



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

To,

The Manager (Listing Department),
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: March 13, 2020

Symbol: **MITTAL (NSE EMERGE)**

Subject: **Voting Results of the Postal Ballot and Scrutinizer's Report.**

Dear Sir/Madam,

This is with reference to the above subject and our letter dated February 13, 2019 intimating the date of completion of dispatch of Postal Ballot Notice along with the Postal Ballot Forms to the eligible shareholders of Mittal Life Style Limited for the purpose of Migration of the Company from NSE SME Platform to Main Board. In this regard, please note that M/s. Jain Jagawat Kamdar & Co., Practising Chartered Accountants who were appointed as Scrutinizers for the aforesaid Postal Ballot process has submitted their report today. In accordance with the said report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated February 03, 2020, detailed as under:

Votes in favour of resolution	1,15,11,250
Votes against the resolution	0

We enclose herewith:

1. Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure I)**
2. Scrutinizer's Report on Postal Ballot. **(Annexure II)**

The above documents will also be displayed on the website of the Company at www.mittallifestyle.in.

Thanking You.

Yours faithfully,

For Mittal Life Style Limited


Brijesh Kumar Mittal
Managing Director
DIN: 02161984





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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	100.00	85,90,000	-	100.00	0.00
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	92.44	29,21,250	-	100.00	0.00
Total		1,17,50,000	1,15,11,250	97.97	1,15,11,250	-	100.00	0.00

* Shareholding as on February 07, 2020

