



August 10, 2023

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 10 August 2023 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



<b>PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)</b>	
<b>Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -</b>	
<b>Date of the AGM</b>	<b>10 August 2023</b>
<b>Total number of shareholders on record</b>	<b>110514 (3 August 2023)</b>
<b>No. of shareholders present in the meeting</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting</b>	<b>38</b>
Promoters and Promoter Group:	<b>9</b>
Public:	<b>29</b>

## Page Industries Limited

Resolution Required : (Ordinary)			1 - Adoption of financial statement, report of the Board of Directors and Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5143682	5143682	100.0000	5143682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4934823	4233526	85.7888	4233526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4233526</b>	<b>85.7888</b>	<b>4233526</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1075369	129856	12.0755	129836	20	99.9846	0.0154
	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>129856</b>	<b>12.0755</b>	<b>129836</b>	<b>20</b>	<b>99.9846</b>	<b>0.0154</b>
<b>Total</b>		<b>11153874</b>	<b>9507064</b>	<b>85.2355</b>	<b>9507044</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>

## Page Industries Limited

Resolution Required : (Ordinary)		2 - Appointment of Director - Mr. Sunder Genomal (DIN: 00109720)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5143682	5143682	100.0000	5143682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4934823	4237446	85.8682	3931327	306119	92.7759	7.2241
	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>4237446</b>	<b>85.8682</b>	<b>3931327</b>	<b>306119</b>	<b>92.7759</b>	<b>7.2241</b>
Public Non Institutions	E-Voting	1075369	129856	12.0755	129817	39	99.9700	0.0300
	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>129856</b>	<b>12.0755</b>	<b>129817</b>	<b>39</b>	<b>99.9700</b>	<b>0.0300</b>
<b>Total</b>		<b>11153874</b>	<b>9510984</b>	<b>85.2707</b>	<b>9204826</b>	<b>306158</b>	<b>96.7810</b>	<b>3.2190</b>

## Page Industries Limited

Resolution Required : (Ordinary)		3 - Appointment of Director – Mr. V S Ganesh (DIN: 07822261)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5143682	5143682	100.0000	5143682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4934823	4237447	85.8683	4187826	49621	98.8290	1.1710
	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>4237447</b>	<b>85.8683</b>	<b>4187826</b>	<b>49621</b>	<b>98.8290</b>	<b>1.1710</b>
Public Non Institutions	E-Voting	1075369	129856	12.0755	129810	46	99.9646	0.0354
	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>129856</b>	<b>12.0755</b>	<b>129810</b>	<b>46</b>	<b>99.9646</b>	<b>0.0354</b>
<b>Total</b>		<b>11153874</b>	<b>9510985</b>	<b>85.2707</b>	<b>9461318</b>	<b>49667</b>	<b>99.4778</b>	<b>0.5222</b>

## Page Industries Limited

Resolution Required : (Ordinary)		4 - Appointment of Mr. Sanjeev Genomal (DIN: 01399731) as a 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	5143682	100.0000	5143682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4934823	4237449	85.8683	3382677	854772	79.8281	20.1719
	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>4237449</b>	<b>85.8683</b>	<b>3382677</b>	<b>854772</b>	<b>79.8281</b>	<b>20.1719</b>
Public Non Institutions	E-Voting	1075369	129849	12.0748	129801	48	99.9630	0.0370
	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>129849</b>	<b>12.0748</b>	<b>129801</b>	<b>48</b>	<b>99.9630</b>	<b>0.0370</b>
<b>Total</b>		<b>11153874</b>	<b>9510980</b>	<b>85.2706</b>	<b>8656160</b>	<b>854820</b>	<b>91.0123</b>	<b>8.9877</b>

## Page Industries Limited

Resolution Required : (Ordinary)			5 - Re-appointment of Mr. Shamir Genomal (DIN: 00871383) as Deputy 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	5143682	5143682	100.0000	5143682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4934823	4237449	85.8683	3409061	828388	80.4508	19.5492
	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>4237449</b>	<b>85.8683</b>	<b>3409061</b>	<b>828388</b>	<b>80.4508</b>	<b>19.5492</b>
Public Non Institutions	E-Voting	1075369	129856	12.0755	129809	47	99.9638	0.0362
	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>129856</b>	<b>12.0755</b>	<b>129809</b>	<b>47</b>	<b>99.9638</b>	<b>0.0362</b>
<b>Total</b>		<b>11153874</b>	<b>9510987</b>	<b>85.2707</b>	<b>8682552</b>	<b>828435</b>	<b>91.2897</b>	<b>8.7103</b>

