



APIL/ACS/2012-2013/0449

26th September, 2012

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

Dear Sir,

Sub: Outcome of the 27th Annual General Meeting

We would like to inform you that Twenty Seventh Annual General Meeting of the members of Agio Paper & Industries Limited held at the auditorium of Bengal National Chamber of Commerce & Industry, Bengal National Chamber House, 23, R.N. Mukerjee Road, Kolkata – 700 001 on the 26th September, 2012 at 10.30 a.m. The following business in the form of resolutions were approved and passed by the members of the company:

1. Adoption of the Audited Accounts of the Company for the year ended 31st March 2012 together with the Report of the Directors and Auditors.
2. Reappointment of Mr.D Kumar and Mr. M.L Jalan as Directors of the company.
3. Reappointment of M/s Singhi & Co, Chartered Accountants, as statutory auditors of the company to hold the office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting.
4. Reappointment of Mr.D Kumar as wholetime Director of the company for a period of two years with retrospective effect from 25th February, 2012.

Thanking You.

Yours faithfully.

For Agio Paper and Industries Limited


Company Secretary

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