

APIL/ACS/2016-2017/0196



15th June, 2016

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

Dear Sir,

Sub: Voting results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are submitting herewith the voting results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 for the resolutions passed by the shareholders at the Annual General Meeting held on 13th June, 2016.

On the basis of scrutinizers Report for the electronic voting during the period 09.06.2016 starting at 9.00 A.M till 12.06.2016 ending at 5.00 P.M and the scrutinisers report for the poll at the Annual General Meeting dated 13th June, 2016 , the results of the voting was announced on 14th June, 2016 that all the resolutions for ordinary business as set out in item no.1-3 and special business as set out in item 4-5 in the notice of 31st Annual General Meeting of the company has been duly passed with requisite majority.

This is for your information & record.

Thanking you.

Yours faithfully
For Agio Paper & Industries Ltd.

AGIO PAPER & INDUSTRIES LTD.

Company Secretary

Company Secretary

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

CIN - L21090WB1984PLC037968

Format for Voting Results

Date of AGM	13 th June 2016
Total Number of shareholders as on Record date	7778
No. of shareholders present in the meeting either in person or through proxy	125
Promoters and Promoter Group	1
Public	124
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group	
Public	

Item No1- To consider and adopt the audited financial statements of the Company for the year ended 31st March 2016, together with the Report of the Directors and Auditors' thereon.

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	9493025	9493025	100	9493025	0	100	0
	Poll	9493025	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	9493025	9493025	100	9493025	0	100	0
Public Institutions	E Voting	7100	0	0	0	0	0	0
	Poll	7100	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7100	0	0	0	0	0	0
Public Non Institutions	E Voting	6625275	3765083	56.829	3765083	0	100	0
	Poll	6625275	1176	0.017	872	304	74.150	25.850
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16125400	13259284	82.261	13258980	304	99.998	0.002

AGIO PAPER & INDUSTRIES LTD.

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Company Secretary


2. To appoint a Director in place of Mr. Ankit Jalan (DIN - 02577501), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E Voting	9493025	9493025	100	9493025	0	100	0
	Poll	9493025	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	9493025	9493025	100	9493025	0	100	0
Public Institutions	E Voting	7100	0	0	0	0	0	0
	Poll	7100	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7100	0	0	0	0	0	0
Public Non Institutions	E Voting	6625275	3765083	56.829	3765083	0	100	0
	Poll	6625275	1076	0.016	872	204	81.041	18.959
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16125400	13259184	82.225	13258980	204	99.998	0.002

3. To Appoint M/s Singhi & Co', Chartered Accountants (Firm registration No : 302049E),as the statutory Auditors of the company.

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100

WINDING PAPER & INDUSTRIES LTD.


Company Secretary

				shares (3)=[(2) /(1)]* 100			2)]*100	
Promoter and Promoter Group	E Voting	9493025	9493025	100	9493025	0	100	0
	Poll	9493025	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	9493025	9493025	100	9493025	0	100	0
Public Institutions	E Voting	7100	0	0	0	0	0	0
	Poll	7100	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7100	0	0	0	0	0	0
Public Non Institutions	E Voting	6625275	3765083	56.829	3765083	0	100	0
	Poll	6625275	1076	0.016	972	104	90.335	9.665
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16125400	13259184	82.225	13259080	104	99.999	0.001

4. To Increase the authorized share capital of the company

Resolution required (Ordinary /Special)				Special				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	9493025	9493025	100	9493025	0	100	0
	Poll	9493025	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	9493025	9493025	100	9493025	0	100	0
Public Institutions	E Voting	7100	0	0	0	0	0	0
	Poll	7100	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7100	0	0	0	0	0	0

AGIO PAPER & INDUSTRIES LTD


Company Secretary

Public Non Institutions	E Voting	6625275	3765083	56.829	3765083	0	100	0
	Poll	6625275	1076	0.016	972	104	90.335	9.665
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1612540 0	13259184	82.225	13259080	104	99.999	0.001

5. To issue 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis

Resolution required (Ordinary /Special)				Special				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	9493025	9493025	100	9493025	0	100	0
	Poll	9493025	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	9493025	9493025	100	9493025	0	100	0
Public Institutions	E Voting	7100	0	0	0	0	0	0
	Poll	7100	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7100	0	0	0	0	0	0
Public Non Institutions	E Voting	6625275	3765083	56.829	3765083	0	100	0
	Poll	6625275	1076	0.016	872	204	81.041	18.959
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16125400	13259184	82.225	13258980	204	99.998	0.002

For Agio Paper & Industries Ltd.
AGIO PAPER & INDUSTRIES LTD,


Company Secretary

Company Secretary

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

SCRUTINIZER'S REPORT

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

The Company Secretary
Agio Paper & Industries Limited
41A, A.J.C Bose Road
Suite No. 505
Kolkata - 700 017

Dear Sir,

I, Atul Kumar Labh, Practicing 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 31st Annual General Meeting of the members of “*Agio Paper & Industries Limited*” (“*Company*”) held on Monday, 13th June, 2016 at the Auditorium of Bengal National Chamber of Commerce & Industry, Bengal National Chamber House, 23, R. N. Mukherjee Road, Kolkata-700001 at 10.30 A.M. for the purpose of scrutinizing the e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 4th May, 2016. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide e-voting / physical ballot facilities.

