



August 8, 2024

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: 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 8 August 2024 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



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

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting Results (Physical and e-Voting)	
Date of the AGM	08-Aug-24
Total number of shareholders on record date	66991 (1 August 2024)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	42
Promoters and Promoter Group:	11
Public:	31

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	5023544	5023544	100.0000	5023544	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		5023544	100.0000	5023544	0	100.0000	0.0000
Public Institutions	E-Voting	5495341	4994607	90.8880	4988561	6046	99.8789	0.1211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994607	90.8880	4988561	6046	99.8789	0.1211
Public Non Institutions	E-Voting	634989	11238	1.7698	11223	15	99.8665	0.1335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11238	1.7698	11223	15	99.8665	0.1335
Total		11153874	10029389	89.9184	10023328	6061	99.9396	0.0604

Page Industries Limited

Resolution Required :Ordinary			2 - Appointment of Director - Mr. Ramesh Genomal (DIN: 00931277)					
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	5023544	5023544	100.0000	5023544	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		5023544	100.0000	5023544	0	100.0000	0.0000
Public Institutions	E-Voting	5495341	4996517	90.9228	3148931	1847586	63.0225	36.9775
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4996517	90.9228	3148931	1847586	63.0225	36.9775
Public Non Institutions	E-Voting	634989	11238	1.7698	11024	214	98.0957	1.9043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11238	1.7698	11024	214	98.0957	1.9043
Total		11153874	10031299	89.9356	8183499	1847800	81.5797	18.4203

Page Industries Limited

Resolution Required :Ordinary			3 - Appointment of Director – Mr. Rohan Genomal (DIN: 06970529)					
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	5023544	5023544	100.0000	5023544	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		5023544	100.0000	5023544	0	100.0000	0.0000
Public Institutions	E-Voting	5495341	4996517	90.9228	3725760	1270757	74.5671	25.4329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4996517	90.9228	3725760	1270757	74.5671	25.4329
Public Non Institutions	E-Voting	634989	11238	1.7698	11212	26	99.7686	0.2314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11238	1.7698	11212	26	99.7686	0.2314
Total		11153874	10031299	89.9356	8760516	1270783	87.3318	12.6682

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Resolution Required :Ordinary			4 - Amendment in terms of appointment of Mr. V S Ganesh, 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	5023544	5023544	100.0000	5023544	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		5023544	100.0000	5023544	0	100.0000	0.0000
Public Institutions	E-Voting	5495341	4995407	90.9026	3513719	1481688	70.3390	29.6610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4995407	90.9026	3513719	1481688	70.3390	29.6610
Public Non Institutions	E-Voting	634989	11238	1.7698	11190	48	99.5729	0.4271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11238	1.7698	11190	48	99.5729	0.4271
Total		11153874	10030189	89.9256	8548453	1481736	85.2272	14.7728

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Resolution Required :Ordinary			5 - Amendment in terms of appointment of Mr. Shamir Genomal, 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	5023544	5023544	100.0000	5023544	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		5023544	100.0000	5023544	0	100.0000	0.0000
Public Institutions	E-Voting	5495341	4995407	90.9026	3531744	1463663	70.6998	29.3002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4995407	90.9026	3531744	1463663	70.6998	29.3002
Public Non Institutions	E-Voting	634989	11238	1.7698	11186	52	99.5373	0.4627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11238	1.7698	11186	52	99.5373	0.4627
Total		11153874	10030189	89.9256	8566474	1463715	85.4069	14.5931

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	5023544	5023544	100.0000	5023544	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		5023544	100.0000	5023544	0	100.0000	0.0000
Public Institutions	E-Voting	5495341	4996517	90.9228	4996141	376	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4996517	90.9228	4996141	376	99.9925	0.0075
Public Non Institutions	E-Voting	634989	11238	1.7698	11163	75	99.3326	0.6674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11238	1.7698	11163	75	99.3326	0.6674
Total		11153874	10031299	89.9356	10030848	451	99.9955	0.0045

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

Mobile: 9449002064
Email: vijaykumaracs@gmail.com

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

29th (Twenty Ninth) Annual General Meeting of the Equity Shareholders of Page Industries Limited (CIN: L18101KA1994PLC016554) held on Thursday, 08 August 2024 at 11:30 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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 29th Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 08 August 2024 at 11:30 am through VC / OAVM, submit my report as under:

1. Complying 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 29th 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 means (by remote e-voting) 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.,) 01 August 2024 were entitled to vote on the proposed resolutions (Item Nos., 1 to 6) as set out in the Notice of the 29th AGM of the Company.
3. The remote e-voting period remained open from 05 August 2024 (09:00 hrs) to 07 August 2024 (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 08 August 2024 at 14:07 hrs.
6. The remote e-voting and 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 the audited Financial Statements for the financial year ended 31 March 2024, 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
4,078	1,00,23,328	99.940%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
13	6,061	0.060%



2) Reappointment of Mr. Ramesh Genomal [DIN: 00931277] as Director- Ordinary Resolution

To appoint a Director in the place of Mr. Ramesh Genomal [DIN: 00931277], 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
3,687	81,83,499	81.580%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
416	18,47,800	18.420%

3) Reappointment of Mr. Rohan Genomal [DIN: 06970529] as Director- Ordinary Resolution

To appoint a Director in the place of Mr. Rohan Genomal [DIN: 06970529], 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
3,757	87,60,516	87.332%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
343	12,70,783	12.668%



Special Business**4) Amendment in terms of appointment of Mr V S Ganesh, Managing Director [DIN: 07822261] – Ordinary Resolution**

Amendment in terms of appointment of Mr V S Ganesh, Managing Director [DIN: 07822261], effective from the Financial Year 2024-25.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
3,689	85,48,453	85.227%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
404	14,81,736	14.773%

5) Amendment in terms of appointment of Mr Shamir Genomal, Deputy Managing Director [DIN: 00871383] – Ordinary Resolution

Amendment in terms of appointment of Mr Shamir Genomal, Deputy Managing Director [DIN: 00871383], effective from the Financial Year 2024-25.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
3,689	85,66,474	85.407%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
404	14,63,715	14.593%



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

Payment of Remuneration to the Directors 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
4,076	1,00,30,848	99.996%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
16	451	0.004%

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 29th AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Place : Bangalore
Date : 08 August 2024
UDIN : F006418F000915348


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

