13th August 2015

JOCKEY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Submission of details, pursuant to Clause 35A of the Listing Agreement regarding voting results – Reg.

The Company held its 20th Annual General Meeting (AGM) on 13th August 2015 at 11:30 am (IST) at Aloft Bengaluru Cessna Business Park, Cessna Business Park, Sarjapur - Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru – 560103, to transact the business as set out in the AGM notice dated 28th May 2015. The members of the Company transacted the business by Remote E-Voting and Poll at AGM.

Pursuant to Clause 35A of the Listing Agreement, we hereby submit the following details:

Sl No.	Description	Particulars		
A	Date of AGM	13th August 2015		
B	Total No. of Shareholders on record date to vote	27,533		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoters Group	2	3	5
	Public	139	8	147
	Total	141	11	152
E	No. of Shareholders attended the meeting through Vide Conferencing			
	Not Arranged			
F	Details of business transacted at AGM	Annexure Attached		

You may please take note of this submission on record.

Thanking you,
Yours faithfully,
For Page Industries Limited

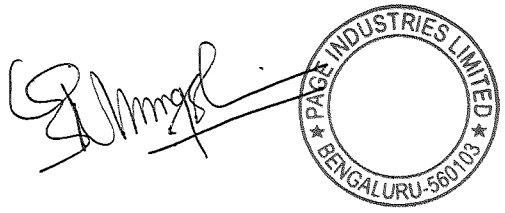
PAGE INDUSTRIES LIMITED ★ BENGALURU-560103 ★

Murugesh C
Company Secretary
Encl: as above

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7	5688789	5688789	100.000000	5688789	0	100.000000	0.000000
Public – Institutional holders	113	4318455	3057667	70.804651	3057667	0	100.000000	0.000000
Public-Others	163	1146630	8375	0.730401	8370	5	99.940299	0.059701
Total	**283**	**11153874**	**8754831**	**78.491392**	**8754826**	**5**	**99.999943**	**0.000057**

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7	5688789	5688789	100.000000	5688789	0	100.000000	0.000000
Public – Institutional holders	117	4318455	3317467	76.820692	3317467	0	100.000000	0.000000
Public-Others	165	1146630	8381	0.730925	8376	5	99.940341	0.059659
Total	**289**	**11153874**	**9014637**	**80.820682**	**9014632**	**5**	**99.999945**	**0.000055**

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7	5688789	5688789	100.000000	5688789	0	100.000000	0.000000
Public – Institutional holders	117	4318455	3317467	76.820692	3317467	0	100.000000	0.000000
Public-Others	161	1146630	8360	0.729093	8353	7	99.916268	0.083732
Total	**285**	**11153874**	**9014616**	**80.820493**	**9014609**	**7**	**99.999922**	**0.000078**



PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7	5688789	5688789	100.000000	5688789	0	100.000000	0.000000
Public – Institutional holders	117	4318455	3317467	76.820692	3317467	0	100.000000	0.000000
Public-Others	162	1146630	8353	0.728483	8145	208	97.509877	2.490123
Total	**286**	**11153874**	**9014609**	**80.820431**	**9014401**	**208**	**99.997693**	**0.002307**

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7	5688789	5688789	100.000000	5688789	0	100.000000	0.000000
Public – Institutional holders	117	4318455	3317467	76.820692	2881543	435924	86.859734	13.140266
Public-Others	156	1146630	7928	0.691417	7916	12	99.848638	0.151362
Total	**280**	**11153874**	**9014184**	**80.816620**	**8578248**	**435936**	**95.163888**	**4.836112**

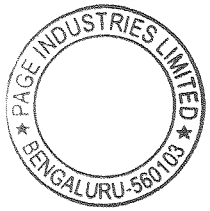
PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7	5688789	5688789	100.000000	5688789	0	100.000000	0.000000
Public – Institutional holders	117	4318455	3317467	76.820692	3317467	0	100.000000	0.000000
Public-Others	160	1146630	8303	0.724122	8294	9	99.891605	0.108395
Total	**284**	**11153874**	**9014559**	**80.819982**	**9014550**	**9**	**99.999900**	**0.000100**

