



7 August 2025

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 7 August 2025 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

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.jockey.in | 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 (e-Voting)	
Date of the AGM	07-Aug-25
Total number of shareholders on record date	46856 (31 July 2025)
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:	34
Promoters and Promoter Group:	11
Public:	23

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	4783544	4783544	100.0000	4783544	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		4783544	100.0000	4783544	0	100.0000	0.0000
Public Institutions	E-Voting	5826789	5107157	87.6496	5106825	332	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5107157	87.6496	5106825	332	99.9935	0.0065
Public Non Institutions	E-Voting	543541	1410	0.2594	1402	8	99.4326	0.5674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1410	0.2594	1402	8	99.4326	0.5674
Total		11153874	9892111	88.6877	9891771	340	99.9966	0.0034

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	4783544	4783544	100.0000	4783544	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		4783544	100.0000	4783544	0	100.0000	0.0000
Public Institutions	E-Voting	5826789	5271133	90.4638	4779357	491776	90.6704	9.3296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5271133	90.4638	4779357	491776	90.6704	9.3296
Public Non Institutions	E-Voting	543541	1410	0.2594	1374	36	97.4468	2.5532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1410	0.2594	1374	36	97.4468	2.5532
Total		11153874	10056087	90.1578	9564275	491812	95.1093	4.8907

Page Industries Limited								
Resolution Required :Ordinary			3 - Appointment of Director – Mr. Shamir Genomal (DIN: 00871383)					
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	4783544	4783544	100.0000	4783544	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		4783544	100.0000	4783544	0	100.0000	0.0000
Public Institutions	E-Voting	5826789	5271133	90.4638	5171365	99768	98.1073	1.8927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5271133	90.4638	5171365	99768	98.1073	1.8927
Public Non Institutions	E-Voting	543541	1410	0.2594	1396	14	99.0071	0.9929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1410	0.2594	1396	14	99.0071	0.9929
Total		11153874	10056087	90.1578	9956305	99782	99.0077	0.9923

Page Industries Limited								
Resolution Required :Special			4 - Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) 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	4783544	4783544	100.0000	4783544	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		4783544	100.0000	4783544	0	100.0000	0.0000
Public Institutions	E-Voting	5826789	5271133	90.4638	5223307	47826	99.0927	0.9073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5271133	90.4638	5223307	47826	99.0927	0.9073
Public Non Institutions	E-Voting	543541	1410	0.2594	1402	8	99.4326	0.5674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1410	0.2594	1402	8	99.4326	0.5674
Total		11153874	10056087	90.1578	10008253	47834	99.5243	0.4757

Page Industries Limited								
Resolution Required :Special			5 - Appointment of Mr. Dinesh Ramkrishin Malkani (DIN: 06621722) 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	4783544	4783544	100.0000	4783544	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		4783544	100.0000	4783544	0	100.0000	0.0000
Public Institutions	E-Voting	5826789	5271133	90.4638	5221610	49523	99.0605	0.9395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5271133	90.4638	5221610	49523	99.0605	0.9395
Public Non Institutions	E-Voting	543541	1410	0.2594	1402	8	99.4326	0.5674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1410	0.2594	1402	8	99.4326	0.5674
Total		11153874	10056087	90.1578	10006556	49531	99.5075	0.4925

Page Industries Limited								
Resolution Required :Special			6 - Continuation of Directorship of 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	4783544	4783544	100.0000	4783544	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		4783544	100.0000	4783544	0	100.0000	0.0000
Public Institutions	E-Voting	5826789	5266007	90.3758	3350794	1915213	63.6306	36.3694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5266007	90.3758	3350794	1915213	63.6306	36.3694
Public Non Institutions	E-Voting	543541	1410	0.2594	1373	37	97.3759	2.6241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1410	0.2594	1373	37	97.3759	2.6241
Total		11153874	10050961	90.1118	8135711	1915250	80.9446	19.0554

