

MALAY SHAH & ASSOCIATES

Company Secretaries

Form No. MGT 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013, read with rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

September 16, 2019

To,

The Chairman of 14th Annual General Meeting
Mittal Life Style Limited,
Unit No. 8/9, Ravikiran,
Ground Floor, New Link Road,
Andheri (West),
Mumbai – 400 053.

Sub: Scrutinizer's Report on voting conducted at the 14th Annual General Meeting of Mittal Life Style Limited held on Monday, 16th September, 2019 at 2.00 P.M.

I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 14th Annual General Meeting of Mittal Life Style Limited held on Monday, 16th September, 2019 at 2.00 P.M. at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai – 400 053, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



(1) Resolution No. 1 of the Notice (As an Ordinary Resolution)

To Consider, adopt and approve the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2019 and the Reports of Board of Directors and the Auditors' thereon.

(i) Voted in favour of the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	88,95,000	100

(ii) Voted against the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (In person or proxy) whose votes were declared invalid	Total Number of Votes cast by them
0	0



(2) Resolution No. 2 of the Notice (As an Ordinary Resolution)

To appoint Mr. Pratik Brijeshkumar Mittal (holding DIN 05188126), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	88,95,000	100

(ii) Voted against the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (In person or proxy) whose votes were declared invalid	Total Number of Votes cast by them
0	0



(3) Resolution No. 3 of the Notice (As a Special Resolution)

To approve Related Party Transactions u/s 188 of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	88,95,000	100

(ii) Voted against the Resolution:

Number of Members present and voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (In person or proxy) whose votes were declared invalid	Total Number of Votes cast by them
0	0



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.- NA
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For Malay Shah & Associates
Company Secretaries

Malay Shah

Malay Shah
Proprietor

Membership No.: A28281

C.P. No.: 12820



Place: Mumbai