



ITALICA[®]

PIL ITALICA LIFESTYLE LIMITED
(An ISO 9001 : 2015 Certified Company)
CIN : L25207RJ1992PLC008576
+91-96 499 71111
0294-2432272
info@italica.com

June 24, 2023

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 31st AGM and Consolidated Scrutinizers Report
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

The 31st Annual General Meeting of the Company was held on Friday, June 23, 2023 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 31st 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)



Encl : As above

General information about company	
Scrp code	500327
NSE Symbol	PILITA
MSEI Symbol	NOTLISTED
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)	23-06-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:40 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	03-05-2023
Date of Issuance of Report to the company	23-06-2023

Voting results	
Record date	16-06-2023
Total number of shareholders on record date	68033
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	44
No. of resolution passed in the meeting	6
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, 2023, along with the Reports of the Directors/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	100	100	117716200	0	100	0
	Poll	117716200	0	0	0	0	0	0
	Postal Ballot (if applicable)	117716200	0	0	0	0	0	0
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll	79600	0	0	0	0	0	0
	Postal Ballot (if applicable)	79600	0	0	0	0	0	0
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6552008	5.5903	5.5903	6541361	10647	99.8375	0.1625
	Poll	117204200						
	Postal Ballot (if applicable)	117204200						
	Total	117204200	6552008	5.5903	6541361	10647	99.8375	0.1625
Total	235000000	124268208	52.8801	124257561	10647	99.9914	0.0086	
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	117716200	100	100	117716200	0	100	0
	Poll	117716200	0	0	0	0	0	0
	Postal Ballot (if applicable)	117716200						
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll	79600	0	0	0	0	0	0
	Postal Ballot (if applicable)	79600						
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6552008	5.5903	5.5903	6540757	11251	99.8283	0.1717
	Poll	117204200						
	Postal Ballot (if applicable)	117204200						
	Total	117204200	6552008	5.5903	6540757	11251	99.8283	0.1717
Total	235000000	124268208	52.8801	124256957	11251	99.9909	0.0091	
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Narendra Bhanawat (DIN: 00146824) as 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	117716200	100	100	117716200	0	100	0
	Poll	117716200	0	0	0	0	0	0
	Postal Ballot (if applicable)	117716200						
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll	79600	0	0	0	0	0	0
	Postal Ballot (if applicable)	79600						
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6552008	5.5903	5.5903	6540757	11251	99.8283	0.1717
	Poll	117204200						
	Postal Ballot (if applicable)	117204200						
	Total	117204200	6552008	5.5903	6540757	11251	99.8283	0.1717
Total	235000000	124268208	52.8801	124256957	11251	99.9909	0.0091	
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?				Yes				
Description of resolution considered				Re-appointment of Mr. Daud Ali (DIN : 00185336) as Managing 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	117716200	100	100	117716200	0	100	0
	Poll	117716200	0	0	0	0	0	0
	Postal Ballot (if applicable)	117716200						
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll	79600	0	0	0	0	0	0
	Postal Ballot (if applicable)	79600						
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6552008	5.5903	5.5903	6540552	11456	99.8252	0.1748
	Poll	117204200						
	Postal Ballot (if applicable)	117204200						
	Total	117204200	6552008	5.5903	6540552	11456	99.8252	0.1748
Total	235000000	124268208	52.8801	124256752	11456	99.9908	0.0092	
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Apeksha Agiwal (DIN- 10083559) as 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	100	100	117716200	0	100	0
	Poll	117716200	0	0	0	0	0	0
	Postal Ballot (if applicable)	117716200						
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll	79600	0	0	0	0	0	0
	Postal Ballot (if applicable)	79600						
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6552008	5.5903	5.5903	6540712	11296	99.8276	0.1724
	Poll	117204200						
	Postal Ballot (if applicable)	117204200						
	Total	117204200	6552008	5.5903	6540712	11296	99.8276	0.1724
Total	235000000	124268208	52.8801	124256912	11296	99.9909	0.0091	
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To set out limits to make loan or investments and to give guarantees or to provide security in connection with loan made under section 186 of Companies Act, 2013				
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	100	100	117716200	0	100	0
	Poll	117716200	0	0	0	0	0	0
	Postal Ballot (if applicable)	117716200						
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll	79600	0	0	0	0	0	0
	Postal Ballot (if applicable)	79600						
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6552008	5.5903	5.5903	6541361	10647	99.8375	0.1625
	Poll	117204200						
	Postal Ballot (if applicable)	117204200						
	Total	117204200	6552008	5.5903	6541361	10647	99.8375	0.1625
Total	235000000	124268208	52.8801	124257561	10647	99.9914	0.0086	
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
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B.COM, FCA

REPORT OF SCRUTINIZER

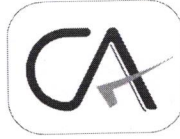
To,
Chairperson & Managing Director,
PIL Italica Lifestyle Ltd
Kodiyat Road ,Village : Sisarma,
PIN: 313031 Dist: Udaipur

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 31st Annual General Meeting (AGM) of the Company held on **Friday 23rd June, 2023 at 11.00 a.m.**

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 31st 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 31st AGM on 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 Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 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").





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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 referred MCA and SEBI circulars.
4. The voting rights were reckoned as on June 16, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 23rd June 2023 at 11.55 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:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
110	124257561	99.99

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
4	10647	0.01





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(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

2. To appoint a director in place of Mr. Mukesh Kumar Kothari (DIN: 03103336), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
107	124256957	99.99

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
7	11251	0.01

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0





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3. Re-appointment of Mr. Narendra Bhanawat (DIN: 00146824) as a Whole time Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
107	124256957	99.99

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
7	11251	0.01

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

4. Re-appointment of Mr. Daud Ali (DIN:00185336) as Managing Director

(i) Voted in favour of the Resolution:

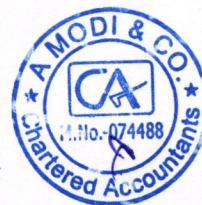
Number of members voted	Number of votes cast by them (Shares)	%of total numbers of valid votes cast
105	124256752	99.99

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
9	11456	0.01

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
1	316200





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5. Appointment of Ms. Apeksha Agiwal (DIN- 10083559) as Director of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
106	124256912	99.99%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
8	11296	0.01

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

6. To set limit to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of companies act, 2013

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
110	124257561	99.99

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
4	10647	0.01





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(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

Based on the aforesaid results, the resolution no 1 to 6 as contained in the notice of 31st AGM dated 23rd June, 2023 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 e-voting 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: 23-06-2023

PLACE: Udaipur

UDIN: 23074488BGXUOJ3307