Page Industries Limited								
Resolution Required :Ordinary			7 - Appointment of Secretarial 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	4783544	4783544	100.0000	4783544	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		4783544	100.0000	4783544	0	100.0000	0.0000
Public Institutions	E-Voting	5826789	5270707	90.4565	5172265	98442	98.1323	1.8677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5270707	90.4565	5172265	98442	98.1323	1.8677
Public Non Institutions	E-Voting	543541	1410	0.2594	1379	31	97.8014	2.1986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1410	0.2594	1379	31	97.8014	2.1986
Total		11153874	10055661	90.1540	9957188	98473	99.0207	0.9793

Page Industries Limited								
Resolution Required :Ordinary			8 - 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	4783544	4783544	100.0000	4783544	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		4783544	100.0000	4783544	0	100.0000	0.0000
Public Institutions	E-Voting	5826789	5271133	90.4638	5271133	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		5271133	90.4638	5271133	0	100.0000	0.0000
Public Non Institutions	E-Voting	543541	1410	0.2594	1360	50	96.4539	3.5461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1410	0.2594	1360	50	96.4539	3.5461
Total		11153874	10056087	90.1578	10056037	50	99.9995	0.0005

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

30th (Thirtieth) Annual General Meeting of the Equity Shareholders of Page Industries Limited (CIN: L18101KA1994PLC016554) held on Thursday, 07 August 2025 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 30th Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 07 August 2025 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 30th 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.,) 31 July 2025 were entitled to vote on the proposed resolutions (Item Nos., 1 to 8) as set out in the Notice of the 30th AGM of the Company.
3. The remote e-voting period remained open from 04 August 2025 (09:00 hrs) to 06 August 2025 (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 07 August 2025 at 12:54 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 2025, 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
947	9891771	99.9966%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
5	340	0.0034%



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
794	9564275	95.1093%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
171	491812	4.8907%

3) Reappointment of Mr. Shamir Genomal [DIN: 00871383] as Director- Ordinary Resolution

To appoint a Director in the place of Mr. Shamir Genomal [DIN: 00871383], 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
913	9956305	99.0077%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
52	99782	0.9923%



Special Business**4) Appointment of Mr. Suresh Eshwara Prabhala [DIN:02130163] as an Independent Director – Special Resolution**

To appoint Mr. Suresh Eshwara Prabhala [DIN:02130163] as an Independent Director, who was appointed as Additional Director by the Board wef., 28 May 2025.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
935	10008253	99.5243%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
20	47834	0.4757%

5) Appointment of Mr. Dinesh Ramkrishin Malkani [DIN: 06621722] as an Independent Director – Special Resolution

To appoint Mr. Dinesh Ramkrishin Malkani [DIN: 06621722] as an Independent Director, who was appointed as Additional Director by the Board wef., 28 May 2025.

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
934	10006556	99.5075%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
21	49531	0.4925%



6) Continuation of Directorship of Mr. Ramesh Genomal [DIN: 00931277], as a Non-Executive Director of the Company post attaining the age of 75 years – Special Resolution

To continue the directorship of Mr. Ramesh Genomal [DIN: 00931277] as a Non-Executive Director of the Company upon attaining the age of 75 years, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
497	8135711	80.9446%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
469	1915250	19.0554%

7) Appointment of M/s. Padmavathi & Vijayesh Associate LLP, [Firm Registration No.L2024KR016900] Company Secretaries, as Secretarial Auditor – Ordinary Resolution

To appoint M/s. Padmavathi & Vijayesh Associate LLP, [Firm Registration No.L2024KR016900] Company Secretaries, as Secretarial Auditor for conducting Secretarial Audit for the term of 5 (five) years from Financial Year 1 April 2025 to 31 March 2030

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
904	9957188	99.0207%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
49	98473	0.9793%



8) 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

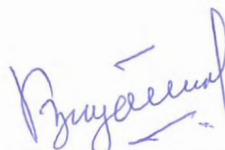
No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
946	10056037	99.9995%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total No. of valid votes cast
9	50	0.0005%

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 30th AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,
Yours faithfully,




Place : Bangalore
Date : 07 August 2025
UDIN : F006418G000943387

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