



APIL/ACS/2014-2015/0523

25th September, 2014

**The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Dear Sir,

Sub: Outcome of the 29th Annual General Meeting

We would like to inform you that the Annual General Meeting of the company was 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 24th September, 2014 at 11.00 a.m., Kolkata-700 001 at 11.00 A.M. and all the resolutions as proposed were passed unanimously through e-voting procedure. The Copy of the Scrutinizers' Report is enclosed herewith for your reference and record. The proceedings of the meeting shall be sent to you in due course.

Thanking you,

Yours faithfully ,

For Agio Paper & Industries Ltd.

Company Secretary

Encl:a/a

Regd. off.: Agio Paper & Industries Ltd.

505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-4022 5900
Fax : +91-33-4022 5999
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



REPORT OF SCRUTINIZER [E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman

AGIO PAPER & INDUSTRIES LIMITED

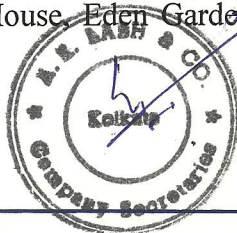
**505, Diamond Prestige,
41A, A. J. C. Bose Road,
Kolkata – 700 017**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Twenty Ninth Annual General Meeting of the members of “**Agio Paper & Industries Limited**” (“*Company*”) to be held on Wednesday, 24th September, 2014 at 11.00 AM at the Auditorium of Bengal National Chamber of Commerce & Industry, Bengal National Chamber House, 23, R.N. Mukherjee Road, Kolkata – 700 001, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 10.00 AM (IST) on Monday, the 15th day of September, 2014 up to 7.00 PM (IST) on Wednesday, the 17th day of September, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 16th day of August, 2014 were entitled to vote on the proposed 08 (Eight) resolutions as mentioned in the notice dated 14th day of August, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Thursday, the 18th day of September, 2014 at 11.00 AM (IST) in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.





4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)
5. The result of the e-voting [EVSN : 140806013] is as under:

<A> ORDINARY BUSINESS:**a) Resolution 1*****Adoption of Accounts for the year ended 31.03.2014***

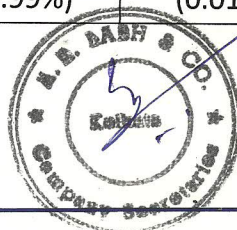
Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
13261018	13260983 (99.99%)	35 (0.01%)	Carried by majority

b) Resolution 2***Re-appointment of Shri Ankit Jalan (DIN: 02577501) as a director***

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
13261018	13260983 (99.99%)	35 (0.01%)	Carried by majority

c) Resolution 3***Appointment of Auditors (M/s Singhi & Co., Chartered Accountants, Firm Registration No: 302049E)***

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
13261018	13260983 (99.99%)	35 (0.01%)	Carried by majority



** SPECIAL BUSINESS:****d) Resolution 4****Appointment of Shri Sheo Shankar Joshi (DIN : 01180895) as an Independent Director****Type of Resolution: Ordinary Resolution**

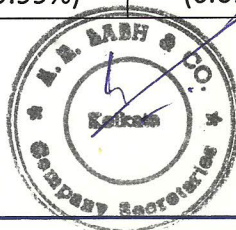
Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
13261018	13260983 (99.99%)	35 (0.01%)	Carried by majority

e) Resolution 5**Appointment of Shri Kunal Kumar Khetawat (DIN : 00438830) as an Independent Director****Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
13261018	13260983 (99.99%)	35 (0.01%)	Carried by majority

f) Resolution 6**Re-appointment of Shri Davinder Kumar (DIN : 00289363) as a Whole-time Director designated as Executive Director****Type of Resolution: Special Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
13261018	13260983 (99.99%)	35 (0.01%)	Carried by majority



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

g) Resolution 7
To fix the borrowing limits

Type of Resolution: Special Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
13261018	13260683 (99.99%)	335 (0.01%)	Carried by majority

h) Resolution 8
To create Charge, Mortgage on the assets of the Company

Type of Resolution: Special Resolution

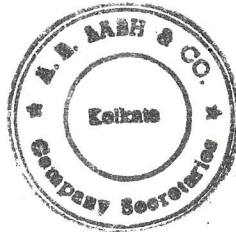
Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
13261018	13260683 (99.99%)	335 (0.01%)	Carried by majority

6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practising Company Secretary
FCS - 4848 / CP - 3238



Place: Kolkata
Dated: 23.09.2014