



December 31, 2018

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
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: Postal Ballot Results and Report of Scrutinizer

We herewith enclosed Postal Ballot Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)

**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Annual General Meeting Results (Physical and e-Voting)**

Date of the AGM/ EGM	Not Applicable
Total number of shareholders on record date	54924 (23rd November 2018)
No. of shareholders present in the meeting Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

For PAGE INDUSTRIES LIMITED


C. MURUGESH
Company Secretary

Resolution Required : (Special)			1 - Continuation of Mr. Nari Genomal as Non-Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5389092	5388372	99.9866	5388372	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		720	0.0134	720	0	100.0000	0.0000	0
	Total		5389092	100	5389092	0	100.0000	0.0000	0
Public Institutions	E-Voting	4579366	3341787	72.9749	2646486	695301	79.1937	20.8063	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3341787	72.9749	2646486	695301	79.1937	20.8063	0
Public Non Institutions	E-Voting	1185416	89956	7.5886	89918	38	99.9578	0.0422	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		1233	0.1040	1229	4	99.6756	0.3244	0
	Total		91189	7.6926	91147	42	99.9539	0.0461	0
Total		11153874	8822068	79.0942	8126725	695343	92.1181	7.8819	0

For PAGE INDUSTRIES LIMITED



C. MURUGESH
Company Secretary

Resolution Required : (Special)			2 - Continuation of Mr. B C Prabhakar as Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	5389092	5388372	99.9866	5388372	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		720	0.0134	720	0	100.0000	0.0000	0
	Total		5389092	100	5389092	0	100.0000	0.0000	0
Public Institutions	E-Voting	4579366	3387830	73.9803	3381546	6284	99.8145	0.1855	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3387830	73.9803	3381546	6284	99.8145	0.1855	0
Public Non Institutions	E-Voting	1185416	89959	7.5888	89920	39	99.9566	0.0434	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		1233	0.1040	1229	4	99.6756	0.3244	0
	Total		91192	7.6928	91149	43	99.9528	0.0472	0
Total		11153874	8868114	79.5070	8861787	6327	99.9287	0.0713	0

For PAGE INDUSTRIES LIMITED


C. MURUGESH
Company Secretary

R Vijayakumar & Co., [R. Vijayakumar]
Company Secretary in Practice
No.315, 2nd & 3rd Floor, 7th Main
MICO Layout, BTM Layout 2nd Stage
Bangalore – 560 076
Mobile: 94490-02064 | Email: vijaykumaracs@gmail.com



REPORT OF SCRUTINIZER – POSTAL BALLOT

31 Dec 2018

The Chairman
Page Industries Limited
CIN: L18101KA1994PLC016554
Cessna Business Park, Umiya Business Bay-Tower-1
7th Floor, Kadubeesanahalli, Varthur Hobli
Bangalore – 560 063

Dear Sir,

Sub : Passing of Resolution through Postal Ballot - Reg.

Pursuant to the Resolution passed by the Board of Directors of Page Industries Limited on 14 Nov 2018, I have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot papers including e-Voting in respect of following resolutions:

Res. No.	Description of the Resolution
1	Continuation of Directorship of Mr. Nari Genomal – Special Resolution RESOLVED that pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment, modification, variation or re-enactment thereof and such other applicable laws for the time being in force, approval of the Members of the Company be and is hereby accorded for continuation of the directorship of Mr. Nari Genomal (DIN:00568562) as a non-executive Director of the Company who has attained the age of seventy-five years.
2	Continuation of Directorship of Mr. B C Prabhakar – Special Resolution RESOLVED that pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment, modification, variation or re-enactment thereof and such other applicable laws for the time being in force, approval of the Members of the Company be and is hereby accorded for continuation of the directorship of Mr. B C Prabhakar (DIN: 00040052) in the Company, who has attained the age of seventy five years, up to the expiry of his present term as an Independent Director i.e. 12th September 2022 on the existing terms and conditions.



I report that the Postal ballot notice dated 14 Nov 2018 under Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, was sent to (i) the Members, who have registered their e-mail through electronic transmission and (ii) the Members who have not registered their e-mail IDs through Registered / Speed Post, based on 23 Nov 2018 shareholders details. Further, all the shareholders have also been given an option of e-voting through e-voting website of National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) as per the aforesaid Act and Rules thereof and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I report that as stated in the notice sent to the shareholders, the Company has fixed 31 Dec 2018 up to 5:00 pm as the last date for receipt of Postal ballots and for casting e-Voting. As stated in Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "Samyukta Karnataka" Kannada Daily Newspaper and "Business Line" English Daily Newspaper on 30 Nov 2018, informing about the dispatch of postal Ballot forms and other related matters mentioned therein.

I report that I have received the Postal Ballot Forms from the Shareholders during the period starting from **02 Dec 2018 (09:00 AM) to 31 Dec 2018 (05:00 PM)**.

All the Postal Ballot forms received up to the closure of working hours (**05:00 PM**) on 31 Dec 2018, the last date fixed by the Company for receipt of the forms, were considered for my scrutiny. During the course of scrutiny of Postal Ballot Forms I have not come across any mutilated Postal Ballot Forms.

