



August 8, 2019

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: Submission of voting results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer


We herewith enclosed Voting results of Annual General Meeting held on August 8, 2019 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	8th August 2019
Total number of shareholders on record date	72136 (1 August 2019)
No. of shareholders present in the meeting either in person or through proxy:	86
Promoters and Promoter Group:	5
Public:	81
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	



Page Industries Limited

Resolution Required : (Ordinary)

1 - Adoption of Financial Statements

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
Promoter and Promoter Group	E-Voting	5389092	5388372	99.9866	5388372	0	100.0000	0.0000
	Poll		720	0.0134	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5389092	100.0000	5389092	0	100.0000	0.0000
Public Institutions	E-Voting	4436439	3079554	69.4150	3079554	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
	Total		3079554	69.4150	3079554	0	100.0000	0.0000
Public Non Institutions	E-Voting	1328343	102984	7.7528	102982	2	99.9981	0.0019
	Poll		134	0.0101	134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103118	7.7629	103116	2	99.9981	0.0019
Total		11153874	8571764	76.8501	8571762	2	100.0000	0.0000



Page Industries Limited

Resolution Required : (Ordinary)

2 - Appointment of Mr. Vedji Ticku as Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5389092	5388372	99.9866	5388372	0	100.0000	0.0000
	Poll		720	0.0134	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5389092	100.0000	5389092	0	100.0000	0.0000
Public Institutions	E-Voting	4436439	3089121	69.6306	2846695	242426	92.1523	7.8477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3089121	69.6306	2846695	242426	92.1523	7.8477
Public Non Institutions	E-Voting	1328343	102984	7.7528	102980	4	99.9961	0.0039
	Poll		134	0.0101	134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103118	7.7629	103114	4	99.9961	0.0039
Total		11153874	8581331	76.9359	8338901	242430	97.1749	2.8251



Page Industries Limited

Resolution Required : (Ordinary)

3 - Appointment of Mr. Shamir Genomal as Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	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
			[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
	Poll		720	0.0134	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5389092	100.0000	5389092	0	100.0000	0.0000
Public Institutions	E-Voting	4436439	3089121	69.6306	2211696	877425	71.5963	28.4037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3089121	69.6306	2211696	877425	71.5963	28.4037
Public Non Institutions	E-Voting	1328343	102984	7.7528	102980	4	99.9961	0.0039
	Poll		134	0.0101	134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103118	7.7629	103114	4	99.9961	0.0039
Total		11153874	8581331	76.9359	7703902	877429	89.7751	10.2249



Page Industries Limited

Resolution Required : (Special)		4 - Re-appointment of Mr. G P Albal 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
		[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
	Poll		720	0.0134	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5389092	100.0000	5389092	0	100.0000	0.0000
Public Institutions	E-Voting	4436439	3067360	69.1401	2496492	570868	81.3889	18.6111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3067360	69.1401	2496492	570868	81.3889	18.6111
Public Non Institutions	E-Voting	1328343	94830	7.1390	93435	1395	98.5289	1.4711
	Poll		134	0.0101	134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94964	7.1491	93569	1395	98.5310	1.4690
Total		11153874	8551416	76.6677	7979153	572263	93.3080	6.6920



Page Industries Limited

Resolution Required : (Special)

S - Re-appointment of Mrs. Rukmani Menon as Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	5389092	5388372	99.9866	5388372	0	100.0000	0.0000
	Poll		720	0.0134	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5389092	100.0000	5389092	0	100.0000	0.0000
Public Institutions	E-Voting	4436439	3067360	69.1401	2250838	816522	73.3803	26.6197
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3067360	69.1401	2250838	816522	73.3803	26.6197
Public Non Institutions	E-Voting	1328343	102968	7.7516	102964	4	99.9961	0.0039
	Poll		134	0.0101	134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103102	7.7617	103098	4	99.9961	0.0039
Total		11153874	8559554	76.7406	7743028	816526	90.4606	9.5394



Page Industries Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Sandeep Kumar Malni 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
		[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
	Poll		720	0.0134	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5389092	100.0000	5389092	0	100.0000	0.0000
Public Institutions	E-Voting	4436439	3067360	69.1401	3064267	3093	99.8992	0.1008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3067360	69.1401	3064267	3093	99.8992	0.1008
Public Non Institutions	E-Voting	1328343	102968	7.7516	102964	4	99.9961	0.0039
	Poll		134	0.0101	134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103102	7.7617	103098	4	99.9961	0.0039
Total		11153874	8559554	76.7406	8556457	3097	99.9638	0.0362



Page Industries Limited

Resolution Required : (Special)

7 - Re-appointment of Mr. Vikram Gamanlal Shah 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	5389092	5388372	99.9866	5388372	0	100.0000	0.0000
	Poll		720	0.0134	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5389092	100.0000	5389092	0	100.0000	0.0000
Public Institutions	E-Voting	4436439	3067360	69.1401	1673859	1393501	54.5700	45.4300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3067360	69.1401	1673859	1393501	54.5700	45.4300
Public Non Institutions	E-Voting	1328343	102968	7.7516	102964	4	99.9961	0.0039
	Poll		134	0.0101	134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103102	7.7617	103098	4	99.9961	0.0039
Total		11153874	8559554	76.7406	7166049	1393505	83.7199	16.2801



Page Industries Limited

Resolution Required : (Ordinary)

