



August 12, 2021

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 12, 2021 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

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 | info@jockeyindia.com | CIN # L18101KA1994PLC016554

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	12th August 2021
Total number of shareholders on record date	75773 (5th August 2021)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	45
Promoters and Promoter Group:	7
Public:	38

Page Industries Limited

Resolution Required : (Ordinary)		1 - Adoption of financial statement, report of the Board of Directors and Auditors						
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	5344092	5344092	100.0000	5344092	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		5344092	100.0000	5344092	0	100.0000	0.0000
Public Institutions	E-Voting	4747271	4040463	85.1113	4038696	1767	99.9563	0.0437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4040463	85.1113	4038696	1767	99.9563	0.0437
Public Non Institutions	E-Voting	1062511	35093	3.3028	35050	43	99.8775	0.1225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35093	3.3028	35050	43	99.8775	0.1225
Total		11153874	9419648	84.4518	9417838	1810	99.9808	0.0192

Page Industries Limited

Resolution Required : (Ordinary)		2 - Appointment of Director - Mr. Nari Genomal						
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	5344092	5344092	100.0000	5344092	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		5344092	100.0000	5344092	0	100.0000	0.0000
Public Institutions	E-Voting	4747271	3766473	79.3398	1306790	2459683	34.6953	65.3047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3766473	79.3398	1306790	2459683	34.6953	65.3047
Public Non Institutions	E-Voting	1062511	35062	3.2999	34986	76	99.7832	0.2168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35062	3.2999	34986	76	99.7832	0.2168
Total		11153874	9145627	81.9951	6685868	2459759	73.1045	26.8955

Page Industries Limited

Resolution Required : (Ordinary)		3 - Appointment of Director – Mr. Sunder Genomal						
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	5344092	5344092	100.0000	5344092	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		5344092	100.0000	5344092	0	100.0000	0.0000
Public Institutions	E-Voting	4747271	4019908	84.6783	3810687	209221	94.7954	5.2046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4019908	84.6783	3810687	209221	94.7954	5.2046
Public Non Institutions	E-Voting	1062511	35055	3.2993	34979	76	99.7832	0.2168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35055	3.2993	34979	76	99.7832	0.2168
Total		11153874	9399055	84.2672	9189758	209297	97.7732	2.2268

Page Industries Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Statutory Auditors of the Company						
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	5344092	5344092	100.0000	5344092	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		5344092	100.0000	5344092	0	100.0000	0.0000
Public Institutions	E-Voting	4747271	3799699	80.0396	3796492	3207	99.9156	0.0844
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3799699	80.0396	3796492	3207	99.9156	0.0844
Public Non Institutions	E-Voting	1062511	35092	3.3027	35037	55	99.8433	0.1567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35092	3.3027	35037	55	99.8433	0.1567
Total		11153874	9178883	82.2932	9175621	3262	99.9645	0.0355

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Resolution Required : (Special)		5 - Appointment of Mr. Mark F Fedyk as a 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	5344092	5344092	100.0000	5344092	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		5344092	100.0000	5344092	0	100.0000	0.0000
Public Institutions	E-Voting	4747271	3768231	79.3768	3160462	607769	83.8712	16.1288
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3768231	79.3768	3160462	607769	83.8712	16.1288
Public Non Institutions	E-Voting	1062511	35062	3.2999	34986	76	99.7832	0.2168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35062	3.2999	34986	76	99.7832	0.2168
Total		11153874	9147385	82.0108	8539540	607845	93.3550	6.6450

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Resolution Required : (Special)		6 - Appointment of Mr. V S Ganesh as Executive Director & Chief Executive Officer						
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	5344092	5344092	100.0000	5344092	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		5344092	100.0000	5344092	0	100.0000	0.0000
Public Institutions	E-Voting	4747271	4052279	85.3602	3931409	120870	97.0172	2.9828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4052279	85.3602	3931409	120870	97.0172	2.9828
Public Non Institutions	E-Voting	1062511	35062	3.2999	34987	75	99.7861	0.2139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35062	3.2999	34987	75	99.7861	0.2139
Total		11153874	9431433	84.5575	9310488	120945	98.7176	1.2824

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Resolution Required : (Special)		7 - Re-appointment of Mr. Sunder Genomal as Managing 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	5344092	5344092	100.0000	5344092	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		5344092	100.0000	5344092	0	100.0000	0.0000
Public Institutions	E-Voting	4747271	4052279	85.3602	3846533	205746	94.9227	5.0773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4052279	85.3602	3846533	205746	94.9227	5.0773
Public Non Institutions	E-Voting	1062511	35028	3.2967	34950	78	99.7773	0.2227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35028	3.2967	34950	78	99.7773	0.2227
Total		11153874	9431399	84.5572	9225575	205824	97.8177	2.1823

