



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

December 30, 2022

To,
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 proceedings of the Extraordinary General Meeting of the members of Mittal Life Style Limited held on Friday, December 30, 2022 at 11:00 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 Extraordinary General Meeting of the members of Mittal Life Style Limited held on **Friday, December 30, 2022 at 11:00 a.m.** through Video Conferencing (VC) facility.

Kindly take this on record and oblige.

Thanking you,
Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Extraordinary General Meeting ('EGM') of the members of the Company was held on Friday, December 30, 2022 at 11:00 a.m. (IST) through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and other applicable Circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The meeting commenced at 11.00 a.m. (IST) and concluded at 11.10 a.m. (IST).

Mr. Ankitsingh Rajpoot, Company Secretary welcomed to all the members attending the Extraordinary 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. Thereafter, he requested Mr. Brijeshkumar Mittal, Managing Director and Chairman of the Company to chair the proceeding of the Extraordinary General Meeting (EGM) of the Company.

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

The Company Secretary informed the members that the Company has provided the facility to cast their votes by electronic means, i.e. through remote e-voting and e-voting at the EGM, on the resolutions as set forth in the notice of the EGM. Thereafter, he mentioned that the Members who have joined the meeting through VC and who had not cast their votes through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM.

He further informed the members that Mr. Arun Dash, Proprietor of M/s. Arun Dash & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process in a 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.

With the permission of the Chairman, the Company Secretary read out the following resolutions set out in the Notice convening the Extraordinary General Meeting. Since, the EGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:



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Item No.	Details of Resolution	Resolution Required
Special Business		
1.	To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company.	Ordinary
2.	To make investments, give loans, guarantee and provide securities under Section 186 of the Companies Act, 2013.	Special

The Company Secretary informed the Members that the Company had not received any request for speaker shareholder.

As shareholders did not raise any questions/queries on the agenda items as mentioned in the Notice, the Company Secretary requested the Chairman to conclude the EGM.

The Chairman thanked all the members, colleagues on the Board, Auditors, the Management team, customers, suppliers, bankers, legal advisor, consultant and all other business associates and employees of the Company and declared the proceedings of the EGM as closed.

At last, the Company Secretary informed 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

Ankitsingh Rajpoot
Company Secretary & Compliance Officer

Date: December 30, 2022

Place: Mumbai