



August 11, 2016

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<sup>th</sup> August 2016 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



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 - Annual General Meeting Results (Physical and e-Voting) |                         |
| Date of the AGM                                                                                                                                           | 11th August 2016        |
| Total number of shareholders on record date                                                                                                               | 32269 (4th August 2016) |
| No. of shareholders present in the meeting either in person or through proxy:                                                                             | 66                      |
| Promoters and Promoter Group:                                                                                                                             | 4                       |
| Public:                                                                                                                                                   | 62                      |
| No. of Shareholders attended the meeting through Video                                                                                                    | Not Applicable          |
| Promoters and Promoter Group:                                                                                                                             |                         |
| Public:                                                                                                                                                   |                         |

| Resolution Required : (Ordinary)                                          |                |                    | 1 - Adoption of Financial Statements |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|--------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 5466289            | 5465569                              | 99.9868                                 | 5465569                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 720                                  | 0.0132                                  | 720                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5466289                              | 100.0000                                | 5466289                  | 0                     | 100.0000                             | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 4675004            | 3436593                              | 73.5099                                 | 3436593                  | 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          |                    | 3436593                              | 73.5099                                 | 3436593                  | 0                     | 100.0000                             | 0.0000                             |
| Public Non Institutions                                                   | E-Voting       | 1012581            | 2932                                 | 0.2896                                  | 2932                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 2636                                 | 0.2603                                  | 2636                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5568                                 | 0.5499                                  | 5568                     | 0                     | 100.0000                             | 0.0000                             |
| Total                                                                     |                | 11153874           | 8908450                              | 79.8687                                 | 8908450                  | 0                     | 100.0000                             | 0.0000                             |

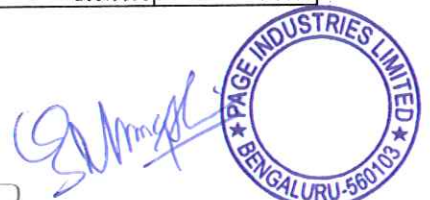
\* Not applicable

| Resolution Required : (Ordinary)                                          |                |                    | 2 - Declaration and confirmation of dividend |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 5466289            | 5465569                                      | 99.9868                                 | 5465569                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 720                                          | 0.0132                                  | 720                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5466289                                      | 100.0000                                | 5466289                  | 0                     | 100.0000                             | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 4675004            | 3436593                                      | 73.5099                                 | 3436593                  | 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          |                    | 3436593                                      | 73.5099                                 | 3436593                  | 0                     | 100.0000                             | 0.0000                             |
| Public Non Institutions                                                   | E-Voting       | 1012581            | 2921                                         | 0.2885                                  | 2921                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 2636                                         | 0.2603                                  | 2636                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5557                                         | 0.5488                                  | 5557                     | 0                     | 100.0000                             | 0.0000                             |
| Total                                                                     |                | 11153874           | 8908439                                      | 79.8686                                 | 8908439                  | 0                     | 100.0000                             | 0.0000                             |

\* Not applicable



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Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554



| Resolution Required : (Ordinary)                                          |                |                    | 3 - Appointment of Mr. Pius Thomas 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       | 5466289            | 5465569                                        | 99.9868                                 | 5465569                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 720                                            | 0.0132                                  | 720                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>5466289</b>                                 | <b>100.0000</b>                         | <b>5466289</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 4675004            | 3436593                                        | 73.5099                                 | 3390023                  | 46570                 | 98.6449                              | 1.3551                             |
|                                                                           | 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>3436593</b>                                 | <b>73.5099</b>                          | <b>3390023</b>           | <b>46570</b>          | <b>98.6449</b>                       | <b>1.3551</b>                      |
| Public Non Institutions                                                   | E-Voting       | 1012581            | 2915                                           | 0.2879                                  | 2914                     | 1                     | 99.9657                              | 0.0343                             |
|                                                                           | Poll           |                    | 626                                            | 0.0618                                  | 626                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                              | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3541</b>                                    | <b>0.3497</b>                           | <b>3540</b>              | <b>1</b>              | <b>99.9718</b>                       | <b>0.0282</b>                      |
| <b>Total</b>                                                              |                | <b>11153874</b>    | <b>8906423</b>                                 | <b>79.8505</b>                          | <b>8859852</b>           | <b>46571</b>          | <b>99.4771</b>                       | <b>0.5229</b>                      |

