30th September 2014

JOCKEY

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: Disclosure under Clause 35A of the Listing Agreement

Date of the AGM/EGM: 30th September 2014 (Date of declaration of Postal Ballot Results)

Total number of shareholders on record date: 12788(15th August 2014)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable
Mode of voting	: Postal Ballot (E-voting and Physical)
Details of Agenda and Results	: Annexed

This is in compliance with the listing agreement.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

Resolution 1 - Amendment of Articles of Association - Special Resolution								
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	5779729	5779729	100.000000	5779729	0	100.000000	0.000000
Public – Institutional holders	76	4348220	3428790	78.855026	3419057	9733	99.716139	0.283861
Public-Others	140	1025925	4794	0.467286	4556	238	95.035461	4.964539
Total	**223**	**11153874**	**9213313**	**82.601910**	**9203342**	**9971**	**99.891776**	**0.108224**

Resolution 2 - Appointment of Mrs. Rukmani Menon as Independent Director - Oridinary Resolution								
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	5779729	5779729	100.000000	5779729	0	100.000000	0.000000
Public – Institutional holders	76	4348220	3428790	78.855026	3428790	0	100.000000	0.000000
Public-Others	143	1025925	4949	0.482394	4898	51	98.969489	1.030511
Total	**226**	**11153874**	**9213468**	**82.603300**	**9213417**	**51**	**99.999446**	**0.000554**

NOTE: All the resolutions (1 & 2) have been duly passed with requisite majority

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary