 A.M.

Thank you.

Mr. Ankitsingh Rajpoot (Company Secretary):

Please note that the e-voting is now open and will be kept open for 15 minutes for the members who have not casted their vote through remote e-voting facility provided earlier.

I convey sincere thanks to all the Members for attending and participating in this meeting.

Thank you.