



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

Date: 27th August, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: MITTAL
Series: EQ

Sub: Summary of the proceedings of the 17th Annual General Meeting of the Members of Mittal Life Style Limited held on Saturday, 27th August, 2022 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 17th Annual General Meeting of the members of Mittal Life Style Limited held on **Saturday, 27th August, 2022 at 11:30 A.M.** through Video Conferencing (VC).

Kindly take this on your record and acknowledge the same.

Thanking you,
Yours faithfully,

FOR MITTAL LIFE STYLE LIMITED

BRIJESHKUMAR MITTAL
(MANAGING DIRECTOR)
DIN: 02161984





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SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY

The 17th Annual General Meeting ('Meeting') of Mittal Life Style Limited ('the Company') was held on Saturday, August 27, 2022 at 11:30 a.m. through Video Conferencing (VC).

The meeting commenced at 11.30 a.m. and concluded at 11.43 a.m.

Mr. Ankitsingh Rajpoot, Company Secretary welcomed to all the members attending the 17th Annual General Meeting of the Company. He introduced the Directors, Key Managerial Personnel, Auditors 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 17th Annual General Meeting (AGM) of the Company.

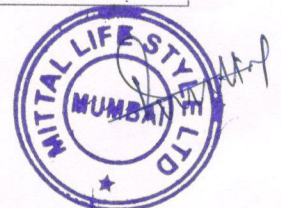
Mr. Brijeshkumar Mittal, Chairman of the Board took the Chair. He welcomed and thanked the members for joining the 17th Annual General Meeting of the Company. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order.

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 2021-22 and to discuss about the Company's future growth and opportunities.

The Company Secretary informed the members that the Statutory Auditor's Report on the financial statements and the Secretarial Audit Report for the financial year 2021-22 were unqualified. With the permission of the members present, the Notice convening the meeting, the Statutory Auditor's 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 17th Annual General Meeting. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

Item No.	Details of Resolution	Resolution Required
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31 st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Pratik Brijeshkumar Mittal (DIN:05188126), who retires by rotation and being eligible offers himself for reappointment.	Ordinary





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Special Business		
3	To approve the re-appointment of Mr. Prasun Muljibhai Modi, (DIN: 07336581) as an Independent Director of the Company for a second term of five consecutive years.	Special
4	To approve the re-appointment of Mr. Praful Jadavji Shah, (DIN: 07927339) as an Independent Director of the Company for a second term of five consecutive years.	Special
5	Re-appointment of Mr. Brijeshkumar Jagdishkumar Mittal, (DIN: 02161984) as Managing Director.	Special

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 from the Members.

The Company Secretary informed the members that M/s. Malay Shah & Associates, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process in fair and transparent manner and the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchange and 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 Annual General Meeting as closed.

The Company Secretary further informed to the members that e-voting will 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

BRIJESHKUMAR MITTAL
(MANAGING DIRECTOR)
DIN: 02161984



DATE: AUGUST 27, 2022

PLACE: MUMBAI