



26 March 2024

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
1<sup>st</sup> 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 Sirs,

**Sub: Postal Ballot Results and Report of Scrutinizer - Reg**

Further to our letter dated 22 February 2024, pursuant to the Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Postal Ballot results along with Scrutinizer Report dated 25 March 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Page Industries Limited

Murugesh C  
Company Secretary

Encl: as above



**PAGE INDUSTRIES LIMITED**

**Head Office :** 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

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

Ph: 91-80-4945 4545 | [www.jockeyindia.com](http://www.jockeyindia.com) | [info@jockeyindia.com](mailto:info@jockeyindia.com) | CIN # L18101KA1994PLC016554

<b>PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)</b>	
<b>Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot (e-Voting)</b>	
<b>Date of the Postal Ballot Notice</b>	<b>08 February 2024</b>
<b>Total number of shareholders on record date</b>	<b>98236 (16 February 2024)</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>

## Page Industries Limited

Resolution Required :Ordinary		1 - Appointment of Mr. Christopher Carroll Smith (DIN: 10483079) as 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5031410	5031410	100.0000	5031410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5031410</b>	<b>100.0000</b>	<b>5031410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5206865	4405840	84.6160	3719038	686802	84.4116	15.5884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4405840</b>	<b>84.6160</b>	<b>3719038</b>	<b>686802</b>	<b>84.4116</b>	<b>15.5884</b>
Public Non Institutions	E-Voting	915599	98660	10.7755	98382	278	99.7182	0.2818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98660</b>	<b>10.7755</b>	<b>98382</b>	<b>278</b>	<b>99.7182</b>	<b>0.2818</b>
<b>Total</b>		<b>11153874</b>	<b>9535910</b>	<b>85.4942</b>	<b>8848830</b>	<b>687080</b>	<b>92.7948</b>	<b>7.2052</b>



**No.622/1, 15<sup>th</sup> Main, 15<sup>th</sup> A Cross**  
**HSR Layout – Sector 4, Bangalore – 560 102**  
**Mobile: 94490-02064 | Email: vijaykumaracs@gmail.com**

**REPORT OF SCRUTINIZER**

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 (via e-Voting)- Reg.**

Pursuant to the Resolution passed by the Board of Directors of Page Industries Limited on **8 February 2024**, I have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot through e-Voting in respect of following resolution:

<b>Res. No.</b>	<b>Description of the Resolution</b>
<b>1</b>	<b>Appointment of Mr. Christopher Carroll Smith (DIN: 10483079) as a Director – Ordinary Resolution</b>  To appoint Mr. Christopher Carroll Smith (DIN: 10483079) as a Director who was appointed by the Board of Directors, as an Additional Director of the Company with effect from 8 February 2024. Office of Mr. Smith is liable to retire by rotation.

The Management of the Company is responsible for ensuring the compliances for conducting the postal ballot through e-voting and for organizing the process of remote e-voting on the resolutions contained in the postal ballot notice in accordance with the provisions of Companies Act, 2013, rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the MCA Circulars. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

I report that the Postal ballot notice dated **8 February 2024** under Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the circulars issued by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5,



2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, was sent to the Members, who have registered their e-mail IDs with the Company / Depositories through electronic transmission as on **16 February 2024** (cut-off date). All the shareholders have been given an option of voting only 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 **25 March 2024** up to 5:00 pm as the last date 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 **23 February 2024**, informing about the dispatch of postal Ballot notice and other related matters mentioned therein. The remote e-voting period commenced on **25 February 2024 (9.00 a.m. IST)** and ended on, **25 March 2024 (5.00 p.m. IST)**.

I report that voting through electronic mode was 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 **17:15 hrs** on **25 March 2024** in the presence of 2 (two) witnesses Mr Vignesh and Mr Srinivas, both of them are not in the employment of the Company.

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/>).

The details of polling are given below:

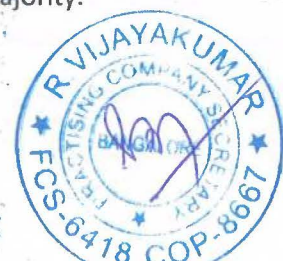
Total number of Shareholders	98,236 (as on 16 Feb 2024)
Total number of Shares (paid up)	1,11,53,874 (as on 16 Feb 2024)
Voting period	25 Feb 2024 (09:00 AM) to 25 Mar 2024 (05:00 PM)
No. of Folios Voted through NSDL e-voting – Resolution No.1	5,612

Summary of the Results are given below:

**Resolution # 1 - Appointment of Mr. Christopher Carroll Smith (DIN: 10483079) as a Director – Ordinary Resolution Polled through e-voting**

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
Total Folios voted through e-voting	5,612	95,35,910	100.00%
No. of Folios voted FOR	5,304	88,48,830	92.79%
No. of Folios voted AGAINST	308	6,87,080	7.21%

**RESULT:** As the number of votes cast in respect of Ordinary Resolution mentioned in Item No. 1 of the Notice was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice has been passed with requisite majority.



All relevant records of Electronic voting collected / downloaded / 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,

Place : Bangalore  
Date : 25 March 2024  
UDIN: F006418E003628289

R. Vijayakumar  
FCS 6418; COP 8667  
Practising Company Secretary

