



mudra lifestyle ltd.

Regd. Office :
3026-31, A-Wing, 3rd Floor,
Oberoi Garden Estate,
Chandivali Farm Road,
Chandivali, Andheri (East),
Mumbai 400072

Tel : +91-22-28472600/40972600
Fax : +91-22-28472603
E-mail : contact.mudralifestyle.com
Web : www.mudralifestyle.com

22nd March, 2013

The General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai- 400 001
Scrip Code: 532820

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Scrip Code: MUDRA

Dear Sirs,

Sub: Outcome of 15th Annual General Meeting of the Shareholder of the Company

15th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 22nd March, 2013 at 9.30 a.m at Hotel Savoy Suites, Saki Vihar Complex, Saki Naka, Andheri (East), Mumbai-400072.

Requisite details under clause 35A of the Listing Agreement are as under

Sr. No.	Description	Particulars
1	Date of the AGM	Friday, 22 nd March, 2013
2	Book Closure Date	Monday 18 th March, 2013 to Friday, 22 nd March, 2013
3	Total No. of Shareholder as on Book Closure date	13915
4	No of Shareholder present in the meeting either in person or in proxy	
	Promoters and Promoter Group:	1
	Public:	32
	Total	33
5	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	Nil
	Public:	Nil
	Total	Nil





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Following business were transacted at AGM

ORDINARY BUSINESS

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting	Result
1	To receive, consider and adopt the Audited Balance Sheet as at 30 th September, 2012 and Profit and Loss Account for the financial year ended on 30 th September, 2012, along with the Report of the Auditors and Director thereon	Ordinary Resolution	Show of Hands	Passed unanimously
2	Re-Appointment of Mr. Sivabalan Paul Pandian as an Independent Director of the Company	Ordinary Resolution	Show of Hands	Passed unanimously
3	Re-Appointment of Mr. Chong Tae Baek as an Independent Director of the Company	Ordinary Resolution	Show of Hands	Passed unanimously
4	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and fixation of their remuneration	Ordinary Resolution	Show of Hands	Passed unanimously

SPECIAL BUSINESS

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting	Result
5	Appointment of Mr. Wan Ki Eun, as a Director of the Company, liable to retire by rotation	Ordinary Resolution	Show of Hands	Passed unanimously

Please take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Mudra Lifestyle Limited

Ashitosh Sheth

Company Secretary & Compliance Officer

