

 PAGE INDUSTRIES LIMITED

ANNUAL REPORT

2014-15

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 JOCKEY



PAGE INDUSTRIES LIMITED

Registered office: Cessna Business Park, Tower-1, 7th Floor,
Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore - 560103.
Tel: +91 80 4945 4545 | Email: investors@jockeyindia.com | Website : www.Jockeyindia.com
CIN : L18101KA1994PLC016554

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of Members of Page Industries Limited will be held on Thursday, 13th August, 2015 at 11:30 AM at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bangalore - 560103 to transact the following business:

Ordinary Business:

1. **Adoption of financial statements**

To receive, consider and adopt the audited financial statement for the year ended 31st March, 2015, the reports of the Board of Directors and the Auditors thereon.

2. **Declaration and confirmation of dividend**

To declare a final dividend of Rs.20 per share and to confirm interim dividends of Rs.52 per share, already paid for the year ended 31st March 2015.

3. **Appointment of Director**

To appoint a Director in the place of Mr. Timothy Ralph Wheeler [DIN:00863237] who retires by rotation and being eligible, offers himself for reappointment.

4. **Appointment of Director**

To appoint a Director in the place of Mr. Sunder Genomal [DIN: 00109720] who retires by rotation and being eligible, offers himself for reappointment.

5. **Appointment of Auditor**

To consider and ratify, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

RESOLVED that pursuant to the first proviso of Sub-Section (1) of Section 139 of the Companies Act, 2013 and the recommendations of the Audit Committee and the Board of Directors, the appointment of M/s Haribhakti & Co., LLP Chartered Accountants (Registration No.103523W), to hold office from the conclusion of this AGM (20th) to the conclusion of the next AGM (21st) be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix such remuneration as may be recommended by the Audit Committee in consultation with the Auditors.

Special Business:

6. **Appointment of Mr. Sandeep Kumar Maini [DIN: 01568787] as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, the Rules made thereunder read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mr. Sandeep Kumar Maini, [DIN: 01568787], be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years with effect from 28th May 2015 and he is not liable to retire by rotation.

7. **Appointment of Mr. Vikram Gamanlal Shah [DIN: 00119565] as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, the Rules made thereunder read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mr. Vikram Gamanlal Shah [DIN: 00119565], be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years with effect from 28th May 2015 and he is not liable to retire by rotation.

8. **Remuneration under Section 197(1) of the Companies Act, 2013**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

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.5.00 million (Rupees Five 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 / Wholtime 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 2015-16.

Bangalore
28th May, 2015

By Order of the Board
Murugesh C
Company Secretary

Explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 annexed to the notice:

Item no. 6

The Board of Directors has appointed Mr.Sandeep Kumar Maini [DIN: 01568787] as an Additional Director at the meeting held on 28th May 2015 with immediate effect, pursuant to the Section 149 and other applicable provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement. Mr.Maini being eligible, is proposed to be appointed as an Independent Director for a term of five years with effect from 28th May 2015.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs.100,000/- proposing the candidature of Mr.Maini for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received the following from Mr.Maini:

(a) Consent in writing to act as director (b) intimation to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (c) a declaration to the effect that he meets the criteria of independence as provided in the Companies Act, 2013 and the Listing Agreement.

The resolution seeks the approval of members for the appointment of Mr.Sandeep Kumar Maini as an Independent Director of the Company with effect from 28th May 2015 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He is not liable to retire by rotation.

The Board considers that his contribution would immensely benefit the Company and it is desirable to avail the services of Mr. Maini as an Independent Director and accordingly the Board recommends the resolution for the approval of the members.

No Director, Key Managerial Personnel or their relatives, except Mr.Sandeep Kumar Maini, to whom the resolution relates, is interested or concerned in the resolution.

