

Regd. Office:

3026-31, A-Wing, 3^M Floor, Oberoi Garden Estate, Chandivali Farm Road, Chandivali, Andheri (East), Mumbai 400072

: +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,

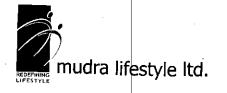
Sub: Outcome of 15th Annual General Meeting of the Shareholder of the Company

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	13915		
	Book Closure date			
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

Şr. 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		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.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting	Result
No.	Appointment of Mr. Wan Ki Eun, as a Director of the	Ordinary Resolution	1	Passed
	Company, liable to retire by rotation		Hands	unanimously

Please take the same on records and acknowledge. Thanking You,

Yours faithfully,

For Mudra Lifestyle Limited

Ashitosh Sheth

Company Secretary & compliance Officer