



January 17<sup>th</sup> 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code: 516020

Dear Sir/Madam,

**Sub: Postal Ballot Voting Result**

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements} Regulations, 2015

With reference to the above subject and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the voting by Postal Ballot along with scrutinizer's report.

Request you to take the same on records.

**Yours Faithfully,  
Agio Paper & Industries Limited**

*Malay Chakrabarty*

**Malay Chakrabarty  
Executive Director**



ENCL: As Above

|   |  |
|---|--|
| <b>Regd. off.: Agio Paper &amp; Industries Ltd.</b> | <b>Mill : Agio Paper &amp; Industries Ltd.</b> |
| 505, Diamond Prestige                               | Village Dhenka, P.O. Darrighat-Mastun          |
| 41A, A.J.C. Bose Road, Kolkata - 700 017            | Bilaspur - 495 551 (Chhattisgarh)              |
| Phone : +91-33-6628 6654                            | Tele Fax : +91-7752-257 010                    |
| E-mail : ho@agiopaper.com                           | E-mail : mill@agiopaper.com                    |

CIN - L21090WB1984PLC037968



### Result of Postal Ballot:-

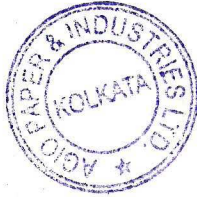
| Item No. | Details of The Agenda   | Resolution<br>(Ordinary/Special) |
|----------|---|----------------------------------|
| 1.       | To Approve Issue of Preference Shares on Private Placement Basis. | Special Resolution               |

The Postal Ballot Process Concluded on January 16<sup>th</sup> 2019 at 05.00 P.M.

For Agio Paper & Industries Limited

*Malay Chakrabarty*

**Malay Chakrabarty**  
Executive Director



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CIN - L21090WB1984PLC037968



17<sup>th</sup> January, 2019

To,  
Mr. Malay Chakrabarty  
Executive Director,  
AGIO PAPER & INDUSTRIES LIMITED  
505 Diamond Prestige  
41A AJC Bose Road  
Kolkata - 700017  
CIN: L65993WB1993PLC060377

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through Postal Ballot Process and Remote E-voting conducted pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with the Rule 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

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I, Prateek Kohli, Partner of M/s Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of AGIO PAPER & INDUSTRIES LIMITED ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Postal Ballot process conducted pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with rule 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Postal Ballot Notice dated 17.12.2018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 110 and 108 of the Act read with rule 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the Postal Ballot Notice.

A person whose name was 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. 13<sup>rd</sup> December, 2018 was entitled to vote on the resolutions of the Postal Ballot Notice.



The Company had engaged the services of M/s. National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com/>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted by the Postal Ballot. The shareholders who have not exercised their option to vote through evoting had the option to cast their vote through physical ballot and return the same to the address mentioned in the prepaid business reply envelope.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 09.00 A.M. on 18<sup>th</sup> December, 2018 and closed at 5.00 P.M. 16<sup>th</sup> January, 2019. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 The votes received through ballot were physically verified after the end of voting period on 16<sup>th</sup> January, 2019 at 05:00 in presence of two witnesses, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Vikash Singh Rajput and Mr. Anit Das who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website [www.evotingindia.com](http://www.evotingindia.com).
- 3 We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final result for the resolution forming part of the Postal Ballot Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 110 and 108 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the result of the resolution of the Postal Ballot Notice as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and ballot process shall remain in our custody till the Executive Director considers, approves and signs the Minutes of the Proceedings of the Postal Ballot and thereafter the same shall be returned.



You may accordingly declare the Result of Resolution of the Postal Ballot Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Place: Kolkata  
Dated: 17.01.2019

For Prateek Kohli & Associates



*Prateek Kohli*  
(Prateek Kohli)  
Partner  
C.P. No. 16457

We, the undersigned witnesses affirm that the votes in respect of e-voting of shareholders of were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence approximately at 06:20 P.M. on 16<sup>th</sup> January, 2019.