PAGE INDUSTRIES LIMITED ★ BENGALURU-560103 ★

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)								
Clause 35A (Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7	5688789	5688789	100.000000	5688789	0	100.000000	0.000000
Public – Institutional holders	117	4318455	3317467	76.820692	3317467	0	100.000000	0.000000
Public-Others	159	1146630	8357	0.728831	8326	31	99.629053	0.370947
Total	**283**	**11153874**	**9014613**	**80.820467**	**9014582**	**31**	**99.999656**	**0.000344**

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7	5688789	5688789	100.000000	5688789	0	100.000000	0.000000
Public – Institutional holders	117	4318455	3317467	76.820692	3317467	0	100.000000	0.000000
Public-Others	162	1146630	8361	0.729180	8183	178	97.871068	2.128932
Total	**286**	**11153874**	**9014617**	**80.820502**	**9014439**	**178**	**99.998025**	**0.001975**

Resolution Nos 1 to 8 of the above have been carried with requisite majority



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]

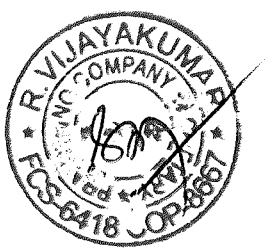
To

The Chairman,
20th Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 13 August 2015 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 20th Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 13 August 2015 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 20th 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.,) 06 August 2015 were entitled to vote on the proposed resolutions (Item Nos., 1 to 8) as set out in the Notice of the 20th AGM of the Company;

3. The remote e-voting period remained open from 10 August 2015 (09:00 hrs) to 12 August 2015 (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.

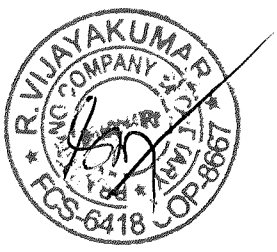
6. The votes cast at the meeting were counted and thereafter, the remote e-voting was unblocked on 13 August 2015 in the presence of two witnesses viz., Mr. Arjun NA and Mr. Devraj R, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Arjun NA
794/4, 8th Cross, Ramanuja Road
Mysore – 570004
(Camp at Bangalore)

Devraj R
L-64/62, New ASTC Hudco
Avvai Nagar, Hosur - 635109
(Camp at Bangalore)

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 March 2015, the reports of the Directors and the Auditors thereon.

(i) Voted in favour of the resolution

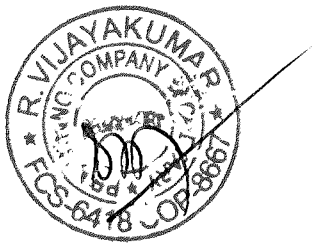
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	219	8574113	99.9999%
Poll at AGM	63	180713	100.0000%
Total	282	8754826	99.9999%

(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	5	0.0001%
Poll at AGM	0	0	0.0000%
Total	1	5	0.0001%

(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	11	479
Total	11	479



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

To declare a final dividend of Rs. 20/Share and to confirm interim dividends of Rs. 52 per share, already paid for the year ended 31st March 2015.

(i) Voted in favour of the resolution

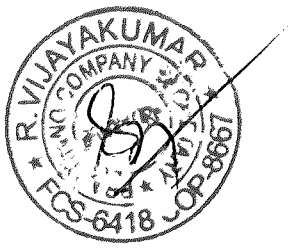
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	224	8833914	99.9999%
Poll at AGM	64	180718	100.0000%
Total	288	9014632	99.9999%

(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	5	0.0001%
Poll at AGM	0	0	0.0000%
Total	1	5	0.0001%

(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	10	474
Total	10	474



3) **Resolution No.3 – Appointment of Mr. Timothy Ralph Wheeler as a Director – Ordinary Resolution**

Appointment of a Director in the place of Mr. Timothy Ralph Wheeler, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

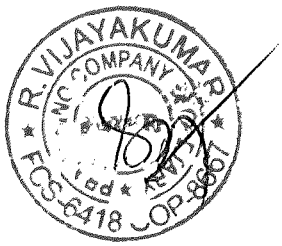
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	219	8833891	99.9999%
Poll at AGM	64	180718	100.0000%
Total	283	9014609	99.9999%

