ITALICA®

PIL ITALICA LIFESTYLE LIMITED
(An ISO 9001 : 2015 Certified Company)
CIN : L25207RJ1992PLC006576
+91-96 499 71111
0294-2432272
info@italica.com

June 28, 2025

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 25th Floor, Dalal Street Mumbai- 400001

Sub : Voting Results of 33rd AGM and Consolidated Scrutinizers Report
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

The 33rd Annual General Meeting of the Company was held on Friday, June 27, 2025 at 11.00 A.M. through Video Conferencing ("VC") /Other Audio Visual Means {"OAVM") and also physically at the Registered Office of the Company at Kodiyat Road, Village: Sisarma, Udaipur - 313031 and the business as set out in the Notice convening 33rd AGM was duly transacted.

In this regard, please find attached herewith the following:

1. Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on your records.

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Narendra Bhanawat
Digitally signed by Narendra Bhanawat
Date: 2025.06.28 15:47:06 +05'30'

Narendra Bhanawat
(Whole Time Director & CFO)
DIN: 00146824

Encl : As above

General information about company

Scrip code	500327
NSE Symbol	PILITA
MSEI Symbol	NOTLISTED
ISIN	INE600A01035
Name of the company	PIL ITALICA LIFESTYLE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:54 AM

Scrutinizer Details

Name of the Scrutinizer	ASHOK MODI
Firms Name	A MODI & CO
Qualification	CA
Membership Number	074488
Date of Board Meeting in which appointed	12-05-2025
Date of Issuance of Report to the company	27-06-2025

Voting results

Record date	20-06-2025
Total number of shareholders on record date	54261
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	53
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117716200	117716200	100	117716200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	11534571	9.8414	11534570	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117204200	11534571	9.8414	11534570	1	100	0
	Total	235000000	129250771	55.0003	129250770	1	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Mukesh Kumar Kothari (DIN:03103336), who retires by rotation and being eligible offers himself for reappointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117716200	117716200	100	117716200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	11534571	9.8414	11534551	20	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	117204200	11534571	9.8414	11534551	20	99.9998	0.0002
	Total	235000000	129250771	55.0003	129250751	20	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Secretarial Auditor for a period of 5Years commencing from FY 2025-26

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	117716200	117716200	100	117716200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117716200	117716200	100	117716200	0	100	0
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	79600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	11534571	9.8414	11534551	20	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	117204200	11534571	9.8414	11534551	20	99.9998	0.0002
	Total	235000000	129250771	55.0003	129250751	20	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

A MODI & CO

CHARTERED ACCOUNTANTS

4, SHIVKRIPA, MAHAVEER COLONY, BEDLA ROAD, UDAIPUR- 313 011

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

CA ASHOK MODI
B.COM, FCA

REPORT OF SCRUTINIZER

To,
Chairperson & Managing Director,
PIL Italica Lifestyle Ltd
Kodiyat Road ,Village : Sisarma,
PIN: 313031 Dist: 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 e-voting facility present during the Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility 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 **33rd Annual General Meeting (AGM) of the Company held on Friday 27th June, 2025 at 11.00 a.m.**

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman.

2. The Company held the 33rd AGM on through video conferencing and physical mode at 11:00 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and SEBI Circular dated May 12, 2020, SEBI circular dated January 15, 2021 and SEBI Circular dated 13 May 2022 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

3. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020 , Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 08 December 2021, Circular No. 21/2021 dated 14 December 2021 and Circular No. 2/2022 dated 05 May 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 read with SEBI

A MODI & CO. Chartered Accountants 074488

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Circular dated January 15, 2021 and SEBI Circular dated 13 May 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and latest October 3, 2024 read with the applicable provisions of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015("Listing Obligations") (collectively referred as "Circulars")

4. The voting rights were reckoned as on June 20,2025, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 27th June 2025 at 11.54 A.M. in the presence of two witnesses.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL).

7. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(i) To receive, consider and adopt the Balance Sheet as at March 31, 2025 and statement of Profit and Loss Account for the year ended on that date, the Report of Directors and Auditors' thereon Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (Shares)	%of total numbers of valid votes cast
103	129250770	100

(i) Voted against the Resolution:

Number of members voted	Number of votes cast by them (Shares)	%of total numbers of valid votes cast
1	1	0

(ii) Invalid Votes:

Number of members voted	Number of votes cast by them (Shares)
0	0

A MODI & CO. ★ M.No. 074488 Chartered Accountants

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2. To appoint a Director in place of Mr. Mukesh Kumar Kothari (DIN: 03103336), who retires by rotation and being eligible, has offered himself for reappointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (Shares)	%of total numbers of valid votes cast
103	129250751	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them (Shares)	%of total numbers of valid votes cast
1	20	0

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them (Shares)
0	0

3. To appoint Secretarial Auditor for a period of 5 years commencing from FY 2025-26

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (Shares)	%of total numbers of valid votes cast
103	129250751	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them (Shares)	%of total numbers of valid votes cast
1	20	0

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them (Shares)
0	0

A MODI & CO. M.No-074488 Chartered Accountants

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Based on the aforesaid results, the resolution no 1 to 3 as contained in the notice of 33rd AGM dated 27th June, 2025 have been passed with requisite majority.

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary. The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours Faithfully,
For A Modi & Co
Chartered Accountants

A MODI & CO. M.No.-074488 Chartered Accountants

(Ashok Modi)
Prop.
M. No: 074488
DATED: 27-06-2025
PLACE: Udaipur
UDIN: 25074488BMLWUS7669