## Page Industries Limited

Resolution Required : (Ordinary)			6 - 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	5143682	5143682	100.0000	5143682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5143682</b>	<b>100.0000</b>	<b>5143682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4934823	4237449	85.8683	4232887	4562	99.8923	0.1077
	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>4237449</b>	<b>85.8683</b>	<b>4232887</b>	<b>4562</b>	<b>99.8923</b>	<b>0.1077</b>
Public Non Institutions	E-Voting	1075369	129857	12.0756	129808	49	99.9623	0.0377
	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>129857</b>	<b>12.0756</b>	<b>129808</b>	<b>49</b>	<b>99.9623</b>	<b>0.0377</b>
<b>Total</b>		<b>11153874</b>	<b>9510988</b>	<b>85.2707</b>	<b>9506377</b>	<b>4611</b>	<b>99.9515</b>	<b>0.0485</b>



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

Mobile: 9449002064  
Email: vijaykumaracs@gmail.com

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### Report of Scrutinizer

*[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To

The Chairman

28<sup>th</sup> (Twenty Eighth) Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 10 August 2023 at 11:30 am through Video Conferencing (VC / Other Audio Visual Means (OVAM)).

Dear Sir,

I, R. Vijayakumar, Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the AGM, on the below mentioned resolutions, at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 10 August 2023 at 11:30 am through VC / OVAM, submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic mean and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer report of the votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated for both remote e-voting and e-voting from the electronic voting system provided by National Securities Depository Services Limited (NSDL).



2. The Shareholders holding shares as on the cut-off date (i.e.,) 03 August 2023 were entitled to vote on the proposed resolutions (Item Nos., 1 to 6) as set out in the Notice of the 28<sup>th</sup>AGM of the Company.
3. The remote e-voting period remained open from 07 August 2023 (09:00 hrs) to 09 August 2023 (17:00 hrs);
4. The Company had provided e-voting facility to the shareholders, who were present at the AGM through VC and had not voted through remote e-voting facility, were requested to cast their vote electronically.
5. After conclusion of e-voting at the AGM, the votes cast by the members present through VC / OAVM at the AGM through e-voting and the votes cast by the members through remote e-voting were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on 10 Aug 2023 at 13:07 hrs.
6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, and the results were prepared. The consolidated results (viz., Remote e-voting and e-voting at AGM) are as under:

### Ordinary Business

#### 1) Adoption of Financial Statement – Ordinary Resolution

To receive, consider and adopt Financial Statements for the year ended 31 March 2023, the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
6626	9507044	99.9998%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
4	20	0.0002%



**2) Reappointment of Mr. Sunder Genomal [DIN 00109720] as Director- Ordinary Resolution**

To appoint a Director in the place of Mr. Sunder Genomal [DIN 00109720], who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
6478	9204826	96.7810%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
164	306158	3.2190%

**3) Reappointment of Mr. V S Ganesh [DIN: 07822261] as Director- Ordinary Resolution**

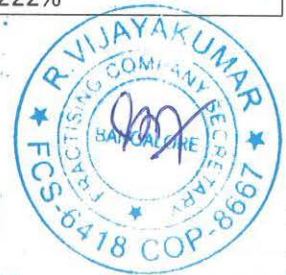
To appoint a Director in the place of Mr. V S Ganesh [DIN: 07822261], who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
6588	9461318	99.4778%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
47	49667	0.5222%



**Special Business****4) Appointment of Mr. Sanjeev Genomal [DIN: 01399731] as a Director – Ordinary Resolution**

To appoint Mr. Sanjeev Genomal [DIN: 01399731] as a Director, who was appointed as Additional Director by the Board wef., 25 May 2023.

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

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
6288	8656160	91.0123%

**(ii) Voted against the resolution**

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
342	854820	8.9877%

**5) Re-appointment of Mr. Shamir Genomal [DIN: 00871383] as Deputy Managing Director – Ordinary Resolution**

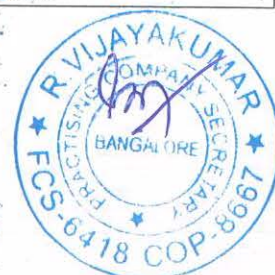
To re-appoint Mr. Shamir Genomal [DIN: 00871383] as Deputy Managing Director for a period of 5 years commencing from 01 September 2023.

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

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
6290	8682552	91.2897%

**(ii) Voted against the resolution**

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
341	828435	8.7103%



**6) Remuneration under Section 197(1) of the Companies Act, 2013 – Ordinary Resolution**

Remuneration under section 197(1) of the Companies Act, 2013.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
6613	9506377	99.9515%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
19	4611	0.0485%

7. All relevant records of remote e-Voting and e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup>AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,




Place : Bangalore  
Date : 10 Aug 2023  
UDIN: F006418E000768696

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