



July 15, 2019

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Mumbai - 400 051

Dear Sir,

**Sub: Newspaper advertisement on Annual General Meeting and E-Voting instructions - Reg.**

We herewith enclosed copies of newspaper advertisement published in Business line and Samyuktha Karnataka on 12<sup>th</sup> July 2019 on 24<sup>th</sup> Annual General Meeting and E-Voting Instructions.

Copies of the said advertisement is also available on the website of the Company.

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary



PAGE INDUSTRIES LIMITED

Head Office : Cosmo Business Park, 3rd Floor, Umiga Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 01 56-1945 1846.

Corporate & Registered Office : Cosmo Business Park, 7th Floor, Umiga Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

Ph: 91 80-4945 4345 | www.jockey.india.com | info@jockeyindia.com | CIN # L18101KA1994PLC013554

## of-its-kind tax ite US threat

ifferences Bruno Le of the final a Senate. country. It ereign de- are." 3 percent revenues with yearly more than rench rev- illion. The hose that sell online s is seeing nomic gi- tic attri- utes and who not only want to control a maximum amount of data and make money with this data but also go further than that by, in the absence of rules, escaping taxes and putting into place instruments that could, tomorrow, become a sovereign currency," Le Maire said. The French Finance Ministry has estimated that the tax would raise about €500 million annually at first but predicted fast growth. The tech industry warns consumers could pay more. US companies affected included Airbnb and Uber as well as those from China and Europe.

## Managed servers K-7 Labs

ing mobile nloadapps atforms. Division, K-7 with the r Risk Mon- gence from on custom- ich has a n the con- e, has about in Japan ue of ₹74 e looking at his current hothaman, of K7 Com- b-based at- tacks include browser vulnerabil- ities, malevolent URLs, insecure websites and social engineering (social networks and email)," Samir Kanu Mody, Vice-President (Threat Research) of K7 Comput- ing, said. "Consumers downloading apps based on rating in the Google Play store have enabled the Hiddad family of malware to become more popular in the last few months," the report said. "Hiddad uses different methods to display as many ads as possible to the user, including by installing new hidden adware. By taking advantage of user rights, the mal- ware can hide in the device folder, making it very difficult to delete," he pointed out.

## Specific Maps features

The 'For You' tab serves users in- formation on new restaurants, trending places, and personal- ised recommendations tailored to their interests. This feature also uses the 'YourMatch' score, which uses machine learning to com- bine what Google Maps know about millions of places with the information a user has added like restaurants rated, cuisines liked, and places visited. Resulted will get more personalised and relev- ant over time. Maps users can now also follow a business and get relevant updates, news on events and stay on top of offers they post to the 'For You' tab.

**Offers**  
Google Maps' 'Offers' section is where users can find deals and claim them at restaurants across the top 11 Indian cities: Delhi, Mumbai, Bengaluru, Pune, Chen- nai, Kolkata, Goa, Ahmedabad, Jaipur, Chandigarh and Hydera- bad. To use this feature, users can simply tap the 'Offers' shortcut in the Explore tab or filter for res- taurants with offers. The Offer fea- ture is being launched in partner- ship with EazyDiner, where users can now find offers from over 4,000 restaurants, with more cat- egories and partners coming soon.

accommodate more than 850 associates in May 2018. Now, as of July 1, 2019, Orion is wholly owned by us," he said. The firm has invested \$10 million in developing the facil- ity in the last two years. India houses more than one- third of S&P Global's workforce of 21,000 employees in 33 countries. It registered reven- ues of \$6.26 billion last year.

ies, who are expanding in India as the use of smartphones and Internet surges. If the proposed law goes through "it will explode data storage requirements, and that will need capacity," Adani said in a rare interview in New Delhi. "This will be a multi-bil- lion-dollar project that will bring in the Googles and the Amazons of the world." It's an approach that's been a hallmark of Adani's empire:

