



Date: 30.09.2020

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

Sub : Disclosure of E-Voting Result of the 35th Annual General Meeting held on 29th September, 2020 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the captioned matter, 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. and pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the venue of AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2019-2020. All items of business contained in the Notice of the AGM were approved & passed by the shareholders.

We do hereby submit the results of the voting on said resolutions on the basis of scrutinizer report and declared by chairman. The scrutinizer report and results of combined voting are attached herewith marked as **Annexure-1**.

Kindly acknowledge the receipt of the same & oblige.

Thanking you.

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty

Director

DIN: 03106149

Encl: as above



Regd. off.: Agio Paper & Industries Ltd.
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
E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- pujab35@gmail.com
Contact No. 9038589527

SCRUTINIZER'S REPORT

To

The Chairman of the 35th Annual General Meeting of **AGIO PAPER & INDUSTRIES LIMITED (CIN L21090WB1984PLC037968)**, held on Tuesday, September 29, 2020 at 10.30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 35th Annual General Meeting of AGIO PAPER & INDUSTRIES LIMITED held on Tuesday, September 29, 2020 at 10.30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017.

I, Pooja Bansal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of AGIO PAPER & INDUSTRIES LIMITED (the Company) to scrutinize the remote e-voting and voting by ballot papers at the 35th Annual General Meeting (AGM) of the Company, held on Tuesday, September 29, 2020 at 10.30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 29, 2020 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through registered post. The electronic transmission and despatch of hard copy of the Annual Report were completed on September 3, 2020.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2020, were entitled to vote on the resolutions set out at item nos. 1 to 3 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 22, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Saturday, September 26, 2020 and ended at 5.00 p.m. on Monday, September 28, 2020, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. The Chairman at the end of discussion on the resolutions on which voting is to be held, allowed voting through ballot papers. The ballot papers were distributed to shareholders present, who had not cast their vote earlier through remote e-voting facility, and allowed them to vote.
3. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. There was no ballot paper which was incomplete or found defective.

C. Result of remote e-voting and voting through ballot paper are as under:

1. After the conclusion of the AGM and voting through ballot paper, the ballot box was opened and ballot papers were removed and examined.
2. The votes cast through remote e-voting were unblocked at 11.25 a.m. in presence of two witnesses, who are not in the employment of the Company.
3. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and ballot papers were diligently scrutinized.
4. The combined result of voting (both through remote e-voting and ballot paper) are as under:

ORDINARY BUSINESS

Resolution - 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.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	24	29	53
No. of Votes cast by them	1,32,50,226	743	1,32,50,969

% of total no. of valid vote cast	100%	100%	100%
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(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	Nil	Nil
No. of Votes cast by them	1	Nil	Nil
% of total no. of valid vote cast	0.00%	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 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.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	24	29	53
No. of Votes cast by them	1,32,50,226	743	1,32,50,969
% of total no. of valid vote cast	100%	100%	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution - 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.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	24	29	53
No. of Votes cast by them	1,32,50,226	743	1,32,50,969
% of total no. of valid vote cast	100%	100%	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

- Based on the above voting details, I report that the resolutions contained at item nos. 1 to 3 have been duly approved by the shareholders with requisite majority.
- The physical Ballot papers, register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 35th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

POOJA
BANSAL
Digitally signed by
POOJA BANSAL
Date: 2020.09.29
14:53:47 +05'30'

Pooja Bansal
Practicing Company Secretary
ACS No.: 50458
CP No.: 18524

UDIN: A050458B000804871

Date : September 29, 2020
Place : Kolkata

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
	(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

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

