



Date: 30.09.2024

Ref No. SLL/SE/34-2024

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,

Subject: Voting Results of 17th Annual General Meeting (e-AGM) of the Company along with Scrutinizer's Report

REF: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

The 17th e-AGM of the Company was held on 30th September 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 6th September 2024, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The resolution as set out in the notice of 17th e-AGM is passed with requisite majority.
2. Report of the Scrutinizer dated 30th September 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The voting results and the Scrutinizers Report are also made available on the website of the Company at www.stanleylifestyles.com

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

STANLEY LIFESTYLES LIMITED

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	82889
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	38
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: i. The Standalone Audited Financial Statements for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon ii. The Consolidated Audited Financial Statements for the financial year ended 31st March 2024 and the Reports of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32391280	32391280	100.0000	32391280	0	100.0000
Public-Institutions	E-Voting	14913120	14708042	98.6248	14708042	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14913120	14708042	98.6248	14708042	0	100.0000
Public- Non Institutions	E-Voting	9712822	24541	0.2527	24387	154	99.3725	0.6275
	Poll		1165214	11.9967	1165214	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9712822	1189755	12.2493	1189601	154	99.9871
Total		57017222	48289077	84.6921	48288923	154	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Note: 2 members holding in total 120 shares abstained from voting

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Shubha Sunil (DIN: 01363687), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
Public-Institutions	E-Voting	14913120	14708042	98.6248	12680193	2027849	86.2127	13.7873
	Poll							
	Postal Ballot (if applicable)							
	Total	14913120	14708042	98.6248	12680193	2027849	86.2127	13.7873
Public- Non Institutions	E-Voting	9712822	24541	0.2527	24347	194	99.2095	0.7905
	Poll		1165214	11.9967	1165214	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9712822	1189755	12.2493	1189561	194	99.9837	0.0163
Total		57017222	48289077	84.6921	46261034	2028043	95.8002	4.1998
Whether resolution is Pass or Not.							Yes	

Note: 2 members holding in total 120 shares abstained from voting

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
Public-Institutions	E-Voting	14913120	14708042	98.6248	14708042	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14913120	14708042	98.6248	14708042	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9712822	24541	0.2527	24387	154	99.3725	0.6275
	Poll		1165214	11.9967	1165214	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9712822	1189755	12.2493	1189601	154	99.9871	0.0129
Total		57017222	48289077	84.6921	48288923	154	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Note: 2 members holding in total 120 shares abstained from voting

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the 'Employee Stock Option Plan 2022'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32391280	32391280	100.0000	32391280	0	100.0000
Public-Institutions	E-Voting	14913120	14708042	98.6248	4031869	10676173	27.4127	72.5873
	Poll							
	Postal Ballot (if applicable)							
	Total		14913120	14708042	98.6248	4031869	10676173	27.4127
Public- Non Institutions	E-Voting	9712822	24441	0.2516	24279	162	99.3372	0.6628
	Poll		1165214	11.9967	1165214	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9712822	1189655	12.2483	1189493	162	99.9864
Total		57017222	48288977	84.6919	37612642	10676335	77.8907	22.1093
Whether resolution is Pass or Not.							Yes	

Note: 3 members holding in total 220 shares abstained from voting

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
Public-Institutions	E-Voting	14913120	14708042	98.6248	4031869	10676173	27.4127	72.5873
	Poll							
	Postal Ballot (if applicable)							
	Total	14913120	14708042	98.6248	4031869	10676173	27.4127	72.5873
Public- Non Institutions	E-Voting	9712822	24441	0.2516	24279	162	99.3372	0.6628
	Poll		1165214	11.9967	1165214	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9712822	1189655	12.2483	1189493	162	99.9864	0.0136
Total		57017222	48288977	84.6919	37612642	10676335	77.8907	22.1093
Whether resolution is Pass or Not.							Yes	

