



14th June, 2016

**Manager- Listing Department/ Corporate Relations,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai-400001**

Dear Sir,

Sub: Intimation as per Regulation 30 of SEBI (LODR) Regulations, 2015 - Proceedings of 31st Annual General Meeting.

We hereby forward the detailed proceedings of the meeting of the 31st Annual General Meeting of the Company held on Monday, 13th June, 2016 at 10:30 A.M at Auditorium of Bengal Chamber of Commerce & Industry, Bengal National Chamber House, 23, R.N. Mukherjee Road, Kolkata-700001, pursuant to the Listing agreement read with Regulation 30 of SEBI (LODR) Regulations, 2015. Kindly note that, the meeting terminated at 12.00 P.M after deciding the following items.

Members Attendance

124 members attended the meeting in person. Mr. Ankit Jalan- Executive Director, Mr. Kamal Kumar Khetawat Independent Director and Chairman - Audit committee, Nomination & Remuneration committee and Stakeholders Relationship committee, Mr. Akash Agarwal representative of statutory auditors M/s Singhi & Co.- Chartered Accountants, Mr. Subhasis Bosu representative of Secretarial Auditor Subhasis Bosu & Co, Company Secretaries were also present at the Annual General Meeting.

Mr. Ankit Jalan, Executive Director took the chair and welcomed the members and declared the meeting as validly convened and took up the formal proceeding of the meeting. Since the company has provided electronic voting facility to the shareholders to cast their vote, he ordered poll on all resolutions as set out in items 1 to 5 of the notice of 31st Annual General Meeting.

Conduct of Poll

CS. A. K. Labh & Co., Company Secretaries, Kolkata who was appointed as the scrutinizer for electronic voting was appointed as scrutinizers to scrutinize the poll process and to report the results.

The members considered all the agenda items and after discussing the agenda items all the resolutions were put to vote as ordered by the Chairman.

On the basis of Scrutinizers Report dated 13.06.2016 for the electronic voting dated 9th June, 2016 to 12th June, 2016 and the Scrutinizers Report dated 13.06.2016 for the poll at the annual general meeting dated 13th June, 2016 is duly filed with stock exchange pursuant to the Listing Agreement read with Regulation 44 of SEBI(LODR) Regulations, 2015, the summary of which

Regd. off.: Agio Paper & Industries Ltd 505, Diamond Prestige 41A, A.J.C Bose Road, Kolkata - 700 017 Phone : +91-33-6628 6654 E-mail : ho@agiopaper.com	Mill : Agio Paper & Industries Ltd. Village Dhenka, P.O. Darrighat-Mastun Bilaspur - 495 551 (Chhattisgarh) Tele Fax: +91-7752-257 010 E-mail : mill@agiopaper.com
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is mentioned hereunder, the result of the Voting was announced on 14th June, 2016 that all the resolution for Ordinary and special business as set out in item no. 1 to 5 in the notice of 31st Annual General Meeting of the company has been duly passed unanimously or by requisite majority respectively.

Res oluti on No.	Particulars	Particulars of Votes Cast							Result Declared
		Votes Cast in Favour	E- Voting		Poll		Voting Result		
			No: (A)	%	No: (B)	%	N0: (A)+ (B)	%	
1	Adoption of the Financial Statements	Votes Cast in Favour	13258108	100	872	74.150	13258980	99.998	Approved with requisite majority
		Votes Cast against	0	0	304	25.850	304	0.002	
2	Reappointment of Mr. Ankit Jalan as the Director	Votes Cast in Favour	13258108	100	872	81.041	13258980	99.998	Approved with requisite majority
		Votes Cast against	0	0	204	18.959	204	0.002	
3	Ratification of appointment of Auditors, M/s. Singhi & Co.	Votes Cast in Favour	13258108	100	972	90.335	13259080	99.999	Approved with requisite majority
		Votes Cast against	0	0	104	9.665	104	0.001	
4.	Increase in authorized share capital of company	Votes Cast in Favour	13258108	100	972	90.335	13259080	99.999	Approved with requisite majority
		Votes Cast against	0	0	104	9.665	104	0.001	
5.	Issue of 10% Non Cumulative Redeemable Preference shares on private placement basis	Votes Cast in Favour	13258108	100	872	81.041	13258980	99.998	Approved with requisite majority
		Votes Cast against	0	0	204	18.959	204	0.002	

The resolutions for the ordinary business as set out in item No 1 to 5 in the Notice of the 31st AGM of the company as duly approved by the members with requisite majority based on the

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e-voting and poll, are recorded hereunder as part of the proceedings of the 31st Annual general Meeting of the Company held on 13th June 2016.