When the Indian government pushed for gas projects in cit- ies for cooking and transporta- tion, Adani's group bid for and won many licenses, a move that could make it the biggest player in gas retailing. When Prime Minister Narendra Modi pledged to develop local man- ufacturing of defense equip- ment, Adani quickly built the capacity to supply the military by going on an aggressive

The focus of his empire is the 15,000 hectare industrial zone at Mundra in Gujarat, which houses the group's largest port and the country's largest power plant. Adani began com- mercial operations of its port in 2001 and built the industrial cluster around it in the follow- ing years, when Modi was the Chief Minister of Gujarat. Since then, Adani has rapidly expan- ded his various businesses,

growing economy, I don't ex- pect global data giants like Google, Amazon or Alibaba to overlook this market," said Ap- alak Ghosh, industry manager for digital transformation at Frost & Sullivan. While that would offer a big business opportunity for ser- vice providers, the need for real estate would mean that in- vestments could run into "bil- lions of dollars," Ghosh said.

## PAGE INDUSTRIES LIMITED

Registered Office: 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 080 - 4945 4545.  
www.jockeyindia.com | info@jockeyindia.com | CIN#: L18101KA1994PLC016554

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 8<sup>th</sup> August, 2019 at 11:30 AM at ALOFT HOTEL, Cessna Business Park, Sarjapur - Marathahalli Outer Ring Road, Kadubeesanahalli, Bengaluru - 560103.

The Notice of the 24<sup>th</sup> AGM and the Report and Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2019 have been sent in electronic mode to those Members who have registered their e-mail addresses with the Depositories and in physical mode to the other Members in the permitted mode. The despatch of the AGM Notice and the Report and the Accounts has been completed on 10<sup>th</sup> July, 2019.

The AGM Notice inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form is available on www.evoting.nsdl.com and www.jockeyindia.com. The Reports and the Accounts for the financial year 2018-19 are also available on company's website www.jockeyindia.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself and a proxy need not be a member of the Company.

Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at the registered office of the Company not less than 48 hours before the meeting.

The documents referred to in the AGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 10.00 a.m. and 4.00 p.m. on all working days upto the date of the AGM.

### E-VOTING INFORMATION

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the members are hereby informed that the Resolutions proposed at the 24<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on 8<sup>th</sup> August 2019 will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also ballot paper at the AGM venue. The Company has engaged the services of National Securities Depository Limited ('NSDL') for this purpose.

The voting period commences from 5<sup>th</sup> August 2019 at 9.00 a.m. and ends on 7<sup>th</sup> August 2019 at 5.00 p.m. The remote e-voting shall be disabled thereafter by NSDL.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date 1<sup>st</sup> August 2019. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or voting at the AGM through ballot paper.

Any person, who acquires shares of the Company and becomes member of the Company after 28<sup>th</sup> June 2019 i.e. the date considered for dispatch of AGM Notice and holding shares as of the cut-off date i.e. 1<sup>st</sup> August 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Mr. R Vijayakumar, Company Secretary in practise (Membership No. FCS 6418) has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at AGM in a fair and transparent manner.

The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company www.jockeyindia.com.

The AGM Notice inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form is available on the Company's website www.jockeyindia.com and on NSDL's e-voting website www.evoting.nsdl.com. The Report and the Accounts are available on the Company's website www.jockeyindia.com.

In case of any query / grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: rajivr@nsdl.co.in, Tel: 1800 222 990/ 91 22 2499 4200/ 91 22 24994738 or contact Mr. Ashok Sherugar, Assistant Vice President, Link Intime India Pvt Ltd, C 101,247 Park, L B S Marg, Vikhroli West, Mumbai - 400083. Phone: +91 22 49186000 Email: ashok.sherugar@linkintime.co.in

### BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015, it is hereby informed that the Share Transfer Books and Register of Members will be closed from the 12<sup>th</sup> July, 2019 to 13<sup>th</sup> July, 2019 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting (AGM) scheduled on 8<sup>th</sup> August, 2019.

Date: 11<sup>th</sup> July 2019  
Place: Bengaluru

For Page Industries Limited.  
Murugesh C.  
Company Secretary