Note: 3 members holding in total 220 shares abstained from voting

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sonakshi Sunil, (DIN: 09387990) as Director in the category of Non-Executive Director:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32391280	32391280	100.0000	32391280	0	100.0000	0.0000
Public-Institutions	E-Voting	14913120	14708042	98.6248	4444744	10263298	30.2198	69.7802
	Poll							
	Postal Ballot (if applicable)							
	Total	14913120	14708042	98.6248	4444744	10263298	30.2198	69.7802
Public- Non Institutions	E-Voting	9712822	24541	0.2527	24387	154	99.3725	0.6275
	Poll		1165214	11.9967	1165214	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9712822	1189755	12.2493	1189601	154	99.9871	0.0129
Total		57017222	48289077	84.6921	38025625	10263452	78.7458	21.2542
Whether resolution is Pass or Not.							Yes	

Note: 2 members holding a total 120 shares abstained from voting

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Material Related Party Transactions of Unlisted Subsidiaries				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	32391280	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32391280	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	14913120	14708042	98.6248	14701647	6395	99.9565	0.0435
	Poll							
	Postal Ballot (if applicable)							
	Total	14913120	14708042	98.6248	14701647	6395	99.9565	0.0435
Public- Non Institutions	E-Voting	9712822	20185	0.2078	20031	154	99.2371	0.7629
	Poll		1165214	11.9967	1165213	1	99.9999	0.0001
	Postal Ballot (if applicable)							
	Total	9712822	1185399	12.2045	1185244	155	99.9869	0.0131
	Total	57017222	15893441	27.8748	15886891	6550	99.9588	0.0412
Whether resolution is Pass or Not.							Yes	

Note: 6 members holding a total of 32391500 shares abstained from voting

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4200

HVS & Associates

Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
STANLEY LIFESTYLES LIMITED
SY No.16/2 and 16/3 Part, Hosur Road,
Veerasandra village, Attibele Hobli,
Anekal Taluk, Bangalore - 560100,
Karnataka, India,

17th (Seventeenth) Annual General Meeting ('AGM') of the Equity Shareholders of STANLEY LIFESTYLES LIMITED held on Monday, 30th September 2024 at 04.00 PM through Video Conference ('VC')/Other Audio Visual Means (OAVM).

Dear Sir,

I, Vinu Thomas, Partner, HVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ('e-voting') on the resolutions contained in the notice dated 6th September, 2024 ('notice') issued in accordance with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA General Circular No. 21/2021 dated December 14, 2021, MCA General Circular No. 02/2022 Dated May 05, 2022, General Circular 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, Circulars issued by SEBI and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, calling the 17th AGM of its equity shareholders through VC/OAVM.

The said appointment as Scrutinizer is under provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

1. 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

2. for the process of e-voting at the AGM through electronic voting system ('e-voting')

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013, the Rules and circulars issued by MCA, relating to voting for the resolutions contained in the notice of the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a scrutinizer for the remote e-voting and e-voting process is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice, based on the report generated by KFin Technologies Limited (KFin), the agency authorized under the Rules and engaged by the Company to provide e-voting facility.



Head Office: New No. 6, Old No. 18, 1st Floor, Poes Road, 1st Street, Teynampet, Chennai - 600 018. E-mail ID : chennai@hvsassociates.in Tel : 044 - 35001081 / 82. GSTIN : 33AAJFH2289RIZP

Bangaluru Branch: 1st Floor, 189/60, 38th Cross, 7th Main, 5th Block Jayanagar, Bengaluru, Karnataka - 560 041. E-mail ID : bangaluru@hvsassociates.in Tel : +91 93537 06660. GSTIN : 29AAJFH2289RIZE

Kochi Branch: New No. 35/113A, (Old No. 35/235), 1st Floor, Ram Nivas, Thrikkakara, Ernakulam - 682 021. E-mail ID : kochi@hvsassociates.in Tel : +91 90744 29964. GSTIN : 33AAJFH2289RZZQ

A Peer Reviewed Unit | Web : www.hvsassociates.in

HVS & Associates

Company Secretaries

2. The AGM commenced at 4 PM and ended at 4:30 PM. The requisite quorum was present at the meeting. The e-voting facility was open for members for 15 minutes post AGM.
3. The votes cast through remote e-voting and e-voting were unblocked, after the conclusion of the AGM, in the presence of two witnesses who are not in employment of the Company on 30th September, 2024.
4. Thereafter, the details containing, inter alia, the list of equity shareholders who voted 'in favour' or 'against' on each of the resolutions that was put to vote, were generated from the e-voting website of KFin. Based on the report generated by KFin and relied upon by me.
5. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by KFin, is as under;

