

Date- 30/11/2021

The General Manager
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001

Sub: Outcome of the of 32nd Annual General Meeting (AGM) of the Members of the Company-
Scrip Code- 521048

Dear Sir,

This is to inform you that the 32nd Annual General Meeting of the Members of the Company has been held today at 11:00 A.M. 1st through video conferencing ("VC") or other audio visual means ("OAVM"). The mode of voting was by way of remote e-voting and post AGM e-voting after conclude the AGM. The Members transacted the following business as provided below:

Ordinary Business:

1. Approval of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and
2. Appointment of Mr. Sundeep Agarwal (DIN: 02168111) , Managing Director, who retired by rotation and being eligible, offered himself for reappointment as a director.

Special Business

3. Appointment of Ms Reet K Keswani, Independent Woman Director for a further term of five years.

The result and proceedings will be sent to you in due course, after the Scrutiniser submits his report.

Thanking you

Yours faithfully,

For Advance Lifestyles Limited,



(SHOBHA JADHAV)

COMPANY SECRETARY & COMPLIANCE OFFICER

ADVANCE LIFESTYLES LIMITED

CIN: L45309MH1988PLC268437

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