



**mudra lifestyle ltd.**

Office No. 509,  
5th Floor, Western Edge-I,  
Western Express Highway,  
Magathane, Borivali (East),  
Mumbai - 400 066.

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**CIN : L17110MH1997PLC106945**

30<sup>th</sup> September, 2014

**The General Manager,  
Department of Corporate Services  
BSE Limited,  
New Trading Ring,  
Rotunda Building, 1<sup>st</sup> 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  
Symbol: MUDRA**

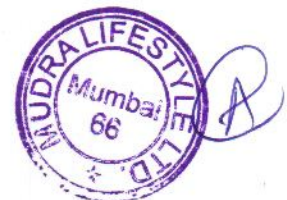
Dear Sirs,

**Sub: Outcome of 17<sup>th</sup> Annual General Meeting of the Shareholders of the Company**

This is to inform you that 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 30<sup>th</sup> September, 2014 at 10.00 a.m at Bay Leaf Banquet Hall, Shop No 67, 68, 69, Saraf Choudhary Nagar, Thakur Complex, Opposite Sarodev Hospital, Kandivali East, Mumbai-400 101.

**Requisite details under Clause 35A of the Listing Agreement are as under**

Sr. No.	Description	Particulars
1	Date of the AGM	Tuesday, 30 <sup>th</sup> September, 2014
2	Total No. of Shareholder as on Record Date (i.e. August 29, 2014 which is cut off date for e-voting purpose):	12,832
3	<b>No of Shareholder present in the meeting either in person or through proxy</b>	
	Promoters and Promoter Group:	01
	Public:	30
	<b>Total</b>	<b>31</b>
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
	Promoters and Promoter Group:	Not Arranged
	Public:	Not Arranged
	<b>Total</b>	<b>Not Arranged</b>





Agenda-Wise

**Details of the Agenda:**

**ORDINARY BUSINESS**

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Result
1	Adoption of Audited Financial Statements for the year ended 31st March, 2014 alongwith Reports of the Directors' and the Auditors thereon.	Ordinary	E-voting & Assent/Dissent Form	Passed with requisite majority
2	Appointment of a director in place of Mr. Jung Ho Hong, Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Assent/Dissent Form	Passed with requisite majority
3	Appointment of M/s. S R B C & CO LLP, Chartered Accountants, Mumbai (having FRN:324982E) as Statutory Auditors of the Company to hold office from the conclusion of this 17th Annual General Meeting until the conclusion of 22nd Annual General Meeting, subject to ratification in every Annual General Meeting.	Ordinary	E-voting & Assent/Dissent Form	Passed with requisite majority

**SPECIAL BUSINESS**

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Result
4	Appointment of Mr. Kyoung Hur as an Independent Director of the Company to hold office as such upto 4th August, 2019.	Ordinary	E-voting & Assent/Dissent Form	Passed with requisite majority
5	Appointment of Mr. Chong Tae Baek as an Independent Director of the Company to hold office as such upto 31st March, 2019.	Ordinary	E-voting & Assent/Dissent Form	Passed with requisite majority
6	Appointment of Mr. Sivabalan Paul Pandian as an Independent Director of the Company to hold office as such upto 31st March, 2019.	Ordinary	E-voting & Assent/Dissent Form	Passed with requisite majority
7	To increase the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special	E-voting & Assent/Dissent Form	Passed with requisite majority
8	To give authority to create charge / mortgage on assets of the Company under section 180(1)(a) of the Companies Act, 2013.	Special	E-voting & Assent/Dissent Form	Passed with requisite majority

Please take the same on records and acknowledge.

This may also be considered as sufficient compliance of Clause 31(d) of the Listing Agreement. The voting details are annexed herewith in the prescribed format.





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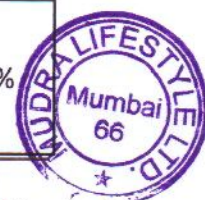
**Resolution 1:** Ordinary Resolution for Adoption of Audited Financial Statements for the year ended 31st March, 2014 along with Reports of the Directors' and the Auditors thereon.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
#Promoter and Promoter Group	4,11,72,395	1,56,97,761	38.1269%	1,56,97,761	0	100%	0%
Public – Institutional holders	2,30,806	0	0%	0	0	0.00	0
Public-Others	65,87,268	2025	0.0307%	1925	100	95.0617%	4.9383%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,56,99,786</b>	<b>32.7144%</b>	<b>1,56,99,686</b>	<b>100</b>	<b>99.9994%</b>	<b>0.0006%</b>

