



# 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

July 07, 2025

To,  
**The Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

Symbol: MITTAL  
Series: EQ

**Subject: Summary of the proceedings of the 20<sup>th</sup> Annual General Meeting of the Members of Mittal Life Style Limited held on Monday, July 07, 2025 at 11:30 A.M.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the summary of the proceedings of the 20<sup>th</sup> Annual General Meeting of the members of Mittal Life Style Limited held on Monday, July 07, 2025 at 11:30 a.m. through Video Conferencing (VC).

Kindly take this on record.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

**Ankitsingh Rajpoot**  
**Company Secretary & Compliance Officer**



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## SUMMARY OF PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 20<sup>th</sup> Annual General Meeting (AGM) of Mittal Life Style Limited (the Company) was held on Monday, July 07, 2025 at 11:30 a.m. through Video Conferencing (VC).

The meeting commenced at 11.30 a.m. and concluded at 11.56 a.m.

CS Ankitsingh Rajpoot, Company Secretary welcomed all the members attending the 20<sup>th</sup> AGM of the Company. He introduced the Directors, Key Managerial Personnel, authorized representative of the Statutory Auditors, Secretarial Auditor and other Panelists who have joined the meeting virtually. He informed the members that Statutory Registers of the Company are available electronically for their inspection. He further shared few guidelines to be followed by the speaker shareholders to speak in the meeting. Thereafter, he requested Mr. Brijeshkumar Mittal, Chairman and Managing Director of the Company to chair the proceeding of the 20<sup>th</sup> AGM of the Company.

Mr. Brijeshkumar Mittal, Chairman and Managing Director of the Company welcomed and thanked the members for joining the 20<sup>th</sup> AGM of the Company. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order.

The Chairman then requested Mr. Pratik Mittal, Executive Director and Chief Financial Officer of the Company to discuss the key highlights of financial performance of the Company during the financial year 2024-25 and to discuss about the Company's future growth and opportunities.

The Company Secretary informed the members that the Statutory Auditors' Report on the financial statements and the Secretarial Audit Report for the financial year 2024-25 were unqualified. With the permission of the members present, the Notice convening the meeting, the Statutory Auditors' Report on the financial statements were taken as read.

With the permission of the Chairman, the Company Secretary read out the following resolutions set out in the Notice convening the 20<sup>th</sup> AGM. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

Item No.	Details of Resolution	Ordinary/Special
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
<b>Special Business</b>		



3	To approve the re-appointment of Mr. Vishnu Sharma, (DIN: 08735262) as an Independent Director of the Company for a second term of five consecutive years.	Special
4	Appointment of Dash Dwivedi & Associates LLP, Company Secretaries as the Secretarial Auditors for a term of five consecutive financial years commencing from FY 2025–26 till FY 2029–30.	Ordinary

Members were provided a facility to ask questions or express their views on the aforesaid items of business. Clarifications were provided on all the queries raised by the members.

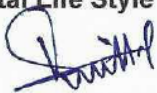
The speaker shareholders expressed their views on the performance of the Company.

The Company Secretary informed the members that M/s. Arun Dash & Associates, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process in a fair and transparent manner and the voting results would be declared within two working days from the date of the meeting and would be intimated to the stock exchange, NSDL, the agency provided the e-voting facility and be available on the website of the Company.

The Chairman thanked all the members, colleagues on the Board, Auditors and the Management team for attending the meeting and declared the proceedings of the AGM as closed.

The Company Secretary further informed the members that e-voting would be kept open for 30 minutes after the conclusion of the meeting for the members who have not casted their vote through remote e-voting facility provided earlier.

For Mittal Life Style Limited



**Brijeshkumar Mittal**  
**Chairman & Managing Director**  
**DIN: 02161984**



**Date: July 07, 2025**

**Place: Mumbai**