



Date: September 30, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai—400001
Scrip Code: 516020

Ref: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Voting Results for 34th AGM

Dear Sir/Ma' am,

Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and Voting through Ballot at the Meeting in respect to all the Resolutions contained in the Notice of the 34th Annual General Meeting of the Company held on 30th September, 2019 at the Bengal National Chamber of Commerce & Industry, 23 R. N. Mukherjee Road, Kolkata -700001.

Please find enclosed the following:

- Copy of the Scrutinizer's Report
- Voting Result in the prescribed format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For **AGIO PAPER & INDUSTRIES LIMITED**

ANKIT JALAN

Director

Din: 02577501

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

Format for Voting Results

Date of the AGM/EGM	30/09/2019
Total number of shareholders on record date	7678
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	38 - -

Agenda- wise disclosure (to be disclosed separately for each agenda item)

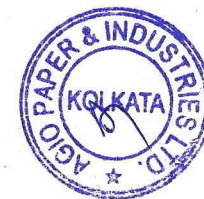
Resolution required: (Ordinary/ Special)			Resolution(1)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10249530	100	10249530	0	100	0
	Poll	10249530	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10249530	10249530	100	10249530	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	7000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000	0	0	0	0	0	0
Public-Non Institutions	E-Voting		3000125	51.1193	3000120	5	99.9998	0.0002
	Poll	5868870	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5868870	3000125	51.1193	3000120	5	99.9998	0.0002
Total		16125400	13249655	82.1664	13249650	5	100	0



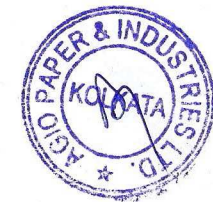
Resolution(2)								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10249530	7195868	70.2068	7195868	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7195868	70.2068	7195868	0	100	0
Public-Institutions	E-Voting	7000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5868870	3000125	51.1193	3000120	5	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000125	51.1193	3000120	5	99.9998	0.0002
Total		16125400	10195993	63.2294	10195988	5	100	0



Resolution(3)								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10249530	100	10249530	0	100	0
	Poll	10249530	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10249530	10249530	100	10249530	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	7000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000	0	0	0	0	0	0
Public-Non Institutions	E-Voting		3000125	51.1193	3000020	105	99.9965	0.0035
	Poll	5868870	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5868870	3000125	51.1193	3000020	105	99.9965	0.0035
Total		16125400	13249655	82.1664	13249550	105	99.9992	0.0008



Resolution(4)								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10249530	100	10249530	0	100	0
	Poll	10249530	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10249530	10249530	100	10249530	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	7000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000	0	0	0	0	0	0
Public-Non Institutions	E-Voting		3000125	51.1193	3000020	105	99.9965	0.0035
	Poll	5868870	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5868870	3000125	51.1193	3000020	105	99.9965	0.0035
Total		16125400	13249655	82.1664	13249550	105	99.9992	0.0008



Resolution(5)								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10249530	100	10249530	0	100	0
	Poll	10249530	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10249530	10249530	100	10249530	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	7000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000	0	0	0	0	0	0
Public-Non Institutions	E-Voting		3000125	51.1193	3000020	105	99.9965	0.0035
	Poll	5868870	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5868870	3000125	51.1193	3000020	105	99.9965	0.0035
Total		16125400	13249655	82.1664	13249550	105	99.9992	0.0008





30th September, 2019

To,
Mr. Ankit Jalan
The Chairman,
AGIO PAPER & INDUSTRIES LIMITED
505 Diamond Prestige
41A AJC Bose Road
Kolkata - 700017 IN
CIN: L21090WB1984PLC037968

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Prateek Kohli, Partner of M/s Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of AGIO PAPER & INDUSTRIES LIMITED ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and ballot process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 28.08.2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2019 was entitled to vote on the resolutions of the AGM Notice.



The Company had engaged the services of M/s. National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com/>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through ballot papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 09.00 A.M. on 27th September, 2019 and closed at 5.00 P.M. 29th September, 2019. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms Nikita Sarawgi and Ms Madhuparna Jana who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website www.evotingindia.com.
- 3 We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata
Dated: 30.09.2019



For Prateek Kohli & Associates

(Prateek Kohli)

Partner

C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence approximately at 11.23 A.M. on 30th September,2019.

Nikita Sarawgi
893 SHKB Sarani
Kolkata-700074

Madhuparna Jana
19/3/1 Kedar Bhattacharya
Lane Howrah-711104

Countersigned by
FOR AGIO PAPER & INDUSTRIES LIMITED.

ANKIT JALAN
Chairman
DIN: 02577501

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : Adoption of Audited Financial Statements, Consolidated Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2019.						
Voted in favour of the resolution	8	13249650	0	0	13249650	100
Voted against the resolution	1	5	0	0	5	0
Total	9	13249655	0	0	13249655	100
Invalid /Abstain votes	0	0	0	0	0	-
Item No.2 : To appoint a Director in place of Mr. Ankit Jalan (DIN: 02577501),who retires by rotation and being eligible, offer himself for re-appointment						
Voted in favour of the resolution	6	10195988	0	0	10195988	100
Voted against the resolution	1	5	0	0	5	0
Total	7	10195993	0	0	10195993	100
Invalid /Abstain votes	0	0	0	0	0	-
Item No.3: To appoint Mr. Umesh Kumar Dhanuka (DIN: 01666884) as an Independent Director of the Company						
Voted in favour of the resolution	7	13249550	0	0	13249550	100
Voted against the resolution	2	105	0	0	105	0
Total	9	13249655	0	0	13249655	100
Invalid /Abstain votes	0	0	0	0	0	-
Item No.4: To appoint Mr. Malay Chakrabarty (DIN: 03106149) as a Director of the Company						
Voted in favour of the resolution	7	13249550	0	0	13249550	100
Voted against the resolution	2	105	0	0	105	0
Total	9	13249655	0	0	13249655	100
Invalid /Abstain votes	0	0	0	0	0	-
Item No.5: To Issue of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis						
Voted in favour of the resolution	7	13249550	0	0	13249550	100
Voted against the resolution	2	105	0	0	105	0
Total	9	13249655	0	0	13249655	100
Invalid /Abstain votes	0	0	0	0	0	-

Place: Kolkata
Dated: 30.09.2019



For Prateek Kohli & Associates

Prateek Kohli
Prateek Kohli
Partner
C.P.No. 16457