Voting Results for the Annual General Meeting held on 8th August, 2013:

Date of the AGM	8th August 2013
Total number of shareholders on Book closure date No of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group : Public:	9349 3 255
No of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	 Nil Nil

(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 financial year ended 31st March 2013, the Balance Sheet as at that date, the Reports of the Board of Directors and Auditors.	Ordinary Resolution	Show of hands Unanimously
2	To declare a dividend on equity shares.	Ordinary Resolution	Show of hands Unanimously
3	To appoint a Director in the place of Mr. Ramesh Genomal, who retires by rotation and being eligible ,offers himself for re-appointment.	Ordinary Resolution	Show of hands Unanimously
4	To appoint a director in the place of Nari Genomal, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Show of hands Unanimously
5	To appoint M/s. Haribhakti & Co., retiring auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting at a remuneration mutually agreed between the Board of Directors and the Auditors.	Ordinary Resolution	Show of hands Unanimously
6	To appoint Mr.BC Prabhakar as Director of the Company.	Ordinary Resolution	Show of hands Unanimously
7	To appoint Mr. Pius Thomas as Director of the Company.	Ordinary Resolution	Show of hands Unanimously
8	To appoint Mr. Pius Thomas as Whole-time Director, designated as Executive Director-Finance and fix his remuneration.	Ordinary Resolution	Show of hands Unanimously

For PAGE INDUSTRIES LIMITED

ARCHI DAS
Company Secretary

9	To increase the salary of Mr. Shamir Genomal son of Mr. Sunder Genomal Managing Director effective for the period 1st September 2013 to 30th September,2014.	Special Resolution	Show of hands Unanimously
10	To reappoint Mr. Shamir Genomal, son of Mr. Sunder Genomal effective from 1st October 2014 upto the date of retirement age as per the policy of the Company and to fix his remuneration.	Special Resolution	Show of hands Unanimously
11	To increase the Foreign Institutional Investors(FIIs) Limit in the Company from 24% to 49% of the total paid up capital of the Company.	Special Resolution	Show of hands Unanimously
12	Payment of sum not exceeding Rs.20,90,000/- to non-executive directors under section 309(4)(b) of the Companies Act, 1956.	Special Resolution	Show of hands Unanimously

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