



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

July 01, 2022

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Sub : Voting Results of 30th AGM and Consolidated Scrutinizers Report
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

The 30th Annual General Meeting of the Company was held on Thursday, June 30, 2022 at 11.00 A.M. through Video Conferencing ("VC") /Other Audio Visual Means {"OAVM"}) and also physically at the Registered Office of the Company at Kodyat Road, Village: Sisarma, Udaipur - 313031 and the business as set out in the Notice convening 30th 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.

Kindly take the above on your records.

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Rajat Raja Kothari
(Company Secretary)
M. No.: A51610



Encl : As above

General information about company	
Scrip code	500327
NSE Symbol	PILITA
MSEI Symbol	NOTLISTED
ISIN	INE600A1035
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)	30-06-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:49 AM

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	21-05-2021
Date of Issuance of Report to the company	30-06-2022

Voting results	
Record date	23-06-2022
Total number of shareholders on record date	81164
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	56
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, 2022, 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	117716200	117716200	100	117716200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		117716200	117716200	100	117716200	0	100
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	1355410	1.1565	1355390	20	99.9985	0.0015
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		117204200	1355410	1.1565	1355390	20	99.9985
Total		235000000	119071610	50.6688	119071590	20	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. Narendra Bhanawat (DIN:00146824), 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	117716200	117716200	100	117716200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		117716200	117716200	100	117716200	0	100
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	1351410	1.153	1350865	545	99.9597	0.0403
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		117204200	1351410	1.153	1350865	545	99.9597
Total		235000000	119067610	50.6671	119067065	545	99.9995	0.0005
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	117716200	117716200	100	117716200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		117716200	117716200	100	117716200	0	100
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	1355398	1.1564	1355331	67	99.9951	0.0049
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		117204200	1355398	1.1564	1355331	67	99.9951
Total		235000000	119071598	50.6688	119071531	67	99.9999	0.0001
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Himanshu S. Gupta (DIN-09607045) as Independent Director of the Company					
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	117716200	117716200	100	117716200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		117716200	117716200	100	117716200	0	100
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	1351398	1.153	1347717	3681	99.7276	0.2724
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		117204200	1351398	1.153	1347717	3681	99.7276
Total		235000000	119067598	50.6671	119063917	3681	99.9969	0.0031
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	



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 Dist: 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 30th Annual General Meeting (AGM) of the Company held on Thursday 30th June, 2022.

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 30th 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 30th AGM on 30th June, 2022 through video conferencing and physical mode at 11:00 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers No Circular No. 19/2021 dated 08 December 2021, Circular No. 21/2021 Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated 13 May 2022 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").
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.14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020,





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Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 08 December 2021, Circular No. 21/2021 dated 14 December 2021 and Circular No. 2/2022 dated 05 May 2022 and SEBI Circular dated May 12, 2020 read with SEBI Circular dated January 15, 2021 and SEBI Circular dated 13 May 2022 read with the applicable provisions of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015("Listing Obligations") (collectively referred as "Circulars")

4. The voting rights were reckoned as on Thursday, 23 June 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote evoting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 30th June, 2022 at 11.49 A.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) and National Securities Depository Limited (NSDL).
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, 2022, 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	131	5	136	119071326	264	119071590	99.99%
Dissent	1	-	1	20.00	0	20.00	0.000016
Total	132	5	137	119071346	264	119071610	100%
Abstain/Invalid	-	-	-	-	-	-	-





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2							
Agenda Item No.							
Subject	To appoint a Director in place of Mr. Narendra Bhanawat (DIN: 00146824), 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	128	5	133	119066801	264	119067065	99.99%
Dissent	3	0	3	545	0	545	0.00045%
Total	131	5	136	119067346	264	119067610	100%
Abstain/Invalid	-	-	-	-	-	-	-

3							
Agenda Item No.							
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	128	5	133	119071267	264	119071531	99.99%
Dissent	3	0	3	67	0	67	0.000056
Total	131	5	136	119071334	264	119071598	100%
Abstain/Invalid	-	-	-	-	-	-	-





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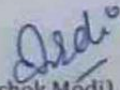
Particulars	No of Members			No. of votes contained in			Percentage (%)
	Remote E-Voting	E-Voting during AGM	Total	Remote E-Voting	E-Voting during AGM	Total	
Assent	124	4	128	119063904	13	119063917	99.99%
Dissent	6	1	7	3430	251	3681	0.003%
Total	130	4	134	119067334	264	119067598	100%
Abstain/Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, the resolution no 1 to 4 as contained in the notice of 30th AGM dated 30th June, 2022 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: 30-06-2022

PLACE: Udaipur

UDIN: 22074488ALYLHP5704

