



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. 29.06.2018

To,
Chairperson & Managing Director
PIL Italica Lifestyle Ltd.
Kodiyat Road, Vill: Sisarma,
PIN: 313031 Distt: Udaipur

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 Poll process by your shareholders, at the 26th Annual General Meeting of your Company held on 29.06.2018.

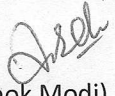
Please find enclosed, our Report as listed below:

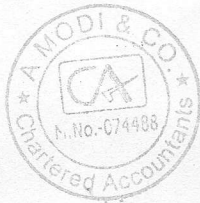
-Consolidated Report on E-voting and voting by Poll process.

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: 29.06.2018
PLACE: Udaipur





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Scrutinizers Consolidated Report
(E-Voting Process and Polling Paper)

To,

The Chairman of 26th Annual General Meeting of the members of PIL Italica Lifestyle Ltd. (the Company) held on Friday, 29th June, 2018 at Registered Office of the Company i.e. Kodyat Road , Sisarma, Udaipur 313031

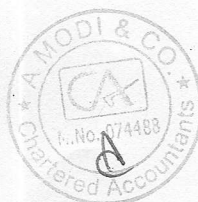
Dear Sir,

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 scrutinizer for the purpose of scrutinizing e-voting process and voting by Poll process 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 26th Annual General Meeting (AGM) of the Members of the Company held on Friday, 29th June, 2018.

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 Polling Papers on the resolution contained in the Notice of 26th AGM of the members of the Company. As the Scrutinizer for the e-voting process and Poll 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 26th 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 Poll Process conducted at the 26th AGM.

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

1. The remote e-voting period remained open from Tuesday, 26th June, 2018 (09:00 AM) to Thursday, 28th June, 2018 (5:00 PM).
2. The Members of the Company as on the "Cut Off" date i.e. 22nd June, 2018 were entitled to vote on the Resolutions (Item No 1 to 3 as set out in the Notice of 26th AGM of the Company).





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3. Thereafter, the electronic votes cast through remote e-voting were unblocked after the conclusion of 26th AGM in the presence of 2 witnesses Ms. Aanchal Jain & Ms. Garima Soni who are not in the employment of the Company.

Name: Ms. Aanchal Jain

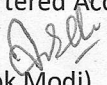
Name: Ms. Garima Soni

Signature: 

Signature: 

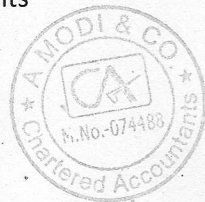
4. At the 26th AGM held on 29.06.2018, the Chairman at the end of discussions on the resolutions announced the voting through Polling Papers to facilitate the members at the meeting who could not participate in the remote e-voting to record their votes.
5. Then the details containing, inter- alia, list 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 polling papers 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 Poll Process) is given in attachment hereto marked as "Annexure 1"

For A Modi & Co
Chartered Accountants


(Ashok Modi)

Prop.

M. No: 074488



DATED: 29.06.2018

PLACE: Udaipur



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Annexure I

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, 2018, along with the Reports of the Directors' and Auditors' thereon.						
Type of Resolution	Ordinary Resolution						
Particulars	Remote E-voting		Poll Process		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	12	166800419	29	111200	41	166911619	100.00
Dissent	-	-	-	-	-	-	-
Total	12	166800419	29	111200	41	166911619	100.00
Abstain/Invalid	-	-	-	-	-	-	-

Agenda Item No.	2						
Subject	To appoint a Director in place of Mr. Narendra Bhanawat (00146824), who retires by rotation and being eligible offers himself for reappointment.						
Type of Resolution	Ordinary Resolution						
Particulars	Remote E-voting		Poll Process		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	12	166800419	29	111200	41	166911619	100.00
Dissent	-	-	-	-	-	-	0.00
Total	12	166800419	29	111200	41	166911619	100.00
Abstain/Invalid	-	-	-	-	-	-	-

Agenda Item No.	3						
Subject	Appointment of Mrs. Asha Jain as an Independent Director.						
Type of Resolution	Special Resolution						
Particulars	Remote E-voting		Poll Process		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	12	166800419	29	111200	41	166911619	100.00
Dissent	-	-	-	-	-	-	0.00
Total	12	166800419	29	111200	41	166911619	100.00
Abstain/Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, the resolution no 1 to 3 as contained in the notice of 26th AGM dated 18.05.2018 have been passed with requisite majority.

Thanking You,

Yours Faithfully,

For A Modi & Co
Chartered Accountants

(Ashok Modi)
Prop.

M. No: 074488

DATED: 29.06.2018

PLACE: Udaipur

