

June 20, 2026

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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Sub : Voting Results of 34th AGM and Consolidated Scrutinizers Report
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

The 34th Annual General Meeting of the Company was held on Friday, June 19, 2026 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 34th 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
(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)	19-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

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	07-05-2026
Date of Issuance of Report to the company	19-06-2026

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	51292
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	50
No. of resolution passed in the meeting	5
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
Public-Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	12068956	10.2974	12067956	1000	99.9917	0.0083
	Poll							
	Postal Ballot (if applicable)							
	Total		117204200	12068956	10.2974	12067956	1000	99.9917
Total		235000000	129785156	55.2277	129784156	1000	99.9992	0.0008
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. Narendra Bhanawat (DIN:00146824), 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
Public- Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	12068956	10.2974	12067955	1001	99.9917	0.0083
	Poll							
	Postal Ballot (if applicable)							
	Total		117204200	12068956	10.2974	12067955	1001	99.9917
Total		235000000	129785156	55.2277	129784155	1001	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	400 number of votes casted by Mr. Narendra Bhanwat is invalid for this resolution since he is an interested party in this resolution but he is included in total vote cast and total votes in favour.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	400

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Narendra Bhanawat (DIN:00146824) as a whole time director for 3 Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $\frac{(3)}{[(2)/(1)]*100}$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $\frac{(6)}{[(4)/(2)]*100}$	% of Votes against on votes polled $\frac{(7)}{[(5)/(2)]*100}$
		(1)	(2)		(4)	(5)		
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
Public-Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	12068956	10.2974	12067956	1000	99.9917	0.0083
	Poll							
	Postal Ballot (if applicable)							
	Total		117204200	12068956	10.2974	12067956	1000	99.9917
Total		235000000	129785156	55.2277	129784156	1000	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	400 number of votes casted by Mr. Narendra Bhanwat is invalid for this resolution since he is an interested party in this resolution but he is included in total vote cast and total votes in favour.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	400

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Daud Ali (DIN:00185336) as Managing director for 3 Years				
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
Public-Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	12068956	10.2974	12067706	1250	99.9896	0.0104
	Poll							
	Postal Ballot (if applicable)							
	Total		117204200	12068956	10.2974	12067706	1250	99.9896
Total		235000000	129785156	55.2277	129783906	1250	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	316200 number of votes casted by Mr. Daud Ali is invalid for this resolution since he is an interested party in this resolution but he is included in total vote cast and total votes in favour and shown separately in Details of Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	316200
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Himanshu Surendrakumar Gupta (DIN:09607045) as Independent director for second consecutive term				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
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
Public-Institutions	E-Voting	79600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79600	0	0	0	0	0
Public- Non Institutions	E-Voting	117204200	12068956	10.2974	12064456	4500	99.9627	0.0373
	Poll							
	Postal Ballot (if applicable)							
	Total		117204200	12068956	10.2974	12064456	4500	99.9627
Total		235000000	129785156	55.2277	129780656	4500	99.9965	0.0035
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 **34th Annual General Meeting (AGM) of the Company held on Friday, June 19, 2026 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 34th 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 34th AGM on through video conferencing and physical mode on **Friday, June 19, 2026** at 11:00 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and SEBI Circular SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").





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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 aforementioned circulars and read with the applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Obligations")
4. The voting rights were reckoned as on June 12,2026, 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 19th June 2026 at 12.24 P.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:

1. To receive, consider and adopt the Balance Sheet as at March 31, 2026 and statement of Profit and Loss Account for the year ended on that date, the Report of Directors and Auditors' thereon

(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
92	129784156	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	1000	0





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(iii) Invalid Votes:

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

2. To appoint a Director in place of Mr. Narendra Bhanawat (DIN: 00146824), 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
90	129783755	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
2	1001	0

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
1	400

3. Re-appointment of Mr. Narendra Bhanawat (DIN: 00146824) as a Whole time Director

(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
91	129783756	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	1000	0





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(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
1	400

4. Re-appointment of Mr. Daud Ali (DIN:00185336) as Managing Director

Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
90	129467706	100

(iv) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
2	1250	0

(v) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
1	316200

5. Re-appointment of Mr. Himanshu Surendrakumar Gupta (DIN:09607045) as an Independent Director

Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
91	129780656	100

(vi) Voted against the Resolution:

Number of . members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
2	4500	0

(vii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
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0	0
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Based on the aforesaid results, the resolution no 1 to 5 as contained in the notice of 34th AGM dated 19th June, 2026 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

(Ashok Modi)
Prop.

M. No: 074488

DATED: 19-06-2026

PLACE: Udaipur

UDIN: 26074488XPSQMR9168

