

Date: 30.09.2024

Ref No.: SLL/SE/33-2024

To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544202	NSE Symbol: STANLEY
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Madam,

Sub: Proceedings of the 17th Annual General Meeting held on September 30, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated September 06, 2024, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 17th Annual General Meeting (e-AGM) of the Company held on September 30, 2024, through Video Conference (VC) / Other Audio Visual Means (OAVM).

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

Akash Shetty
Company Secretary and Compliance Officer
FCS No.: 11314

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: U19116KA2007PLC044090 | Phone: 080 6895 7200 | E-mail: compliance@stanleylifestyles.com | Website: www.stanleylifestyles.com

Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting (e-AGM) of the Company was held on September 30, 2024, through Video Conferencing ("VC") /Other Audio - Visual Means (OAVM) facility through KFin Technologies Limited ('Kfin'). The meeting commenced at 04.00 p.m. (IST) and concluded at 04: 30 p.m. (IST).

Members present through VC & Other audio-visual means: 41 (Forty One Only) .

Mr. Sunil Suresh, Chairman and Managing Director, presided over the meeting and welcomed the members. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that the Company had provided the facility of two-way video conferencing of the proceedings of this e-AGM which could be viewed live by the Members by logging on the website of Kfin.

He introduced the **Board of Directors** - Mr. Girish Shrikrishna Nadkarni Independent Director & Chairman of the Audit Committee, Mrs. Anusha Shetty, Independent Director and Chairperson of Nomination and Remuneration Committee, Mr. R V Raghavan, Independent Director and Chairman of Corporate Social Responsibility Committee, Mrs. Shubha Sunil, Whole-time Director and Mrs. Sonakshi Sunil Kuruvilla, Additional Director, **Chief Financial Officer** – Mr. Pradeep Kumar Mishra, **Company Secretary and Compliance Officer** – Mr. Akash Shetty, **Group Finance Controller** – Mr. Atul Kumar Minda and **Chief Executive Officer (Retail)** – Mr. Sri Krishna and also informed that Mr. Sandeep Kukreja representing M/s. Deloitte Haskins & Sells LLP, **Statutory Auditor**, Mr. Vinu Thomas representing HVS & Associates, **Secretarial Auditor and Scrutinizer**, and Mr. Sathyanarayanan, representing M/s. Raghavan, Chaudhuri and Narayan Chartered Accountants, **Internal Auditor**, were present virtually for this meeting.

It was announced that all documents referred to in the Notice convening the e-AGM, explanatory statement and others as required under law were available for inspection electronically during the continuance of the meeting.

With the consent of the Members, the Notice of the meeting was taken as read. The Members were informed that the Statutory Auditor's Report do not have any qualifications.

The Company Secretary and Compliance Officer explained each business item contained in e-AGM Notice and informed the Members that all item nos. 1 to 7 of the notice were available for voting by the Members through remote e-voting from September 27, 2024 to September 29, 2024. The Members present at the meeting who have not participated in remote e-voting, were allowed to cast their votes using e-voting platform of Kfin. It was informed that Mr. Vinu Thomas, Practicing Company Secretary, Scrutinizer was appointed by Board of Directors for scrutinizing the remote e-voting and e-voting process during the e-AGM in a fair and transparent manner.

The Members who had registered themselves as speaker shareholders were invited to express their views and queries raised by them were suitably replied by Mr. Sunil Suresh, Chairman and Managing Director and Mr. Pradeep Kumar Mishra, Chief Financial Officer of the Company.

The following resolutions as set forth in the 17th AGM notice were placed;

S. No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mrs. Shubha Sunil (DIN: 01363687), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Re-Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Ratification of the Employee Stock Option Plan 2022	Special Resolution
5.	Ratification of Grant of Employee Stock Options to the Employees of Group Company(ies) Including Subsidiary Company(ies) or Associate Company(ies) Under 'Employee Stock Option Plan 2022'	Special Resolution
6.	Appointment of Mrs. Sonakshi Sunil, (DIN: 09387990) as Director in the category of non-executive Director.	Ordinary Resolution
7.	To approve related party transactions of Unlisted Subsidiaries with Design Eight Private Limited	Ordinary Resolution

E-voting exercise was undertaken during the e-AGM enabling members to vote on resolution who had not participated in remote e-voting.

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, NSDL and Stock

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Exchanges. The meeting concluded by 04:30 P.M, after which e-voting window was open for 15 minutes.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to kindly take this on your record.

Thanking You,

For **Stanley Lifestyles Limited**

Akash Shetty
Company Secretary and Compliance Officer
FCS No.: 11314

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