(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	2	7	0.0001%
Poll at AGM	0	0	0.0000%
Total	2	7	0.0001%

(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	10	474
Total	10	474



4) **Resolution No.4 : Appointment of Mr. Sunder Genomal as a Director – Ordinary Resolution**

Appointment of a Director in the place of Mr. Sunder Genomal, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

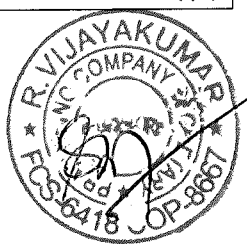
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	220	8833884	99.9999%
Poll at AGM	63	180517	99.8888%
Total	283	9014401	99.9977%

(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	2	7	0.0001%
Poll at AGM	1	201	0.1112%
Total	3	208	0.0023%

(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	10	474
Total	10	474



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

Ratification of Appointment of Messrs. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company made at the last Annual General Meeting and to fix their remuneration.

(i) Voted in favour of the resolution

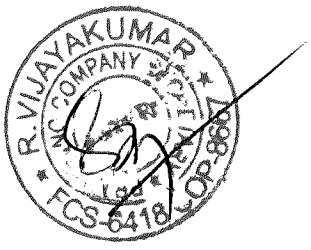
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	212	8574082	97.0589%
Poll at AGM	55	4166	2.3107%
Total	267	8578248	95.1639%

(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	259812	2.9411%
Poll at AGM	4	176124	97.6893%
Total	13	435936	4.8361%

(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	10	474
Total	10	474



Special Business

6) **Resolution No.6 : Appointment of Mr. Sandeep Kumar Maini as an Independent Director – Ordinary Resolution**

Appointment of Mr. Sandeep Kumar Maini (DIN: 01568787) as an Independent Director of the Company

(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	218	8833834	99.9999%
Poll at AGM	62	180716	99.9989%
Total	280	9014550	99.9999%

(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	2	7	0.0001%
Poll at AGM	2	2	0.0011%
Total	4	9	0.0001%

(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	10	474
Total	10	474



7) **Resolution No.7 : Appointment of Mr. Vikram Gamanlal Shah as an Independent Director – Ordinary Resolution**

Appointment of Mr. Vikram Gamanlal Shah (DIN: 00119565) as an Independent Director of the Company

(i) Voted in favour of the resolution

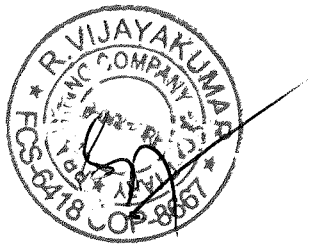
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	216	8833866	99.9997%
Poll at AGM	62	180716	99.9989%
Total	278	9014582	99.9997%

(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	3	29	0.0003%
Poll at AGM	2	2	0.0011%
Total	5	31	0.0003%

(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	10	474
Total	10	474



8) **Resolution No.8: Remuneration under Section 197(1) of the Companies Act, 2013 – Special Resolution**

Payment of Remuneration to Directors (other than Managing Directors / Wholetime Directors) Under Section 197(1) of the Companies Act, 2013

(i) Voted in favour of the resolution

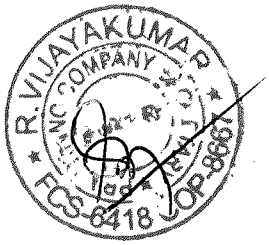
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	214	8833726	99.9980%
Poll at AGM	60	180713	99.9972%
Total	274	9014439	99.9980%

(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	8	173	0.0020%
Poll at AGM	4	5	0.0028%
Total	12	178	0.0020%

(iii) Invalid Votes

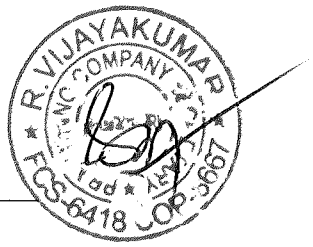
Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	10	474
Total	10	474



9. All relevant records of remote e-Voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 20th 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 : 13 August 2015