JOCKEY

25th July 2012

Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunga Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Complaince pursuant to Cluae 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we enclose with Annexure, the voting results for the 17th Annual General Meeting of the Company held on 24th July 2012 in the prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Page Industries Limited

Gargi Das
Company Secretary

Copy to: The Secretary
National Stock Exchange of
of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Encl: a/a

Annexure

Voting Results for the Annual General Meeting held on 24th July 2012:

Date of the AGM	24th July 2012
Total number of shareholders on Book closure date:	8856
No of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group : Public:	 3 202
No of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	 Not Arranged Not Arranged

(Agenda-wise)

Item No.	Details of Agenda	Resolution required(Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)
1.	To consider the Profit and Loss Account for the year ended 31st March 2012, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors	Ordinary Resolution	Show of hands
2	To declare a dividend on equity shares	Ordinary Resolution	Show of hands
3	To appoint a director in the place of Mr. G.P Albal, who retires by rotation and being eligible ,offers himself for re-appointment	Ordinary Resolution	Show of hands
4	To appoint a director in the place of Sunder Genomal, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Show of hands
5	To appoint Auditors to hold office upto the conclusion of the next Annual General meeting and to fix their remuneration	Ordinary Resolution	Show of hands
6	Increase in remuneration of Mr. Sunder Genomal, Managing Director of the Company	Ordinary Resolution	Show of hands
7	Payment of sum not exceeding	Special Resolution	Show of hands

For PAGE INDUSTRIES LIMITED

GARGI DAS
Company Secretary

	Rs.16,00,000/- to non-executive directors under section 309(4)(b) of the Companies Act, 1956		

Promoter/Public	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	-------Not Applicable------- (Voting was done by Show of Hands)						
Public - Institutional holders							
Public-Others							
Total							

For PAGE INDUSTRIES LIMITED

GARGI DAS
Company Secretary