\* Not applicable

| Resolution Required : (Ordinary)                                          |                |                    | 4 - Appointment of Mr. Shamir 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       | 5466289            | 5465569                               | 99.9868                                 | 5465569                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 720                                   | 0.0132                                  | 720                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                     | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>5466289</b>                        | <b>100.0000</b>                         | <b>5466289</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 4675004            | 3436593                               | 73.5099                                 | 3390023                  | 46570                 | 98.6449                              | 1.3551                             |
|                                                                           | 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>3436593</b>                        | <b>73.5099</b>                          | <b>3390023</b>           | <b>46570</b>          | <b>98.6449</b>                       | <b>1.3551</b>                      |
| Public Non Institutions                                                   | E-Voting       | 1012581            | 2915                                  | 0.2879                                  | 2914                     | 1                     | 99.9657                              | 0.0343                             |
|                                                                           | Poll           |                    | 2636                                  | 0.2603                                  | 2636                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                     | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>5551</b>                           | <b>0.5482</b>                           | <b>5550</b>              | <b>1</b>              | <b>99.9820</b>                       | <b>0.0180</b>                      |
| <b>Total</b>                                                              |                | <b>11153874</b>    | <b>8908433</b>                        | <b>79.8685</b>                          | <b>8861862</b>           | <b>46571</b>          | <b>99.4772</b>                       | <b>0.5228</b>                      |

\* Not applicable

*(Signature)*

PAGE INDUSTRIES LIMITED  
BENGALURU-560103



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| Resolution Required : (Ordinary)                                          |                |                    | 5 - Appointment of Auditor |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 5466289            | 5465569                    | 99.9868                                 | 5465569                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 720                        | 0.0132                                  | 720                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5466289                    | 100.0000                                | 5466289                  | 0                     | 100.0000                             | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 4675004            | 3436593                    | 73.5099                                 | 3436593                  | 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          |                    | 3436593                    | 73.5099                                 | 3436593                  | 0                     | 100.0000                             | 0.0000                             |
| Public Non Institutions                                                   | E-Voting       | 1012581            | 2904                       | 0.2868                                  | 2904                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 626                        | 0.0618                                  | 626                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                          | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 3530                       | 0.3486                                  | 3530                     | 0                     | 100.0000                             | 0.0000                             |
| Total                                                                     |                | 11153874           | 8906412                    | 79.8504                                 | 8906412                  | 0                     | 100.0000                             | 0.0000                             |

\* Not applicable

| Resolution Required : (Ordinary)                                          |                |                    | 6 - 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       | 5466289            | 5465569                                                       | 99.9868                                 | 5465569                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 720                                                           | 0.0132                                  | 720                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5466289                                                       | 100.0000                                | 5466289                  | 0                     | 100.0000                             | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 4675004            | 3436593                                                       | 73.5099                                 | 3419712                  | 16881                 | 99.5088                              | 0.4912                             |
|                                                                           | Poll           |                    | 0                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 3436593                                                       | 73.5099                                 | 3419712                  | 16881                 | 99.5088                              | 0.4912                             |
| Public Non Institutions                                                   | E-Voting       | 1012581            | 2914                                                          | 0.2878                                  | 2913                     | 1                     | 99.9657                              | 0.0343                             |
|                                                                           | Poll           |                    | 2636                                                          | 0.2603                                  | 2636                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5550                                                          | 0.5481                                  | 5549                     | 1                     | 99.9820                              | 0.0180                             |
| Total                                                                     |                | 11153874           | 8908432                                                       | 79.8685                                 | 8891550                  | 16882                 | 99.8105                              | 0.1895                             |

\* Not applicable



*Signature*



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| Resolution Required : (Special)                                           |                |                    | 7 - 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       | 5466289            | 5465569                                                          | 99.9868                                 | 5465569                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 720                                                              | 0.0132                                  | 720                      | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot* |                    | 0                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5466289                                                          | 100.0000                                | 5466289                  | 0                     | 100.0000                             | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 4675004            | 3436593                                                          | 73.5099                                 | 3436593                  | 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          |                    | 3436593                                                          | 73.5099                                 | 3436593                  | 0                     | 100.0000                             | 0.0000                             |
| Public Non Institutions                                                   | E-Voting       | 1012581            | 2914                                                             | 0.2878                                  | 2864                     | 50                    | 98.2841                              | 1.7159                             |
|                                                                           | Poll           |                    | 2636                                                             | 0.2603                                  | 2635                     | 1                     | 99.9621                              | 0.0379                             |
|                                                                           | Postal Ballot* |                    | 0                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 5550                                                             | 0.5481                                  | 5499                     | 51                    | 99.0811                              | 0.9189                             |
| Total                                                                     |                | 11153874           | 8908432                                                          | 79.8685                                 | 8908381                  | 51                    | 99.9994                              | 0.0006                             |

\* Not applicable

*G. Mangel*



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



V.M. Arcade, No. 376/A, 4th Floor  
5th Main, 14th Cross, 6th Sector, HSR Layout  
Bangalore - 560 102.  
e-mail : vijay@viesva.com  
Mob : +91-9449002064

### **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

21<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Page Industries Limited held on Thursday, 11<sup>th</sup> August 2016 at 11:30 am (IST) at ALOFT HOTEL, Cessna Business Park , Sarjapur- Marathahalli Outer Ring Road, Kadubeesanahalli, Bangalore – 560 103

Dear Sir,

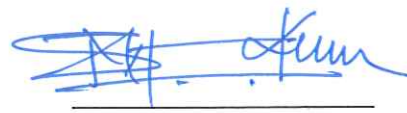
I, R. Vijayakumar, Practising Company Secretary, appointed as Scrutinizer for the purpose of the scrutinizing the remote e-voting and poll taken on the below mentioned resolution(s), at the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 11 August 2016 at 11:30 am (IST) at ALOFT HOTEL, Cessna Business Park, Sarjapur- Marathahalli Outer Ring Road, Kadubeesanahalli, Bangalore – 560 103, 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 poll on the resolutions proposed in the Notice of the 21<sup>st</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 use of ballots by poll at the meeting 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 from the electronic voting system provided by National Securities Depository Services Limited (NSDL) and Voting at the AGM by Poll.



2. The Shareholders holding shares as on the cut-off date (i.e.,) 04<sup>th</sup> August 2016 were entitled to vote on the proposed resolutions (Item Nos., 1 to 7) as set out in the Notice of the 21<sup>st</sup> AGM of the Company;
3. The remote e-voting period remained open from 08<sup>th</sup> August 2016 (09:00 hrs) to 10<sup>th</sup> August 2016 (17:00 hrs);
4. At the meeting, after the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. Immediately after conclusion of voting at the AGM, the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes cast at the meeting were counted and thereafter, the remote e-voting was unblocked on 11 August 2016 in the presence of two witnesses viz., Mr. Prashant Kirtikar and Mr. Manohar Shirwadkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Prashant Kirtikar

  
Manohar Shirwadkar

7. The details containing, inter alia, list of equity shareholders, who voted, were downloaded from the e-voting website of NSDL - <https://www.evoting.nsdl.com>
8. The consolidated results (viz., Remote e-voting and Poll at AGM) are as under:



**Ordinary Business****1) Resolution No.1 : Adoption of Financial Statement – Ordinary Resolution**

Considering and adopting the audited financial statement for the year ended 31<sup>st</sup> March 2016, the reports of the Directors and the Auditors thereon.

**(i) Voted in favour of the resolution**

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 188                  | 8905094                    | 100.0000%                             |
| Poll at AGM                          | 34                   | 3356                       | 100.0000%                             |
| <b>Total</b>                         | <b>222</b>           | <b>8908450</b>             | <b>100.0000%</b>                      |

**(ii) Voted against the resolution**

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 0                    | 0                          | 0.0000%                               |
| Poll at AGM                          | 0                    | 0                          | 0.0000%                               |
| <b>Total</b>                         | <b>0</b>             | <b>0</b>                   | <b>0.0000%</b>                        |

**(iii) Invalid Votes**

| Particulars (E-Voting / Poll at AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|--------------------------------------|--------------------------------------------------------|----------------------------|
| Remote E-Voting                      | 0                                                      | 0                          |
| Poll at AGM                          | 3                                                      | 6                          |
| <b>Total</b>                         | <b>3</b>                                               | <b>6</b>                   |



**2) Resolution No.2 : Declaration and Confirmation of Dividend – Ordinary Resolution**

To declare a final dividend of Rs. 24/Share and to confirm interim dividends of Rs. 61 per share, already paid for the year ended 31<sup>st</sup> March 2016.

(i) Voted in favour of the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 187                  | 8905083                    | 100.0000%                             |
| Poll at AGM                          | 34                   | 3356                       | 100.0000%                             |
| <b>Total</b>                         | <b>221</b>           | <b>8908439</b>             | <b>100.0000%</b>                      |

(ii) Voted against the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 0                    | 0                          | 0.0000%                               |
| Poll at AGM                          | 0                    | 0                          | 0.0000%                               |
| <b>Total</b>                         | <b>0</b>             | <b>0</b>                   | <b>0.0000%</b>                        |

(iii) Invalid Votes

| Particulars (E-Voting / Poll at AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|--------------------------------------|--------------------------------------------------------|----------------------------|
| Remote E-Voting                      | 0                                                      | 0                          |
| Poll at AGM                          | 3                                                      | 6                          |
| <b>Total</b>                         | <b>3</b>                                               | <b>6</b>                   |



3) **Resolution No.3 – Appointment of Mr. Pius Thomas as a Director – Ordinary Resolution**

Appointment of a Director in the place of Mr. Pius Thomas [DIN: 06375352], who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 183                  | 8858506                    | 99.4770%                              |
| Poll at AGM                          | 33                   | 1346                       | 100.0000%                             |
| <b>Total</b>                         | <b>216</b>           | <b>8859852</b>             | <b>99.4771%</b>                       |

(ii) Voted against the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 4                    | 46571                      | 0.5230%                               |
| Poll at AGM                          | 0                    | 0                          | 0.0000%                               |
| <b>Total</b>                         | <b>4</b>             | <b>46571</b>               | <b>0.5229%</b>                        |

(iii) Invalid Votes

| Particulars (E-Voting / Poll at AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|--------------------------------------|--------------------------------------------------------|----------------------------|
| Remote E-Voting                      | 0                                                      | 0                          |
| Poll at AGM                          | 4                                                      | 2016                       |
| <b>Total</b>                         | <b>4</b>                                               | <b>2016</b>                |



4) **Resolution No.4 : Appointment of Mr. Shamir Genomal [DIN: 00871383] as a Director – Ordinary Resolution**

Appointment of a Director in the place of Shamir Genomal [DIN: 00871383], who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 183                  | 8858506                    | 99.4770%                              |
| Poll at AGM                          | 34                   | 3356                       | 100.0000%                             |
| <b>Total</b>                         | <b>217</b>           | <b>8861862</b>             | <b>99.4772%</b>                       |

(ii) Voted against the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 4                    | 46571                      | 0.5230%                               |
| Poll at AGM                          | 0                    | 0                          | 0.0000%                               |
| <b>Total</b>                         | <b>4</b>             | <b>46571</b>               | <b>0.5228%</b>                        |

(iii) Invalid Votes

| Particulars (E-Voting / Poll at AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|--------------------------------------|--------------------------------------------------------|----------------------------|
| Remote E-Voting                      | 0                                                      | 0                          |
| Poll at AGM                          | 3                                                      | 6                          |
| <b>Total</b>                         | <b>3</b>                                               | <b>6</b>                   |



5) **Resolution No.5 : Appointment of appointment of the Auditors – Ordinary Resolution**

Appointment of Messrs. S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM (21<sup>st</sup> AGM) to the conclusion of the Sixth consecutive AGM (26<sup>th</sup> AGM) and authorised the Board to fix their remuneration as may be recommended by the Audit Committee in consultation with the Auditors.

(i) Voted in favour of the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 184                  | 8905066                    | 100.0000%                             |
| Poll at AGM                          | 33                   | 1346                       | 100.0000%                             |
| <b>Total</b>                         | <b>217</b>           | <b>8906412</b>             | <b>100.0000%</b>                      |

(ii) Voted against the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 0                    | 0                          | 0.0000%                               |
| Poll at AGM                          | 0                    | 0                          | 0.0000%                               |
| <b>Total</b>                         | <b>0</b>             | <b>0</b>                   | <b>0.0000%</b>                        |

(iii) Invalid Votes

| Particulars (E-Voting / Poll at AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|--------------------------------------|--------------------------------------------------------|----------------------------|
| Remote E-Voting                      | 0                                                      | 0                          |
| Poll at AGM                          | 4                                                      | 2016                       |
| <b>Total</b>                         | <b>4</b>                                               | <b>2016</b>                |



**Special Business****6) Resolution No.6 : Re-appointment of Mr. Sunder Genomal as Managing Director – Ordinary Resolution**

Re-appointment of Mr. Sunder Genomal [DIN: 00109720] as Managing Director for a period of five years commencing from 1<sup>st</sup> August 2016 to 31<sup>st</sup> July 2021.

**(i) Voted in favour of the resolution**

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 177                  | 8888194                    | 99.8104%                              |
| Poll at AGM                          | 34                   | 3356                       | 100.0000%                             |
| <b>Total</b>                         | <b>211</b>           | <b>8891550</b>             | <b>99.8105%</b>                       |

**(ii) Voted against the resolution**

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 9                    | 16882                      | 0.1896%                               |
| Poll at AGM                          | 0                    | 0                          | 0.0000%                               |
| <b>Total</b>                         | <b>9</b>             | <b>16882</b>               | <b>0.1895%</b>                        |

**(iii) Invalid Votes**

| Particulars (E-Voting / Poll at AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|--------------------------------------|--------------------------------------------------------|----------------------------|
| Remote E-Voting                      | 0                                                      | 0                          |
| Poll at AGM                          | 3                                                      | 6                          |
| <b>Total</b>                         | <b>3</b>                                               | <b>6</b>                   |



7) **Resolution No.7 : Remuneration under section 197(1) of the Companies Act, 2013 – Special Resolution**

Payment of a sum not exceeding Rs. 6.00 million, to be paid to and distributed amongst the Directors of the Company (other than Managing Director / Whole-time Directors)

(i) Voted in favour of the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 185                  | 8905026                    | 99.9994%                              |
| Poll at AGM                          | 33                   | 3355                       | 99.9702%                              |
| <b>Total</b>                         | <b>218</b>           | <b>8908381</b>             | <b>99.9994%</b>                       |

(ii) Voted against the resolution

| Particulars (E-Voting / Poll at AGM) | No. of members voted | No. of Votes cast (Shares) | % of total number of valid votes cast |
|--------------------------------------|----------------------|----------------------------|---------------------------------------|
| Remote E-Voting                      | 1                    | 50                         | 0.0006%                               |
| Poll at AGM                          | 1                    | 1                          | 0.0298%                               |
| <b>Total</b>                         | <b>2</b>             | <b>51</b>                  | <b>0.0006%</b>                        |

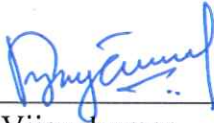
(iii) Invalid Votes

| Particulars (E-Voting / Poll at AGM) | Total No. of members whose votes were declared invalid | Total number of votes cast |
|--------------------------------------|--------------------------------------------------------|----------------------------|
| Remote E-Voting                      | 0                                                      | 0                          |
| Poll at AGM                          | 3                                                      | 6                          |
| <b>Total</b>                         | <b>3</b>                                               | <b>6</b>                   |



9. All relevant records of remote e-Voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 21<sup>st</sup> AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



R. Vijayakumar  
Practising Company Secretary  
FCS – 6418; COP – 8667  
Place : Bangalore  
Date : 11 August 2016