**Resolution 2:** Ordinary Resolution for Re-appointment of Mr. Jung Ho Hong as a Director of the Company.

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
#Promoter and Promoter Group	4,11,72,395	1,56,97,761	38.1269%	1,56,97,761	0	100%	0%
Public – Institutional holders	2,30,806	0	0%	0	0	0.00	0
Public-Others	65,87,268	2025	0.0307%	1925	100	95.0617%	4.9383%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,56,99,786</b>	<b>32.7144%</b>	<b>1,56,99,686</b>	<b>100</b>	<b>99.9994%</b>	<b>0.0006%</b>

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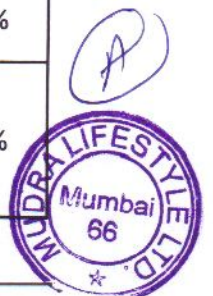
**mudra lifestyle ltd.**

**Resolution 3: Ordinary Resolution for appointment of Statutory Auditor in place of retiring Auditors.**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]$ *100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]$ *100	% of Votes against on votes polled $(7)=[(5)/(2)]$ *100
#Promoter and Promoter Group	4,11,72,395	1,56,97,761	38.1269%	1,56,97,761	0	100%	0%
Public – Institutional holders	2,30,806	0	0%	0	0	0.00	0
Public-Others	65,87,268	2025	0.0307%	1925	100	95.0617%	4.9383%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,56,99,786</b>	<b>32.7144%</b>	<b>1,56,99,686</b>	<b>100</b>	<b>99.9994%</b>	<b>0.0006%</b>

**Resolution 4: Ordinary Resolution for appointment of Mr. Kyoung Hur as an Independent Director of the Company.**

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]$ *100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]$ *100	% of Votes against on votes polled $(7)=[(5)/(2)]$ *100
#Promoter and Promoter Group	4,11,72,395	1,56,97,761	38.1269%	1,56,97,761	0	100%	0%
Public – Institutional holders	2,30,806	0	0%	0	0	0.00	0
Public-Others	65,87,268	2025	0.0307%	1925	100	95.0617%	4.9383%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,56,99,786</b>	<b>32.7144%</b>	<b>1,56,99,686</b>	<b>100</b>	<b>99.9994%</b>	<b>0.0006%</b>





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**Resolution 5: Ordinary Resolution for appointment of Mr. Sivabalan Paul Pandian as an Independent Director of the Company.**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
#Promoter and Promoter Group	4,11,72,395	1,56,97,761	38.1269%	1,56,97,761	0	100%	0%
Public – Institutional holders	2,30,806	0	0%	0	0	0.00	0
Public-Others	65,87,268	2025	0.0307%	1925	100	95.0617%	4.9383%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,56,99,786</b>	<b>32.7144%</b>	<b>1,56,99,686</b>	<b>100</b>	<b>99.9994%</b>	<b>0.0006%</b>

**Resolution 6: Ordinary Resolution for appointment of Mr. Chong Tae Baek as an Independent Director of the Company.**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
#Promoter and Promoter Group	4,11,72,395	1,56,97,761	38.1269%	1,56,97,761	0	100%	0%
Public – Institutional holders	2,30,806	0	0%	0	0	0.00	0
Public-Others	65,87,268	2025	0.0307%	1925	100	95.0617%	4.9383%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,56,99,786</b>	<b>32.7144%</b>	<b>1,56,99,686</b>	<b>100</b>	<b>99.9994%</b>	<b>0.0006%</b>





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**Resolution 7:** Special Resolution for Increase in the borrowing limit of the Company under Section 180(1) (c) of the Companies Act, 2013.

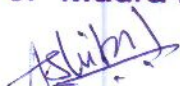
Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
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Public – Institutional holders	2,30,806	0	0%	0	0	0.00	0
Public-Others	65,87,268	2025	0.0307%	1925	100	95.0617%	4.9383%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,56,99,786</b>	<b>32.7144%</b>	<b>1,56,99,686</b>	<b>100</b>	<b>99.9994%</b>	<b>0.0006%</b>

**Resolution 8:** Special Resolution for Creation of charge / mortgage on assets of the Company under section 180(1) (a) of the Companies Act, 2013

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
#Promoter and Promoter Group	4,11,72,395	1,56,97,761	38.1269%	1,56,97,761	0	100%	0%
Public – Institutional holders	2,30,806	0	0%	0	0	0.00	0
Public-Others	65,87,268	2025	0.0307%	1925	100	95.0617%	4.9383%
<b>Total</b>	<b>4,79,90,469</b>	<b>1,56,99,786</b>	<b>32.7144%</b>	<b>1,56,99,686</b>	<b>100</b>	<b>99.9994%</b>	<b>0.0006%</b>

Thanking You,  
Yours faithfully,

**For Mudra Lifestyle Limited**

  
**Ashitosh Sheth**  
**Company Secretary**  
**Mem. No. A25997.**

