



30 December 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: 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

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 - Postal Ballot (e-Voting)	
Date of the Postal Ballot Notice	11-Nov-21
Total number of shareholders on record date	78047 (20 November 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: Promoters and Promoter Group: Public:	Not Applicable

Page Industries Limited

Resolution Required : (Ordinary)		1 - Appointment of Mr. Rohan Genomal 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	5299092	5299092	100.0000	5299092	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		5299092	100.0000	5299092	0	100.0000	0.0000
Public Institutions	E-Voting	4754768	3965100	83.3921	2518207	1446893	63.5093	36.4907
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3965100	83.3921	2518207	1446893	63.5093	36.4907
Public Non Institutions	E-Voting	1100014	36123	3.2839	3542	32581	9.8054	90.1946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36123	3.2839	3542	32581	9.8054	90.1946
Total		11153874	9300315	83.3819	7820841	1479474	84.0922	15.9078

Page Industries Limited

Resolution Required : (Ordinary)			2 - Appointment of Mr. Rohan Genomal as Executive Director-Strategy					
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	5299092	5299092	100.0000	5299092	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		5299092	100.0000	5299092	0	100.0000	0.0000
Public Institutions	E-Voting	4754768	3836033	80.6776	1827135	2008898	47.6308	52.3692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3836033	80.6776	1827135	2008898	47.6308	52.3692
Public Non Institutions	E-Voting	1100014	36126	3.2841	3530	32596	9.7714	90.2286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36126	3.2841	3530	32596	9.7714	90.2286
Total		11153874	9171251	82.2248	7129757	2041494	77.7403	22.2597



REPORT OF SCRUTINIZER

To
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 11 Nov 2021, I have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot through e-Voting in respect of following resolutions:

Res. No.	Description of the Resolution
1	Appointment of Mr. Rohan Genomal as Director – Ordinary Resolution To appoint Mr. Rohan Genomal (DIN: 06970529) as a Director, who has been appointed as an Additional Director by the Board of Directors wef., 11 November 2021
2	Appointment of Mr. Rohan Genomal as Executive Director – Strategy – Ordinary Resolution To appoint Mr. Rohan Genomal (DIN: 06970529) as Executive Director - Strategy for a period of 5 years commencing from 11 November 2021 to 10 November 2026 (both days inclusive), as per terms and conditions set out in the resolution.

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 11 Nov 2021 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 and 10/2021 dated 23 June 2021, was sent to the Members, who have registered their e-mail IDs with the Company / Depositories through electronic transmission on 26 Nov 2021, based on 20 Nov 2021 shareholders details (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 30 Dec 2021 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 30 Nov 2021, informing about the dispatch of postal Ballot notice and other related matters mentioned therein. The remote e-voting period commenced on 1 December 2021 (9.00 a.m. IST) and ended on, 30 December 2021 (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 05:06 PM on 30 Dec 2021 in the presence of 2 (two) witnesses Mr Srinivasa and Mr Vignesh, both of whom 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	78047 (as on 20 Nov 2021)
Total number of Shares (paid up)	1,11,53,874 (as on 20 Nov 2021)
Voting period	01 Dec 2021 (09:00 AM) to 30 Dec 2021 (05:00 PM)
No. of Folios Voted through NSDL e-voting – Resolution No.1	794
No. of Folios Voted through NSDL e-voting – Resolution No.2	786

Summary of the Results are given below:

Resolution # 1 - Appointment of Mr. Rohan Genomal as Director – Ordinary Resolution

Polled through e-voting

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
Total Folios voted through e-voting	794	9300315	100.00%
No. of Folios voted FOR	485	7820841	84.09%
No. of Folios voted AGAINST	309	1479474	15.91%

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.

Resolution # 2 - Appointment of Mr. Rohan Genomal as Executive Director – Strategy – Ordinary Resolution

Polled through e-voting

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
Total Folios voted through e-voting	786	9171251	100.00%
No. of Folios voted FOR	375	7129757	77.74%
No. of Folios voted AGAINST	411	2041494	22.26%

RESULT: As the number of votes cast in respect of Ordinary Resolution mentioned in Item No. 2 of the Notice was more than the votes cast against it, I report that the Ordinary Resolution as set out in the Notice Ballot 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: 30 Dec 2021
UDIN: F006418C001980104

R
VIJAYAKUM
AR

Digitaly signed by R VIJAYAKUMAR
25-c481-UseKarnataka
25.1.20-751eb3573e9e4e76309d961e3e3a3ab99c6
e0e098113e8134679b3d218.ppt#Ecode=500276,
street=201 2 RD FLOOR 348 WYTHE COMPLEX 1 ST
BANAR VISA BANK LIMITED B.G. ROAD BANGLORE
SOUTH KARNATAKA,
serialNumber=7708146176371508ba10d40b033962
3182796c5e5e5f6b64ab20665a_onPencol cr=4
VIJAYAKUMAR
pseudonym:50005912456119ee82a916f3a202
Date: 2021.12.30 18:11:41 +05'30'

R. Vijayakumar
FCS 6418; COP 8667
Practising Company Secretary