August 9, 2018

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 9th August 2018 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

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	9th August 2018
Total number of shareholders on record	45537 (2nd August 2018)
No. of shareholders present in the meeting either in person or through proxy:	64
Promoters and Promoter Group:	5
Public:	59
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

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	5421018	5420298	99.9867	5420298	0	100.0000	0.0000
	Poll		720	0.0133	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5421018**	**100.0000**	**5421018**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4635894	3465617	74.7562	3464808	809	99.9767	0.0233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3465617**	**74.7562**	**3464808**	**809**	**99.9767**	**0.0233**
Public Non Institutions	E-Voting	1096962	76984	7.0179	76981	3	99.9961	0.0039
	Poll		2242	0.2044	2242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79226**	**7.2223**	**79223**	**3**	**99.9962**	**0.0038**
Total		**11153874**	**8965861**	**80.3834**	**8965049**	**812**	**99.9909**	**0.0091**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			2 - Appointment of Mr. Sunder Genomal 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	5421018	5420298	99.9867	5420298	0	100.0000	0.0000
	Poll		720	0.0133	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5421018**	**100.0000**	**5421018**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4635894	3468917	74.8274	3424634	44283	98.7234	1.2766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3468917**	**74.8274**	**3424634**	**44283**	**98.7234**	**1.2766**
Public Non Institutions	E-Voting	1096962	76967	7.0164	76963	4	99.9948	0.0052
	Poll		2242	0.2044	2242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79209**	**7.2208**	**79205**	**4**	**99.9950**	**0.0050**
Total		**11153874**	**8969144**	**80.4128**	**8924857**	**44287**	**99.5062**	**0.4938**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			3 - Appointment of Mr. Timothy Ralph Wheeler 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	5421018	5420298	99.9867	5420298	0	100.0000	0.0000
	Poll		720	0.0133	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5421018**	**100.0000**	**5421018**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4635894	3468917	74.8274	3424634	44283	98.7234	1.2766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3468917**	**74.8274**	**3424634**	**44283**	**98.7234**	**1.2766**
Public Non Institutions	E-Voting	1096962	76967	7.0164	76962	5	99.9935	0.0065
	Poll		2242	0.2044	2242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79209**	**7.2208**	**79204**	**5**	**99.9937**	**0.0063**
Total		**11153874**	**8969144**	**80.4128**	**8924856**	**44288**	**99.5062**	**0.4938**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Special)			4 - Appointment of Mr. Varun Berry as an Independent 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	5421018	5420298	99.9867	5420298	0	100.0000	0.0000
	Poll		720	0.0133	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5421018**	**100.0000**	**5421018**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4635894	3468917	74.8274	3468917	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		**3468917**	**74.8274**	**3468917**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1096962	76967	7.0164	76963	4	99.9948	0.0052
	Poll		2242	0.2044	2240	2	99.9108	0.0892
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79209**	**7.2208**	**79203**	**6**	**99.9924**	**0.0076**
Total		**11153874**	**8969144**	**80.4128**	**8969138**	**6**	**99.9999**	**0.0001**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Special)			5 - 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	5421018	5420298	99.9867	5420298	0	100.0000	0.0000
	Poll		720	0.0133	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5421018**	**100.0000**	**5421018**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4635894	3467580	74.7985	3464001	3579	99.8968	0.1032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3467580**	**74.7985**	**3464001**	**3579**	**99.8968**	**0.1032**
Public Non Institutions	E-Voting	1096962	76968	7.0165	76945	23	99.9701	0.0299
	Poll		2242	0.2044	2240	2	99.9108	0.0892
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79210**	**7.2209**	**79185**	**25**	**99.9684**	**0.0316**
Total		**11153874**	**8967808**	**80.4008**	**8964204**	**3604**	**99.9598**	**0.0402**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

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
23rd (Twenty Third) Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 09 August 2018 at 11:30 am at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bengaluru - 560103.

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 resolutions, at the 23rd Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 9 August 2018 at 11:30 am at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bengaluru - 560103, 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 23rd 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.,) 02 August 2018 were entitled to vote on the proposed resolutions (Item Nos., 1 to 5) as set out in the Notice of the 23rd AGM of the Company;

3. The remote e-voting period remained open from 06 Aug 2018 (09:00 hrs) to 08 Aug 2018 (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 was locked in my presence with due identification marks placed by me.

5. Immediately after conclusion of voting at the AGM, the locked ballot box was 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 at around 12:45 hrs on 09 August 2018 in the presence of two witness's 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:

R. VIJAYAKUMAR * PRACTISING COMPANY SECRETARY * 7998-FCS-6418 COP BANGALORE

Ordinary Business

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

To receive, consider and adopt Financial Statements for the year ended 31 March 2018, the Reports of the Board of 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	329	8962087	99.99094%
Poll at AGM	36	2962	100.00000%
Total	365	8965049	99.99094%

(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	812	0.00906%
Poll at AGM	0	0	0.00000%
Total	4	812	0.00906%

(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	63
Total	**4**	**63**

R. VIJAYAKUMAR * PRACTISING COMPANY SECRETARY * BANGALORE * FCS-6418 COP-8667

2) **Resolution No.2 : Re-appointment of Mr. Sunder Genomal as a Director – Ordinary Resolution**

Appointment of a Director in 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

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	326	8921895	99.50607%
Poll at AGM	36	2962	100.00000%
Total	362	8924857	99.50623%

(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	44287	0.49393%
Poll at AGM	0	0	0.00000%
Total	8	44287	0.49377%

(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	63
Total	**4**	**63**



3) **Resolution No.3 : Re-appointment of Mr. Timothy Ralph Wheeler as a Director – Ordinary Resolution**

Appointment of a Director in place of Mr. Timothy Ralph Wheeler (DIN: 00863237), 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	325	8921894	99.50606%
Poll at AGM	36	2962	100.00000%
Total	361	8924856	99.50622%

(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	44288	0.49394%
Poll at AGM	0	0	0.00000%
Total	9	44288	0.49378%

(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	63
Total	**4**	**63**

R. VIJAYAKUMAR * PRACTISING COMPANY SECRETARY * FCS-6418 COP-8698 BANGALORE

Special Business

4) **Resolution No.4 : Appointment of Mr. Varun Berry as an Independent Director – Ordinary Resolution**

Re-appointment of Mr. Varun Berry (DIN: 05208062) 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	330	8966178	99.99996%
Poll at AGM	35	2960	99.93248%
Total	365	8969138	99.99993%

(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	4	0.00004%
Poll at AGM	1	2	0.06752%
Total	5	6	0.00007%

(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	63
Total	**4**	**63**

R. VIJAYAKUMAR * PRACTISING COMPANY SECRETARY * FCS-6418 COP-7998

5) **Resolution No.5 : Remuneration under section 197(1) of the Companies Act, 2013 – Special Resolution**

Remuneration 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	324	8961244	99.95982%
Poll at AGM	35	2960	99.93248%
Total	359	8964204	99.95981%

(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	10	3602	0.04018%
Poll at AGM	1	2	0.06752%
Total	11	3604	0.04019%

(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	63
Total	**4**	**63**



9. All relevant records of remote e-Voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 23rd 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 & Co.,
R. Vijayakumar
Practising Company Secretary
FCS – 6418; COP – 8667
Place : Bangalore
Date : 09 Aug 2018