# 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


July 29, 2026

**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: Scrutinizer's Report for the 21st Annual General Meeting (AGM) of the Company.**

The consolidated Scrutinizer's Report on voting through electronic means (i.e., remote e-voting and voting at the AGM through electronic voting system), in respect of the 21st AGM of the Company held on Tuesday, July 28, 2026, is attached.

Kindly take this on record.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

ANKITSINGH GANESHSINGH RAJPOOT
Digitally signed by ANKITSINGH GANESHSINGH RAJPOOT
Date: 2026.07.29 15:56:57 +05'30'

**Ankitsingh Rajpoot**
**Company Secretary & Compliance Officer**

**SCRUTINIZER'S REPORT – COMBINED**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the 21st Annual General Meeting (AGM) of the members of Mittal Life Style Limited (the Company) held on Tuesday, July 28, 2026 at 11.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (Remote e-voting as well as e-voting by members at the AGM of the Company) on the resolutions contained in the Notice dated June 25, 2026 issued in compliance with the Ministry of Corporate Affairs (MCA) circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") calling the 21st AGM of the members of the Company on Tuesday, July 28, 2026 at 11.30 a.m. through VC/OAVM.

2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time.

   As a Scrutinizer, I have to scrutinize:

   i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting); and

   ii. process of e-voting at the AGM through electronic voting system (e-voting).

**Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

ARUN DASH C.P.NO 9309 COMPANY SECRETARY

**Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice calling the AGM, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited (BIGSHARE), the authorized agency engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or BIGSHARE for my verification.

**Cut-off date**

5. The equity shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, July 21, 2026 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) 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.

6. **Remote e-voting process**

i. The remote e-voting period remained open from Saturday, July 25, 2026 (09:00 a.m.) to Monday, July 27, 2026 (05:00 p.m.).

ii. The votes cast during the remote e-voting were unblocked on Tuesday, July 28, 2026 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Devika Kharde and Mr. Akshat Somani, who were not in the employment of the Company and they have signed below in confirmation of the same.

| | |
|---|---|
| **Devika Kharde** | **Akshat Somani** |

iii. Thereafter the details containing, inter alia, list of equity shareholders, who have voted "for" and "against" on each of the Resolutions that were put to vote, were generated from the e-voting website of BIGSHARE i.e. (https://ivote.bigshareonline.com).

7. **E-voting process at the AGM**

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.

ii. The e-votes cast were unblocked on Tuesday, July 28, 2026 after the conclusion of the time fixed for closing of the e-voting by the Chairman.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by the BIGSHARE:

ARUN DASH C.P. NO 9309 COMPANY SECRETARY

**Item No. 1**

Ordinary resolution to consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

(i) Voted in **favour** of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|---|---|---|
| 57 | 15,13,17,373 | 100 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|---|---|---|
| 0 | 0 | 0 |

(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**

Ordinary resolution to appoint a director in place of Mr. Brijeshkumar Mittal (DIN:02161984), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in **favour** of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|---|---|---|
| 54 | 12,48,44,675 | 99.9999 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|---|---|---|
| 1 | 105 | 0.0001 |

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

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

**Considered invalid as interested in the resolution.

ARUN DASH
C.P.-NO
3309
COMPANY SECRETARY

**Item No. 3**

Special resolution to approve Consolidation of Equity Shares of the Company from face value of Re. 1/- each to face value of Rs. 10/- each.

(i) Voted in **favour** of the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|---|---|---|
| 56 | 15,13,17,339 | 99.9999 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|---|---|---|
| 1 | 34 | 0.0001 |

(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. 4**

Special resolution for alteration of Capital Clause of Memorandum of Association 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 |
|---|---|---|
| 54 | 15,13,17,313 | 99.9999 |

(ii) Voted **against** the resolution

| Number of members voted | Number of votes cast by them | % of total number of valid vote cast |
|---|---|---|
| 3 | 60 | 0.0001 |

*Being negligible considered as NIL

(iii) **Invalid/Abstain** votes

| Total number of members whose votes were declared invalid/abstain | Total number of votes cast by them |
|---|---|
| NIL | NIL |

ARUN DASH C.P.-NO 9309 COMPANY SECRETARY

9. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting are under my safe custody and will be handed over to Mr. Ankitsingh Rajpoot, Company Secretary & Compliance officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For M/s. Arun Dash & Associates**
**Company Secretaries**

ARUN DASH C.P.-NO 3309 COMPANY SECRETARY

**Arun Dash**
**(Proprietor)**
**M. No. F9765**
**Place: Mumbai**
**Date: July 29, 2026**
**UDIN: F009765H000969438**

**Countersigned by:**
**For Mittal Life Style Limited**

MITTAL LIFE STYLE LTD MUMBAI

**~~Chairman~~/Person Authorised by the Chairman**
**Date: July 29, 2026**