



Date: 25.09.2021

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

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 **36th Annual General Meeting** of the Company was held on **Saturday , the 25th September, 2021** at **505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017** at 10:30 A.M. The remote e-voting period commenced on 22nd September, 2021 (9:00 am) and ends on 24th September, 2021 (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, 2021 and Director's Report and Auditors' Report thereon.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
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	Remote E-voting & voting at AGM through Ballot Papers
3.	Ordinary Resolution for Appointment of M/s Baid Agarwal Singhi & Co, Chartered Accountants, (FRN: 328671E) as Statutory Auditors of the Company for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2026	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
4.	Special Resolution To Appoint Mr. Malay Chakraborty (DIN: 03106149) as a Whole Time Director of the Company	Special	Remote E-voting & voting at AGM through Ballot Papers
5.	Special Resolution for Issue of 10% Non-Cumulative Redeemable Preference Shares on Private Placement Basis	Special	Remote E-voting & voting at AGM through Ballot Papers

Thanking You,
Yours Sincerely,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakraborty

Malay Chakraborty
Director
DIN: 03106149



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