ITEM NO. 1: AS AN ORDINARY RESOLUTION :

To receive, consider and adopt: i. The Standalone Audited Financial Statements for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon ii. The Consolidated Audited Financial Statements for the financial year ended 31st March 2024 and the Reports of the Auditors thereon:

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of members voted	No. of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
139	48288923	99.9997	4	154	0.0003	0	0

2 members holding in total 120 shares abstained from voting

ITEM NO. 2: AS AN ORDINARY RESOLUTION :

To appoint a director in place of Mrs. Shubha Sunil (DIN: 01363687), who retires by rotation and being eligible, offers herself for re-appointment:

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of members voted	No. of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
137	46261034	95.8002	6	2028043	4.1998	0	0

2 members holding in total 120 shares abstained from voting



HVS & Associates

Company Secretaries

ITEM NO. 3: AS AN ORDINARY RESOLUTION :

Re-Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company:

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of members voted	No. of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
139	48288923	99.9997	4	154	0.0003	0	0

2 members holding in total 120 shares abstained from voting

ITEM NO. 4: AS AN SPECIAL RESOLUTION :

Ratification of the 'Employee Stock Option Plan 2022':

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of members voted	No. of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
122	37612642	77.8907	20	10676335	22.1093	0	0

3 members holding in total 220 shares abstained from voting

ITEM NO. 5: AS AN SPECIAL RESOLUTION :

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':

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of members voted	No. of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
122	37612642	77.8907	20	10676335	22.1093	0	0

3 members holding in total 220 shares abstained from voting



HVS & Associates

Company Secretaries

ITEM NO. 6: AS AN ORDINARY RESOLUTION : Appointment of Mrs. Sonakshi Sunil, (DIN: 09387990) as Director in the category of Non-Executive Director:

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of members voted	No. of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
126	38025625	78.7458	17	10263452	21.2542	0	0

2 members holding a total 120 shares abstained from voting

ITEM NO. 7: AS AN ORDINARY RESOLUTION :

To Approve the Material Related Party Transactions of Unlisted Subsidiaries:

Voted in favour of the resolution			Voted against the resolution			Invalid votes	
Number of members voted	No. of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
132	15886891	99.9323	6	6550	0.0412	1	4200

6 members holding a total of 32391500 shares abstained from voting

Based on the forgoing, all the resolutions as stated in the Notice of the 17th AGM have been passed with the requisite majority on the date of the 17th AGM i.e. Monday, 30th September 2024.



HVS & Associates

Company Secretaries

6. As the AGM was conducted through Video Conference ('VC')/Other Audio-Visual Means (OAVM), I do not have in my possession, any physical documents to be handed over to the Company for safe keeping.

Thanking you,
Yours faithfully,


Countersigned by:
For STANLEY LIFESTYLES LIMITED



Name: Akash Shetty
Designation: Company Secretary and Compliance Officer
DIN: / Membership Number: F11314

Place: Bengaluru
Dated: 30th September 2024

For HVS & Associates,
Company Secretaries.
UIN : P2016TN048300
Peer Review No. 641/2019

 VINU THOMAS B.Com, LL.B, FCS
Practicing Company Secretary
C.P. No: 13428, M. No: F10306
Partner,
M. No. F10306, CoP: 13428
UDIN: F010306F001383744

We the undersigned, witness that the vote were unblocked from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com/srutinizer/unblockagm.aspx>) in our presence.



Kalijavedu Vamsikrishna
No. 37, 2nd Floor, 2nd Cross, Munireddy
Layout, 18th Main, Padmanabha Nagar,
Chikkallasandra, Bangalore, Karnataka-
560081.



Monisha N
No. F40/1, 3rd Croos, Behind Bhramanandha
Mattum, RC Puram, Bangalore, Karnataka-
560021.

