



PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company)

CIN : L25207RJ1992PLC006576

UPR/SD/2016/314-315

03.12.2016
COURIER

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 : Proceedings of Postal Ballot Notice dated 25-10-2016
Re : Scrip Code No. : PILITA/500327

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copy of proceedings of the Postal Ballot Notice dated 25-10-2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar
(Company Secretary)
M.No.A37301
Encl: As above



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PROCEEDINGS RELATING TO THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT / EVOTING BY THE SHAREHOLDERS OF THE PIL ITALICA LIFESTYLE LIMITED ON DECEMBER 2, 2016 AND RESULT ANNOUNCED ON DECEMBER 3 ,2016.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder, the Postal Ballot Notice dated 25-10-2016 was sent to all shareholders of the Company whose names appeared on the register of members as on 21-10-2016 (Cut Off Date) for seeking their approval by passing Special resolution for the businesses mentioned in the Postal Ballot Notice. The dispatch of the said notice was completed on 27-10-2016 and newspaper advertisement in this regard was published on 28-10-2016.

As required under Rule 20 of the Companies (Management and Administration)Rules, 2014, the E-voting facility was provided to the members of the Company by electronic means through Central Depository Services (India) Limited (CDSL). The voting period commenced from 03-11-2016 (09.00 a.m.) to 02-12-2016 (05.00 p.m.). Last date of receipt of Postal ballot forms was on Friday, December 02, 2016

The Board of Directors appointed Mr. Ashok Modi, Proprietor of M/s A Modi & Co. ,Chartered Accountants ,as Scrutinizer to conduct the Postal Ballot process of the Company in a fair and transparent manner. The scrutinizer carried out the scrutiny of postal ballot forms received physically and the votes polled electronically up to 02-12-2016 and submitted his report on 03-12-2016 to the Company. A brief summary is as follows:

Item no.	Brief Particulars	For		Against		Percentage	
		No. of holders	No of shares	No. of holders	No of shares	For	Against
1	Insertion of the objects in the Object Clause of the Memorandum of Association	44	154604509	1	294	99.99	0.01
2	Preferential issue of Warrants	44	154604509	1	294	99.99	0.01
3	Investment in other Body Corporate	44	154604509	1	294	99.99	0.01
4	Increase in remuneration of Mr. Daud Ali, Managing Director	44	154604509	1	294	99.99	0.01

On the basis of scrutinizer's report, the resolution no 1 to 4 as contained in the Postal Ballot Notice dated 25th October, 2016 have been passed with requisite majority.

