



Agio Paper & Industries Ltd.
505 Diamond Prestige, 41A A.J.C Bose Road
Kolkata - 700017, Phone : +91-33-4022 5900
Fax : +91-33-4022 5999, E-mail : ho@agiopaper.com

12th March, 2011

**The Secretary
The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Dear Sir,

Sub: Declaration of result of Postal Ballot as conducted under Section 192A (2) of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001

The Company has declared the result of the Postal Ballot on 12.03.2011 as conducted under Section 192A(2) of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 in connection with the following matters :

- (i) Special Resolution under section 81(1A) of the Companies Act, 1956 for Issue of Further Equity Shares on preferential Basis.
- (ii) Special Resolution under section 293(1)(a) of the Companies Act, 1956 for sell / lease / transfer and /or dispose off company's assets.

and both of the above proposed Special Resolutions have been passed with more than two third majority. The report of Mr. A. K. Labh of *M/s A. K. Labh & Co., Company Secretaries*, acting as scrutinizer was placed and accepted by the Chairman. The copy of such report is being enclosed for your record.

Thanking you.

Yours faithfully,
For **Agio Paper & Industries Ltd.**

ak jla
Director

Encl: As above

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat - Masturi, Bilaspur - 495 551 (Chhattisgarh),
Phone : +91-7752-257010/014, Fax : +91-7752-257371

**SCRUTINIZER'S REPORT**

To
M/s Agio Paper & Industries Limited
41A, A. J. C. Bose Road,
Suite No. - 505,
Kolkata - 700 017

Dear Sir,

1. The Board of Directors of the Company at its meeting held on the 7th February, 2011 has appointed us as Scrutinizer for conducting the postal ballot voting process.
2. We submit our report as under :
 - (a) The company has completed on 09.02.2011 the despatch of postal ballot forms alongwith postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 07.02.2011.
 - (b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - (c) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes commencing the scrutiny of such postal ballot forms.
 - (d) The ballot boxes were opened on 12.03.2011 in our presence.
 - (e) The postal ballot forms were duly opened in our presence and scrutinized.
The envelopes and forms handed by the company for receipt of the forms, were considered for our scrutiny.
 - (g) Envelopes containing postal ballot forms received after 11.03.2011, if any, were not considered for our scrutiny.



CS A. K. LABHM. Com., FCS, AICWA, DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary**A. K. LABH & Co.***Company Secretaries*40, Weston Street, 3rd Floor, Kolkata - 700 013
& (033) 2221-9381 / 3296-7770, Fax : (033) 2221-9381
Mobile : 98300-55689 / 98300-16585
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
website : www.aklabh.com

(h) We did not find any defaced or mutilated ballot paper/envelope.

3. A summary of the postal ballot forms received is given below :

1.	Total No. of Postal Ballot Forms Received	16			
2.	Total No. of Invalid Postal Ballot Forms	0			
3.	Total No. of Valid Postal Ballot Forms	16			
		For		Against	
		No. of Shares	%	No. of Shares	%
	Resolution No. 1 (u/s 81(1A))	3157184	99.999	118	0.001
	Resolution No. 1 (u/s 293(1)(a))	3154734	99.999	118	0.001

4. We have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Ankit Jalan, Director, authorised by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you.

Yours truly,

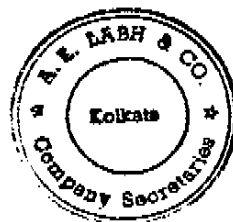
For **A. K. LABH & CO.**

Company Secretaries

(**CS A. K. LABH**)

Practising Company Secretary

CP No. 3238



Place : Kolkata

Date : 12/03/2011