JOCKEY

8th September 2014

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: Proceedings of the Annual General Meeting held on 14th August, 2014

The Copy of the Proceedings of the 19th Annual General Meeting of the Company held on 14th August, 2014 are enclosed herewith.

This is for your records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

PAGE INDUSTRIES LIMITED

PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON THURSDAY THE 14TH AUGUST, 2014 AT 11:30AM AT THE NOVOTEL HOTEL, IBIS & NOVOTEL BANGALORE TECHPARK, OPP RMZ ECOSPACE BUSINESS PARK, MARATHALLI, SARJAPURA OUTER RING ROAD, BANGALORE-560 103.

The following directors were present at Dias:

Mr. Sunder Genomal, Managing Director
Mr. Pius Thomas, Executive Director – Finance
Mr. Shamir Genomal, Executive Director – Chief Strategy Officer
Mr. G P Albal, Director
Mr. Timothy Ralph Wheeler, Director
Mr. P V Menon, Alternate Director to Mr Nari Genomal
Mr. V Sivadas, Alternate Director to Mr Ramesh Genomal
Mr. B.C. Prabhakar, Director

In attendance
Mr. C Murugesh, Company Secretary
Mr. Sundararaman, Statutory Auditor

No of shareholders present in person and Proxies: 253

Mr. Sunder Genomal, occupied the Chair and presided over the meeting. The Chairman of meeting of Audit Committee held on 14th August 2014 was present at the meeting.

The Chairman of the meeting informed that required quorum is present.

The required Statutory Registers and the Register of Proxies were produced at the commencement of the meeting and kept open for inspection and was accessible during the continuance of the meeting.

With the consent of the shareholders present, the notice convening the meeting, Directors report were taken as read. The Chairman requested the Company Secretary to read the Auditors Report.

After the Auditors Report has been read, the chairman delivered his speech.

The Chairman invited the members present to ask any queries relating to the Accounts for the year ended 31 March 2014, Directors Report and the

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Auditors Report and other business items. The Chairman replied to the shareholders queries.

Thereafter the Chairman stated that in terms of the relevant provisions of law, the Company arranged for e-voting facility for all the resolutions to be considered at this Annual General Meeting from 8 August 2014 to 9 August 2014 (both days inclusive) and he received the report of Scrutinizer.

The Chairman requested the Company Secretary to read the scrutinizer Report.

Thereafter the Chairman ordered poll in respect of each of the resolutions before the end of the meeting and appointed Mr. R. Vijayakumar, Practicing Company Secretary to be the scrutinizer for the purpose and requested shareholders present in the meeting who could not participate in the e-voting to cast their vote in respect of each of the resolutions. He also stated that consolidated results of e-voting and poll will be announced before 10.00 a.m on 16 August 2014.

The Chairman thanked all the members for their participation and announced the formal closure of the 19th AGM of the Company.

Results of the Electronic voting and Poll conducted for 19th Annual General Meeting (AGM) held on on 14 August 2014 at 11:30 am:

Resolution Particulars	Promoter / Public	No. of Votes – In Favour	% of votes in favour on Votes polled	No. of Votes – Against	% of Votes against on votes polled
1) Adoption of Financial Statements (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3285082	100.000%	0	0.000%
	Public – Others	3654	99.782%	8	0.218%
	Total	**9068465**	**100.000%**	**8**	**0.000%**
2) Approval of Dividend (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3695833	100.000%	0	0.000%
	Public – Others	3654	99.782%	8	0.218%
	Total	**9479216**	**100.000%**	**8**	**0.000%**
3) Appointment of Mr. Ramesh Genomal (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3123022	84.501%	572811	15.499%
	Public – Others	3643	99.754%	9	0.246%
	Total	**8906394**	**93.957%**	**572820**	**6.043%**

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4) Appointment of Mr.Nari Genomal (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3120156	84.424%	575677	15.576%
	Public – Others	3653	99.754%	9	0.246%
	Total	**8903538**	**93.927%**	**575686**	**6.073%**
5) Appointment of Auditors (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3695833	100.000%	0	0.000%
	Public – Others	3648	99.618%	14	0.382%
	Total	**9479210**	**100.000%**	**14**	**0.000%**
6) Appointment of Mr. G.P. Albal as Independent Director (Special Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3695833	100.000%	0	0.000%
	Public – Others	3593	98.116%	69	1.884%
	Total	**9479155**	**99.999%**	**69**	**0.001%**
7) Appointment of Mr.PradeepJaipuria as Independent Director (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3695833	100.000%	0	0.000%
	Public – Others	3653	99.754%	9	0.246%
	Total	**9479215**	**100.000%**	**9**	**0.000%**
8) Appointment of Mr. B C Prabhakar as Independent Director (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3695833	100.000%	0	0.000%
	Public – Others	3653	99.754%	9	0.246%
	Total	**9479215**	**100.000%**	**9**	**0.000%**
9) Appointment of Mr. Shamir Genomal as Director (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3695833	100.000%	0	0.000%
	Public – Others	3653	99.754%	9	0.246%
	Total	**9479215**	**100.000%**	**9**	**0.000%**
10) Appointment of Mr. Shamir Genomal as Executive Director - (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3685739	99.727%	10094	0.273%
	Public – Others	3638	99.345%	24	0.655%
	Total	**9469106**	**99.893%**	**10118**	**0.107%**
11) Ratification of the remuneration to Cost Auditor (Ordinary Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3695833	100.000%	0	0.000%
	Public – Others	3648	99.618%	14	0.382%
	Total	**9479210**	**100.000%**	**14**	**0.000%**
12) Authorization to Board under Sec. 180(1)(a) (Special Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3183889	87.290%	463583	12.710%
	Public – Others	3578	97.706%	84	2.294%
	Total	**8967196**	**95.084%**	**463667**	**4.916%**
13) Approval of Remuneration under Sec. 197(1) (Special Resolution)	Promoter & Promoter Group	5779729	100.000%	0	0.000%
	Public – Institutional holders	3695833	100.000%	0	0.000%
	Public – Others	3518	96.068%	144	3.932%
	Total	**9479080**	**99.998%**	**144**	**0.002%**

NOTE: All the resolutions (1 to 13) have been duly passed with requisite majority.

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