Page Industries Limited

Resolution Required : (Special)			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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5344092	5344092	100.0000	5344092	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		5344092	100.0000	5344092	0	100.0000	0.0000
Public Institutions	E-Voting	4747271	3800602	80.0587	3788706	11896	99.6870	0.3130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3800602	80.0587	3788706	11896	99.6870	0.3130
Public Non Institutions	E-Voting	1062511	35134	3.3067	35045	89	99.7467	0.2533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35134	3.3067	35045	89	99.7467	0.2533
Total		11153874	9179828	82.3017	9167843	11985	99.8694	0.1306

R. Vijayakumar & Co., [R. Vijayakumar]
Company Secretary in Practice [FCS 6418 COP 8667]
Oakridge Business Solution Centre
No. 315, 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

26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 12 August 2021 at 11:30 am through Video Conferencing (VC / Other Audio Visual Means (OVAM)).

Dear Sir,

I, R. Vijayakumar, Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the AGM, on the below mentioned resolutions, at the 26th Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 12 August 2021 at 11:30 am through VC / OVAM, 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 e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 26th 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 e-voting at the AGM 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 for both remote e-voting and e-voting from the electronic voting system provided by National Securities Depository Services Limited (NSDL).
2. The Shareholders holding shares as on the cut-off date (i.e.,) 05 August 2021 were entitled to vote on the proposed resolutions (Item Nos., 1 to 8) as set out in the Notice of the 26th AGM of the Company;

3. The remote e-voting period remained open from 09 Aug 2021 (09:00 hrs) to 11 Aug 2021 (17:00 hrs);
4. The Company had provided e-voting facility to the shareholders, who were present at the AGM through VC and had not voted through remote e-voting facility, were requested to cast their vote electronically.
5. After conclusion of e-voting at the AGM, the votes cast by the members present through VC / OAVM at the AGM through e-voting and the votes cast by the members through remote e-voting were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on 12 Aug 2021 around 13:17 hrs.
6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. 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 2021, the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
681	9417838	99.98%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
6	1810	0.02%

2) Reappointment of Mr. Nari Genomal [DIN: 00568562] as Director-Ordinary Resolution

To appoint a Director in the place of Mr. Nari Genomal [DIN: 00568562], who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
239	6685868	73.10%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
439	2459759	26.90%

3) Reappointment of Mr. Sunder Genomal [DIN: 00109720] as Director-Ordinary Resolution

To appoint a Director in the place of Mr. Sunder Genomal [DIN: 00109720] who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
619	9189758	97.77%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
71	209297	2.23%

4) Re-appointment of Statutory Auditors of the Company – Ordinary Resolution

To re-appoint M/s. S.R. Batliboi & Associates LLP, as Statutory Auditors of the Company for a second term of 5 years from the conclusion of this AGM (26th AGM) to the conclusion of the sixth consecutive AGM (31st AGM)

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
668	9175621	99.96%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
15	3262	0.04%

Special Business

5) Appointment of Mr. Mark F Fedyk [DIN: 08927892] as a Director - Ordinary Resolution

To appoint Mr. Mark F Fedyk [DIN: 08927892] as a Director, who was appointed as Additional Director by the Board wef., 12 Nov 2020.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
397	8539540	93.35%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
286	607845	6.65%

6) Appointment of Mr. V S Ganesh [DIN: 07822261] as Executive Director & Chief Executive Officer - Ordinary Resolution

To appoint Mr. V S Ganesh [DIN: 07822261] as Executive Director & Chief Executive Officer for a period of 5 years commencing from 01 June 2021.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
640	9310488	98.72%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
51	120945	1.28%

7) Re-appointment of Mr. Sunder Genomal [DIN:00109720] as Managing Director – Special Resolution

To re-appoint Mr. Sunder Genomal [DIN:00109720] as Managing Director for a period of 5 years commencing from 01 Aug 2021.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
599	9225575	97.82%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
95	205824	2.18%

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

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
655	9167843	99.87%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
30	11985	0.13%

7. All relevant records of remote e-Voting and e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Place : Bangalore
Date : 12 Aug 2021
UDIN: F006418C000772141

R
VIJAYAKUM
AR

Digitally signed by R VIJAYAKUMAR
DN: c=IN, st=Karnataka,
2.5.4.20=735c8356f9e984cb763046961e3c8a9abab98c
6ee090fd11bc8174679b383218, postalCode=560076,
street=201 2 ND FLOOR SAI MYTRICOMF ORTS 1 ST
MAIN VIJAYA BANK LAYOUT B G ROAD BANGLORE
SOUTH KARNATAKA,
serialNumber=a7f3d1efc78571b6fbae166da8d6b35f6
29182796c2b8583fabfe4ab20dda, o=Personal, cn=R
VIJAYAKUMAR,
pseudonym=fa50c05912436119eea92a961bf3c62
Date: 2021.08.12 16:46:49 +05'30'

R, Vijayakumar & Co.,
R. Vijayakumar
Practising Company Secretary
FCS – 6418; COP – 8667