



Ref No.: SE/ KLIFESTYL/2015-2016/19

7th September, 2015

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

Ref.: Scrip Code – 514221

Subject: Outcome of Annual General Meeting held on 5th September, 2015.

Dear Sir,

The Shareholders of K-Lifestyle & Industries Limited, in their Annual General Meeting held on Saturday, 5th September, 2015, 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 considered and adopted the Audited Profit And Loss for the year ended 31st March, 2015 and the Balance Sheet as on that date along with Report of Directors and the Auditors thereon.
2. M/s A. F. Khasgiwala & Co., Chartered Accountants, have been ratified as the Statutory Auditors of the Company, who shall hold Office from the conclusion of the aforesaid Annual General Meeting till the conclusion of the (thirty) 30th Annual General Meeting to be held in year 2017, subject to ratification of their appointment at every Annual General Meeting.
3. Appointed Shri Jaiprakash Mishra (DIN No 07190590) as Managing Director of the company to hold office for a term of five consecutive years commencing from 5th August 2015 to 4th August 2020.

K-LIFESTYLE & INDUSTRIES LIMITED

Corporate 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. Area, Piperia, Silvassa (U.T. of D. & N. H.) - 396 230. Tel. : 0260-3258845 • Fax : 09898593191
E-mail : klifestyle.industries@gmail.com / info@klifestyle.in



4. Appointed Shri Pravin Kumar Parekh (DIN No 06894568) as an Independent Director of the Company to hold office for a term of five consecutive years commencing from 24th March, 2015 to 23rd March 2020.
5. Appointed Ms. Manasi Indrajit Wadakar (DIN: 05309693) as a Director of the Company w.e.f. from 7th November 2014.
6. Approved the Remuneration of the Cost Auditor for the financial year ending March 31, 2016.

Kindly take the above on your records.

Thanking You,
Yours faithfully,

For K-LIFESTYLE & INDUSTRIES LIMITED



Authorized Signatory

K-LIFESTYLE & INDUSTRIES LIMITED

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