



Date: 01.10.2024

To,
BSE Limited,
Department of Corporate Filings,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub : Disclosure of E-Voting Result of the 39th Annual General Meeting held on 30th September, 2024 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the **39th Annual General Meeting of the Company was held on Monday the 30th September, 2024 at Diamond Prestige, 41A, AJC Bose Road, 3rd Floor , Room No 319 , Kolkata - 700 017 at 10:30 A.M.** and pursuant to the 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the venue of AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2023-2024. All items of business contained in the Notice of the AGM were approved & passed by the shareholders.

Regd. Off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata – 700 017
Phone : +91-33-4063-0612
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele-Fax : +91-7752-257 010
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968



We do hereby submit the results of the voting on said resolutions on the basis of scrutinizer report and declared by chairman. The scrutinizer report and results of combined voting are attached herewith marked as **Annexure-1**.

Kindly acknowledge the receipt of the same & oblige.

Thanking you.

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Director

DIN: 03106149

Encl: as above

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SCRUTINIZER'S REPORT

To

The Chairman of the 39th Annual General Meeting of **AGIO PAPER & INDUSTRIES LIMITED (CIN L21090WB1984PLC037968)**, held on Monday, September 30, 2024 at 10:30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and postal ballot at the 39th Annual General Meeting of AGIO PAPER & INDUSTRIES LIMITED held on Monday, September 30, 2024 at 10:30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017.

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **AGIO PAPER & INDUSTRIES LIMITED** (the Company) to scrutinize the remote e-voting and postal ballot at the AGM at the 39th Annual General Meeting (AGM) of the Company, held on **Monday, September 30, 2024 at 10:30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated September 04, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report were completed on September 06, 2024.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 2 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 27, 2024 and ended at 5.00 p.m. on Sunday, September 29, 2024, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

C. Result of remote e-voting and voting at AGM are as under:

1. The votes cast through remote e-voting were unblocked at 1:36 p.m. in presence of two witnesses, who are not in the employment of the Company.

2. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and ballot papers were diligently scrutinized.
3. The combined result of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - Receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors’ Report thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	38	38
No. of Votes cast by them	11752553	11752553
% of total no. of valid vote cast	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	10	10
No. of Votes cast by them	359	359
% of total no. of valid vote cast	0.00%	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

Resolution - 2

Ordinary Resolution – Appointment of Mr. Malay Chakraborty (DIN: 03106149), as Director who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	37	37
No. of Votes cast by them	11752403	11752403
% of total no. of valid vote cast	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	10	10
No. of Votes cast by them	359	359
% of total no. of valid vote cast	0.00%	0.00%

(i) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 2 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 39th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

**For Kirti Sharma & Associates
Practicing Company Secretaries**

KIRTI
SHARMA

Digitally signed by
KIRTI SHARMA
Date: 2024.10.01
13:16:57 +05'30'

Kirti Sharma

Proprietor

ACS No.: 41645

CP No.: 26705

Peer Review No. 3710/2023

UDIN: A041645F001397560

Date: 1st October, 2024

Place : Kolkata

AGIO PAPER & INDUSTRIES LIMITED

Item No. 1

Ordinary Resolution - Receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
Promoters and Promoters group	10249530	10249530	100.00	10249530.00	0.00	0.00	100.00	0.00
Public - Institutional Holders	6900	0	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	5868970	1503382	25.62	1503023.00	0.00	359.00	99.98	0.02
Total (A)	16125400	11752912	72.88	11752553.00	0.00	359.00	100.00	0.00
Mode of Voting : (Voting through Poll/Ballot Papers)								
Promoters and Promoters group	10249530	0	0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutional Holders	6900	0	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	5868970	0	0.00	0.00	0.00	0.00	0.00	0.00
Total (B)	16125400	0	0.00	0.00	0.00	0.00	0.00	0.00
Result (A+B)	16125400	11752912	72.88	11752553.00	0.00	359.00	100.00	0.00

AGIO PAPER & INDUSTRIES LIMITED

Item No. 2

Ordinary Resolution – Ordinary Resolution To appoint a director in place of Mr. Malay Chakraborty (DIN: 03106149), who retires by rotation and being eligible offers himself for re- appointment

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	(6)	$(7)=[(4)/(2)]*100$	$(8)=[(6)/(2)]*100$
Mode of Voting : (Remote E-voting)								
Promoters and Promoters group	10249530	10249530	100.00	10134062.00	0.00	0.00	98.87	0.00
Public - Institutional Holders	6900	0	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	5868970	1503232	25.61	1502873.00	0.00	359.00	99.98	0.02
Total (A)	16125400	11752762	72.88	11636935.00	0.00	359.00	99.01	0.00
Mode of Voting : (Voting through Poll/Ballot Papers)								
Promoters and Promoters group	10249530	0	0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutional Holders	6900	0	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	5868970	0	0.00	0.00	0.00	0.00	0.00	0.00
Total (B)	16125400	0	0.00	0.00	0.00	0.00	0.00	0.00
Result (A+B)	16125400	11752762	72.88	11636935.00	0.00	359.00	99.01	0.00