Item no. 7

The Board of Directors has appointed Mr.Vikram Gamanlal Shah [DIN: 00119565] as an Additional Director at the meeting held on 28th May 2015 with immediate effect, pursuant to the Section 149 and other applicable provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement. Mr.Shah being eligible is proposed to be appointed as an Independent Director for a term of five years with effect from 28th May 2015.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs.100,000/- proposing the candidature of Mr.Shah for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received the following from Mr.Shah:

(a) Consent in writing to act as director (b) intimation to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (c) a declaration to the effect that he meets the criteria of independence as provided in the Companies Act, 2013 and the Listing Agreement.

The resolution seeks the approval of members for the appointment of Mr.Shah as an Independent Director of the Company with effect from 28th May 2015 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He is not liable to retire by rotation.

The Board considers that his contribution would immensely benefit the Company and it is desirable to avail the services of Mr.Shah as an Independent Director and accordingly the Board recommends the resolution for the approval of the members.

No Director, Key Managerial Personnel or their relatives, except Mr.Vikram Gamanlal Shah, to whom the resolution relates, is interested or concerned in the resolution.

Item no. 8

Section 197(l)(ii) of the Companies Act, 2013 authorizes the payment of remuneration to a Director, who is neither a Whole-time Director nor a Managing Director of a Company, if the Company authorizes such payment by a Special Resolution. In view of the increased activities of the Company and the responsibilities of Non Whole-time Directors / Independent Directors under Clause 49 of the Listing Agreement with the Stock Exchanges as well as under the Companies Act, 2013, it is proposed to pay remuneration as mentioned in the resolution and such remuneration shall be distributed amongst the Directors including Alternate Directors, but excluding Managing / Whole-time Directors as may be determined by the Board in the quantum, the proportion and the manner as the Board may decide from time to time, such that the amount of remuneration to each Director may vary depending on the responsibilities as Member / Chairman of the Board, Member / Chairman of any Committee(s) of the Board and /or all other relevant factors.

The said remuneration shall be payable for the year 2015-16 after the annual accounts are approved by the Board of Directors and adopted by the shareholders. The above payment to Non-executive Directors will be in addition to the sitting fees payable to them for attending Board / Committee meetings.

The Board recommends the special resolution for approval. The Non-Executive Directors / Independent Directors of the Company may be deemed to be concerned or interested in the resolution to the extent of the remuneration that may be received by them.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested, financially or otherwise, in the resolution.

Notes:

- Members may please note that no gifts will be distributed at the meeting.
- A member who is entitled to attend and vote at the above meeting is entitled to appoint a proxy and vote instead of himself and such proxy need not be a member of the Company.**
- The instrument appointing the proxy should be lodged with the Company not less than forty eight hours before the scheduled commencement of the meeting.**
- A person can act as a Proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of the total paid-up share capital. Members holding more than 10% of the total paid-up share capital may appoint a single person as Proxy.
- A member would be entitled to inspect the proxies lodged at any time, except the date of AGM, during the business hours of the Company. The required statutory registers will be made available at the AGM Venue for inspection by the members at the AGM.
- The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at the Meeting is annexed hereto.
- The Register of Members and Share Transfer Books of the Company will remain closed from the 7th August, 2015 to 13th August, 2015 (both days inclusive) for the purpose of payment of final Dividend for the year ended 31st March, 2015.
- The dividend on equity shares, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid to those members whose names shall appear on the Company's Register of Members on 13th August, 2015 and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on 6th August 2015.
- As of 31st March, 2015, we have a total unclaimed amount of Rs. 8,97,221 as given below:

Year	Dividend					Total (Rs.)
	Interim Dividend (Rs.)				Final (Rs.)	
	1 st	2 nd	3 rd	4 th		
2008-09	11,280	6,260	5,608	NA	6,417	29,565
2009-10	7,987	5,604	15,510	12,864	NA	41,965
2010-11	37,490	47,528	11,348	NA	15,248	1,11,614
2011-12	13,875	31,512	27,420	NA	19,460	92,267
2012-13	26,210	56,736	42,952	NA	45,976	1,71,874
2013-14	50,624	52,440	51,480	NA	52,912	2,07,456
2014-15	60,176	66,834	1,15,470	NA	--	2,42,480
Total						8,97,221

The shareholders, who have not claimed their share of above dividend(s), are requested to write to the Registrar and Share Transfer Agent, M/s Sharepro Services (India) Private Limited, Mumbai to claim the amount.

