



30 December 2022

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	10 November 2022
Total number of shareholders on record date	93992 (18 November 2022)
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 : (Special)		1 - Appointment of Mr. Jignesh Jaswant Bhate (DIN:01195939) asan 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	5143682	3429158	66.6674	3429158	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		3429158	66.6674	3429158	0	100.0000	0.0000
Public Institutions	E-Voting	4970348	4381422	88.1512	4369884	11538	99.7367	0.2633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4381422	88.1530	4369884	11538	99.7367	0.2633
Public Non Institutions	E-Voting	1039844	4787	0.4604	4636	151	96.8456	3.1544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4787	0.4603	4636	151	96.8456	3.1544
Total		11153874	7815367	70.0686	7803678	11689	99.8504	0.1496



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 10 November 2022, 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. Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director – Special Resolution To appoint Mr. Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for a period of 5 years commencing from 10 November 2022 to 09 November 2027 (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 10 November 2022 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 as on 18 November 2022

(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 December 2022 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 29 November 2022, informing about the dispatch of postal Ballot notice and other related matters mentioned therein. The remote e-voting period commenced on 1 December 2022 (9.00 a.m. IST) and ended on, 30 December 2022 (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 05:01 PM on 30 December 2022 in the presence of 2 (two) witnesses Mr Vinuthan 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	93,992 (as on 18 Nov 2022)
Total number of Shares (paid up)	1,11,53,874 (as on 18 Nov 2022)
Voting period	01 Dec 2022 (09:00 AM) to 30 Dec 2022 (05:00 PM)
No.of Folios Voted through NSDL e-voting – Resolution No.1	1046

Summary of the Results are given below:

Resolution # 1 - Appointment of Mr. Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director – Special Resolution Polled through e-voting

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
Total Folios voted through e-voting	1046	7815367	100.00%
No. of Folios voted FOR	1010	7803678	99.85%
No. of Folios voted AGAINST	36	11689	0.15%

RESULT: As the number of votes cast in respect of Special Resolution mentioned in Item No. 1 of the Notice is more than three times of the votes cast against it, I report that the Special 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 : 30 December 2022
UDIN: F006418D002819195

R. Vijayakumar
FCS 6418; COP 8667
Practising Company Secretary