



K-LIFESTYLE

A TAYAL ENTERPRISE

Turning dreams into reality

Ref No.: SE/LIFE/2012-2013/10

16th July, 2012

To
The Secretary,
(Listing Department)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001.

Ref.: Scrip Code- 514221

Kind Attn.: Mr. Bhushan Mokashi (DCS - CRD)

Subject: Outcome of Annual General Meeting held on 14th July, 2012

The Shareholders of K-Lifestyle & Industries Limited in their AGM held on Saturday, 14th July, 2012, approved all the businesses included in the Notice of the said AGM.

Pursuant to Clause 31(d) of Listing Agreement, we hereby submit the outcome of the said Annual General Meeting:

- 1 The Members have considered and adopted the Audited statement of Profit And Loss Account for the year ended 31st March, 2012 and the Balance Sheet as on that date along with Report of Directors and the Auditors thereon.
- 2 Mr. Mahesh Prasad Mehrotra and Mr. Kulwinder Kumar Nayyar, who were liable for retirement by rotation at the AGM, have been re-appointed as Directors of the Company.
- 3 M/s A. F. Khasgiwala & Co., Chartered Accountants, have been re-appointed as the Statutory Auditors of the Company, who shall hold Office from the conclusion of the aforesaid AGM till the conclusion of the next AGM.
- 4 Mr. Farindra Bihari Rai, who had been appointed as Additional Director u/s 260 of the Companies Act, 1956 on 1st November, 2011, has been regularized as the Director of the Company.

K-LIFESTYLE & INDUSTRIES LIMITED

(FORMERLY KNOWN AS : KRISHNA LIFESTYLE TECHNOLOGIES LIMITED)

Administrative Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel. : 24955321 • Fax : 24924295

Regd. Off. & Mills : 58-A, Dhanu Udyog Ind. Estate, Piperia, Silvassa (U.T. of D. & N.H.) - 396 230. Tel. : 0260-3258845 • Fax : 09898593191

E-mail : info@klifestyle.in • Web Site : www.tayalgroup.com



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- 5 Mr. Shivprasad Shrivastav, who had been appointed as Additional Director u/s 260 of the Companies Act, 1956 on 21st February, 2012, has been regularized as the Director of the Company.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

For **K-LIFESTYLE & INDUSTRIES LIMITED**

A. D. S. Le...
Company Secretary



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