August 13, 2020

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 Proceedings of Annual General Meeting- reg.

We herewith enclose the proceedings of Annual General Meeting held on 13th August 2020.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

MURUGESH Digitally signed by MURUGESH Date: 2020.08.13 19:31:07 +05'30'

Murugesh C
Company Secretary

Encl: as above

PAGE INDUSTRIES LIMITED

PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON THURSDAY THE 13TH AUGUST, 2020 AT 11:30 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ('VC / OAVM') FACILITY AT THE REGISTERED OFFICE CESSNA BUSINESS PARK, TOWER-1, 7TH FLOOR, UMIYA BUSINESS BAY, VARTHUR HOBLI, OUTER RING ROAD, BANGALORE - 560103

The following were present through VC / OAVM facility:

Mr. Pradeep Jaipuria	Chairman
Mr. Sunder Genomal	Managing Director
Mr. Nari Genomal	Non-Executive Director
Mr. Ramesh Genomal	Non-Executive Director
Mr. Vedji Ticku	Executive Director & CEO
Mr. V S Ganesh	Executive Director – Manufacturing & Operations
Mr. Tim R Wheeler	Non-Executive Director
Mr. G P Albal	Independent Director
Mr. B C Prabhakar	Independent Director
Mr. Sandeep Maini	Independent Director
Mr. Vikram Shah	Independent Director
Mrs. Rukmani Menon	Independent Director
Mr. Varun Berry	Independent Director
Mr. Chandrasekar K	Chief Financial Officer
Mr. C Murugesh	Company Secretary

In attendance

Mr. Navin Agrawal	Representative of Statutory Auditors
Mr. R Vijayakumar	Secretarial Auditor
Mr. Deepanjan B	AVP- Finance

Members Present:

National Securities Depository Limited, confirmed to the Company Secretary that sufficient members to constitute quorum had logged in as participants for the meeting. 86 Members were present.

Pursuant to Article 98 of the Articles of Association of the Company, Mr. Pradeep Jaipuria being the Chairman of the Board took the chair and conducted the proceedings of the Meeting.

The Chairman welcomed the Members participating in the meeting through VC / OAVM facility and after confirmation from Company Secretary that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman introduced the members of Board of Directors to the Shareholders.

Mr. G P Albal, Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was present to address the queries raised by the Shareholders at the AGM.

The required Statutory Registers as prescribed under the Companies Act, 2013 were kept open for inspection.

With the consent of the shareholders present, the Notice convening the meeting, the Directors' Report, the Management Discussion and Analysis Report and the Reports on Corporate Governance and CSR of the Company for the financial Year ended 31st March 2020 were taken as read.

The Chairman requested the Company Secretary to read the Auditors Report, which was accordingly read.

The Chairman in his opening remarks dwelt on

- Performance of the Company;
- Dividend;
- Expansion and New investments; and
- Prospects of the Company.

The Chairman informed the Shareholders that in terms of the relevant provisions of law, the Company has arranged for remote e-voting facility for all the resolutions to be considered at this Annual General Meeting from 10th August 2020 to 12th August 2020 (both days inclusive) and the members who have not cast their vote electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting.

Mr. R Vijayakumar, Scrutinizer, appointed for the purpose of remote e-voting and the poll at this meeting and to report on the combined voting results was present.

Then the subjects in the agenda were taken up.

The Chairman invited the queries from the members present, relating to the Accounts for the year ended 31st March 2020, Directors Report and the Auditors Report and the affairs of the Company. Members raised queries on financials, operations, capacity expansion, online business, prospects of various category of products, etc. The Chief Executive Officer and Chief Financial Officer replied to the shareholders' queries, suitably. Further, Managing Director briefed the shareholders on the current situation of

economy and Company. Entire recording of meeting is available at the website of the Company.

The following resolutions were formally placed before the shareholders.

ORDINARY BUSINESS:

1. **Ordinary resolution: Adoption of financial statements:**

   RESOLVED THAT the audited financial statement for the year ended 31st March, 2020, the Reports of the Board of Directors and Auditors' be adopted.

2. **Ordinary resolution: Appointment of Director:**

   RESOLVED THAT Mr. Ramesh Genomal (DIN: 00931277) who retires by rotation be and is hereby reappointed as a Director of the Company.

3. **Ordinary resolution: Appointment of Director:**

   RESOLVED THAT Mr. V S Ganesh (DIN: 07822261) who retires by rotation be and is hereby reappointed as a Director of the Company.

   SPECIALBUSINESS:

4. **Ordinary resolution: Remuneration under Section 197(1) of the Companies Act, 2013:**

   RESOLVED that pursuant to provisions of Section 197(1)(ii) and other applicable provisions, if any, of the Companies Act, 2013, approval of the Company be and is hereby accorded for the payment of a sum not exceeding Rs. 9.0 million (Rupees Nine million only), (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2020-21

The icon for e-Voting is available on the Screen, which will re-direct you on a separate window to the e-Voting portal of NSDL. The e-Voting facility will be 30 minutes from the close of meeting

The Chairman invited members that, the icon for e-Voting is available on the Screen, which will re-direct you on a separate window to the e-Voting portal of NSDL for who have not availed remote e-voting facility provided by the Company, and requested to e-vote for each resolution. The e-Voting facility was provided for 30 minutes from the close of meeting.