I submit my report as under:

1. The e-voting period remained open from 9.00 AM IST on Thursday, the 9th June, 2016 up to 5.00 PM IST on Sunday, the 12th June, 2016.



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

- The Shareholders holding shares as on the "cut off" date, i.e. 6th June, 2016 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the notice dated 4th May, 2016 of the Annual General Meeting of the Company.
- The votes were unblocked on Monday, the 13th June, 2016 around 2.00 PM after the completion of the Annual General Meeting 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.
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)
- The result of the e-voting [EVSN : 160505008] is as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1

To consider & adopt the audited Financial Statements of the Company for the year ended 31.03.2016 together with the report of the Directors' and Auditors' thereon

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13258108	13258108	0

b) Resolution 2

To appoint a director in place of Shri Ankit Jalan (DIN : 02577501) who retires by rotation and being eligible offers himself for re-appointment

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13258108	13258108	0



A. K. LABH

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



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Website : www.aklabh.com

c) Resolution 3

Type of Resolution: Ordinary Resolution

Ratification of the re-appointment of M/s Singhi & Co., statutory auditors for the Financial Year 2016-2017

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13258108	13258108	0

 SPECIAL BUSINESS:

d) Resolution 4

Type of Resolution: Special Resolution

Increase in the Authorised Share Capital of the Company

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13258108	13258108	0

e) Resolution 5

Type of Resolution: Special Resolution

Issue of 10% Non-Cumulative Redeemable Preference Shares on Private Placement basis

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13258108	13258108	0





6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
7. The result of the voting through ballot forms are as under:

<A> ORDINARY BUSINESS:**a) Resolution 1**

To consider & adopt the audited Financial Statements of the Company for the year ended 31.03.2016 together with the report of the Directors' and Auditors' thereon

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1176	872	304

b) Resolution 2

To appoint a director in place of Shri Ankit Jalan (DIN : 02577501) who retires by rotation and being eligible offers himself for re-appointment

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1076	872	204

c) Resolution 3**Type of Resolution: Ordinary Resolution**

Ratification of the re-appointment of M/s Singhi & Co., statutory auditors for the Financial Year 2016-2017

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1076	972	104



A. K. LABH

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



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Website : www.aklabh.com

** SPECIAL BUSINESS:**

d) Resolution 4

Type of Resolution: Special Resolution

Increase in the Authorised Share Capital of the Company

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1076	972	104

e) Resolution 5

Type of Resolution: Special Resolution

***Issue of 10% Non-Cumulative Redeemable Preference Shares on Private
Placement basis***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1076	872	204

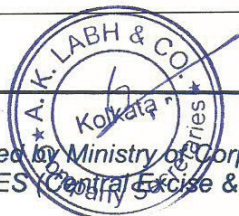
8. Thus, the combined result of the e-voting [EVSN : 160505008] and votes casted through physical ballot papers distributed at the venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

***To consider & adopt the audited Financial Statements of the Company for the
year ended 31.03.2016 together with the report of the Directors' and Auditors'
thereon***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13259284	13258980 (99.998%)	304 (0.002%)



A. K. LABH

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



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b) Resolution 2

To appoint a director in place of Shri Ankit Jalan (DIN : 02577501) who retires by rotation and being eligible, offers himself for re-appointment

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13259184	13258980 (99.998%)	204 (0.002%)

c) Resolution 3

Type of Resolution: Ordinary Resolution

Ratification of the re-appointment of M/s Singhi & Co., statutory auditors for the Financial Year 2016-2017

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13259184	13259080 (99.999%)	104 (0.001%)

 SPECIAL BUSINESS:

d) Resolution 4

Type of Resolution: Special Resolution

Increase in the Authorised Share Capital of the Company

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13259184	13259080 (99.999%)	104 (0.001%)



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
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Website : www.aklabh.com

e) Resolution 5

Type of Resolution: Special Resolution

Issue of 10% Non-Cumulative Redeemable Preference Shares on Private Placement basis

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
13259184	13258980 (99.998%)	204 (0.002%)

9. All the resolutions proposed hereinabove have been passed with requisite majority.
10. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

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


(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 13.06.2016

Witness :



(Narayan Chandra Saha)
108, Sarat Chatterjee Road,
Howrah - 711 102

A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

2. *Raju Chowdhury*

(Raju Chowdhury)
The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata - 700 021

Verified the contents and received the Report of the Scrutinizer.
For Agio Paper & Industries Limited

(Saikat Ghosh)
Company Secretary