



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

Subject: Voting Result of the 17th Annual General Meeting.

Dear Sir/Madam,

The 17th Annual General Meeting of the Company was held on Saturday, 27th August, 2022 at 11.30 A.M. through Video Conferencing (VC).

We enclose herewith the voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	August 27, 2022
Total No. of shareholders as on record date (August 19, 2022)	15,525
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	8
Public	31



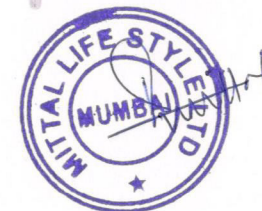
MITTAL LIFE STYLE LIMITED

Date of the AGM/EGM	27/08/2022
Total number of shareholders on record date	15525
No. of shareholders present in the meeting either in person or through proxy:	39
Promoters and promoter Group:	8
Public:	31
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon

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 (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	6731184	6731184	100.00	6731184	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	6731184	6731184	100.00	6731184	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	8203264	467728	5.70	467528	200	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8203264	467728	5.70	467528	200	99.96	0.04
TOTAL		14934448	7198912	48.20	7198712	200	99.997	0.003

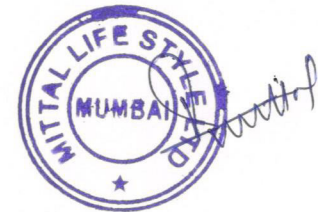


Resolution 2 :To appoint a Director in place of Mr. Pratik Brijeshkumar Mittal (DIN:05188126), who retires by rotation and being eligible offers himself for reappointment.

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 (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	6731184	6411834*	95.26	6411834*	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	6731184	6411834	95.26	6411834	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	8203264	467728	5.70	467428	300	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8203264	467728	5.70	467428	300	99.94	0.06
TOTAL		14934448	6879562	46.07	6879262	300	99.996	0.004

*319350 shares were considered invalid.



Resolution 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.

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	6731184	6731184	100.00	6731184	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	6731184	6731184	100.00	6731184	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	8203264	467728	5.70	467315	413	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8203264	467728	5.70	467315	413	99.91	0.09
TOTAL		14934448	7198912	48.20	7198499	413	99.995	0.005



Resolution 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.

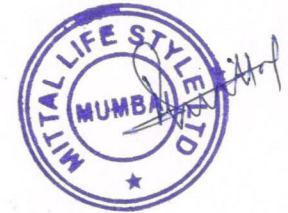
Resolution required : (Ordinary / Special)

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	6731184	6731184	100.00	6731184	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	6731184	6731184	100.00	6731184	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	8203264	467728	5.70	467425	303	99.94	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8203264	467728	5.70	467425	303	99.94	0.06
TOTAL		14934448	7198912	48.20	7198609	303	99.996	0.004



Resolution 5 :Re-appointment of Mr. Brijeshkumar Jagdishkumar Mittal, (DIN: 02161984) as Managing Director

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	6731184	5226502*	77.65	5226502*	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	6731184	5226502	77.65	5226502	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	8203264	467728	5.70	467425	303	99.94	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8203264	467728	5.70	467425	303	99.94	0.06
TOTAL		14934448	5694230	38.13	5693927	303	99.995	0.005

*1504682 shares were considered invalid.

