



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

July 24, 2020

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 : Summary of the Proceedings of the 28th Annual General Meeting
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 28th Annual General Meeting of the Members of the Company held today i.e. Friday, 28th June, 2019 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and also at the Registered Office of the Company at Kodyat Road, Village: Sisarma, Udaipur (Raj.) - 313031.

Kindly take the above on your records.

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)
M. No.: A37301



Encl: As above



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Summary of the Proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of PIL Italica Lifestyle Limited ("the Company") held today i.e. Friday, July 24, 2020 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. The Meeting was held in compliance with the guidelines issued by Ministry of Corporate Affairs, SEBI Circulars and SEBI (LODR) Regulations, 2015.

The following Officials were connected during the meeting:

Mr. Daud Ali	Managing Director
Mr. Narendra Bhanawat	Whole Time Director and Chief Financial Officer
Mr. Magan Lal Sharma	Independent Director and Chairman of Audit ,NRC and SRC Committee
Mr. Rajendra Kumar Heda	Vice President (Operations)
Ms. Aditi Parmar	Company Secretary and Compliance Officer
Mr. Ajay Paliwal	Statutory Auditor

Also in attendance: Mr. Ashok Modi, Scrutinizer

The Company Secretary extended a warm welcome to everyone present at the meeting. She then introduced the Board members and other officials of the Company.

After ascertaining the presence of requisite quorum, Mr. Daud Ali, Chairman, called the Meeting to order.

The Chairman informed the members that Notice of the 28th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2019-20 were taken as read as the same had already been circulated to the Members.

The Chairman apprised the members about the performance of the company and its future prospects. He thanked the Directors and Members for participating in the Meeting and wished everyone the safe and healthy future in the year ahead. He thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of this AGM. The Chairman authorised Company Secretary to conduct e-voting and conclude the Meeting. Thereafter Company Secretary took over the proceedings.





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Members who had registered themselves as Speakers were allowed to express their views and queries raised by members have been satisfactorily answered.

Company Secretary further explained members regarding the process of casting the voting during the AGM. The remote e-voting facility was also provided by the Company through CDSL which started on Tuesday, 21st July, 2020 at 09.00 a.m. and ended on Thursday, 23rd July, 2020 at 05.00 p.m. Then the Company Secretary requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by CDSL on the following items of businesses embodied in the Notice of the 28th Annual General Meeting.

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, alongwith the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Narendra Bhanawat (DIN: 00146824), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)
3. Re-appointment of Mr. Daud Ali (DIN: 00185336) as Managing Director. (Special Resolution).


The Company Secretary then informed the members that Mr. Ashok Modi, Practicing Chartered Accountant, had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM.

The Company Secretary then announced that the results of the Remote E-voting and E-Voting at the AGM will be declared within 48 hours of the conclusion of the Meeting and the same would be intimated to stock exchanges and uploaded on the website of the Company and CDSL.

The Company Secretary then declared the 28th Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The meeting was concluded at 11.30 am with a vote of thanks to the Chair.

For **PIL ITALICA LIFESTYLE LIMITED**


Aditi Parmar
(Company Secretary)
M. No.: A37301

