



mudra lifestyle ltd.

Regd. Office :

3028-31, 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

30th September, 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 16th Annual General Meeting of the Shareholder of the Company

This is to inform you that 16th Annual General Meeting (AGM) of the Members of the Company was held on , 30th September, 2013 at 10.00 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	Monday, 30 th September, 2013
2	Book Closure Date	Monday, 23 rd September 2013 to Friday, 27 th September, 2013 (Both days inclusive)
3	Total No. of Shareholder as on Book Closure date	13742
4	No of Shareholder present in the meeting either in person or in proxy	
	Promoters and Promoter Group:	1
	Public:	7
	Total	
5	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	Nil
	Public:	Nil
	Total	Nil



Adhikari



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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 31 st March, 2013 and Statement of Profit and Loss for the financial year ended on 31 st March, 2013 along with the Report of the Auditors and Director thereon	Ordinary Resolution	Show of Hands	Passed unanimously
2	Re-Appointment of Mr. Gagan Rai as an Independent Director of the Company	Ordinary Resolution	Show of Hands	Passed unanimously
3	Re-Appointment of Mr. Kwang Hyuck Choi as an Director of the Company	Ordinary Resolution	Show of Hands	Passed unanimously
4	To re-appoint Statutory 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

Please take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Mudra Lifestyle Limited


Ashitosh Sheth
Company Secretary





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Proceedings

The proceedings of the 16th Annual General Meeting of the Company held on 30th September, 2013 commenced at 10.00 a.m

The following Directors were present:

- | | |
|--------------------|------------------------|
| Mr. Eung Kyun Shin | - Executive Chairman |
| Mr. Yangweon Yoo | - Managing Director |
| Mr. Jung Ho Hong | - Executive Director |
| Mr. Gagan Rai | - Independent Director |
| Mr. Chong Tae Baek | - Independent Director |

In Attendance:

- | | |
|---------------------|---------------------------|
| Mr. Whonyoung Chung | - Chief Financial Officer |
| Mr. Ashitosh Sheth | - Company Secretary |

The requisite quorum was present; the Chairman commenced the proceedings of the meeting.

The Chairman informed that Mr. Kwang Hyuck Choi, Whole Time Director; Mr. Wan Ki Eun, Independent Director; Mr. S.P Pandian, Independent Directors had conveyed their regrets for not attending the meeting.

The Chairman further informed that the Register of Director's Shareholding maintained in accordance with provisions of section 307 of the Companies Act, 1956 was kept open for inspection by the members. In addition, Attendance Register, Proxy Register, Register of Members, copy of Memorandum & Articles of Association of the Company are also placed on the table for inspection by the members. Chairman addressed the Members and briefed them on the current Textile scenario and future prospect of the Company.

Notice of the meeting

With the consent of members present, the notice convening the meeting along with the explanatory statement thereto was taken as read.

Report of the Statutory Auditors

The Chairman then asked Mr. Ashitosh Sheth, Company Secretary, to read the Auditors' Report which was duly read.

After the Auditors' Report, the Items on the Agenda were taken up.

Questions raised by the members were satisfactorily answered by the Chairman





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Ordinary Business

Resolution No.1

Adoption of Accounts

Following resolution for adoption of the Audited Balance Sheet as at 31st March, 2013, Statement of Profit and Loss Directors' Report and Auditors Report was put to vote and passed by members unanimously as an Ordinary Resolution:

"RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2013 and the Statement of Profit & loss for the Financial Year ended on 31st March, 2013 together with the Directors' and the Auditors' Report thereon and all other documents attached thereto and laid before the meeting be and are hereby received, approved and adopted."

Resolution No. 2

Re-appointment of Mr. Gagan Rai as a Director

Following resolution for re-appointment of Mr. Gagan Rai as a Director of the Company was put to vote and passed by members unanimously as an Ordinary Resolution:

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"RESOLVED THAT Mr. Gagan Rai, Director of the Company, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as a Director of the Company."

Resolution No. 3

Re-appointment of Mr. Kwang Hyuck Choi as a Director

Following resolution for re-appointment of Mr. Kwang Hyuck Choi as a Director of the Company was put to vote and passed by members unanimously as an Ordinary Resolution

"RESOLVED THAT Mr. Kwang Hyuck Choi, Director of the Company, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as a Director of the Company."

Resolution No. 4

Re-appointment of Auditors

Following resolution for re-appointment of the Auditors was put to vote and passed by members unanimously as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of section 224 and other applicable provisions if any, of the Companies Act 1956, M/s. KCPL & Associates., Chartered Accountants, Mumbai having ICAI Registration No.119223W, the retiring auditors be and are hereby re appointed as Statutory Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration and out of pocket expenses as may be decided by Board of Director of the Company."

Vote of Thanks

There being no other business, the meeting concluded with a vote of thanks to the chair.

For Mudra Lifestyle Limited


Ashitosh Sheth
Company Secretary



Date: 30.09.2013

Place: Mumbai