



PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L25207RJ1992PLC006576

June 28, 2019

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 : Summary of the Proceedings of the 27th Annual General Meeting

Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of the proceedings of the 27th Annual General Meeting of the Members of the Company held on Friday, 28th June, 2019 at the Registered Office of the Company at Kodiyat Road, Village: Sisarma, Udaipur (Raj.) – 313031.

Kindly take the above on your records.

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar
(Company Secretary)
M. No.: A37301



Summary of the Proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the shareholders of the Company was held on Friday, June 28, 2019 at 9:15 A.M. at the registered office of the company at Kodyat Road, Village: Sisarma, Udaipur - 313031.

Directors Present:

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

Members / Proxies

Members present in person: 37 members including corporate representatives.

Members present in proxy : 0

Also in attendance:

Mr. Rajendra Kumar Heda - Vice President (Operations)

Ms. Aditi Parmar - Company Secretary

The Company Secretary welcomed the Members and introduced the Directors seated on the dais. Mr. Daud Ali was elected as the chairman of the meeting and accordingly he occupied the chair.

The Chairman addressed the Members of the Company and requisite quorum being present at the AGM; the Chairman called the meeting to order and commenced the proceedings of the Meeting.

With the consent of the members present, the Notice of the Annual General Meeting, Audited Financial Statements, Board Report and Auditors Report for the financial year 2018-19 were taken as read.

The Chairman addressed the Members present at the Annual General Meeting and briefed them about the performance of the Company for the year ended 31st March, 2019. He informed about the launch of new products to the members of the Company and gave an overview about the future scenario of the Company.

Relevant documents were available for inspection of members at the venue of AGM. Clarifications were provided to the queries raised by members and they were quite satisfied.

The Company Secretary informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to its members to cast their vote electronically in respect of businesses to be transacted at the AGM. The e-voting period commenced at Tuesday, June 25th, 2019 at 10 a.m. and concluded at Thursday, June 27th, 2019 at 05.00 p.m.



The Company Secretary further informed that those members who could not exercise their vote through e-voting process, ballot papers for the same were made available to the members at the venue of the AGM. Members were requested to opt for only one mode i.e. either e-voting or through polling paper. Members were informed that the Board appointed Mr. Ashok Modi, Practicing Chartered Accountant, as scrutinizer for scrutinizing the remote e-voting and physical poll process in a fair and transparent manner.

The Chairman authorised Company Secretary to declare the voting results. The Consolidated results of e-voting and polling paper will be declared on receipt of Scrutinizers Report within 48 hours from the conclusion of the meeting and the same will be communicated to exchanges and uploaded on website of Company and the website of Link Intime India Pvt. Ltd.

Following resolutions was proposed for voting by members as set out in the notice of 27th Annual General Meeting are as follows:

Ordinary Business:

1. Adoption of Financial Statements and other documents for the year ended 31st March, 2019.
2. Appointment of Mr. Mukesh Kumar Kothari (DIN: 03103336), Director liable to retire by rotation.

Special Business:

3. Special Resolution for Re-appointment of Mrs. Namrata Babel (DIN: 06910061) as an Independent Director.
4. Ordinary Resolution for Re-appointment of Mr. Narendra Bhanawat (DIN: 00146824) as a Whole time Director.

Thereafter, members casted their votes through Ballot Paper at the Annual General Meeting.

The Chairman extended gratitude to all the members and invitees for attending the 27th Annual General Meeting of the Company.

The meeting was concluded at 10.00 am with a vote of thanks to the Chair.

Thanking You

For **PIL ITALICA LIFESTYLE LIMITED**


Aditi Parmar
(Company Secretary)
M. No.: A37301

