



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

September 26, 2025

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: Voting Results of Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report

Further to our earlier letter dated August 25, 2025, submitted to the exchanges along with the Notice of Postal Ballot and Explanatory Statement for seeking members' approval through Postal Ballot, and pursuant to the remote e-Voting conducted from Thursday, August 28, 2025 to Friday, September 26, 2025, we are pleased to inform you that all resolutions set out in the Postal Ballot Notice have been duly approved by the requisite majority of the Company's members.

The details of the resolutions are as under: -

Item No.	Agenda Items	Resolution Type	Status of Approval
1.	Increase in Authorised Share Capital of the Company.	Ordinary Resolution	Approved
2.	Revision of remuneration of Mr. Brijeshkumar Mittal (DIN: 02161984) as Managing Director of the Company.	Special Resolution	Approved
3.	Approval for appointment of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), as an Executive Director of the Company.	Ordinary Resolution	Approved
4.	Approval of remuneration of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), Executive Director & Chief Financial Officer (CFO) of the Company.	Special Resolution	Approved

Please find enclosed herewith the Voting Results and the Scrutinizer's Report on remote e-Voting, prepared in accordance with Regulation 44(3) of the Listing Regulations and Rule 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take above on your record.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer

Voting Results of Postal Ballot through remote e-Voting

Name of the Company	Mittal Life Style Limited
Date of declaration of results of Postal Ballot (remote e-Voting only)	Friday, September 26, 2025
Record Date	Friday, August 22, 2025
Total number of shareholders on record date	95,688
No. of shareholders present in meeting either in person or through proxy Promoter & Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter Group: Public:	Not Applicable



MITTAL LIFE STYLE LIMITED

Date of the AGM/EGM	26/09/2025
Total number of shareholders on record date	95688
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 : Increase in Authorised Share Capital of the Company.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	151157568	151157568	100.00	151157568	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	151157568	151157568	100.00	151157568	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	292743207	601907	0.21	585540	16367	97.28	2.72
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743207	601907	0.21	585540	16367	97.28	2.72
TOTAL		443900775	151759475	34.19	151743108	16367	99.99	0.01



Resolution 2 :Revision of remuneration of Mr. Brijeshkumar Mittal (DIN: 02161984) as Managing Director of the Company.

Resolution required : (Ordinary / Special)	Special Resolution
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	151157568	124684975	82.49	124684975	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	151157568	124684975	82.49	124684975	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	292743207	601907	0.21	412917	188990	68.60	31.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743207	601907	0.21	412917	188990	68.60	31.40
TOTAL		443900775	125286882	28.22	125097892	188990	99.85	0.15



Resolution 3 :Approval for appointment of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), as an Executive Director of the Company.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	151157568	132523933	87.67	132523933	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	151157568	132523933	87.67	132523933	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	292743207	601907	0.21	571040	30867	94.87	5.13
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743207	601907	0.21	571040	30867	94.87	5.13
TOTAL		443900775	133125840	29.99	133094973	30867	99.98	0.02



Resolution 4 :Revision of remuneration of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), Executive Director & Chief Financial Officer (CFO) of the Company.

Resolution required : (Ordinary / Special)	Special Resolution
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	151157568	132523933	87.67	132523933	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	151157568	132523933	87.67	132523933	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	292743207	601906	0.21	484256	117650	80.45	19.55
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	292743207	601906	0.21	484256	117650	80.45	19.55
TOTAL		443900775	133125839	29.99	133008189	117650	99.91	0.09



Scrutinizer's Report

To,

The Chairman

Mittal Life Style Limited

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

Dear Sir,

I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Mittal Life Style Limited (the Company) for the purpose of scrutinizing the remote e-voting in a fair and transparent manner in respect of the resolutions stated in the notice of Postal Ballot dated August 16, 2025 under the provisions of section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), in accordance with the regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (LODR) and the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and other applicable circulars (MCA Circulars).

I submit my report as under:

Management's Responsibility

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) LODR relating to the Postal Ballot and remote e-voting on the resolutions proposed in the Notice of Postal Ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

2. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" and/or "against" on the resolutions contained in the Notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Bigshare Services Private Limited, Registrar and Transfer Agent, as the authorized agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ or Bigshare Services Private Limited for my verification.

223, Mastermind-1, Royal Palms, Aarey Colony, Goregaon (E), Mumbai – 400065.

Tel.: +91-22-28765497 Cell: +91-9820 625 497. E mail: csindelin@yahoo.com / info@dashpcs.com. www.dashpcs.com

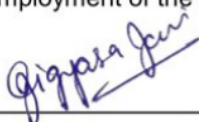


Cut-off date

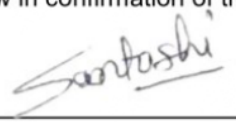
3. The Equity Shareholders of the Company as on the "cut-off" date i.e., Friday, August 22, 2025 as set out in the Notice, were entitled to vote on the resolutions (item nos. 1 and 4 as set out in the Notice of Postal Ballot dated August 16, 2025) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. Remote e-voting process:

- i. The remote e-voting period remained open from Thursday, August 28, 2025 (09:00 a.m. IST) to Friday, September 26, 2025 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Friday, September 26, 2025 at 05.33 p.m. and was witnessed by two witnesses, Ms. Jigyasa Jain and Ms. Santoshi Kedare, who are not in the employment of the Company and they have signed below in confirmation of the same.



Jigyasa Jain



Santoshi Kedare

- iii. Thereafter the details containing inter alia, list of equity shareholders, who have voted "for" and "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited i.e. (<https://ivote.bigshareonline.com>).
5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the reports generated by Bigshare Services Private Limited:

Item No. 1

Ordinary Resolution to increase the Authorised Share Capital 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
181	15,17,43,108	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
9	16,367	0.01




(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

Special Resolution for revision of remuneration of Mr. Brijeshkumar Mittal (DIN: 02161984) as Managing Director 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
160	12,50,97,892	99.85

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
28	1,88,990	0.15

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

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	2,64,72,593*

*2,64,72,593 votes cast by Mr. Brijeshkumar Mittal is excluded, as he was interested in this resolution.



Item No. 3

Ordinary Resolution to appoint Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), as an Executive Director 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
172	13,30,94,973	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
16	30,867	0.02

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

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	1,86,33,635*

*1,86,33,635 votes cast by Mr. Pratik Brijeshkumar Mittal is excluded, as he was interested in this resolution.

Item No. 4

Special Resolution for revision of remuneration of Mr. Pratik Brijeshkumar Mittal (DIN: 05188126), Executive Director & Chief Financial Officer (CFO) 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
165	13,30,08,189	99.91



(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
23	1,17,650	0.09

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

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	1,86,33,635*

*1,86,33,635 votes cast by Mr. Pratik Brijeshkumar Mittal is excluded, as he was interested in this resolution.

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to CS Ankitsingh Rajpoot, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thanking you,

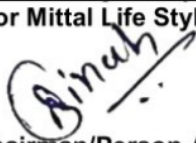
Yours faithfully,

For M/s Arun Dash & Associates
Company Secretaries


Arun Dash
(Proprietor)
M. No.: F9765
Place: Mumbai
Date: September 26, 2025
UDIN: F009765G001360895



Countersigned by:
For Mittal Life Style Limited


Chairman/Person Authorised by the Chairman
Date: September 26, 2025
Place: Mumbai

