



September 30<sup>th</sup> 2019

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

Dear Sir/Madam,

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**

Pursuant to Regulation 30 read with Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at the Bengal National Chamber of Commerce & Industry, 23 R. N. Mukherjee Road, Kolkata – 700001.

This is for your information and records.

**For AGIO PAPER & INDUSTRIES LIMITED**

*Malay Chakrabarty*

**Malay Chakrabarty**  
Executive Director



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  
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CIN - L21090WB1984PLC037968



**PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF AGIO PAPER & INDUSTRIES LIMITED HELD AT BENGAL NATIONAL CHAMBER OF COMMERCE & INDUSTRY, 23, R.N. MUKHERJEE ROAD KOLKATA - 700001 ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019 AT 10:30 A.M.**

The 34<sup>th</sup> Annual General Meeting ("the Meeting") of Agio Paper & Industries Limited was held at BENGAL NATIONAL CHAMBER OF COMMERCE & INDUSTRY 23 R. N. Mukherjee Road, Kolkata- 700017 on Monday, 30<sup>th</sup> September, 2019 at 10:30 A.M.

Total 41 Members were present in person or through Proxy at the Meeting.

Mr. Ankit Jalan, Chairman of the Company, presided over the Meeting.

After declaring that the requisite quorum is present, the Chairman called the Meeting to order.

The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The Chairman further informed that the Company has received 3 Proxies, no Proxy has been rejected and that the Company has received One (1) representation from Body Corporate i.e. Arrow Syntex Pvt. Ltd.

The Chairman then mentioned about the availability of the Statutory Registers and other documents at the AGM Venue, for inspection by any person having right to attend the Meeting. Thereafter, the Chairman read out his speech giving an overview on the Global & Indian Economy scenario including paper industry and drew attention of the Members towards the financial performance of the Company for the financial year 2018-19.

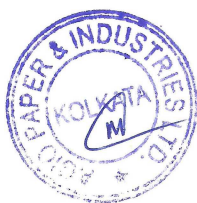
The Chairman informed the Members that the Company had provided remote electronic voting facility ('remote e-voting') for all the resolutions proposed to be considered at the Meeting. The Company had engaged the services of National Securities Depository Ltd. ("NSDL") for providing remote e-voting. The remote e-voting commenced from 09:00 A.M. on Friday, 27<sup>th</sup> September, 2019 and concluded at 5:00 P.M. on Sunday, 29<sup>th</sup> September, 2019.

He further informed that the Members present at the Meeting who had not cast their vote using remote e-voting, may vote through Polling Paper which was made available with the Scrutiniser.

Mr. Prateek Kohli, Partner of Prateek Kohli & Associates was appointed as the Scrutiniser to conduct the voting process in a fair and transparent manner.

The Notice dated 28<sup>th</sup> August, 2019 convening the Meeting ('the Notice') together with the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2019, Directors' Report, Auditors' Reports thereon were taken as read with the consent of the Members present at the Meeting.

Thereafter, the Chairman moved the resolutions relating to the following business as per the Notice for approval of the Members, which were proposed and seconded by the Members present:



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### **Ordinary Business**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019 together with the Reports of the Directors and Auditors.
2. To appoint Director in place of Mr. Ankit Jalan (DIN: 02577501), who retires by rotation and being eligible, offers himself for re-appointment.

### **Special Business**

3. To appoint Mr. Umesh Kumar Dhanuka (DIN: 01666884) as an Independent Director of the Company.
4. To appoint Mr. Malay Chakrabarty (DIN: 03106149) as a Director of the Company.
5. Issue of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis

The Chairman at the end of the discussion on all resolutions ordered voting through Polling Paper at the Meeting, to facilitate voting for all those Members who were present at the Meeting but had not cast their votes using remote e-voting. He then requested Mr. Prateek Kohli, Scrutiniser for an orderly conduct of the voting through Polling Paper. The Scrutiniser then conducted the voting procedure through Polling Paper which included showing one (1) empty poll box to the Members, locking and sealing of said poll box in the presence of Members and Proxies. No Members casted their vote through ballot and the voting process was concluded thereat.

The Chairman thereafter announced that the voting results along with the Consolidated Scrutiniser Report will be available on the website of the Company and also on the website of NSDL.

The Meeting concluded with a vote of thanks to the Chair.

**For AGIO PAPER & INDUSTRIES LIMITED**

*Malay Chakrabarty*

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