



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/176-177

25.07.2016

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 : Voting Results of 24th AGM

Re : Scrip Code No. : PILITA / 500327

Dear Sir,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results of the business transacted at the AGM along with Scrutinizers Report.

The Consolidated Results as per Scrutinizers Report dated 23.07.2016 is as follows:

Item No.	Resolutions	% of Votes in favor	% of Votes Against	% of Votes abstained
1	Adoption of Financial Statements and other documents for the year ended 31st March, 2016.	100 %	Nil	Nil
2	Appointment of Mr. Narendra Bhanawat, Director liable to retire by rotation	100 %	Nil	Nil
3	Appointment of Auditors and fix their remuneration	100 %	Nil	Nil
4	Re-appointment of Mr. Narendra Bhanawat as a Whole Time Director	100 %	Nil	Nil
5	Appointment of Mr. Ram Swaroop Sodani as Independent Director	100 %	Nil	Nil
6	Sub Division of equity shares	100 %	Nil	Nil
7	Alteration of Clause V of Memorandum of Association of the Company	100 %	Nil	Nil

Based on the Consolidated Report of the Scrutinizer, all resolutions set forth in the Notice of 24th AGM have been duly approved by the Shareholders with requisite majority.

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

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi
Aditi Parmar
(Company Secretary)

Encl: as above



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



A MODI & CO

CHARTERED ACCOUNTANTS

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

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Dt. 23.07.2016

To,
CHAIRPERSON & MANAGING DIRECTOR,
Pil Italica Lifestyle Ltd
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 voting by Ballot Papers by your shareholders, at the Annual General Meeting of your company held on 23.07.2016.

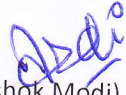
Please find enclosed, our Report as listed below:

-Consolidated Report on E-voting and voting by Ballot Papers

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.

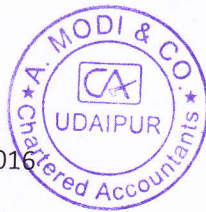
For A Modi & Co
Chartered Accountants


(Ashok Modi)
Prop.

M. No: 074488

DATED: 23.07.2016

PLACE: Udaipur





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

To,

The Chairman of 24TH Annual General Meeting of the members of PIL Italica Lifestyle Ltd (the Company) held on Saturday, 23rd July, 2016 at Registered Office of the Company i.e. Kodyat Road , Vill : Sisarma, PIN: 313 031 Distt: 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 voting by Ballot Papers in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of 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 24th Annual General Meeting (AGM) of the Members of the Company held on Saturday, 23rd July, 2016.

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 Ballot Papers on the resolution contained in the Notice of 24th AGM of the members of the Company. As the Scrutinizer for the e-voting process and Ballot Paper process 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 Notice of the 24th Annual General Meeting, 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 Ballot Papers conducted at the 24th AGM.

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

1. The remote e-voting period remained open from Sunday, 17th July, 2016 (09:00 AM) to Friday, 22nd July, 2016 (5:00 PM).
2. The Members of the Company as on the "Cut Off" date i.e. 16th July, 2016 were entitled to vote on the resolutions (Item No 1 to 7 as set out in the Notice of 24th AGM of the Company).





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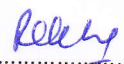
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3. Thereafter, the electronic votes cast through remote e-voting were unblocked after the conclusion of 24th AGM in the presence of 2 witnesses Ms. Garima Soni & Mrs. Rekha Modi who are not in the employment of the Company.

Name: Ms. Garima Soni

Signature: 

Name: Mrs. Rekha Modi

Signature: 

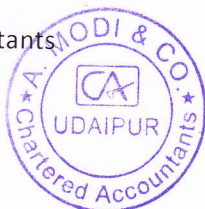
4. At the 24th AGM held on 23.07.2016, the Chairman at the end of discussions on the resolutions announced the voting through ballot paper to facilitate the members at the meeting who could not participate in the remote e-voting to record their votes.
5. Then the details containing, inter- alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports, members have casted their votes through remote e-voting and voting through ballot paper at the meeting.
6. The register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The consolidated Results of the voting (Remote e-voting and Ballot Papers) is given in attachment hereto marked as "Annexure 1"

For A Modi & Co
Chartered Accountants


(Ashok Modi)

Prop.

M. No: 074488



DATED: 23.07.2016

PLACE: Udaipur



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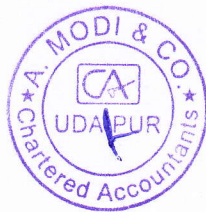
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Annexure I

Format for Voting Results

Date of the AGM	23.07.2016
Total number of shareholders on record date	7723 (As on cut off date -16.07.2016)
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	02 34(including 02 persons in proxy)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NOT APPLICABLE