The Chairman stated that upon receipt of report from the Scrutinizer, Company Secretary, who is authorized for this purpose, shall declare the consolidated voting results and also place the same on the website of the company. The Consolidated Results will also be sent to the stock exchanges to disseminate.

The Chairman thanked all the members for their participation and announced the formal closure of the 25th AGM of the Company.

The Meeting concluded at 1:00 P.M.

August 13, 2020

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
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Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
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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 August 13, 2020 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 Digitally signed by MURUGESH
Date: 2020.08.13 19:32:13 +05'30'

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	13th August 2020
Total number of shareholders on record date	79063 (6th August 2020)
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:	86
Promoters and Promoter Group:	6
Public:	80

Page Industries Limited

Resolution Required : (Ordinary)			1. Adoption of Financial Statement					
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	5389092	5389092	100.0000	5389092	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		**5389092**	**100.0000**	**5389092**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4552192	3878933	85.2102	3877072	1861	99.9520	0.0480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3878933**	**85.2102**	**3877072**	**1861**	**99.9520**	**0.0480**
Public Non Institutions	E-Voting	1212590	52021	4.2901	52007	14	99.9731	0.0269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52021**	**4.2901**	**52007**	**14**	**99.9731**	**0.0269**
Total		**11153874**	**9320046**	**83.5588**	**9318171**	**1875**	**99.9799**	**0.0201**

Page Industries Limited

Resolution Required : (Ordinary)			2. To appoint a Director in the place of Mr. Ramesh Genomal [DIN: 00931277], who retires by rotation and being eligible, offers himself for reappointment.					
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	5389092	5389092	100.0000	5389092	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		**5389092**	**100.0000**	**5389092**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4552192	3629663	79.7344	2488955	1140708	68.5726	31.4274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3629663**	**79.7344**	**2488955**	**1140708**	**68.5726**	**31.4274**
Public Non Institutions	E-Voting	1212590	52016	4.2897	3829	48187	7.3612	92.6388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52016**	**4.2897**	**3829**	**48187**	**7.3612**	**92.6388**
Total		**11153874**	**9070771**	**81.3240**	**7881876**	**1188895**	**86.8931**	**13.1069**

Page Industries Limited

Resolution Required : (Ordinary)			**3. To appoint a Director in the place of Mr. V S Ganesh [DIN: 07822261] who retires by rotation and being eligible, offers himself for re-appointment.**					
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	5389092	5389092	100.0000	5389092	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		**5389092**	**100.0000**	**5389092**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4552192	3879147	85.2149	2934639	944508	75.6517	24.3483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3879147**	**85.2149**	**2934639**	**944508**	**75.6517**	**24.3483**
Public Non Institutions	E-Voting	1212590	52000	4.2883	51978	22	99.9577	0.0423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52000**	**4.2883**	**51978**	**22**	**99.9577**	**0.0423**
Total		**11153874**	**9320239**	**83.5606**	**8375709**	**944530**	**89.8658**	**10.1342**

Page Industries Limited

Resolution Required : (Special)			**4. 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	5389092	5389092	100.0000	5389092	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		**5389092**	**100.0000**	**5389092**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4552192	3646813	80.1111	3629230	17583	99.5179	0.4821
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3646813**	**80.1111**	**3629230**	**17583**	**99.5179**	**0.4821**
Public Non Institutions	E-Voting	1212590	52000	4.2883	51900	100	99.8077	0.1923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52000**	**4.2883**	**51900**	**100**	**99.8077**	**0.1923**
Total		**11153874**	**9087905**	**81.4776**	**9070222**	**17683**	**99.8054**	**0.1946**

R. Vijayakumar & Co., [R. Vijayakumar]
Company Secretary in Practice [FCS 6418 COP 8667]
Oakridge Business Solution Centre
No. 315, 2nd & 3rd Floor, 7th Main
MICO Layout, BTM Layout 2nd Stage
Bangalore - 560 076
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
25th (Twenty Fifth) Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 13 August 2020 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 25thAnnual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 13 August 2020 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 25thAnnual 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.,) 06August 2020 were entitled to vote on the proposed resolutions (Item Nos., 1 to 4) as set out in the Notice of the 25thAGM of the Company;



3. The remote e-voting period remained open from 10 Aug 2020 (09:00 hrs) to 12 Aug 2020 (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 13 Aug 2020 around 13:42 hrs.

6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. The consolidated results (viz., Remote e-voting and Poll 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 2020, 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
577	9318171	99.98%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
8	1875	0.02%

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
413	7881876	86.89%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
161	1188895	13.11%

R. VIJAYAKUMAR & CO. PRACTISING COMPANY SECRETARY BANGALORE FCS-6316

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 re-appointment

(i) Voted in favour of the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
358	8375709	89.87%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
228	944530	10.13%

Special Business

4) 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
552	9070222	99.81%

(ii) Voted against the resolution

No. of members	No. of Votes cast (Shares)	% of total no of valid votes cast
23	17683	0.19%

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 25th AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



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

Place : Bangalore
Date : 13 Aug 2020
UDIN: F006418B000576691