

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 25, 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,

Sub: Outcome of Board Meeting held on Thursday, July 25, 2024

Pursuant to Regulation 30 and 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Mittal Life Style Limited at its meeting held on Thursday, July 25, 2024, inter-alia, transacted and approved the following businesses:

- 1. Considered and approved the Unaudited Financial Results (standalone) for the quarter ended on June 30, 2024.
- 2. The Limited Review Report issued by M/s. Akhilesh Pandey & Co., Chartered Accountants, Statutory Auditors of the Company for the quarter ended on June 30, 2024.

The meeting commenced at 04.00 p.m. and concluded at 05.00 p.m.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal Managing Director

MITTAL LIFE STYLE LIMITED

CIN: L18101MH2005PLC155786

Corporate Office:- Unit No-8/9, Ravi Kiran, Ground Floor, Near Monginis, New Link Road, Andheri (W), MUMBAI-400053

Annexure 1 to Clause 33 of Listing Agreement

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024

(Rs. in Lakhs)

	(Rs. in Lakhs)			
Particulars	QUARTER ENDED			YEAR ENDED
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
Revenue from Operations				
(I) Revenue from Operations (Net of GST)	1329.30	1681.51	1539.76	6737.84
(II) Other Operating Income	101.51	-1.30		
(III) Total Revenue (net)	1430.81	1680.21	1539.76	6737.84
(IV) Expenses				
(a) Cost of Materials Consumed	-	0.00	-	0.00
(b) Purchase of stock-in-trade	1241.19	1637.55	1503.61	6516.92
(c) Changes in inventories of finished goods, work-in-progress and stock-	4.20	104.05	17.22	07.25
in-trade ·	4.20	-104.85	-17.32	-97.33
(d) Employee benefits expense	8.27	3.66	9.89	50.23
(e) Finance Cost	0.67	0.66		3.72
(f) Depreciation and amortisation expense	32.11	5.62	1.95	20.58
(g) Other expenses	35.41	93.57	27.54	178.07
Total Expenses	1321.85	1636.21	1525.68	6672.20
(V) Profit before exceptional and extraordinary items and tax (III - IV)	108.96	44.00	14.08	65.64
(VI) Exceptional items - Other Income				
(VII) Profit before extraordinary items and tax (V - VI)	108.96	44.00	14.08	65.64
(VIII) Extraordinary items		43.57	22.31	150.81
(IX) Profit before tax (VII- VIII)	108.96	87.57	36.39	216.46
(X) Tax expense:				
(1) Current Tax		-8.57	-9.16	-41.00
(2) Deferred Tax	10.26	13.00	7.40	-5.60
(3) (Excess)/Short Provision		1.72	-	1.72
(XI) Profit (Loss) for the period	98.70	81.42	34.63	171.58
Profit for the period attributable to:				
Shareholders of the Company	98.70	81.42	34.63	171.58
Non Controling Interest			-	-
OTHER COMPREHENSIVE INCOME (OCI)				
Items that will not be reclassified subsequently to profit or loss		-33.30	43.30	36.85
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	98.70	48.12	77.93	208.42
Total comprehensive income for the period attributable to:				
Shareholders of the Company		48.12	77.93	208.42
Non Controling Interest				
Net Profit / (Loss) after taxes, minority interest and share of profit / (loss)	-	48.12	77.93	208.42
Paid-up equity share capital	_			
(Face Value Rs. 1 per share)	2,959.34	2,959.34	2,959.34	2,959.34
i Earnings Per Share (of `1/- each) (not annualised):				
(a) Basic & Diluted	0.03	0.03	0.26	0.06
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- a) These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 -Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- b) The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors of the Company at their meeting held on 25th July 2024. The review report of Statutory Auditor is being filed with National Stock Exchange and available of NSE website and Company website.
- c) Gains on sale of Mutual Funds has been classified as extra-ordinary item in the financial result as above. MTM Gain/Loss on Mutual Fund has been classified as Other Comprehensive Income.
- d) The Company has only one reportable segment i.e. Trading of Fabric therefore disclosure requirement under Ind AS 108 Segmental reporting are not applicable.
- e) The figures for the previous period have been regrouped wherever necessary.
- f) No complaints has been received from investors during the quarter ended 30th June 2024.

Mittal Life Style Limited

Brijesh Kumar Mittal Managing Director DIN: 02161984

Date: July 25th, 2024 Place: Mumbai

AKHILESH PANDEY & CO.

Chartered Accountants



Office No. 422, 4th Floor, A Wing, Lodha Supremus II, Road No.22, Wagle Estate, Thane(W) 400604 **Tel. Fax**: (022) 6828 4143, **Mobile:** 09323870763, **E mail** – office@apcoca.com

<u>Limited Review Report on Quarterly Unaudited Financial Statements of Mittal Life Style Limited for the Quarter ended 30th June 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

To The Board of Directors, Mittal Life Style Limited. Ravi Kiran, Link Road, Andheri West, Mumbai.

- 1. We have reviewed the accompanying statement of standalone unaudited Financial Results of Mittal Life Style Limited (the Company) for Quarter ended June 30, 2024 (the statement) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in accounting standards for Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS-34), prescribed under Section 133 of the Companies Act, 2013 read with relevant provisions issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Unaudited Financial Statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent Auditor of the entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the Unaudited Financial Results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results are prepared in accordance with applicable accounting standards within the meaning of Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounting Standards) Rules, 2014 and other recognized accounting

practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular number CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Akhilesh Pandey & Co. Chartered Accountants Firm Regn. No. 126433W

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PANDEY
Digitally signed by
AKHILESH VIJAY
SHANKAR PANDEY
Date: 2024.07.25
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CA Akhilesh Kumar Pandey

Partner

Membership No:119559

UDIN: 24119559BKAGGR4514

Date: 25/07/2024 Place: Mumbai