



To
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Date : 29.08.2020

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

Sub : Intimation of Providing E-Voting Facilities to members in compliance with Regulation 44 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company M/s. Agio Paper & Industries Ltd has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM ('remote e-voting'). The Notice of AGM is available on the Company's website: www.agiopaper.com and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- (i) Date of completion of sending of Notices of AGM : 06.09.2020
- (ii) Date and time of commencement of "Remote e-voting": Saturday, 26th September, 2020 at 9:00 A.M.
- (iii) Date and time of end of "Remote e-voting" : Monday, 28th September, 2020 at 5:00 P.M.(same day)
- (iv) Cut-off date for E-Voting : Tuesday, 22nd day of September, 2020
- (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Monday, 28th September, 2020.
- (vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ho@agiopaper.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- (vii) The members who have casted 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 facility for voting through electronic voting system ('insta Poll') shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Poling Paper.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149



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