



5th January 2016

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

We herewith enclosed Postal Ballot Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours truly,
For Page Industries Limited

Pius Thomas
Executive Director – Finance

Encl: As above



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, 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 Results (Physical and e-Voting)									
Date of the AGM/EGM		Not Applicable 30560 (20th November 2015)							
Total number of shareholders on record date									
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing:		Not Applicable							
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
Resolution 1 - Appointment of Mr. Pradeep Jaipuria as Independent Director									
Special Resolution									
NO									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	5688789	5688069	99.99	5688069	0	100.00	0.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	5688789	720	0.01	720	0	100.00	0.00	0.00
	Total	5688789	5688789	100.00	5688789	0	100.00	0.00	0.00
Public – Institutional holders	E-Voting	4391782	2005787	45.67	1484357	521430	74.00	26.00	26.00
	Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	4391782	0	0.00	0	0	0.00	0.00	0.00
	Total	4391782	2005787	45.67	1484357	521430	74.00	26.00	26.00
Public-Others	E-Voting	1073303	4395	0.41	4357	38	99.14	0.86	0.86
	Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	1073303	1764	0.16	1764	0	100.00	0.00	0.00
	Total	1073303	6159	0.57	6121	38	99.38	0.62	0.62
Total		11153874	7700735	69.04	7179267	521468	93.23	6.77	6.77

NOTE: The above resolution has been duly passed with requisite majority

For PAGE INDUSTRIES LIMITED



PIUS THOMAS
Executive Director

R. Vijayakumar B.Com, LL.B, FCS.,
Company Secretary in Practice



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5th Main, 14th Cross, 6th Sector, HSR Layout
Bangalore - 560 102.
e-mail : vijay@viesva.com
Mob : +91-9449002064

REPORT OF SCRUTINIZER – POSTAL BALLOT

04 January 2016

The Chairman
Page Industries Limited
Cessna Business Park, Tower-1, 7th Floor,
Umiya Business Bay, Varthur Hobli, Outer Ring Road,
Bangalore - 560103

Dear Sir,

Sub : Passing of Resolution through Postal Ballot - Reg.

Pursuant to the Resolution passed by the Board of Directors of Page Industries Limited on 09 November 2015, I have been appointed as Scrutinizer to receive process and scrutinize the postal ballot papers including e-Voting; in respect of following resolution:

Res. No.	Description of the Resolution	Type of Resolution
1	Ref. to the Companies Act, 2013: Sections 149 and 152 To consider, and if thought fit, to pass, the following resolution as a Special Resolution: RESOLVED that pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof) read with Schedule IV to the Companies Act, 2013 and Clauses 35B and 49 of the Listing Agreement, Mr. Pradeep Jaipuria [DIN:00121685], in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Pradeep Jaipuria as a candidate for the office of director of the Company, be and is hereby appointed as Independent Director of the Company to hold office for five consecutive years with effect from 11th February 2016, not liable to retire by rotation.	Special Resolution



I report that the Postal ballot notice dated **09 Nov 2015** under Section 110 of the Companies Act, 2013 and Rule 22 of The Companies (Management and Administration) Rules, 2014, was sent to (i) the Members, who have registered their e-mail through electronic transmission and (ii) the Members who have not registered their e-mail IDs through Speed post on **30 Nov 2015**, based on 20 Nov 2015 shareholders details. Further, all the shareholders have also been given an opportunity to cast their votes by remote e-voting through e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) as per the aforesaid Act and Rules and Clause 35B of the Listing Agreement.

I report that as stated in the notice sent to the shareholders, the Company has fixed **31 December 2015 up to 5:00 pm** as the last date for receipt of Postal ballots and 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 “**Samyuktha Karnataka**” Kannada Daily Newspaper on **02 Dec 2015** and “**Business Line**” English Daily Newspaper on **02 Dec 2015**, informing about the dispatch of postal Ballot forms and other related matters mentioned therein.

I report that I have received the Postal Ballot Forms from the Shareholders during the period starting from **02 December 2015 to 31 December 2015**. All the Postal Ballot forms received up to the closure of working hours (5.00 p.m) on **31 December 2015**, the last date fixed by the Company for receipt of the forms, were considered for our scrutiny. During the course of scrutiny of Postal Ballot Forms I have not come across any mutilated Postal Ballot Forms.

I report that all the Postal Ballot Forms were scrutinized and processed and register containing the Shareholders Name, Address, Folio Number, Postal Ballot Number, Number of Share held, Number of Votes voted, Assented, Dissented and Rejected was maintained in electronic format.

I report that out of **30,560** Shareholders, I have received polled Ballot Forms from **86** Shareholders, out of which 5 have been considered as **"Invalid"**. **217** Envelops containing Postal Ballot forms were returned undelivered and these envelopes were not opened and will be taken up for destruction by the Company after announcement of results.

Further, the option to vote through electronic mode was also given to the Shareholders of the Company through e-voting portal of National Securities Depository Limited (www.evoting.nsdl.com). The Votes were unblocked at 5:25 PM on 31 December 2015 in the presence of **Mr. N A Arjun** and **Ms. Urvi Shah** who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes. The votes polled through ballot received by the Scrutinizer till the closing hours of the e-voting were also opened and processed in the presence of aforesaid witnesses.

The E-voting results/list of Equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) and the same are being handed over to the Chairman.



The details of polling are given below.

Total number of Shareholders	30,560 (as on 20 Nov 2015)
Total number of Shares (paid up)	11,153,874 (as on 20 Nov 2015)
Voting period	02 Dec 2015 to 31 Dec 2015
No. of Folios Voted through NSDL e-voting – Resolution # 1	285
No. of Valid Postal Ballot Forms Received	81
No. of undelivered envelops containing postal ballot forms	217

Summary of the Results are given below:

RESOLUTION No.1 – Appointment of Independent Director

A. Polled through e-voting

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
Total Folios voted through e-voting	285	7698251	100.00%
No. of Folios voted FOR	229	7176783	93.23%
No. of Folios voted AGAINST	56	521468	6.77%

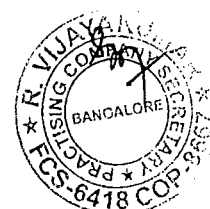
B. Ballots received through Post

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
Number of Valid Ballots Received	81	2484	100.00%
Number of Votes FOR	81	2484	100.00%
Number of Votes AGAINST	Nil	Nil	Nil

C. Total votes polled and results (A + B)

Particulars	No. of Folios	No. of Shares (Votes)	Percentage (%) (Votes)
No. of Ballots and E-Voting	366	7700735	100.00%
Number of Votes FOR	310	7179267	93.23%
Number of Votes AGAINST	56	521468	6.77%

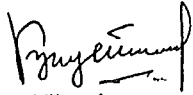
RESULT: As the number of votes cast in respect of Special Resolution mentioned in the Notice of Postal Ballot was more than the three fourth of votes cast against it, I report that the Special Resolution under Section 14 of the Companies Act, 2013 as set out in the Notice of Postal Ballot has been passed by the shareholders as Special Resolution.



All relevant records of Electronic voting and ballot papers 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,



R. Vijayakumar
FCS 6418; COP 8667

Practising Company Secretary



We the undersigned witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) and also votes polled through ballot were opened and processed in our presence at 5:25 PM on 31 December 2015 at the office of the Scrutinizer



ARJUN NA



URVI SHAH