I report that all the Postal Ballot Forms were scrutinized and processed and register containing the Shareholders Name, Address, Folio Number, Postal Ballot Number, Number of Share held, Number of Votes voted, Assented, Dissented and Rejected was maintained in electronic format.

I report that out of 54,924 Shareholders, I have received polled Ballot Forms from 81 Shareholders. No Envelopes containing Postal Ballot forms were returned undelivered.

Further, the option to vote through electronic mode was also given to the Shareholders of the Company through e-voting portal of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). The Votes were unblocked at 05:10 PM on 31 Dec 2018 in the presence of Mr. Antony Mariadas and Mr. Sushruth, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes. The votes polled through ballot received by the Scrutinizer till the closing hours of the e-voting were also opened and processed in the presence of aforesaid witnesses.

The E-voting results/list of Equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) and the same are being handed over to the Company.



The details of polling are given below:

Total number of Shareholders	54,924 (as on 23 Nov 2018)
Total number of Shares (paid up)	1,11,53,874 (as on 23 Nov 2018)
Voting period	02 Dec 2018 (09:00 AM) to 31 Dec 2018 (05:00 PM)
No. of Folios Voted through NSDL e-voting – Resolution No.1	496
No. of Folios Voted through NSDL e-voting – Resolution No.2	501
No. of Postal Ballot forms received – Resolution No.1	76
No. of Postal Ballot forms received – Resolution No.2	76
No. of RUD envelops	Nil

Summary of the Results are given below:

Resolution # 1 - Continuation of Directorship of Mr. Nari Genomal - Special Resolution

A. Polled through e-voting

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
Total Folios voted through e-voting	496	8820115	100.000
No. of Folios voted FOR	442	8124776	92.116
No. of Folios voted AGAINST	54	695339	7.884

Abstain / Invalid votes (*)	3	34,257
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(*) Three shareholder, out of their holding of 54,844 shares, casted vote on 20,587 shares and abstained on 34,257 shares

B. Ballots received through Post

Particulars	No. of Folios	No. of Shares(Votes)	Percentage (%) (Votes)
Number of Ballots Received	76	1953	100.0000%
Number of Votes FOR	73	1949	99.795%
Number of Votes AGAINST	3	4	0.205%

Abstain / Invalid votes	5	50
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C. Total votes polled and results (A + B)

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
No. of Ballots and E-Voting	572	8822068	100.0000%
Number of Votes FOR	515	8126725	92.118%
Number of Votes AGAINST	57	695343	7.882%

Abstain / Invalid votes	8	34,307
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RESULT: As the number of votes cast in respect of Special Resolution mentioned in item no. 1 of the Notice of Postal Ballot was more than the three fourth of votes cast against it, I report that the Special Resolution under as set out in the Notice of Postal Ballot has been passed by the shareholders as Special Resolution.



Resolution # 2 - Continuation of Directorship of Mr. B C Prabhakar – Special Resolution

A. Polled through e-voting

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
Total Folios voted through e-voting	501	8866161	100.0000%
No. of Folios voted FOR	491	8859838	99.929%
No. of Folios voted AGAINST	10	6323	0.071%

Abstain / Invalid votes (*)	3	34,257
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(*) Three shareholder, out of their holding of 54,844 shares, casted vote on 20,587 shares and abstained on 34,257 shares

B. Ballots received through Post

Particulars	No. of Folios	No. of Shares(Votes)	Percentage (%) (Votes)
Number of Ballots Received	76	1953	100.0000%
Number of Votes FOR	73	1949	99.795%
Number of Votes AGAINST	3	4	0.205%

Abstain / Invalid votes	5	50
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C. Total votes polled and results (A + B)

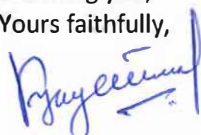
Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
No. of Ballots and E-Voting	577	8868114	100.0000%
Number of Votes FOR	564	8861787	99.929%
Number of Votes AGAINST	13	6327	0.071%

Abstain / Invalid votes	8	34,307
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RESULT: As the number of votes cast in respect of Special Resolution mentioned in item no. 2 of the Notice of Postal Ballot was more than the three fourth of votes cast against it, I report that the Special Resolution under as set out in the Notice of Postal Ballot has been passed by the shareholders as Special Resolution.

All relevant records of Electronic voting and ballot papers received from the members remain in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

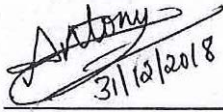
Thanking you,
Yours faithfully,



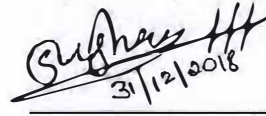
R. Vijayakumar
FCS 6418; COP 8667
Practising Company Secretary



We the undersigned witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) and also votes polled through ballot were opened and processed in our presence at 05:10 PM on 31 Dec 2018 at the office of the Scrutinizer.


31/12/2018

Antony Mariadas


31/12/2018

Sushruth K