It may be noted that the company has transferred the unclaimed 1st and 2nd interim dividends of 2007-08 laid in the dividend accounts to the Investor Education and Protection Fund during the year under review.

Pursuant to Section 124 of the Companies Act, 2013 (Section 205C of the erstwhile Companies Act, 1956), if the dividend amount is not claimed within 7 years from the date they become due for payment; such unclaimed amount will be transferred to the Investor Education and Protection Fund and accordingly no claim shall lie against the Company.

- Members are requested to communicate their change of address, if any, to their respective Depository Participants. Similarly members holding shares in physical form shall intimate the change of address quoting their folio numbers to our Registrars and Share Transfer Agents, Sharepro Services (India) Private Limited at 13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri – Kurla Road, Sakinaka, Mumbai-400 072.
- The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you the reports and other communications via email.

12. Soft copy of the Annual Report 2015 (including the notice of the 20th AGM, instructions for remote e-voting, Attendance Slip and Proxy Form) is being sent by electronic mode to the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes unless the member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copy of the Annual Report 2015 is being sent by the permitted mode and the notice of the 20th AGM, instructions for remote e-voting, attendance slip and proxy form are being sent by Registered / Speed Post.
13. Members may also note that the Notice of the 20th AGM and the Annual Report 2015 is available on the Company's website, www.jockeyindia.com. The physical copies of the aforesaid documents are available at the Company's registered office for inspection during normal business hours on working days. Even after registering for soft copy of the Annual Report 2015, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication or queries, the shareholders may also send request by an email to investors@jockeyindia.com.
14. Additional information pursuant to Clause 49 of the Listing Agreement with the stock exchanges in respect of the Directors seeking appointment / re-appointment at the AGM are furnished and form a part of the Notice. The Directors have furnished the requisite consents / declarations for their appointment / re-appointment.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form, are, therefore, requested to submit (PAN) to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Transfer Agents, M/s. Sharepro Services (India) Private Limited.
16. In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder and clause 35B of the Listing agreement, the Members are provided with the facility to cast their vote electronically, through remote e-voting services provided by NSDL, on all resolutions set forth in this Notice.
17. The remote e-voting period commences on, 10th August 2015 (9.00 a.m. IST) and ends on, 12th August, 2015 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 6th August 2015 (Cut off date) may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 6th August 2015.

Details of Directors seeking appointment / reappointment at the Annual General Meeting (Pursuant to Clauses 49 (VIII) (E) of the Listing Agreement)

Name of the Director/DIN	Mr. Timothy Ralph Wheeler (DIN: 00863237)	Mr.Sunder Genomal (DIN: 00109720)	Mr. Sandeep Kumar Maini (DIN: 01568787)	Mr. Vikram Gamanlal Shah (DIN: 00119565)
Age in Years	60	61	48	63
Date of Appointment	29 th September, 2006	15th November, 1994	28 th May 2015	28 th May 2015
Expertise in Specific Function Area	He has over three years of experience in Textile and Apparel industry	He has over three decades of experience in various facets of textile industry	He is expertise in the fields of Automotive & Aerospace, Plastics & Composites, Material Handling Equipments, Storage Systems, Electric Vehicles and All Terrain Vehicles. He is also the founder promoter of REVA, the largest selling Electric Car in the world.	He is an Information Technology expert in the fields of product management, strategic marketing, web and media services, global procurement, global network operations centre, collaborative sourcing, etc.
Qualification	CPA(USA)	M. Tech	Graduate in Engineering	Electric and Electronics Engineer and M.S. in Computer Science

