



# ITALICA

**PIL ITALICA LIFESTYLE LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

Date: June 25, 2021

<b>To</b> <b>The Manager-Listing Department</b> National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051 <b>Scrip Symbol: PILITA</b>	<b>To</b> <b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers 25" Floor, Dalal Street Mumbai- 400001 <b>Scrip Code : 500327</b>
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**Sub : Voting Results of 29th AGM and Consolidated Scrutinizers Report**

Dear Sir / Madam,

The 29th Annual General Meeting of the Company was held on Thursday, June 24, 2021 at 11.00 A.M. through Video Conferencing ("VC") /Other Audio Visual Means {"OAVM"} and also at the Registered Office of the Company at Kodyat Road, Village: Sisarma, Udaipur - 313031 and the business as set out in the Notice convening 29th AGM was duly transacted.

In this regard, please find attached herewith the following:

1. Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,

**For PIL ITALICA LIFESTYLE LIMITED**

  
Aditi Parmar  
(Company Secretary)  
M.No.A37301



Encl: As above



General information about company	
Scrip code	500327
NSE Symbol	PILITA
MSEI Symbol	NOT LISTED
ISIN	INE600A01035
Name of the company	PIL ITALIA LIFESTYLE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:01 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHOK MODI
Firms Name	A MODI & CO.
Qualification	CA
Membership Number	074488
Date of Board Meeting in which appointed	03-05-2021
Date of Issuance of Report to the company	24-06-2021

Voting results	
Record date	17-06-2021
Total number of shareholders on record date	20326
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	57
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155373400	155373400	100	155373400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155373400	155373400	100	155373400	0	100
Public- Institutions	E-Voting	1526048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1526048	0	0	0	0	0
Public- Non Institutions	E-Voting	78100552	8534073	10.927	8534033	40	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78100552	8534073	10.927	8534033	40	99.9995
Total		235000000	163907473	69.7479	163907433	40	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mukesh Kumar Kothari (DIN: 03103336), who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155373400	155373400	100	155373400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155373400	155373400	100	155373400	0	100
Public- Institutions	E-Voting	1526048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1526048	0	0	0	0	0
Public- Non Institutions	E-Voting	78100552	8531256	10.9234	8530806	450	99.9947	0.0053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78100552	8531256	10.9234	8530806	450	99.9947
Total		235000000	163904656	69.7467	163904206	450	99.9997	0.0003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155373400	155373400	100	155373400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155373400	155373400	100	155373400	0	100
Public- Institutions	E-Voting	1526048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1526048	0	0	0	0	0
Public- Non Institutions	E-Voting	78100552	8534056	10.927	8534016	40	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78100552	8534056	10.927	8534016	40	99.9995
Total		235000000	163907456	69.7479	163907416	40	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Narendra Bhanawat (DIN: 00146824) as a Whole time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155373400	155373400	100	155373400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		155373400	155373400	100	155373400	0	100
Public- Institutions	E-Voting	1526048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1526048	0	0	0	0	0
Public- Non Institutions	E-Voting	78100552	8533556	10.9264	8533106	450	99.9947	0.0053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		78100552	8533556	10.9264	8533106	450	99.9947
Total		235000000	163906956	69.7476	163906506	450	99.9997	0.0003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Invalid vote - 400 shares of 1 shareholder.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





## **A MODI & CO**

**CHARTERED ACCOUNTANTS**

**4, SHIVKRIPA, MAHAVEER COLONY, BEDLA ROAD, UDAIPUR- 313 011**

**TEL- 0294 2450152, 94142 39096, E MAIL- CAASHOKMODI@GMAIL.COM**

**CA ASHOK MODI**  
**B.COM, FCA**

### **Scrutinizers Consolidated Report**

To,  
Chairperson & Managing Director,  
PIL ITALICA LIFESTYLE LTD  
Kodiyat Road , Village : Sisarma,  
PIN: 313031 District: Udaipur

