



August 11, 2022

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 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 11 August 2022 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](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 -</b>	
<b>Date of the AGM</b>	<b>11-Aug-22</b>
<b>Total number of shareholders on record date</b>	<b>88271 (4 August 2022)</b>
<b>No. of shareholders present in the meeting</b>	<b>Not Applicable</b>
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting</b>	<b>33</b>
<b>Promoters and Promoter Group:</b>	<b>6</b>
<b>Public:</b>	<b>27</b>

## Page Industries Limited

Resolution Required : (Ordinary)		1 - Adoption of financial statement, report of the Board of Directors and Auditors - Ordinary Resolution						
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	Postal Ballot	5143682	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4965548	4326570	87.1318	4269235	57335	98.6748	1.3252
	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>4326570</b>	<b>87.1318</b>	<b>4269235</b>	<b>57335</b>	<b>98.6748</b>	<b>1.3252</b>
Public Non Institutions	E-Voting	1044644	28508	2.7290	28502	6	99.9790	0.0210
	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>28508</b>	<b>2.7290</b>	<b>28502</b>	<b>6</b>	<b>99.9790</b>	<b>0.0210</b>
<b>Total</b>		<b>11153874</b>	<b>9498760</b>	<b>85.1611</b>	<b>9441419</b>	<b>57341</b>	<b>99.3963</b>	<b>0.6037</b>

## Page Industries Limited

Resolution Required : (Ordinary)		2 - Appointment of Director – Mr. Shamir Genomal - Ordinary Resolution						
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	5143682	5143682	100.0000	5143682	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>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4965548	4335404	87.3097	3679466	655938	84.8702	15.1298
	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>4335404</b>	<b>87.3097</b>	<b>3679466</b>	<b>655938</b>	<b>84.8702</b>	<b>15.1298</b>
Public Non Institutions	E-Voting	1044644	28507	2.7289	28470	37	99.8702	0.1298
	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>28507</b>	<b>2.7289</b>	<b>28470</b>	<b>37</b>	<b>99.8702</b>	<b>0.1298</b>
<b>Total</b>		<b>11153874</b>	<b>9507593</b>	<b>85.2403</b>	<b>8851618</b>	<b>655975</b>	<b>93.1005</b>	<b>6.8995</b>

## Page Industries Limited

Resolution Required : (Ordinary)		3 - Appointment of Director - Mr. Ramesh Genomal - Ordinary Resolution						
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	5143682	5143682	100.0000	5143682	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>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4965548	4335404	87.3097	3575987	759417	82.4834	17.5166
	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>4335404</b>	<b>87.3097</b>	<b>3575987</b>	<b>759417</b>	<b>82.4834</b>	<b>17.5166</b>
Public Non Institutions	E-Voting	1044644	28507	2.7289	28470	37	99.8702	0.1298
	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>28507</b>	<b>2.7289</b>	<b>28470</b>	<b>37</b>	<b>99.8702</b>	<b>0.1298</b>
<b>Total</b>		<b>11153874</b>	<b>9507593</b>	<b>85.2403</b>	<b>8748139</b>	<b>759454</b>	<b>92.0121</b>	<b>7.9879</b>

## Page Industries Limited

Resolution Required : (Special)		4 - Appointment of Mr. Arif Vazirally as an Independent Director - Special Resolution						
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	5143682	5143682	100.0000	5143682	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>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4965548	4332204	87.2452	4328114	4090	99.9056	0.0944
	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>4332204</b>	<b>87.2452</b>	<b>4328114</b>	<b>4090</b>	<b>99.9056</b>	<b>0.0944</b>
Public Non Institutions	E-Voting	1044644	28508	2.7290	28485	23	99.9193	0.0807
	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>28508</b>	<b>2.7290</b>	<b>28485</b>	<b>23</b>	<b>99.9193</b>	<b>0.0807</b>
<b>Total</b>		<b>11153874</b>	<b>9504394</b>	<b>85.2116</b>	<b>9500281</b>	<b>4113</b>	<b>99.9567</b>	<b>0.0433</b>