*Vingh.*

Vikash Singh Rajput  
58/4/2A B.T. Road  
Kolkata - 700002



*Anit Das*

Anit Das  
64 Paddapukur Road  
Kolkata - 700020

Countersigned by  
FOR AGIO PAPER & INDUSTRIES LIMITED.

*Malay Chakrabarty*

MALAY CHAKRABARTY  
Executive Director  
DIN: 03106149



**Annexure-A**

| Particulars | Number of Members voted through Remote E-voting | Number of Remote E-votes casted | Number of Members voted through Ballot Papers | Number of votes casted by Ballot Papers | Total No. of votes cast through Remote-voting and Ballot Papers | % of total number of valid votes cast |
|-------------|---|---------------------------------|---|---|---|---------------------------------------|
|             | 1   | 2                               | 3   | 4                                       | 5=(2) + (4)   | 6                                     |

**Item No.1 : 1. To Approve Issue of Preference Shares on Private Placement Basis.**

|                                   |           |                 |          |            |                 |               |
|-----------------------------------|-----------|-----------------|----------|------------|-----------------|---------------|
| Voted in favour of the resolution | 12        | 13250386        | 3        | 260        | 13250646        | 99.9994       |
| Voted against the resolution      | 2         | 50              | 1        | 25         | 75              | 0.0006        |
| <b>Total</b>                      | <b>14</b> | <b>13250436</b> | <b>4</b> | <b>285</b> | <b>13250721</b> | <b>100.00</b> |
| Invalid /Abstain votes            | -         | -               | 3        | 1,100      | -               | -             |

Place: Kolkata  
Dated: 17.01.2019



For Prateek Kohli & Associates

*Prateek Kohli*

Prateek Kohli  
Partner  
C.P.No. 16457

AGIO PAPER & INDUSTRIES LIMITED - Attended and Voting Summary

Format for Voting Result

|  |                  |
|--|------------------|
| Date of the  | January 16, 2019 |
| Total Number of Shareholders on record date                                    | 7674             |
| No. of shareholders present in the meeting either in person or through proxy : |                  |
| Promoter & Promoter group  | 0                |
| Public   | 0                |
| Total  | 0                |
| No. of shareholders attended the meeting through Video Conferencing            | N.A.             |
| Promoter & Promoter group  |                  |
| Public   |                  |
| Total  |                  |

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Approval of allotment of preference shares on private placement basis

| Category                       | Mode of Voting                | 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 | No of Holders Voted |
|--------------------------------|-------------------------------|------------------------|-------------------------|---|----------------------------|-------------------------|--|--|---------------------|
| Promoter & Promoter Group      | E-Voting                      | 10249530               | 10249530                | 100.00000   | 10249530                   | 0                       | 100.00000  |  | 3                   |
|                                | Poll                          |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |                     |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    |  |  |                     |
|                                | Total                         | 10249530               | 10249530                | 100.00000   | 10249530                   | 0                       | 100.00000  |  |                     |
| Public - Institutional holders | E-Voting                      | 7100                   | 0                       |   | 0                          | 0                       |  |  | 0                   |
|                                | Poll                          |                        | 0                       |   | 0                          | 0                       |  |  |                     |
|                                | Postal Ballot (if applicable) |                        | N.A.                    |   | N.A.                       | N.A.                    |  |  |                     |
|                                | Total                         | 7100                   | 0                       |   | 0                          | 0                       |  |  |                     |
| Public - Non Institutional     | E-Vote                        | 5868770                | 3000906                 | 51.13350  | 3000856                    | 50                      | 99.99830   | 0.00170  | 18                  |
|                                | Poll                          |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |                     |
|                                | Postal Ballot (if applicable) |                        | 285                     | 0.00490   | 260                        | 25                      | 91.22810   | 8.77190  |                     |
|                                | Total                         |                        | 3001191                 | 51.13830  | 3001116                    | 75                      | 99.99750   | 0.00250  |                     |
| Total                          |                               | 16125400               | 13250721                | 82.17298  | 13250646                   | 75                      | 99.99943   | 0.00057  | 21                  |