List of outside Directorship	<u>Indian Companies:</u> 1. Reliance Brands Limited <u>Foreign Companies:</u> Nil	<u>Indian Companies:</u> 1. Trigen Apparel Pvt Ltd <u>Foreign Companies:</u> 1. GTVL Mfg. Industries Inc., Philippines 2. Sprint International Inc., Philippines 3. Trigen Resources Inc., Philippines	<u>Indian Companies:</u> 1. Maini Materials Movement Pvt. Ltd 2. Hensal India Pvt. Ltd 3. Ypo Bangalore Chapter 4. Armes Maini Storage Systems Pvt. Ltd 5. Mahindra Reva Electric Vehicles Pvt. Ltd. 6. Maini Precision Products Pvt. Ltd. 7. Maini Global Aerospace Pvt. Ltd. 8. Maini Plastics And Composites Pvt. Ltd. 9. Tomcar India Pvt. Ltd. 10. All Terrain Solutions Pvt. Ltd. 11. Embassy Industrial Parks Pvt. Ltd. 12. Maini Plastics And Auto components Pvt. Ltd. 13. Karnataka State Industrial And Infrastructure Development Corporation Ltd. 14. Ypo Wpo South Asia Chapter 15. Sudharshan Maini Precision Products Pvt. Ltd. <u>Foreign Companies:</u> Nil	<u>Indian Companies:</u> 1. Shri Govardhan Securities Pvt.Ltd. <u>Foreign Companies:</u> Nil
Chairman / Member of Committees of the Board of Directors of the Company	NIL	NIL	NIL	NIL
Chairman / Member of the Committees of other Companies in which he is a Director.	NIL	NIL	NIL	NIL
Number of Shares held in the Company as on 31 st March, 2015	NIL	1895646 Shares (17% to the paid-up capital)	NIL	NIL
Relationship with other Directors	NIL	(i) Brother of Mr. Nari Genomal and Mr. Ramesh Genomal and (ii) Father of Mr. Shamir Genomal	NIL	NIL

No. of Board Meetings attended during the year 2014-15	4	4	NA	NA
Terms of Appointment	Liabe to Retire by Rotation	Liabe to Retire by Rotation	Appointed as Independent Director, for a period of five years with effect from 28 th May 2015	Appointed as Independent Director, for a period of five years with effect from 28 th May 2015
Remuneration paid during the Year 2014-15 (Rs. In Millions)	Sitting Fees – 0.04 Remuneration Under section 197(1) (ii) of the Companies Act, 2013 – 0.33	11.95	NA	NA
Remuneration sought to be paid	The Company proposed to pay remuneration Under section 197(1) (ii) of the Companies Act, 2013 for the year 2015-16 as set out in item no. 8 of the notice as a Special Resolution	No Change	The Company proposed to pay remuneration Under section 197(1) (ii) of the Companies Act, 2013 for the year 2015-16 as set out in item no. 8 of the notice as a Special Resolution	The Company proposed to pay remuneration Under section 197(1) (ii) of the Companies Act, 2013 for the year 2015-16 as set out in item no. 8 of the notice as a Special Resolution

Voting through electronic means:

- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM) ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The remote e-voting period commences on 10th August, 2015 (9.00 a.m. IST) and ends on, 12th August 2015 (5.00 p.m. IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of on 6th August, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Those who are not a member as on the cut off date shall treat this notice for information purpose only.
- The process and manner for remote e-voting are as under:
 - In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
 - Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password / PIN for remote e-voting. Please note that the password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting then you can use your existing password for casting the vote. If you have forgot your password, you can reset your password by using "Forget User Details / Password" option available available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
 - Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - Click on Shareholder – Login
 - Put user ID and password as initial password / PIN noted in step (i) above. Click Login.
 - Password change menu appears. Change the password / PIN with new password of your choice with minimum 8 digits / characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - Select "EVEN" of "Page Industries Limited".

