



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/312-313

03.12.2016
COURIER

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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Name of Company : PIL ITALICA LIFESTYLE LIMITED

Sub : Disclosure of Voting Results of Postal Ballot Notice dated 25-10-2016

Re : Scrip Code No. : PILITA/500327

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizers Report dated 03-12-2016 along with the results declared by the Company at its Registered Office today i.e. 03-12-2016 at 05.00 p.m. The Resolution No. 1 to 4 as contained in the Postal Ballot Notice dated 25th October, 2016 have been passed with requisite majority.

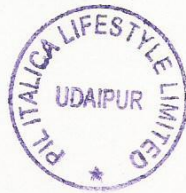
Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Aditi Parmar
(Company Secretary)
M.No.A37301



Add : Kodyat Road, Udaipur - 313 031 (Rajasthan)

Mob.: +91 96 499 71111 | Ph. : +91 294 2432271/72 | Customer Care : +91 93 144 11101

Fax : +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com



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

Dt. 03.12.2016

To,
Chairman/Managing Director,
PIL ITALICA LIFESTYLE LIMITED
Kodiyat Road , Vill : Sisarma,
PIN: 313 031 Distt: Udaipur

Corporate Identity Number (CIN) : L25207RJ1992PLC006576

Dear Sir/Madam,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and Postal Ballot process of the Company.

Please find enclosed, our Report as listed below:

-Consolidated Report on E-voting and Postal Ballot

Our Report on E-Voting is based on the data downloaded from the e-voting platform provided by CDSL.

We trust you will find our Report to be comprehensive & self-explanatory in all respects. We will however be happy to answer your queries if any, on the same and assure you of our best services at all times.

For A Modi & Co
Chartered Accountants

(Ashok Modi)

Prop.

M. No: 074488

DATED: 03.12.2016

PLACE: Udaipur





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Scrutinizers Consolidated Report
(E-Voting Process and Postal Ballot)

To,
Chairman/Managing Director,
PIL ITALICA LIFESTYLE LIMITED
Kodiyat Road , Vill : Sisarma,
PIN: 313 031 Distt: Udaipur

Dear Sir,

1. 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 a scrutinizer, pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per the provisions of Companies Act, 2013 on the below mentioned resolution(s).

2. It is the responsibility of the management of the Company to ensure due compliance of the provisions of the Companies Act, 2013 and rules made there under and also the requirements thereof relating to voting through electronic means and Postal Ballot on the resolution contained in the Postal Ballot Notice dated 25th October, 2016. As the Scrutinizer for the e-voting and Postal Ballot my roles and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favor" or "against" in respect of the resolutions contained in the Postal Ballot Notice, based on the Reports generated from the e-voting system provided by the (CDSL) the Authorised Agency to provide Remote e-voting facilities, engaged by the Company and from Postal Ballots received.

Further to above, I submit my report as under:-

1. The remote e-voting period remained open from Thursday, 3rd November, 2016 (09:00 AM) to Friday, 2nd December, 2016 (5:00 PM).
2. The Members of the Company as on the "Cut Off" date i.e. 21st October, 2016 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated 25th October, 2016 of the Company.





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ANNEXURE

Agenda Item No.	1						
Subject	Insertion of the objects in the object clause of the Memorandum of Association						
Type of Resolution	Special Resolution						
Particulars	Remote E-voting		Postal Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	154554509	31	50000	44	154604509	99.99
Dissent	1	294	-	-	1	294	0.01
Total	14	154554803	31	50000	45	154604803	100.00
Abstain/Invalid	0	0	2	800	2	800	0.00

Agenda Item No.	2						
Subject	Preferential Issue of Warrants						
Type of Resolution	Special Resolution						
Particulars	Remote E-voting		Postal Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	154554509	31	50000	44	154604509	99.99
Dissent	1	294	-	-	1	294	0.01
Total	14	154554803	31	50000	45	154604803	100.00
Abstain/Invalid	0	0	2	800	2	800	0.00

Agenda Item No.	3						
Subject	Investment in other Body Corporate						
Type of Resolution	Special Resolution						
Particulars	Remote E-voting		Postal Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	154554509	31	50000	44	154604509	99.99
Dissent	1	294	-	-	1	294	0.01
Total	14	154554803	31	50000	45	154604803	100.00
Abstain/Invalid	0	0	2	800	2	800	0.00





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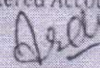
Agenda Item No.	4						
	Subject						
Type of Resolution	Special Resolution						
	Remote E-voting		Postal Ballot		Total		Percentage (%)
Particulars	No	Votes	No.	Votes	No.	Votes	
Assent	12	154544509	31	50000	43	154594509	99.99
Dissent	2	10294	-	-	2	10294	0.01
Total	14	154554803	31	50000	45	154604803	100.00
Abstain/Invalid	0	0	2	800	2	800	

Based on the aforesaid results, the resolution no 1 to 4 as contained in the Postal Ballot Notice dated 25th October, 2016 have been passed with requisite majority.

Thanking You,

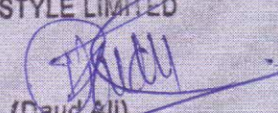
Yours Faithfully,

For A Modi & Co
Chartered Accountants


(Ashok Modi)
Prop.
M. No: 074488
DATED: 03.12.2016
PLACE: Udaipur



PIL ITALICA LIFESTYLE LIMITED


(Daud Ali)
Managing Director