



APIL/ACS/2016-2017/0192

14<sup>th</sup> June, 2016

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

Dear Sir,

**Sub: Revised intimation as per regulation 30 of SEBI (LODR) Regulations, 2015 – Amendment of Memorandum of Association**

Please refer to our earlier letter APIL/ACS/2016-2017/0192 which was inadvertently dated as May 25, 2016. Therefore, we are sending this revised intimation regarding amendment of Memorandum of Association of the company.

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that at the 31st Annual General Meeting of the company held on Monday the 13th June, 2016 at 10:30 A. M at the Auditorium of Bengal National Chamber of Commerce & Industry , Bengal National Chamber House, 23, R.N. Mukherjee Road, Kolkata – 700001 the members considered item no.4 as special business which was set out in the notice of the Annual general Meeting relating to amendment of Memorandum of Association of the company.

It related to increasing the authorized share capital of the company 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.

The members voted on the said item of business through remote e voting facility offered by the company during the period 09.06.2016 starting at 9.00 A.M till 12.06.2016 ending at 5.00 P.M. The members attending meeting who did not vote earlier through remote e voting were offered the opportunity to vote by way of ballot at the AGM venue.

The report dated 13.06.2016 given by scrutiniser Mr. A,K Labh of M/S A.K labh & Co, Kolkata shows the above item of business was passed by requisite majority by members.

This is for your information & record.

Thanking you.

Yours faithfully  
For Agio Paper & Industries Ltd.

**Company Secretary**

**Regd. off.: Agio Paper & Industries Ltd.**

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**Mill : Agio Paper & Industries Ltd.**

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