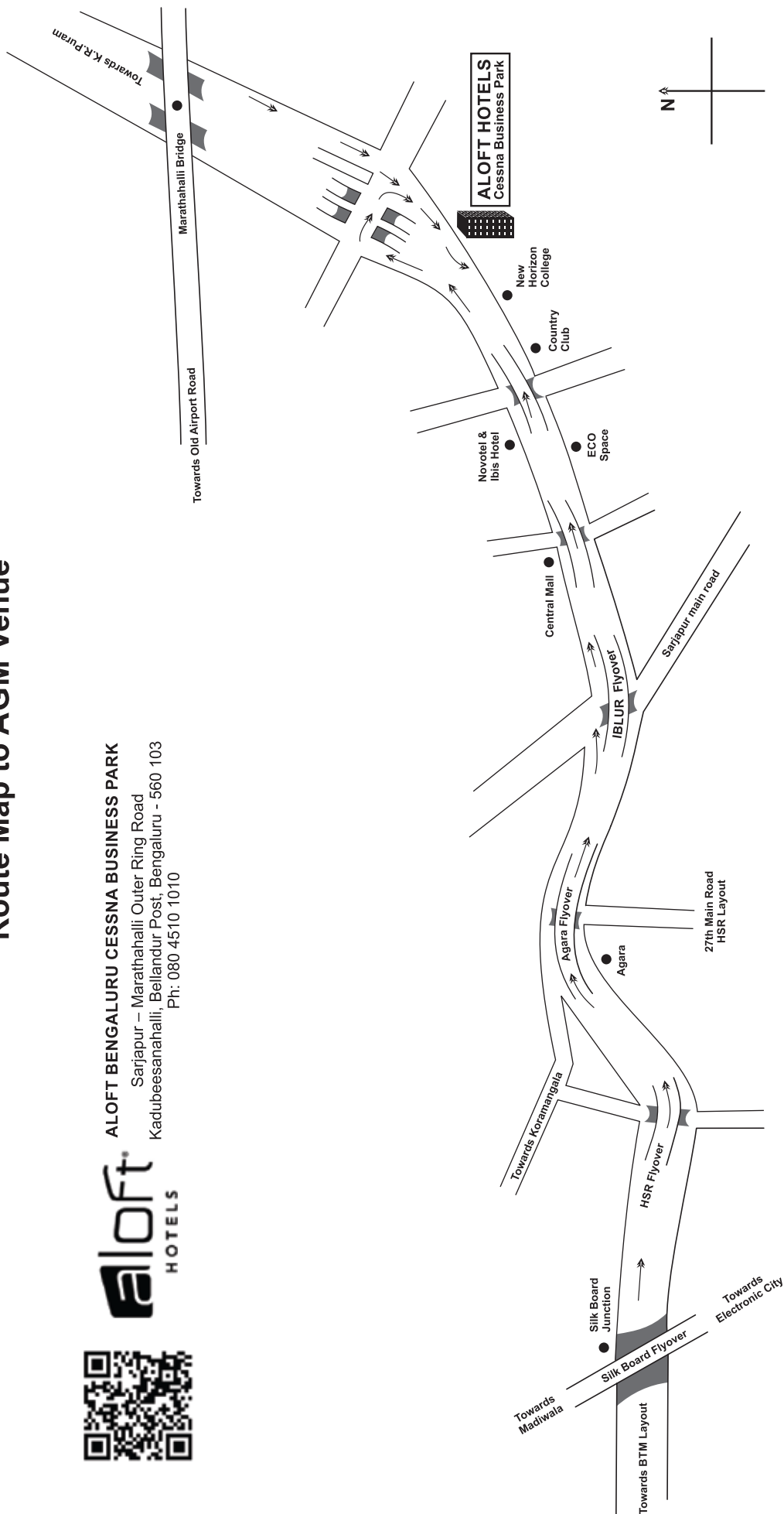
- viii. Now you are ready for remote e-voting as Cast Vote page opens.
 - ix. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
 - x. Upon confirmation, the message “Vote cast successfully” will be displayed.
 - xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
 - xii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to vijaykumaracs@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company / Depository Participants(s) or requesting physical copy] :
- i. Initial password is provided as below in a separate letter :

