



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

June 15, 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

Subject: Summary of the proceedings of the 19th Annual General Meeting of the Members of Mittal Life Style Limited held on Saturday, June 15, 2024 at 11:30 A.M.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the summary of the proceedings of the 19th Annual General Meeting of the members of Mittal Life Style Limited held on Saturday, June 15, 2024 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 19TH ANNUAL GENERAL MEETING OF THE COMPANY

The 19th Annual General Meeting (AGM) of Mittal Life Style Limited (the Company) was held on Saturday, June 15, 2024 at 11:30 a.m. through Video Conferencing (VC).

The meeting commenced at 11.30 a.m. and concluded at 11.53 a.m.

Mr. Ankitsingh Rajpoot, Company Secretary welcomed all the members attending the 19th 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 shareholder to speak in the meeting. Thereafter, he requested Mr. Brijeshkumar Mittal, Managing Director and Chairman of the Company to chair the proceeding of the 19th AGM of the Company.

Mr. Brijeshkumar Mittal, Managing Director and Chairman of the Company welcomed and thanked the members for joining the 19th AGM of the Company. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order.

The Chairman then requested Mr. Pratik Mittal, Chief Financial Officer and Executive Director of the Company to discuss the key highlights of financial performance of the Company during the financial year 2023-24 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 2023-24 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 19th AGM. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

Sl. No.	Details of Resolution	Ordinary/Special
Ordinary Business		
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
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.	Ordinary

Special Business		
3	To increase the Authorized Share Capital from Rs. 30 Crore to Rs. 55 Crore and consequential amendment in the Memorandum of Association.	Ordinary
4	Alteration of capital clause of the Memorandum of Association of the Company.	Special
5	To define the Borrowing limits of the Company.	Special
6	Creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special
7	Approval of material related party transactions.	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.

One of the speaker shareholders expressed his 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 to the members that e-voting would be kept open for 15 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

For MITTAL LIFE STYLE LIMITED

Managing Director

Brijeshkumar Mittal
Managing Director
DIN: 02161984

Date: June 15, 2024

Place: Mumbai