



Date: 29.09.2023

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

Dear Sir,

Sub: Proceedings of 38th Annual General Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 38th Annual General Meeting of the Company held on September 29, 2023 at 10.30 A.M (IST) and concluded at 14.20 P.M (IST).

This is for your information and record.

Thanking You,

Yours Sincerely,

For AGIO PAPER & INDUSTRIES LTD

**Malay Chakrabarty
Director
DIN: 03106149**

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



SUMMARY OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING (“AGM”)

The 38th Annual General Meeting of the Members of the Company was held on September 29th 2023 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017 at 10:30 A.M which commenced at 10:30 A.M. and concluded at 14.20 p.m.

Mr. Manish Bhoot, Company Secretary of the company, welcomed all the Shareholders and the Members of the Board present in the meeting.

The Company Secretary with the permission of the Chairman confirmed that the requisite quorum was present, thereafter; he called the Meeting to order.

Thereafter, he introduced Mr. Dhruv Narayan Agarwal, representative from M/ s Baid Agarwal Singhi & Co, Statutory Auditor,

Ms. Kirti Sharma, Scrutinizer and Pooja Bansal Secretarial Auditor and

Mr. Vijay Sethia Internal Auditor., as an invitee was also present at the AGM.

As per the attendance record, in aggregate 34 (Thirty Four) Members attended the meeting in person and no members were present through proxy.

Mr. Ankit Jalan, Managing Director, chaired the proceedings of the Meeting. He read the contents of Chairman's speech and briefed the Members on Business Prospects of the Company.

With the consent of the Members present at the meeting, the Report of Board of Directors, Auditors Report and the Accounts (Standalone) for the Financial Year ended 31st March, 2023 were taken as read.

Thereafter the following business as set out in the Notice dated September 5, 2023 convening the AGM was transacted:

ITEM NO.	Details of Business	Resolution Required
<u>Ordinary Business</u>		
1.	Ordinary Resolution to consider and adopt the audited financial statements of the Company for the year ended 31st March 2023, together with the Report of the Directors and Auditors' thereon.	Ordinary
2.	Ordinary Resolution to appoint a director in place of Mr. Ankit Jalan (DIN 02577501) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

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Thereafter, the Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on 26th September, 2023 and ended at 05.00 p.m. on 28st September, 2023.

Further he informed the Members that the facility for voting through Ballot Papers was made available at the Meeting for Members who had not cast their vote through remote-voting.

The Company Secretary then invited Ms. Kirti Sharma, Scrutinizer for the AGM for conducting voting through Polling Paper, the Scrutinizer then conducted the voting process. The Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Company and the same would be declared by the Company by hosting it on its website and the website of NSDL, and by notifying to the Stock Exchanges viz. BSE Ltd., where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders for attending the 38th AGM of the Company and declared the meeting as closed.

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Yours Sincerely,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Director
DIN: 03106149

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