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD / PIN
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 - ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990
 8. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/ PIN for casting your vote.
 9. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
 10. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 6th August, 2015.
 11. Any person, who acquires shares of the Company and become member of the Company after 30th June 2015 i.e. the date considered for dispatch of the notice and holding shares as of the cut off date i.e. 6th August 2015, may obtain the login ID and password by sending a request referring the Company name (i.e., Page Industries Limited) along with the DP and Client ID Particulars to evoting@nsdl.co.in or indira@shareproservices.com
 12. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 13. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date (i.e. 6th August, 2015) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 14. Mr. R Vijayakumar, Practicing Company Secretary, (Membership No. FCS 6418) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
 15. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 16. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
 17. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jockeyindia.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to Stock Exchanges where the shares of the Company are listed.

Route Map to AGM Venue



ALOFT BENGALURU CESSNA BUSINESS PARK
 Sariapur – Marathahalli Outer Ring Road
 Kadubeesanahalli, Bellandur Post, Bengaluru - 560 103
 Ph: 080 4510 1010





PAGE INDUSTRIES LIMITED

Registered office: Cessna Business Park, Tower-1, 7th Floor,
 Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore - 560103.
 Tel: +91 80 4945 4545 | Email: investors@jockeyindia.com | Website : www.Jockeyindia.com
 CIN : L18101KA1994PLC016554

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

I hereby record my presence at the 20th ANNUAL GENERAL MEETING of the Company on Thursday, 13th August, 2015 at 11:30 AM at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bangalore – 560103.

Name of Shareholder / Proxy in BLOCK LETTERS :

Folio No./DP & Client ID No. :

No. of Shares :

Signature of the member / proxy



Form No. MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L18101KA1994PLC016554

Name of the Company: PAGE INDUSTRIES LIMITED

Registered Office: Cessna Business Park, Tower-1, 7th Floor, Umiya Business Bay, Varthur Hobli, Outer Ring Road, Bangalore - 560103.
 Ph: 080- 49454545 | www.jockeyindia.com | info@jockeyindia.com

Name of the Member(s) :

Registered Address :

Email ID :

Folio No. / Client No. :

DP / ID No. :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: _____
 Address: _____
 E-mail Id: _____
 Signature: _____, or failing him
2. Name: _____
 Address: _____
 E-mail Id: _____
 Signature: _____, or failing him
3. Name: _____
 Address: _____
 E-mail Id: _____
 Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th AGM of the Company, to be held on the Thursday, 13th August, 2015 at 11:30 AM at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bangalore - 560103 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Item No.	No. of Equity Shares	Assent	Dissent
Ordinary Business				
1.	Adoption of financial statements – Ordinary Resolution			
2.	Declaration and confirmation of dividend - Ordinary Resolution			
3.	Appointment of Mr. Timothy Ralph Wheeler as Director – Ordinary Resolution			
4.	Appointment of Mr. Sunder Genomal as Director – Ordinary Resolution			
5.	Appointment of Auditor– Ordinary Resolution			
Special Business				
6	Appointment of Mr. Sandeep Kumar Maini as an Independent Director – Ordinary Resolution			
7	Appointment of Mr. Vikram Gamanlal Shah as an Independent Director – Ordinary Resolution			
8	Remuneration under Section 197(1) of the Companies Act, 2013– Special Resolution.			

Signature of Shareholder

Signature of Proxy holder(s)

Signed this..... day of..... 2015

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.