



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

Date: 29.09.2020

Sub: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to above, this is to inform you that the 35th Annual General Meeting of the Company was held on Tuesday the 29th September, 2020 at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017 at 10:30 A.M. The remote e-voting period commenced on 26th September, 2020 (9:00 am) and ends on 28th September, 2020 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Details of Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	Ordinary Resolution to receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2020 and Director's Report and Auditors' Report thereon.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
2.	Ordinary Resolution for Appointment of M/s. Lunia Singh Mohanty & Co., Chartered Accountants (Firm Registration No. 323912E) as Statutory Auditors of the Company for the Financial Year 2020-21.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
3.	Ordinary Resolution for appointment of Mr. Suraj Narayan Jaiswal (DIN: 08535572) as an Independent Director of the Company.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers

Thanking You,
Yours Sincerely,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149



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E-mail : ho@agiopaper.com

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