



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

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Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN: L18101MH2005PLC155786

June 16, 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,

Subject: Scrutinizer's Report for the 19th Annual General Meeting (AGM) of the Company.

The consolidated Scrutinizer's Report on voting through electronic means (i.e., remote e-voting and voting at the AGM through electronic voting system), in respect of the 19th AGM of the Company held on Saturday, June 15, 2024, is attached.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 19th Annual General Meeting (AGM) of the members of Mittal Life Style Limited (the Company) held on Saturday, the June 15, 2024 at 11.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the AGM of the Company) on the resolutions contained in the Notice dated May 06, 2024 issued in compliance with the Ministry of Corporate Affairs (MCA) circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 calling the 19th AGM of the members of the Company on Saturday, June 15, 2024 at 11.30 a.m. through VC/OAVM.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

As a Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and
- ii. process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility


4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off date

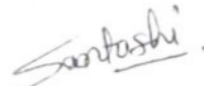
5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, June 08, 2024 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Wednesday, June 12, 2024 (09:00 a.m.) to Friday, June 14, 2024 (05:00 p.m.).
- ii. The votes cast during the remote e-voting were unblocked on Saturday, June 15, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Monalisa Parida and Ms. Santoshi Kedare, who were not in the employment of the Company and they have signed below in confirmation of the same.



Monalisa Parida



Santoshi Kedare

- iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for" and "against" on each of the Resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. (<https://www.evoting.nsdl.com/>).

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
 - ii. The e-votes cast were unblocked on Saturday, June 15, 2024 after the conclusion of the time fixed for closing of the e-voting by the Chairman.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by the NSDL:

Item No. 1

Ordinary resolution to receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
62	11,26,63,054	99.9989

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	1,261	0.0011

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 2

Ordinary resolution to appoint a Director in place of Mrs. Sudha Brijeshkumar Mittal (DIN: 01353814), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
59	10,99,42,284	99.9984

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
5	1,811	0.0016

(iii) **Invalid** votes/**Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
1	27,20,220*

*Considered invalid as interested in the resolution.

Item No. 3

Ordinary resolution to increase the Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association (MOA) of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
63	11,26,64,054	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	261	0.0002

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 4

Ordinary resolution for alteration of the Memorandum of Association of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
62	11,26,63,604	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	261	0.0002

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 5

Special resolution to define borrowing limits of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
61	11,26,63,004	99.9997

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
3	311	0.0003

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 6

Special resolution for creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
62	11,26,63,604	99.9998

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
2	261	0.0002

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
NIL	NIL

Item No. 7

Ordinary resolution for approval of material related party transactions:

(i) Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
53	17,18,463	99.9238

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
4	1311	0.0762

(iii) **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
8	11,09,44,541*

*11,09,44,541 votes cast by promoter and promoter group were not considered as they were related party and considered interested in this resolution.

9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting are under my safe custody and will be handed over to Mr. Ankitsingh Rajpoot, Company Secretary & Compliance officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

For M/s. Arun Dash & Associates
Company Secretaries




Arun Dash
Proprietor
M. No. F9765
Place: Mumbai
Date: June 16, 2024
UDIN: F009765F000577574

Countersigned by:
For Mittal Life Style Limited


Chairman/Person Authorised by the Chairman
Date: June 16, 2024