Dear Sir,

I. Ashok Modi, Proprietor of M/s A Modi & Co. Chartered Accountants, Udaipur, have been appointed by the Board of Directors of PIL ITALICA LIFESTYLE LTD (the Company) as scrutinizer for the purpose of scrutinizing e-voting process and e-voting facility present during the Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in respect of resolutions passed at the 29<sup>th</sup> Annual General Meeting ( AGM) of the Company held on Thursday 24<sup>th</sup> June, 2021.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman.
2. The Company held the 29<sup>th</sup> AGM on 24<sup>th</sup> June, 2021 through video conferencing at 11:00 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers No.02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs following the procedure prescribed in MCA Circular No. 14/2020 April 08, 2020, MCA Circular No. 20/2020 dated May 05, 2020 read along with the SEBI circular SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
3. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.







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4. The voting rights were reckoned as on Thursday, 17 June 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 24<sup>th</sup> June, 2021 at 12.01 P.M. in the presence of two witnesses.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited (CDSL).
7. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Agenda Item No.	1						
Subject	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the Reports of the Directors' and Auditors' thereon.						
Type of Resolution	Ordinary Resolution						
Particulars	No of Members			No. of votes contained in			Percentage (%)
	Remote E-Voting	E-Voting during AGM	Total	Remote E-Voting	E-Voting during AGM	Total	
Assent	90	1	91	163901830	5603	163907433	99.99998%
Dissent	1	0	1	40	0	40	0.0000002%
Total	91	1	92	163901870	5603	163907473	100%
Abstain/Invalid	-	-	-	-	-	-	-







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Agenda Item No.	2						
Subject	To appoint a Director in place of Mr. Mukesh Kumar Kothari (DIN: 03103336), who retires by rotation and being eligible offers himself for reappointment.						
Type of Resolution	Ordinary Resolution						
Particulars	No of Members			No. of votes contained in			Percentage (%)
	Remote E-Voting	E-Voting during AGM	Total	Remote E-Voting	E-Voting during AGM	Total	
Assent	85	1	86	163898603	5603	163904206	99.9997%
Dissent	3	0	3	450	0	450	0.0003%
Total	88	1	89	163899053	5603	163904656	100%
Abstain/Invalid	-	-	-	-	-	-	-

Agenda Item No.	3						
Subject	To appoint Auditors and fix their remuneration						
Type of Resolution	Ordinary Resolution						
Particulars	No of Members			No. of votes contained in			Percentage (%)
	Remote E-Voting	E-Voting during AGM	Total	Remote E-Voting	E-Voting during AGM	Total	
Assent	89	1	90	163901813	5603	163907416	99.99998%
Dissent	1	0	1	40	0	40	0.00002%
Total	90	1	91	163901853	5603	163907456	100%
Abstain/Invalid	-	-	-	-	-	-	-





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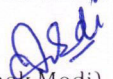
CA ASHOK MODI  
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Agenda Item No.	4						
	Re-appointment of Mr. Narendra Bhanawat (DIN: 00146824) as a Whole time Director						
Type of Resolution	Ordinary Resolution						
Particulars	No of Members			No. of votes contained in			Percentage (%)
	Remote E-Voting	E-Voting during AGM	Total	Remote E-Voting	E-Voting during AGM	Total	
Assent	85	1	86	163900903	5603	163906506	99.9997%
Dissent	3	0	3	450	0	450	0.0003%
Total	88	1	89	163901353	5603	163906956	100%
Abstain/Invalid	1	0	1	400	0	400	

Based on the aforesaid results, the resolution no 1 to 4 as contained in the notice of 29<sup>th</sup> AGM dated 24<sup>th</sup> June, 2021 have been passed with requisite majority.

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary. The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,  
Yours Faithfully,  
For A Modi & Co  
Chartered Accountants

  
(Ashok Modi)  
Prop.  
M. No: 074488  
DATED: 24-06-2021  
PLACE: Udaipur  
UDIN 21074488AAAABO7304