## Page Industries Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Varun Berry as Independent Director - Special Resolution						
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	5143682	5143682	100.0000	5143682	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>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4965548	4332204	87.2452	4288107	44097	98.9821	1.0179
	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>4332204</b>	<b>87.2452</b>	<b>4288107</b>	<b>44097</b>	<b>98.9821</b>	<b>1.0179</b>
Public Non Institutions	E-Voting	1044644	28508	2.7290	28302	206	99.2774	0.7226
	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>28508</b>	<b>2.7290</b>	<b>28302</b>	<b>206</b>	<b>99.2774</b>	<b>0.7226</b>
<b>Total</b>		<b>11153874</b>	<b>9504394</b>	<b>85.2116</b>	<b>9460091</b>	<b>44303</b>	<b>99.5339</b>	<b>0.4661</b>

## Page Industries Limited

Resolution Required : (Ordinary)			6 - Remuneration under Section 197(1) of the Companies Act, 2013 - Ordinary Resolution					
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	5143682	5143682	100.0000	5143682	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>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4965548	4335404	87.3097	4295046	40358	99.0691	0.9309
	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>4335404</b>	<b>87.3097</b>	<b>4295046</b>	<b>40358</b>	<b>99.0691</b>	<b>0.9309</b>
Public Non Institutions	E-Voting	1044644	28505	2.7287	28358	147	99.4843	0.5157
	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>28505</b>	<b>2.7287</b>	<b>28358</b>	<b>147</b>	<b>99.4843</b>	<b>0.5157</b>
<b>Total</b>		<b>11153874</b>	<b>9507591</b>	<b>85.2403</b>	<b>9467086</b>	<b>40505</b>	<b>99.5740</b>	<b>0.4260</b>

**R. Vijayakumar & Co., [R. Vijayakumar]**  
**Company Secretary in Practice**  
**622/1, 15<sup>th</sup> Main, 15<sup>th</sup> A Cross**  
**HSR Layout Sector – 4**  
**Bangalore – 560 102**

**Mobile: 9449002064**  
**Email: vijaykumaracs@gmail.com**

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### **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

27<sup>th</sup> (Twenty Seventh) Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 11 August 2022 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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 11 August 2022 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 27<sup>th</sup> 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.,) 04 August 2022 were entitled to vote on the proposed resolutions (Item Nos., 1 to 6) as set out in the Notice of the 27<sup>th</sup>AGM of the Company.
3. The remote e-voting period remained open from 08 August 2022 (09:00 hrs) to 10 August 2022 (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 11 Aug 2022 around 13:24 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 2022, 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
855	9441419	99.40%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
20	57341	0.60%



**2) Reappointment of Mr. Shamir Genomal [DIN: 00871383] as Director- Ordinary Resolution**

To appoint a Director in the place of Mr. Shamir Genomal [DIN: 00871383], 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
557	8851618	93.10%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
322	655975	6.90%

**3) Reappointment of Mr. Ramesh Genomal [DIN: 00931277] as Director- Ordinary Resolution**

To appoint a Director in the place of Mr. Ramesh Genomal [DIN: 00931277] 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
627	8748139	92.01%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
254	759454	7.99%



**Special Business****4) Appointment of Mr. Arif Vazirally [DIN: 00256108] as a Director - Special Resolution**

To appoint Mr. Arif Vazirally [DIN: 00256108] as a Director, who was appointed as Additional Director by the Board wef., 26 May 2022.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
865	9500281	99.96%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
9	4113	0.04%

**5) Re-appointment of Mr. Varun Berry [DIN: 05208062] as an Independent Director**

To re-appoint Mr. Varun Berry [DIN: 05208062] as an Independent Director for a second term of five years commencing from 25 May 2023.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
831	9460091	99.53%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
44	44303	0.47%



**6) 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
843	9467086	99.57%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
32	40505	0.43%

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 27<sup>th</sup>AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



Place : Bangalore  
Date : 11 Aug 2022  
UDIN: F006418D000779168

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