



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

SUMMARY OF PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting (AGM) of PIL Italica Lifestyle Limited (formerly known as Peacock Industries Limited) was held on Friday, June 30, 2017 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 - 35 persons representing 93,815 Shares
In Proxy - 01 person representing 400 shares

Mr. Chirag Gupta, Company Secretary welcomed the attendees. Mr. Daud Ali was elected as the chairman of the meeting and accordingly he occupied the chair. Mr. Chirag Gupta then requested Mr. Daud Ali, chairman to commence the proceedings. The requisite quorum being present, Chairman called the meeting to order.

Mr. Daud Ali, Chairman introduced the directors on the dais. The chairman briefed out the significant developments taken place in the company during the year. The chairman than invited queries / clarifications from the shareholders, which were duly answered and the shareholders expressed satisfaction on the performance of the company.

The chairman informed that the company had provided the facility to cast their votes electronically which started at 9:00 A.M. on June 27, 2017 and concluded at 5:00 P.M. on June 29, 2017, 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. Adoption of Financial Statements and other documents for the year ended 31st March, 2017.
2. Appointment of Mr. Magan Lal Sharma, Director liable to retire by rotation.
3. Appointment of Mr. Mukesh Kumar Kothari, Director liable to retire by rotation.
4. Ratification of Appointment of Auditors.



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Special Business:

1. Re-appointment of Mr. Magan Lal Sharma as an Independent Director.
2. Re-appointment of Mr. Daud Ali as a Managing Director.

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, 2017. Subsequently, consolidated Scrutinizer's Report was received and all the resolution was passed with requisite majority.

Vote of Thanks:

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

Date: 01.07.2017

Place: Udaipur

Chairman