



Date: 10.10.2020

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

Sub : Submission of Minutes of Annual General Meeting for Financial Year 2019-2020 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the captioned subject, we are submitting a copy of Minutes of the 35th Annual General Meeting for the Financial Year 2019-2020 of the Company held on 29.09.2020 as proceedings of 35th Annual General Meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & record. Please acknowledge the receipt.

Thanking you.

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Malay Chakrabarty

Director

DIN: 03106149



Encl: as above

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505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010
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CIN-L21090WB1984PLC037968

EXTRACT OF THE MINUTES OF THIRTY FIFTH ANNUAL GENERAL MEETING OF AGIO PAPER & INDUSTRIES LTD HELD ON TUESDAY, 29TH SEPTEMBER, 2020 AT 505, DIAMOND PRESTIGE, 41A, AJC BOSE ROAD, KOLKATA - 700 017 AT 10:30 AM.

DIRECTORS PRESENT:

Mr. Malay Chakrabarty	:	Chairman cum Executive Director
Mr. Umesh Kumar Dhanuka	:	Independent Director
Mr. Suraj Narayan Jaiswal	:	Independent Director
Mrs. Mohini Agarwal	:	Independent Director

INVITIES :

Ms. Anjani Binani	:	Auditor representing M/s. J K V S & Co.
Mr. Ashish Kr Gupta	:	Internal Auditor
Mrs. Pooja Bansal	:	Scrutinizer

In Attendance :

Mr. Rashmi Ranjan Debata	:	Chief Financial Officer
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AND in aggregate 34 members in person were present.

DOCUMENTS FOR INSPECTION:

The following Registers & documents of the company were remained opened and accessible for inspection for the shareholders during continuation of the meeting:

- Financial Statement for the Financial Year ending 31.03.2020 including the reports of Directors and Auditors.
- Register of Promoters, Directors & KMP and their shareholding in the company.
- Register of Contract or Agreement in which directors are interested.
- Detailed profile of the appointee Director and his interest in other entity.

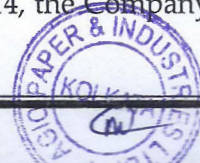
With unanimous consent of Members Mr. Malay Chakrabarty, Chairman took the Chair. He welcomed the members and other participants present at the 35th Annual General Meeting (AGM).

After ascertaining that the requisite quorum for the meeting was present, the chairman called the Meeting to order. With the consent of the members present, the notice convening the 35th AGM, Annual Report & Accounts for the Financial Year 2019-20 were taken as read.

The chairman then delivered his speech and appraised the members with business and economic scenario. The members applauded the Chairman's address.

Ms. Anjani Binani, representative of Auditor at the request of the chairman read the opinion of Auditor on accounts of the company for Financial Year ended 31.03.2020 and advised to the members that there were no qualifications in their report.

The Chairman informed that in terms of provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had



to provide e-voting facility to the members in respect of the business to be transacted at the 35thAGM.

The remote e-voting period commences on 26thSeptember, 2020 (9:00 am) and ends on 28th September, 2020 (5:00 pm) and the facility for voting through ballot paper were made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting eligible to vote at the meeting through ballot paper. The chairman advised eligible members to avail the facility of voting at AGM venue from 11:15 A.M to 11:40A.M.

The scrutinizer Mrs. Pooja Bansal, company secretary in practice after the time fixed for closing of the poll by the Chairman, kept one (1) empty ballot box for polling and locked in the same with due identification marks placed by him.

The scrutinizer informed that the reconciled Voting report will be submitted to the Chairman and the Chairman shall inform the respective authorities and BSE Ltd and upload the same on Company's Website.

The member's desired discussion on Company's future prospective & strategy and accordingly, the chairman invited Members to raise queries, if any. The queries which were raised by the shareholders were suitably replied by the chairman and Auditor of the company.

Thereafter, Chairman read the following:

ORDINARY BUSINESS :

RESOLUTION NO.1

Adoption of Audited Financial Statements for the year ended 31st March, 2020 and the Director's Report and Auditor's Report thereon.

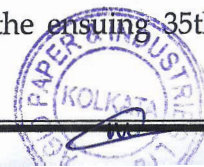
"RESOLVED THAT Audited Financial Statements for the year ended 31st March, 2020 and the Director's Report and Auditor's Report thereon as placed before the meeting be and hereby adopted and approved."

RESOLUTION NO.2

APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.

"RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification (s), clarification (s), exemptions or re-enactment thereof for the time being in force) M/s Lunia Singh Mohanty & Co, Chartered Accountants, (FRN: 323912E), be and are hereby appointed as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. J K V S & Co, Chartered Accountants, Kolkata, having FRN.: 318086E.

RESOLVED FURTHER THAT M/s. Lunia Singh Mohanty & Co., Chartered Accountants, having FRN.: 323912E, be and are hereby appointed as Statutory Auditors of the Company to hold the office from 29th August, 2020, until the conclusion of the ensuing 35th Annual



General Meeting of the Company, at such remuneration as may be mutually agreed with the Board of Directors.”.

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification (s), clarification (s), exemptions or re-enactment thereof for the time being in force) M/s Lunia Singh Mohanty & Co, Chartered Accountants (FRN: 323912E), be and hereby appointed as an Auditor of the Company, for a term of (1) One year from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting, at such remuneration as mutually agreed by the Board of Directors the Company.

SPECIAL BUSINESS :

RESOLUTION NO.3

To appoint Mr. Suraj Narayan Jaiswal (DIN: 08535572) as an Independent Director of the Company:

“RESOLVED THAT Mr. Suraj Narayan Jaiswal (DIN: 08535572), who was appointed as an Additional Director on the Board of Directors of the Company, pursuant to Section 161 of the Companies Act, 2013 with effect from 18th October, 2019, to hold office up to the date of this Meeting, be and is hereby appointed a Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013, the Rules framed there under, read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), the appointment of Mr. Suraj Narayan Jaiswal (DIN: 08535572) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from this AGM be and is hereby approved.”

Annexure I in respect of E-voting Results form part of the minute.

VOTE OF THANKS:

There being no other business to transact, the Meeting terminated at 11:45 A.M. with a vote of thanks to the Chair. The Chairman thereafter declared the Meeting as concluded.

Dated: 10th October, 2020

Place: Kolkata



Malay Chakravarty

Sd/-
CHAIRMAN

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, 2020, including the Audited Balance Sheet as at 31st March, 2020, 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	100.0000	10249530	0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	5875870	3000696	51.0681	3000696	0	1	100.0000	0.0000
Total (A)	16125400	13250226	82.1699	13250226	0	1	100.0000	0.0000
Mode of Voting : (Voting through Poll/Ballot Papers)								
Promoters and Promoters group	10249530	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	5875870	743	0.0126	743	0	0	100.0000	0.0000
Total (B)	16125400	743	0.0126	743	0	0	100.0000	0.0000
Result (A+B)	16125400	13250969	82.1745	13250969	0	1	100.0000	0.0000

AGIO PAPER & INDUSTRIES LIMITED

Item No. 2

Ordinary Resolution - Appointment of M/s Lunia Singh Mohanty & Co, Chartered Accountants, (FRN: 323912E), as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. J K V S & Co, Chartered Accountants, Kolkata

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
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Mode of Voting : (Remote E-voting)								
Promoters and Promoters group	10249530	10249530	100.0000	10249530	0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	5875870	3000696	51.0681	3000696	0	0	100.0000	0.0000
Total (A)	16125400	13250226	82.1699	13250226	0	0	100.0000	0.0000
Mode of Voting : (Voting through Poll/Ballot Papers)								
Promoters and Promoters group	10249530	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	5875870	743	0.0126	743	0	0	100.0000	0.0000
Total (B)	16125400	743	0.0126	743	0	0	100.0000	0.0000
Result (A+B)	16125400	13250969	82.1745	13250969	0	0	100.0000	0.0000

AGIO PAPER & INDUSTRIES LIMITED

Item No. 3

Ordinary Resolution - Appointment of Mr. Suraj Narayan Jaiswal (DIN: 08535572), as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 18th October, 2019 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	100.0000	10249530	0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	5875870	3000696	51.0681	3000696	0	0	100.0000	0.0000
Total (A)	16125400	13250226	82.1699	13250226	0	0	100.0000	0.0000
Mode of Voting : (Voting through Poll/Ballot Papers)								
Promoters and Promoters group	10249530	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	5875870	743	0.0126	743	0	0	100.0000	0.0000
Total (B)	16125400	743	0.0126	743	0	0	100.0000	0.0000
Result (A+B)	16125400	13250969	82.1745	13250969	0	0	100.0000	0.0000

