

MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, Ground Floor, New Link Road, Andheri (West), Mumbai MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : U18101MH2005PLC155786

Date: 21st August, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: Scrip Id: MITTAL

Sub: Outcome of the Extra Ordinary General Meeting of the Company held on Tuesday, 21st August, 2018 at 1 P.M.

Respected Sir/Ma'am,

In the context of the above mentioned subject captioned the Extra Ordinary General Meeting of the Members of the Company was held on Tuesday, 21st August, 2018 at 1 P.M at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053 in which members consider and approved the following resolution with requisite majority, as prescribed in the Companies act 2013;

Sr. No.	Particular	Type of Resolution	Annexure	Whether passed or not
1.	Appointment of M/s. Jain Jagawat Kamdar & Co. Chartered Accountant (Firm Registration No. 122530W) as a Statutory Auditor For the conclusion of this Extra Ordinary General Meeting till the conclusion of next Annual General Meeting to be held in the year 2018, at such remuneration , as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditor.	Ordinary Resolution	Annexure I	Passed with requisite majority



In term of provision of section 108 of the Companies Act , 2013 read with companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the E-voting facility to shareholders of the Company. Further as envisaged in the Notice; The Register of Members and share transfer Book of the Company were closed from 14th August, 2018 to 21st August, 2018 (both day include). Therefore, members whose name appears on the Register of Member/List of beneficiary Owner as on 13th August, 2018 was considered for the purpose of voting through show of hands.

There being no other business to be transacted , the Meeting ended with vote of thanks to the chair at 2 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For Mittal Life Style Limited



Brijeshkumar Mittal

DIN: 02161984

Managing Director

**Add:Unit No. 8/9, Ravikiran, Ground Floor,
New Link Road, Andheri (West),
Mumbai 400053.**

ANNEXTURE I
PROFILE OF STATUTORY AUDITOR PROPOSED TO BE APPOINTED
(M/S. JAIN JAGAWAT KAMDAR & CO.)

1	Name of the Firm	Jain Jagawat Kamdar & Co.
2	Address	Head office: 301-302, POONAM PEARL, NEXT TO HIMACHAL SOCIETY, OPPOSITE NEW INDIA COLONY, JUHU LANE, ANDHERI WEST MUMBAI 400058 Tel :022-26203021, 8104854097, 8104846127. Mobile: 09324177333 / 09324616082 Email: jjk@jjkandco.com Website: jjkandco.com Branches: i) 70, Deepak Bhawan, Itwara Road, Bhopal (MP) 462001 ii) E6, Flat No. 902, lake Town CHSI, Behind State Bank Nagar, Bibwewadi, Pune (MH) 411037 iii) House No. 4, Road No. 18 First floor, East Punjabi Bagh, New Delhi 110026 iv) Plot No. 71, Samrat Township, Near Samart School, Dumbhal Road, surat (Gujrat) 395010
3	Contact Number	(M) 09324177333 / 09324616082 022-26203021 / 022-65926913



4	Constitution	Partnership Firm
5	Year of Establishment:	Year-2002
6	Registration Number of ICAI	122530W
7	Details of Registration with RBI	Unique code No. 003926
8	Categorization by ICAI	MEF Category-I
9	Details of Registration with CAG Office	Registration No. WR2674
10	Income Tax PAN Number	AAEFJ3040K
11	GST Registration Number	27AAEFJ3040K2ZF
12	ICAI Peer Review Firm	Yes Certificate No. 009313 Dated 16.09.2016

