



AGIO PAPER & INDUSTRIES LIMITED

MINUTES OF THE PROCEEDING OF THE 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 WEDNESDAY, THE 25TH SEPTEMBER, 2013 AT 10.30 A.M.

PRESENT:

Mr. Ankit Jalan	-Wholetime Director-Finance
Mr.Kamal Kumar Khetawat	-Director
Mr.Saikat Ghosh	- Company Secretary
Mr. Santosh Kumar Maity	-Authorized representative of M/s Arrow Syntex Pvt Ltd.

SHAREHOLDERS: 445 other shareholders and 1 shareholder was present through proxy.

CHAIRMAN

In accordance with provisions of Section 104 of the Companies Act, 2013 read with Article 61 of the Articles of Association of the Company, Mr.Swapan Chakraborty proposed the name of Mr. Ankit Jalan to be Chairman of the meeting and this was seconded by Mr.C Nandy. Therefore, Mr. Ankit Jalan was elected as Chairman of the meeting.

QUORUM

The Company Secretary welcomed all the members present at the 28th Annual General Meeting of the Company. He confirmed the presence of requisite quorum in accordance with provisions of section 103 of the Companies Act, 2013 at the meeting.

Thereafter Mr.Ankit Jalan chairman of the meeting read out the chairman's speech.

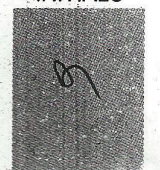
STATUTORY REGISTRAR AND DOCUMENTS

All the statutory registers i.e Register of Members pursuant to section 150, Register of Directors pursuant section 303 and Register of Directors Shareholding pursuant to section 307 of the Companies Act, 1956 were tabled and remained accessible to members during the continuance of the meeting.

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JS
Company Secretary

**CHAIRMAN'S
INITIALS**



Thereafter, with consent of the shareholders present at the Meeting, the Notice convening the 28th Annual General Meeting of the Company and the Directors' Report having already been circulated to the shareholders, were taken as read.

The Company Secretary Mr. Saikat Ghosh, read out the first and last paragraph of the Auditor's Report on the Annual Accounts of the Company for the financial year ended March 31, 2013 and all the annexure to the Auditor's Report was taken as read with the permission of the shareholders.

The Chairman thereafter with due permission of the members proposed the following Resolutions before the meeting:

ORDINARY BUSINESS

1. To receive consider and adopt the Audited Annual Accounts of the Company for the financial year ended 31st March 2013 along with the Report of the Board of Directors and Auditors Report.

"RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March 2012 and the Audited Profit and Loss Account for the year ended on that date, together with the Director's and Auditor's Reports thereon, be and are hereby received, approved and adopted."

Proposed By: Mr. Gautam Nandy

Seconded By: Mr. Santi Kumar Mondal

The resolution was carried unanimously on show of hands.

2. a) Reappointment of Director Mr. Kamal Kumar Khetawat who retires by rotation and being eligible offers himself for reappointment

"RESOLVED THAT Mr. Kamal Kumar Khetawat who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company."

Proposed By: Mr. A. K Pal

Seconded By: Mr. A. K Das

The resolution was carried unanimously on show of hands.

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3. Reappointment of Statutory Auditors M/s Singhi & Co. Chartered Accountants for the financial year 2013-14.

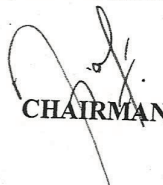
“RESOLVED THAT the Auditors of the Company M/s. Singhi & Company, Chartered Accountants, who retires at this meeting, being eligible, and willing to act as Auditors, be and are hereby re-appointed as Auditors of the Company to hold office till the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors of the Company.”

Proposed By: Mr. Gautam Nandy

Seconded By: Mr. C Nandy

The resolution was carried unanimously on show of hands.

There being no other business left the meeting concluded with a vote of thanks to the chair.


CHAIRMAN

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Company Secretary

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