



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

June 29, 2018

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 : 26th Annual General Meeting and Voting Result
Re : Scrip Code No. : 500327 / PILITA

Dear Sir/ Madam,

The 26th Annual General Meeting (AGM) of the Company was held on June 29, 2018 and the business(es) mentioned in the Notice dated May 18, 2018 were transacted.

1. Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit Summary of proceedings of AGM held on Friday, June 29, 2018 as **Annexure A**.

2. Voting Result as required under Regulation 44 of the SEBI (Listing Obligation Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure B**.

3. Report of Scrutinizer dated June 29, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure C**.

4. Mr. Narendra Bhanawat has been re-appointed as director liable to retire by rotation.

Brief Profile: Mr. Narendra Bhanawat is the whole-time director and CFO of the company. He is graduate from Janardan Rai Nagar Rajasthan Vidyapeeth, Udaipur. He is involved in various aspects of the company including accounts and finance. He is not related to promoter or promoter group.

5. Mrs. Asha Jain has been appointed as an independent director of the company for at a term of 5 years w.e.f. March 07, 2018. She is not related to any director of the company.

Brief Profile: Mrs. Asha Jain is post graduate in economics from Mohanlal Sukhadia University, Udaipur. She has the vast experience in General management.

We Request you to take the same on record.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Chirag Gupta
Company Secretary





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ANNEXURE A

Date: June 29, 2018

SUMMARY OF PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of PIL Italica Lifestyle Limited was held today i.e. Friday, June 29, 2018 at 9:15 A.M. (IST) at the registered office of the company at Kodyat Road, Village Sisarma, District Udaipur – 313031. Following Directors were present at the meeting:

Directors Present:

- 1) Mr. Daud Ali, Managing Director
- 2) Mr. Narendra Bhanawat, Whole Time Director and Chief Financial Officer
- 3) Mr. Magan Lal Sharma, Director

In Attendance:

Mr. R. K. Heda, Vice President (Operations)
Mr. Chirag Gupta, Company secretary

Members Present:

In Person - 36 persons present
In Proxy - Nil

Mr. Chirag Gupta, Company Secretary & Compliance Officer cordially welcomed the members, directors, KMPs and other attendees. Mr. Daud Ali was elected as the chairman of the meeting and accordingly he occupied the chair. The requisite quorum being present, Chairman called meeting to order

With the consent of the members, the notice convening the Annual General Meeting, Board's report and financial statements for the financial year 2017-18 were taken as read. Further the chairman briefed out the significant developments taken place in the company during the year. The queries were taken from the shareholders thereafter, which were duly answered and the shareholders expressed satisfaction on the performance of the company.

The shareholders were informed that the company had provided the facility to cast their votes electronically which started at 9:00 A.M. on June 26, 2018 and concluded at 5:00 P.M. on June 28, 2018, on all the resolution set forth in the Notice. The following items of business as stated in the notice of AGM were put to vote:

Ordinary Business:

1. To receive, consider and adopt the standalone financial statement of the company together with the Reports of the Directors' and Auditors' thereon.
2. Re-appointment of Mr. Narendra Bhanawat (DIN: 00146824) as a director liable to retire by rotation.

Special Business:

1. Appointment of Mrs. Asha Jain as an Independent Director.





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Mr. Ashok Modi of M/s. A. Modi & co., Chartered Accountant, who was appointed as the scrutinizer for remote e-voting as well as for the Ballot papers at the AGM, accordingly was requested to consider Votes casted through Ballot Papers at the AGM and submits consolidated Scrutinizer's report by July 01, 2018.

Vote of Thanks:

There being no other business, the meeting ended with a vote of thanks to the chair.

This is for your information and records.

Thanking You
Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Chirag Gupta
Company Secretary