Item No. Particulars

1. **Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2016 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 2016 and the Audited Profit and Loss Account alongwith Cash Flow Statement 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.”

2. **Ordinary Resolution for Reappointment of Mr. Ankit Jalan as Director**

“RESOLVED THAT Mr. Ankit Jalan (DIN: 02577501), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company.”

3. **Ordinary Resolution for appointment of M/s Singhi & Co. Chartered Accountants as Statutory Auditors**

“RESOLVED THAT pursuant to the provisions of Section 139 (2) and 142(1) of the Companies Act, 2013 the reappointment of the statutory auditors of company M/s Singhi & Co (Firm registration No : 302049E), Chartered Accountants, be and is hereby ratified by the members of the company for the financial year 2016-2017 at such remuneration as may be determined by the Board of Directors of the Company”

4. **Special Resolution for increase in the authorized share capital of the company**

“RESOLVED THAT pursuant to the provisions of Sections 13 and 61 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and all other applicable provisions, if any, the Authorized Share Capital of the Company be and is hereby increased from Rs.310,000,000 (Thirty One Crores Only) divided into 16,500,000 (One Crore Sixty Five Lacs)) Equity Shares of Rs. 10/- (Rupees Ten) each and 1,450,000 (Fourteen Lac fifty thousand) 10% Non-cumulative Redeemable Preference shares of Rs. 100/- (Rupees One Hundred) each to Rs.560,000,000(Fifty six crore only) divided into 16,500,000 (One Crore Sixty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each and 3,950,000 (Thirty nine lacs and fifty thousand) 10% Non-cumulative Redeemable Preference shares of Rs. 100/- (Rupees One Hundred) each to and consequently the respective Capital Clause V in the Memorandum and Article of Association of the Company do stand altered accordingly as follows:

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The Authorized Share Capital of the Company is Rs. 560,000,000 (Fifty six Crores Only) divided into 16,500,000 (One Crore Sixty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each and 3,950,000 (Thirty nine lacs and fifty thousand) 10% Non-cumulative Redeemable Preference shares of Rs. 100/- (Rupees One Hundred) each with the power to the Company to increase and reduce the capital for the time being into several classes and attach thereto respectively such preferential or special rights, privileges or conditions as may be determined by or in accordance with the regulation of the Companies Act, 2013 and to vary, modify or abrogate any such rights, privileges and conditions in such manner as may be for the time being provided by the regulation of the Company.

5. Special Resolution for issue of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis

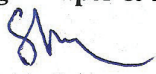
"RESOLVED THAT pursuant to the provisions of Section 62(1) (c), section 42 and section 55 of the Companies Act, 2013 read with Companies (Prospectus & Allotment of Securities) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification thereto or reenactment thereof for the time being in force) and the provisions of any rules/regulations/guidelines issued/framed by the Central Government the Consent of the Company be and is hereby given to the Board of Directors of the Company to offer, issue, and allot up to 2,500,000 (Twenty five Lacs only) 10% Non-cumulative Redeemable Preference shares of Rs. 100/- (Rupees One Hundred) each on private placement basis to M/S Bengal Orion Financial Hub Ltd. in one or more tranches during the next twelve months at such time or times and subject to such terms and conditions as may be decided by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid special resolution the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things as it may deem fit and appropriate and give such directions/ instructions as may be necessary to settle any question, difficulty or doubt that may arise in regard to offer, issue, allotment of the said equity shares."

This is for your information & record.

Thanking you.

Yours faithfully
For Agio Paper & Industries Ltd.


Company Secretary

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