8 - Remuneration under Section 197(1) of the Companies Act, 2013

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
Promoter and Promoter Group	E-Voting	5389092	5388372	99.9866	5388372	0	100.0000	0.0000
	Poll		720	0.0134	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5389092	100.0000	5389092	0	100.0000	0.0000
Public Institutions	E-Voting	4436439	3067360	69.1401	3064303	3057	99.9003	0.0997
	Poli		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3067360	69.1401	3064303	3057	99.9003	0.0997
Public Non Institutions	E-Voting	1328343	102964	7.7513	102950	14	99.9864	0.0136
	Poli		134	0.0101	134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103098	7.7614	103084	14	99.9864	0.0136
Total		11153874	8559550	76.7406	8556479	3071	99.9641	0.0359



R. Vijayakumar
Company Secretary in Practice [FCS 6418 COP 8667]
No. 315, 2nd & 3rd Floor, 7th Main
MICO Layout, BTM Layout 2nd Stage
Bangalore - 560 076
Mobile: 9449002064 ; Email: vijaykumaracs@gmail.com

Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

24th (Twenty Fourth) Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 08 August 2019 at 11:30 am at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bengaluru - 560103.

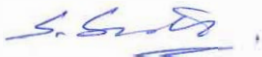
Dear Sir,

I, R. Vijayakumar, Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 8 August 2019 at 11:30 am at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bengaluru - 560103, submit my report as under:

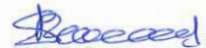
1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic mean and use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer report of the votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Services Limited (NSDL) and Voting at the AGM by Poll.



2. The Shareholders holding shares as on the cut-off date (i.e.,) 01 August 2019 were entitled to vote on the proposed resolutions (Item Nos., 1 to 9) as set out in the Notice of the 24th AGM of the Company;
3. The remote e-voting period remained open from 05 Aug 2019 (09:00 hrs) to 07 Aug 2019 (17:00 hrs);
4. At the meeting, after the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
5. Immediately after conclusion of voting at the AGM, the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes cast at the meeting were counted and thereafter, the remote e-voting was unblocked at around 13:05 hrs on 08 August 2019 in the presence of two witnesses viz., Mr. Sathyanathan. S and Mr. Somasundar. S.R, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Sathyanathan. S



Somasundar. S.R

7. The details containing, inter alia, list of equity shareholders, who voted, were downloaded from the e-voting website of NSDL - <https://www.evoting.nsdl.com>
8. The consolidated results (viz., Remote e-voting and Poll at AGM) are as under:



Ordinary Business**1) Adoption of Financial Statement – Ordinary Resolution**

To receive, consider and adopt Financial Statements for the year ended 31 March 2019, the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	389	8570908	99.99998%
Poll at AGM	24	854	100.00000%
Total	413	8571762	99.99998%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	2	0.00002%
Poll at AGM	0	0	0.00000%
Total	2	2	0.00002%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total	0	0



2) **Reappointment of Mr. Vedji Ticku [DIN: 07822283] as Director - Ordinary Resolution**

Appointment of a Director in place of Mr. Vedji Ticku [DIN: 07822283], who retires by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	377	8338047	97.17463%
Poll at AGM	24	854	100.00000%
Total	401	8338901	97.17491%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	242430	2.82537%
Poll at AGM	0	0	0.00000%
Total	17	242430	2.82509%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total	0	0



Special Business**4) Reappointment of Mr. G P Albal [DIN: 00185820] as Independent Director – Special Resolution**

Re-appointment of Mr. G P Albal [DIN: 00185820] as an Independent Director of the Company

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	332	7978299	93.30731%
Poll at AGM	24	854	100.00000%
Total	356	7979153	93.30797%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	58	572263	6.69269%
Poll at AGM	0	0	0.00000%
Total	58	572263	6.69203%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total	0	0



5) **Reappointment of Mrs. Rukmani Menon [DIN: 02370521] as Independent Director – Special Resolution**

Re-appointment of Mrs. Rukmani Menon [DIN: 02370521] as an Independent Director of the Company

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	177	7742174	90.45970%
Poll at AGM	24	854	100.00000%
Total	201	7743028	90.46065%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	214	816526	9.54030%
Poll at AGM	0	0	0.00000%
Total	214	816526	9.53935%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total	0	0



6) **Reappointment of Mr. Sandeep Maini [DIN: 01568787] as Independent Director – Special Resolution**

Re-appointment of Mr. Sandeep Maini [DIN: 01568787] as an Independent Director of the Company

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	382	8555603	99.96381%
Poll at AGM	24	854	100.00000%
Total	406	8556457	99.96382%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	8	3097	0.03619%
Poll at AGM	0	0	0.00000%
Total	8	3097	0.03618%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total	0	0



7) **Re-appointment of Mr. Vikram Shah [DIN: 00119565] as Independent Director – Special Resolution**

Re-appointment of Mr. Vikram Shah [DIN: 00119565] as an Independent Director of the Company

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	138	7165195	83.71826%
Poll at AGM	24	854	100.00000%
Total	162	7166049	83.71989%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	252	1393505	16.28174%
Poll at AGM	0	0	0.00000%
Total	252	1393505	16.28011%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total	0	0



8) **Remuneration under section 197(1) of the Companies Act, 2013 – Ordinary Resolution**

Remuneration under section 197(1) of the Companies Act, 2013.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	379	8555625	99.96412%
Poll at AGM	24	854	100.00000%
Total	403	8556479	99.96412%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	10	3071	0.03588%
Poll at AGM	0	0	0.00000%
Total	10	3071	0.03588%

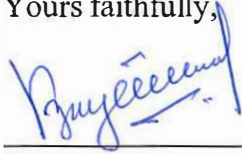
(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
Total	0	0



9. All relevant records of remote e-Voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24th AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



R. Vijayakumar
Practising Company Secretary
FCS – 6418; COP – 8667
Place : Bangalore
Date : 08 Aug 2019