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Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No.					1			
Subject					Adoption of Financial Statements and other documents for the year ended 31st March, 2016.			
Type of Resolution					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Promoter/P ublic	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/ Promoter group	E-Voting	35664300	35664300	100	35664300	0	100	0
	Poll	79050	79050	100	79050	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35743350	35743350	100	35743350	0	100	0
Public- Institutions	E-Voting	3328191	3328191	100	3328191	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3328191	3328191	100	3328191	0	100	0
Public- Non Institutions	E-Voting	45794	45794	100	45794	45794	100	0
	Poll	7900	7900	100	7900	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53694	53694	100	53694	53694	100	0
Total		39125235	39125235	100	39125235	39125235	100	0





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Agenda Item No.		2						
Subject		Appointment of Mr. Narendra Bhanawat, Director liable to retire by rotation						
Type of Resolution		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter /Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter / Promoter group	E-Voting	35664300	35664300	100	35664300	0	100	0
	Poll	79050	79050	100	79050	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35743350	35743350	100	35743350	0	100	0
Public-Institutions	E-Voting	3328191	3328191	100	3328191	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3328191	3328191	100	3328191	0	100	0
Public-Non Institutions	E-Voting	45794	45794	100	45794	45794	100	0
	Poll	7900	7900	100	7900	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53694	53694	100	53694	53694	100	0
Total		39125235	39125235	100	39125235	39125235	100	0





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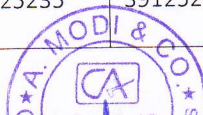
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Agenda Item No.						3		
Subject						Appointment of Auditors and fix their remuneration		
Type of Resolution						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/P ublic	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/ Promoter group	E-Voting	35664300	35664300	100	35664300	0	100	0
	Poll	79050	79050	100	79050	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35743350	35743350	100	35743350	0	100	0
Public- Institutions	E-Voting	3328191	3328191	100	3328191	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3328191	3328191	100	3328191	0	100	0
Public- Non Institutions	E-Voting	45794	45794	100	45794	45794	100	0
	Poll	7900	7900	100	7900	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53694	53694	100	53694	53694	100	0
Total	39125235	39125235	100	39125235	39125235	100	0	





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Agenda Item No.						4		
Subject						Re-appointment of Mr. Narendra Bhanawat as a Whole Time Director		
Type of Resolution						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/P ublic	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/ Promoter group	E-Voting	35664300	35664300	100	35664300	0	100	0
	Poll	79050	79050	100	79050	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35743350	35743350	100	35743350	0	100	0
Public- Institutions	E-Voting	3328191	3328191	100	3328191	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3328191	3328191	100	3328191	0	100	0
Public- Non Institutions	E-Voting	45794	45794	100	45794	45794	100	0
	Poll	7900	7900	100	7900	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53694	53694	100	53694	53694	100	0
Total		39125235	39125235	100	39125235	39125235	100	0





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Agenda Item No.						5		
Subject						Appointment of Mr. Ram Swaroop Sodani as Independent Director		
Type of Resolution						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/P ublic	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/ Promoter group	E-Voting	35664300	35664300	100	35664300	0	100	0
	Poll	79050	79050	100	79050	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35743350	35743350	100	35743350	0	100	0
Public- Institutions	E-Voting	3328191	3328191	100	3328191	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3328191	3328191	100	3328191	0	100	0
Public- Non Institutions	E-Voting	45794	45794	100	45794	45794	100	0
	Poll	7900	7900	100	7900	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53694	53694	100	53694	53694	100	0
Total	39125235	39125235	100	39125235	39125235	100	0	





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Agenda Item No.						6		
Subject						Sub Division of equity shares		
Type of Resolution						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/P ublic	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)] *100
Promoter/ Promoter group	E-Voting	35664300	35664300	100	35664300	0	100	0
	Poll	79050	79050	100	79050	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35743350	35743350	100	35743350	0	100	0
Public- Institutions	E-Voting	3328191	3328191	100	3328191	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3328191	3328191	100	3328191	0	100	0
Public- Non Institutions	E-Voting	45794	45794	100	45794	45794	100	0
	Poll	7900	7900	100	7900	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53694	53694	100	53694	53694	100	0
Total		39125235	39125235	100	39125235	39125235	100	0





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Agenda Item No.					7			
Subject					Alteration of Clause V of Memorandum of Association of the Company			
Type of Resolution					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Promoter /Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter / Promoter group	E-Voting	35664300	35664300	100	35664300	0	100	0
	Poll	79050	79050	100	79050	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35743350	35743350	100	35743350	0	100	0
Public-Institutions	E-Voting	3328191	3328191	100	3328191	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3328191	3328191	100	3328191	0	100	0
Public-Non Institutions	E-Voting	45794	45794	100	45794	45794	100	0
	Poll	7900	7900	100	7900	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53694	53694	100	53694	53694	100	0
	Total	39125235	39125235	100	39125235	39125235	100	0





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Based on the aforesaid results, the resolution no 1 to 7 as contained in the notice of 24th AGM dated 09.06.2016 have been passed with requisite majority.

Note:

Thanking You,

Yours Faithfully,

For A Modi & Co
Chartered Accountants

(Ashok Modi)

Prop.

M. No: 074488

DATED: 23.07.2016

PLACE: Udaipur

